



ACEMC GENSAN\_SEC &lt;acemcgensan.sec@gmail.com&gt;

**MSRD\_Affiliated Care Experts(ACE) Medical Center-GENSAN Inc.\_ SEC Form 17C\_July 30, 2024**

2 messages

**ACEMC GENSAN\_SEC** <acemcgensan.sec@gmail.com>  
To: MSRD Submission <msrdsubmission@sec.gov.ph>  
Cc: ICTD Submission <ictdsubmission@sec.gov.ph>

Fri, Aug 2, 2024 at 11:40 AM

Good afternoon, Sir/ Maam.

ACE be with you.

Submitting to your end the 17-C Report of ACEMC Gensan on re: Composition of Committees

Kindly see attached file for your reference.

Many thanks and have a good day ahead.

Truly yours,

ACEMC Gensan Office

---

**MSRD\_Affiliated Care Experts (ACE) Medical Center GENSAN Inc\_SEC FORM 17C\_July 30\_2024.pdf**  
154K

---

**ICTD Submission** <ictdsubmission+canned.response@sec.gov.ph>  
To: acemcgensan.sec@gmail.com

Fri, Aug 2, 2024 at 11:41 AM

Thank you for reaching out to [ictdsubmission@sec.gov.ph](mailto:ictdsubmission@sec.gov.ph)!

Your submission is subject for Verification and Review of the Quality of the Attached Document only for Secondary Reports. The Official Copy of the submitted document/report with Barcode Page (Confirmation Receipt) will be made available after 7 working days via order through the SEC Express at <https://secexpress.ph/>. For further clarifications, please call (02) 8737-8888.

----- NOTICE TO  
COMPANIES -----

Please be informed of the reports that shall be filed only through [ictdsubmission@sec.gov.ph](mailto:ictdsubmission@sec.gov.ph).

Pursuant to SEC MC Circular No. 3 s 2021, scanned copies of the printed reports with wet signature and proper notarization shall be filed in PORTABLE DOCUMENT FORMAT (pdf) through email at [ictdsubmission@sec.gov.ph](mailto:ictdsubmission@sec.gov.ph) such as the following SECONDARY REPORTS:

1. 17-A 6. ICA-QR 11. IHAR 16. 39-AR 21. Monthly Reports
2. 17-C 7. 23-A 12. AMLA-CF 17. 36-AR 22. Quarterly Reports
3. 17-L 8. 23-B 13. NPM 18. PNFS 23. Letters
4. 17-Q 9. GIS-G 14. NPAM 19. MCG 24. OPC (Alternate Nominee)
5. ICASR 10. 52-AR 15.BP-FCLC 20.S10/SEC-NTCE-EXEMPT

Further, effective 01 July 2023, the following reports shall be submitted through <https://efast.sec.gov.ph/user/login>.

1. FORM MC 18 7. Completion Report
2. FORM 1 - MC 19 8. Certificate-SEC Form MCG- 2009
3. FORM 2- MC 19 9. Certificate-SEC Form MCG- 2002, 2020 ETC.
4. ACGR 10. Certification of Attendance in Corporate Governance
5. I-ACGR 11. Secretary's Certificate Meeting of Board Directors

(Appointment)

6. MRPT

Please be informed that the submission of the abovementioned eleven (11) reports through the [ictdsubmision@sec.gov.ph](mailto:ictdsubmision@sec.gov.ph) shall no longer be accepted. For further information, please access this link Notice for guidance on the filing of reports:

Likewise, the following reports shall be filed through the Electronic Filing and Submission Tool (eFAST) at  
<https://efast.sec.gov.ph/user/login> :

1. AFS 7. IHFS 13. SSE
2. GIS 8. LCFS 14. AFS with Affidavit of No Operation
3. BDFS 9. LCIF 15. AFS with NSPO Form 1,2, and 3
4. FCFS 10. OPC\_AO 16. AFS with NSPO Form 1,2,3 and 4,5,6
5. FCIF 11. PHFS 17. FS - Parent
6. GFFS 12. SFFS 18. FS – Consolidated

For the submission and processing of compliance in the filing of Memorandum Circular No. 28 Series of 2020, please visit this link –  
<https://apps010.sec.gov.ph/>

For your information and guidance.

Thank you.

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER

1. July 30, 2024

Date of Report

2. SEC Identification Number CS201612055 3. BIR Tax Identification No. 009-317-037

4. ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-GENSAN INC.

Exact name of issuer as specified in its charter

5. Philippines

Province, country or other jurisdiction of incorporation

6. Industry Classification Code:  (SEC Use Only)

7. 2<sup>nd</sup> Floor, Genmedex, Santiago Boulevard, General Santos City

Address of principal office

9500

Postal Code

8. 09175504889

Issuer's telephone number, including area code

9. Not applicable

Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Founder	600
Common	150,290
Preferred	60,000
.....	

11. Indicate the item numbers reported herein: **Item 9.**

## Item 9. Other Events

In its special board meeting on July 30, 2024, the Board organized the various committees, as follows:

### Audit Committee

1. Dr. Darwin P. Corpus (Independent Director) – Chairman
2. Dr Jean Alcover Banal (Independent Director)
3. Dr Geanie Cerna-Lopez

### Corporate Governance Committee

1. Dr Jean Alcover Banal (Independent Director) – Chairman
2. Dr. Stephen Salvilla (Independent Director)
3. Dr. Ma. Editha Lou Pacis

### Nomination and Election Committee

1. Dr Francisco Lorezo – Chairman
2. Dr Darwin Corpuz (Independent Director)
3. Dr Jocelyn Frial (Non-voting)
4. Dr Hiyasmin Clarissa Babar (Non-voting)
5. Engr Generoso Orillaza

### Compensation and Remuneration Committee

1. Dr Natividad Torre – Chairman
2. Dr. Stephen Salvilla (Independent Director)
3. Dr. Marietta Samoy
4. Dr Noel Alolod (Non-voting)
5. Dr Rodrigo Salangsang (Non-voting)

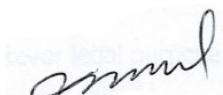
## SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-GENSAN, INC.**  
Issuer

30 July 2024  
Date

By:

  
**NOEL R. ALOLOD, M.D.**  
Assistant Corporate Secretary



ACEMC GENSAN\_SEC &lt;acemcgensan.sec@gmail.com&gt;

## MSRD\_Allied Care Experts(ACE) Medical Center-GENSAN Inc.\_ SEC Form 17C\_July 8, 2024

2 messages

ACEMC GENSAN\_SEC &lt;acemcgensan.sec@gmail.com&gt;

To: MSRD Submission &lt;msrdsubmission@sec.gov.ph&gt;, ICTD Submission &lt;ictdsubmission@sec.gov.ph&gt;

Thu, Jul 11, 2024 at 1:52 PM

Good afternoon, Sir/ Maam.

ACE be with you.

Submitting to your end a signed 17-C on the following :

1. 2024 ASM Results
2. Organizational Meeting

Kindly see attached file for your reference.

Many thanks and have a good day ahead.

Truly yours,

ACEMC Gensan Office

---

### 2 attachments

**MSRD\_Allied Care Experts (ACE) Medical Center GENSAN Inc\_SEC FORM 17C\_July 8\_2024.pdf**

93K

**MSRD\_Allied Care Experts (ACE) Medical Center GENSAN Inc\_SEC FORM 17C\_July 8, 2024.pdf**

128K

---

ICTD Submission <ictdsubmission+canned.response@sec.gov.ph>

To: acemcgensan.sec@gmail.com

Thu, Jul 11, 2024 at 1:52 PM

Thank you for reaching out to [ictdsubmission@sec.gov.ph](mailto:ictdsubmission@sec.gov.ph)!

Your submission is subject for Verification and Review of the Quality of the Attached Document only for Secondary Reports. The Official Copy of the submitted document/report with Barcode Page (Confirmation Receipt) will be made available after 7 working days via order through the SEC Express at <https://secexpress.ph/>. For further clarifications, please call (02) 8737-8888.

----- NOTICE TO COMPANIES -----

Please be informed of the reports that shall be filed only through [ictdsubmission@sec.gov.ph](mailto:ictdsubmission@sec.gov.ph).

Pursuant to SEC MC Circular No. 3 s 2021, scanned copies of the printed reports with wet signature and proper notarization shall be filed in PORTABLE DOCUMENT FORMAT (pdf) through email at [ictdsubmission@sec.gov.ph](mailto:ictdsubmission@sec.gov.ph) such as the following SECONDARY REPORTS:

1. 17-A 6. ICA-QR 11. IHAR 16. 39-AR 21. Monthly Reports
2. 17-C 7. 23-A 12. AMLA-CF 17. 36-AR 22. Quarterly Reports
3. 17-L 8. 23-B 13. NPM 18. PNFS 23. Letters
4. 17-Q 9. GIS-G 14. NPAM 19. MCG 24. OPC (Alternate Nominee)
5. ICASR 10. 52-AR 15.BP-FCLC 20.S10/SEC-NTCE-EXEMPT

Further, effective 01 July 2023, the following reports shall be submitted through <https://efast.sec.gov.ph/user/login>.

1. FORM MC 18 7. Completion Report
2. FORM 1 - MC 19 8. Certificate-SEC Form MCG- 2009
3. FORM 2- MC 19 9. Certificate-SEC Form MCG- 2002, 2020 ETC.
4. ACGR 10. Certification of Attendance in Corporate Governance
5. I-ACGR 11. Secretary's Certificate Meeting of Board Directors

(Appointment)

6. MRPT

Please be informed that the submission of the abovementioned eleven (11) reports through the [ictdsubmission@sec.gov.ph](mailto:ictdsubmission@sec.gov.ph) shall no longer be accepted. For further information, please access this link Notice for guidance on the filing of reports:

Likewise, the following reports shall be filed through the Electronic Filing and Submission Tool (eFAST) at <https://efast.sec.gov.ph/user/login> :

1. AFS 7. IHFS 13. SSF
2. GIS 8. LCFS 14. AFS with Affidavit of No Operation
3. BDFS 9. LCIF 15. AFS with NSPO Form 1,2, and 3
4. FCFS 10. OPC\_AO 16. AFS with NSPO Form 1,2,3 and 4,5,6
5. FCIF 11. PHFS 17. FS - Parent
6. GFFS 12. SFFS 18. FS – Consolidated

For the submission and processing of compliance in the filing of Memorandum Circular No. 28 Series of 2020, please visit this link – <https://apps010.sec.gov.ph/>

For your information and guidance.

Thank you.

**SECURITIES AND EXCHANGE COMMISSION**

**SEC FORM 17-C**

**CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER**

1. July 8, 2024

Date of Report

2. SEC Identification Number CS201612055 3. BIR Tax Identification No. 009-317-037

4. ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-GENSAN INC.

Exact name of issuer as specified in its charter

5. Philippines

Province, country or other jurisdiction of incorporation

6. Industry Classification Code:  (SEC Use Only)

7. 2<sup>nd</sup> Floor, Genmedex, Santiago Boulevard, General Santos City

Address of principal office

9500

Postal Code

8. 09175504889

Issuer's telephone number, including area code

9. Not applicable

Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Founder	600
Common	150,290
Preferred	60,000

.....

11. Indicate the item numbers reported herein: Items 3,4 and 9

The following were considered by the stockholders during their meeting on July 8, 2024:

**Item 3. Appointment of Independent Accountant**

The stockholders approved the appointment of Dimaculangan, Dimaculangan and Company CPAs, as the Corporation's External Auditor for Year 2024.

**Item 4. Election of Directors**

The stockholders elected the following Directors for Year 2024-2025, to hold office as such until their successors are duly elected and qualified:

1. Dr. Marietta T. Samoy
2. Dr. Geanie A. Cerna-Lopez
3. Dr. Fredilyn G. Samoro
4. Dr. Francis G. Lavilla
5. Engr. Generoso M. Orillaza
6. Dr. Jasmin Montecillo
7. Dr. Ma. Editha Lou C. Pacis
8. Dr. Natividad M. Torre
9. Dr. Franciso N. Lorenzo
10. Dr. Ferjenel G. Biron
11. Dr. Fernando P. Carlos
12. Dr. Amado Manuel C. Enriquez, Jr.
13. Dr. Jean Alcover-Banal ( Independent Director )
14. Dr. Stephen D. Salvilla ( Independent Director )
15. Dr. Darwin P. Corpuz ( Independent Director )

**Item 09. Other Events**

- Approval of the Year 2023 Audited Financial Statements

The stockholders approved/ratified the audited financial statements of the Corporation for year 2022, which showed a Total Assets of PhP 707,768,507.00.

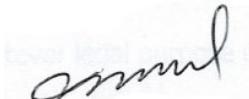
## SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-GENSAN, INC.**  
Issuer

July 8, 2024  
Date

By:

  
**NOEL R. ALOLOD, M.D.**  
Assistant Corporate Secretary



ACEMC GENSAN\_SEC &lt;acemcgensan.sec@gmail.com&gt;

**MSRD\_Allied Care Experts(ACE) Medical Center-GENSAN Inc.\_ SEC Form 17C\_July 8, 2024**

2 messages

**ACEMC GENSAN\_SEC** <acemcgensan.sec@gmail.com>

To: MSRD Submission &lt;msrdsubmission@sec.gov.ph&gt;, ICTD Submission &lt;ictdsubmission@sec.gov.ph&gt;

Thu, Jul 11, 2024 at 1:52 PM

Good afternoon, Sir/ Maam.

ACE be with you.

Submitting to your end a signed 17-C on the following :

1. 2024 ASM Results
2. Organizational Meeting

Kindly see attached file for your reference.

Many thanks and have a good day ahead.

Truly yours,

ACEMC Gensan Office

---

**2 attachments**

**MSRD\_Allied Care Experts (ACE) Medical Center GENSAN Inc\_SEC FORM 17C\_July 8\_2024.pdf**

93K

**MSRD\_Allied Care Experts (ACE) Medical Center GENSAN Inc\_SEC FORM 17C\_July 8, 2024.pdf**

128K

---

**ICTD Submission** <ictdsubmission+canned.response@sec.gov.ph>

To: acemcgensan.sec@gmail.com

Thu, Jul 11, 2024 at 1:52 PM

Thank you for reaching out to [ictdsubmission@sec.gov.ph](mailto:ictdsubmission@sec.gov.ph)!

Your submission is subject for Verification and Review of the Quality of the Attached Document only for Secondary Reports. The Official Copy of the submitted document/report with Barcode Page (Confirmation Receipt) will be made available after 7 working days via order through the SEC Express at <https://secexpress.ph/>. For further clarifications, please call (02) 8737-8888.

---

----- NOTICE TO  
COMPANIES -----

Please be informed of the reports that shall be filed only through [ictdsubmission@sec.gov.ph](mailto:ictdsubmission@sec.gov.ph).

Pursuant to SEC MC Circular No. 3 s 2021, scanned copies of the printed reports with wet signature and proper notarization shall be filed in PORTABLE DOCUMENT FORMAT (pdf) through email at [ictdsubmission@sec.gov.ph](mailto:ictdsubmission@sec.gov.ph) such as the following SECONDARY REPORTS:

1. 17-A 6. ICA-QR 11. IHAR 16. 39-AR 21. Monthly Reports
2. 17-C 7. 23-A 12. AMLA-CF 17. 36-AR 22. Quarterly Reports
3. 17-L 8. 23-B 13. NPM 18. PNFS 23. Letters
4. 17-Q 9. GIS-G 14. NPAM 19. MCG 24. OPC (Alternate Nominee)
5. ICASR 10. 52-AR 15.BP-FCLC 20.S10/SEC-NTCE-EXEMPT

Further, effective 01 July 2023, the following reports shall be submitted through <https://efast.sec.gov.ph/user/login>.

1. FORM MC 18 7. Completion Report
2. FORM 1 - MC 19 8. Certificate-SEC Form MCG- 2009
3. FORM 2- MC 19 9. Certificate-SEC Form MCG- 2002, 2020 ETC.
4. ACGR 10. Certification of Attendance in Corporate Governance
5. I-ACGR 11. Secretary's Certificate Meeting of Board Directors

(Appointment)

6. MRPT

Please be informed that the submission of the abovementioned eleven (11) reports through the [ictdsubmission@sec.gov.ph](mailto:ictdsubmission@sec.gov.ph) shall no longer be accepted. For further information, please access this link Notice for guidance on the filing of reports:

Likewise, the following reports shall be filed through the Electronic Filing and Submission Tool (eFAST) at <https://efast.sec.gov.ph/user/login> :

1. AFS 7. IHFS 13. SSF
2. GIS 8. LCFS 14. AFS with Affidavit of No Operation
3. BDFS 9. LCIF 15. AFS with NSPO Form 1,2, and 3
4. FCFS 10. OPC\_AO 16. AFS with NSPO Form 1,2,3 and 4,5,6
5. FCIF 11. PHFS 17. FS - Parent
6. GFFS 12. SFFS 18. FS – Consolidated

For the submission and processing of compliance in the filing of Memorandum Circular No. 28 Series of 2020, please visit this link – <https://apps010.sec.gov.ph/>

For your information and guidance.

Thank you.

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER

1. July 8, 2024

Date of Report

2. SEC Identification Number CS201612055 3. BIR Tax Identification No. 009-317-037

4. ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-GENSAN INC.

Exact name of issuer as specified in its charter

5. Philippines

Province, country or other jurisdiction of incorporation

6. Industry Classification Code:  (SEC Use Only)

7. 2<sup>nd</sup> Floor, Genmedex, Santiago Boulevard, General Santos City

Address of principal office

9500

Postal Code

8. 09171471905

Issuer's telephone number, including area code

9. Not applicable

Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Founder	600
Common	150,290
Preferred	60,000

.....

11. Indicate the item numbers reported herein: **Item 4.**

Item 4. Election of Officers

On July 8, 2024, the Board elected the following officers for the year 2024-2025:

1. Dr. Fernando P. Carlos - Chairman
2. Dr. Francisco Lorenzo - Vice Chairman
3. Dr. Fredilyn Samoro- President
4. Dr. Natividad Torre - Vice President
5. Dr. Geanie Cerna-Lopez - Corporate Secretary
6. Dr. Noel Alolod- Asst. Corporate Secretary
7. Dr. Jasmin Montecillo - Treasurer
8. Dr. Marietta Samoy - Asst. Treasurer

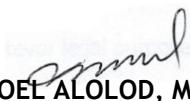
**SIGNATURES**

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-GENSAN, INC.  
Issuer

8 July 2024  
Date

By:

  
NOEL ALOLOD, M.D.  
Asst. Corporate Secretary



ACEMC GENSAN\_SEC &lt;acemcgensan.sec@gmail.com&gt;

## 17-C : Approval of 2023 Audited Financial Statements\_ACEMC Gensan

2 messages

**ACEMC GENSAN\_SEC** <acemcgensan.sec@gmail.com>  
 To: ICTD Submission <ictdsubmission@sec.gov.ph>

Thu, May 2, 2024 at 3:12 PM

Good afternoon, Maam/Sir.

ACE be with you.

Pls see the attached file for submission to your end re: 17-C : Approval of 2023 Audited Financial Statements\_ACEMC Gensan.

Thank you.

ACEMCGI

---

 4 04302024 2023AFS Approval\_ACEMC Gensan.pdf  
 148K

**ICTD Submission** <ictdsubmission+canned.response@sec.gov.ph>  
 To: acemcgensan.sec@gmail.com

Thu, May 2, 2024 at 3:13 PM

Thank you for reaching out to [ictdsubmission@sec.gov.ph](mailto:ictdsubmission@sec.gov.ph)!

Your submission is subject for Verification and Review of the Quality of the Attached Document only for Secondary Reports. The Official Copy of the submitted document/report with Barcode Page (Confirmation Receipt) will be made available after 7 working days via order through the SEC Express at <https://secexpress.ph/>. For further clarifications, please call (02) 8737-8888.

----- NOTICE TO  
 COMPANIES -----

Please be informed of the reports that shall be filed only through [ictdsubmission@sec.gov.ph](mailto:ictdsubmission@sec.gov.ph).

Pursuant to SEC MC Circular No. 3 s 2021, scanned copies of the printed reports with wet signature and proper notarization shall be filed in PORTABLE DOCUMENT FORMAT (pdf) through email at [ictdsubmission@sec.gov.ph](mailto:ictdsubmission@sec.gov.ph) such as the following SECONDARY REPORTS:

1. 17-A 6. ICA-QR 11. IHAR 16. 39-AR 21. Monthly Reports
2. 17-C 7. 23-A 12. AMLA-CF 17. 36-AR 22. Quarterly Reports
3. 17-L 8. 23-B 13. NPM 18. PNFS 23. Letters
4. 17-Q 9. GIS-G 14. NPAM 19. MCG 24. OPC (Alternate Nominee)
5. ICASR 10. 52-AR 15.BP-FCLC 20.S10/SEC-NTCE-EXEMPT

Further, effective 01 July 2023, the following reports shall be submitted through <https://efast.sec.gov.ph/user/login>.

1. FORM MC 18 7. Completion Report
2. FORM 1 - MC 19 8. Certificate-SEC Form MCG- 2009
3. FORM 2- MC 19 9. Certificate-SEC Form MCG- 2002, 2020 ETC.
4. ACGR 10. Certification of Attendance in Corporate Governance
5. I-ACGR 11. Secretary's Certificate Meeting of Board Directors (Appointment)
6. MRPT

Please be informed that the submission of the abovementioned eleven (11) reports through the [ictdsubmission@sec.gov.ph](mailto:ictdsubmission@sec.gov.ph) shall no longer be accepted. For further information, please access this link Notice for guidance on the filing of reports:

Likewise, the following reports shall be filed through the Electronic Filing and Submission Tool (eFAST) at <https://efast.sec.gov.ph/user/login> :

1. AFS 7. IHFS 13. SSF
2. GIS 8. LCFS 14. AFS with Affidavit of No Operation
3. BDFS 9. LCIF 15. AFS with NSPO Form 1,2, and 3
4. FCFS 10. OPC\_AO 16. AFS with NSPO Form 1,2,3 and 4,5,6
5. FCIF 11. PHFS 17. FS - Parent
6. GFFS 12. SFFS 18. FS – Consolidated

For the submission and processing of compliance in the filing of Memorandum Circular No. 28 Series of 2020, please visit this link –  
<https://app010.sec.gov.ph/>

For your information and guidance.

Thank you.

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER

1. April 30, 2024

Date of Report

2. SEC Identification Number CS201612055 3. BIR Tax Identification No. 009-317-037

4. ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-GENSAN INC.

Exact name of issuer as specified in its charter

5. Philippines

Province, country or other jurisdiction of incorporation

6. Industry Classification Code:  (SEC Use Only)

7. 2<sup>nd</sup> Floor, Genmedex, Santiago Boulevard, General Santos City  
Address of principal office

9500  
Postal Code

8. (632)9175504889  
Issuer's telephone number, including area code

9. Not applicable  
Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Founder	600
Common	150,290
Preferred	60,000

.....

11. Indicate the item numbers reported herein: **Item 9**

### **Item 9. Other Events**

\*Approval of the Y2023 Audited Financial Statements

The Board of Directors, in its meeting on April 30, 2024, approved the Y2023 Audited Financial Statements (AFS) of Allied Care Experts (ACE) Medical Center-Gensan Inc. The AFS shall be presented to the stockholders in this year's annual stockholders meeting.

### **SIGNATURES**

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

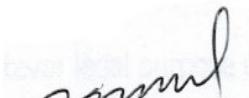
ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-GENSAN, INC.

Issuer

30 April 2024

Date

By:



NOEL R. ALOLOD, M.D.  
Assistant Corporate Secretary



ACEMC GENSAN\_SEC &lt;acemcgensan.sec@gmail.com&gt;

## 17-C : Appointment of External Auditor

3 messages

**ACEMC GENSAN\_SEC** <acemcgensan.sec@gmail.com>  
 To: ICTD Submission <ictdsubmission@sec.gov.ph>

Tue, Apr 23, 2024 at 4:43 PM

Good afternoon, Maam/Sir.

ACE be with you.

Pls see the attached file for submission to your end re: ACEMC Gensan's 17-C : Appointment of External Auditor

Thank you.

ACEMCGI

 **3 04202024- Appointment of External Auditor.pdf**  
 678K

**ICTD Submission** <ictdsubmission+canned.response@sec.gov.ph>  
 To: acemcgensan.sec@gmail.com

Tue, Apr 23, 2024 at 4:43 PM

Thank you for reaching out to [ictdsubmission@sec.gov.ph](mailto:ictdsubmission@sec.gov.ph)!

Your submission is subject for Verification and Review of the Quality of the Attached Document only for Secondary Reports. The Official Copy of the submitted document/report with Barcode Page (Confirmation Receipt) will be made available after 7 working days via order through the SEC Express at <https://secexpress.ph/>. For further clarifications, please call (02) 8737-8888.

----- NOTICE TO  
 COMPANIES -----

Please be informed of the reports that shall be filed only through [ictdsubmission@sec.gov.ph](mailto:ictdsubmission@sec.gov.ph).

Pursuant to SEC MC Circular No. 3 s 2021, scanned copies of the printed reports with wet signature and proper notarization shall be filed in PORTABLE DOCUMENT FORMAT (pdf) through email at [ictdsubmission@sec.gov.ph](mailto:ictdsubmission@sec.gov.ph) such as the following SECONDARY REPORTS:

1. 17-A 6. ICA-QR 11. IHAR 16. 39-AR 21. Monthly Reports
2. 17-C 7. 23-A 12. AMLA-CF 17. 36-AR 22. Quarterly Reports
3. 17-L 8. 23-B 13. NPM 18. PNFS 23. Letters
4. 17-Q 9. GIS-G 14. NPAM 19. MCG 24. OPC (Alternate Nominee)
5. ICASR 10. 52-AR 15.BP-FCLC 20.S10/SEC-NTCE-EXEMPT

Further, effective 01 July 2023, the following reports shall be submitted through <https://efast.sec.gov.ph/user/login>.

1. FORM MC 18 7. Completion Report
2. FORM 1 - MC 19 8. Certificate-SEC Form MCG- 2009
3. FORM 2- MC 19 9. Certificate-SEC Form MCG- 2002, 2020 ETC.
4. ACGR 10. Certification of Attendance in Corporate Governance
5. I-ACGR 11. Secretary's Certificate Meeting of Board Directors (Appointment)
6. MRPT

Please be informed that the submission of the abovementioned eleven (11) reports through the [ictdsubmission@sec.gov.ph](mailto:ictdsubmission@sec.gov.ph) shall no longer be accepted. For further information, please access this link Notice for guidance on the filing of reports:

Likewise, the following reports shall be filed through the Electronic Filing and Submission Tool (eFAST) at <https://efast.sec.gov.ph/user/login> :

1. AFS 7. IHFS 13. SSF
2. GIS 8. LCFS 14. AFS with Affidavit of No Operation
3. BDFS 9. LCIF 15. AFS with NSPO Form 1,2, and 3
4. FCFS 10. OPC\_AO 16. AFS with NSPO Form 1,2,3 and 4,5,6
5. FCIF 11. PHFS 17. FS - Parent

## 6. GFFS 12. SFFS 18. FS – Consolidated

For the submission and processing of compliance in the filing of Memorandum Circular No. 28 Series of 2020, please visit this link – <https://apps010.sec.gov.ph/>

For your information and guidance.

Thank you.

---

**ACEMC GENSAN\_SEC** <acemcgensan.sec@gmail.com>

Wed, Apr 24, 2024 at 10:45 AM

Draft

[Quoted text hidden]

[Quoted text hidden]

---

 **3 04202024- Appointment of External Auditor.pdf**  
678K

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER

1. April 20, 2024

Date of Report

2. SEC Identification Number CS201612055 3. BIR Tax Identification No. 009-317-037

4. ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-GENSAN INC.

Exact name of issuer as specified in its charter

5. Philippines

Province, country or other jurisdiction of incorporation

6. Industry Classification Code:  (SEC Use Only)

7. 2<sup>nd</sup> Floor, Genmedex, Santiago Boulevard, General Santos City

Address of principal office

9500

Postal Code

8. (632)9175504889

Issuer's telephone number, including area code

9. Not applicable

Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Founder	600
Common	150,290
Preferred	60,000

.....

11. Indicate the item numbers reported herein: Item 3

**Item 3. Appointment of External Auditor**

On April 20, 2024, the Board of Directors approved the appointment of Dimaculangan, Dimaculangan and Co. CPA's as the Corporation's External Auditor for Y2024, the same shall be presented to the stockholders for approval in this year's annual stockholders' meeting.

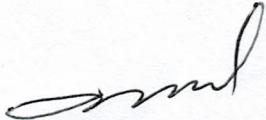
**SIGNATURES**

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-GENSAN, INC.  
Issuer

22 April 2024  
Date

By:

  
NOEL R. ALOLOD, M.D.  
Assistant Corporate Secretary



ACEMC GENSAN\_SEC &lt;acemcgensan.sec@gmail.com&gt;

## ACEMC GENSAN 17-C : Postponement of Y2024 Annual Stockholders Meeting

3 messages

ACEMC GENSAN\_SEC <acemcgensan.sec@gmail.com>  
 To: ICTD Submission <ictdsubmission@sec.gov.ph>

Sat, Mar 16, 2024 at 5:07 PM

Good afternoon, Maam/Sir.

ACE be with you.

Pls see the attached file for submission to your end re: ACEMC Gensan's 17-C : Postponement of Y2024 Annual Stockholders Meeting  
 Thank you.

ACEMCGI

 **2 03142024- Postponement of ASM.pdf**  
 1042K

ICTD Submission <ictdsubmission+canned.response@sec.gov.ph>  
 To: acemcgensan.sec@gmail.com

Sat, Mar 16, 2024 at 5:07 PM

Thank you for reaching out to [ictdsubmission@sec.gov.ph](mailto:ictdsubmission@sec.gov.ph)!

Your submission is subject for Verification and Review of the Quality of the Attached Document only for Secondary Reports. The Official Copy of the submitted document/report with Barcode Page (Confirmation Receipt) will be made available after 7 working days via order through the SEC Express at <https://secexpress.ph/>. For further clarifications, please call (02) 8737-8888.

-----  
 COMPANIES -----  
 NOTICE TO

Please be informed of the reports that shall be filed only through [ictdsubmission@sec.gov.ph](mailto:ictdsubmission@sec.gov.ph).

Pursuant to SEC MC Circular No. 3 s 2021, scanned copies of the printed reports with wet signature and proper notarization shall be filed in PORTABLE DOCUMENT FORMAT (pdf) through email at [ictdsubmission@sec.gov.ph](mailto:ictdsubmission@sec.gov.ph) such as the following SECONDARY REPORTS:

1. 17-A 6. ICA-QR 11. IHAR 16. 39-AR 21. Monthly Reports
2. 17-C 7. 23-A 12. AMLA-CF 17. 36-AR 22. Quarterly Reports
3. 17-L 8. 23-B 13. NPM 18. PNFS 23. Letters
4. 17-Q 9. GIS-G 14. NPAM 19. MCG 24. OPC (Alternate Nominee)
5. ICASR 10. 52-AR 15.BP-FCLC 20.S10/SEC-NTCE-EXEMPT

Further, effective 01 July 2023, the following reports shall be submitted through <https://efast.sec.gov.ph/user/login>.

1. FORM MC 18 7. Completion Report
2. FORM 1 - MC 19 8. Certificate-SEC Form MCG- 2009
3. FORM 2- MC 19 9. Certificate-SEC Form MCG- 2002, 2020 ETC.
4. ACGR 10. Certification of Attendance in Corporate Governance
5. I-ACGR 11. Secretary's Certificate Meeting of Board Directors (Appointment)
6. MRPT

Please be informed that the submission of the abovementioned eleven (11) reports through the [ictdsubmission@sec.gov.ph](mailto:ictdsubmission@sec.gov.ph) shall no longer be accepted. For further information, please access this link Notice for guidance on the filing of reports:

Likewise, the following reports shall be filed through the Electronic Filing and Submission Tool (eFAST) at <https://efast.sec.gov.ph/user/login> :

1. AFS 7. IHFS 13. SSF
2. GIS 8. LCFS 14. AFS with Affidavit of No Operation
3. BDFS 9. LCIF 15. AFS with NSPO Form 1,2, and 3
4. FCFS 10. OPC\_AO 16. AFS with NSPO Form 1,2,3 and 4,5,6
5. FCIF 11. PHFS 17. FS - Parent
6. GFFS 12. SFFS 18. FS – Consolidated

For the submission and processing of compliance in the filing of Memorandum Circular No. 28 Series of 2020, please visit this link – <https://apps010.sec.gov.ph/>

For your information and guidance.

Thank you.

---

**ACEMC GENSAN SEC** <acemcgensan.sec@gmail.com>  
To: acemcgensan.sec1@gmail.com

Tue, Mar 19, 2024 at 3:08 PM

[Quoted text hidden]



ACEMC GENSAN\_SEC &lt;acemcgensan.sec@gmail.com&gt;

**ACEMC GENSAN 17-C : Postponement of Y2024 Annual Stockholders Meeting**

2 messages

**ACEMC GENSAN\_SEC** <acemcgensan.sec@gmail.com>  
To: MSRD Submission <msrdsSubmission@sec.gov.ph>

Sat, Mar 16, 2024 at 5:08 PM

Good afternoon, Maam/Sir.

ACE be with you.

Pls see the attached file for submission to your end re: ACEMC Gensan's 17-C : Postponement of Y2024 Annual Stockholders Meeting  
Thank you.

ACEMCGI

---

 **2 03142024- Postponement of ASM.pdf**  
1042K**ACEMC GENSAN\_SEC** <acemcgensan.sec@gmail.com>  
To: acemcgensan.sec1@gmail.com

Tue, Mar 19, 2024 at 3:08 PM

[Quoted text hidden]

---

 **2 03142024- Postponement of ASM.pdf**  
1042K

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER

1. March 14, 2024

Date of Report

2. SEC Identification Number CS201612055 3. BIR Tax Identification No. 009-317-037

4. ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-GENSAN INC.

Exact name of issuer as specified in its charter

5. Philippines

Province, country or other jurisdiction of incorporation

6. Industry Classification Code:  (SEC Use Only)

7. 2<sup>nd</sup> Floor, Genmedex, Santiago Boulevard, General Santos City

Address of principal office

9500

Postal Code

8. (632)9175504889

Issuer's telephone number, including area code

9. Not applicable

Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Founder	600
Common	150,290
Preferred	60,000

.....

11. Indicate the item numbers reported herein: Item 9

The Board, during its special meeting on March 14, 2024, has considered the following:

**Item 9. Other Events**

- Postponement of Y2024 Annual Stockholders Meeting

The Board set the date of its Y2024 annual stockholders meeting on July 8, 2024, to ensure the presence of quorum as many shareholders who are medical practitioners, have scheduled foreign trips in May and June.

The Board has likewise fixed the record date for the stockholders entitled to notice of and to vote during the said annual stockholders meeting to be on June 18, 2024.

Attached is the Secretary's Certificate on the approval thereof by the Board of Directors.

**SIGNATURES**

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-GENSAN, INC.  
Issuer

14 March 2024  
Date

By:

  
NOEL R. ALOLOD, M.D.  
Assistant Corporate Secretary

Republic of the Philippines  
City of CITY OF GENERAL SANTOS

SECRETARY'S CERTIFICATE

I, NOEL R. ALOLOD, being the duly elected Assistant Corporate Secretary of Allied Care Experts (ACE)- Medical Center-Gensan, Inc.["ACE-Gensan"], hereby certify that the Board of Directors of ACE-Gensan, in a Special Board meeting held on March 14, 2024, set the date of its annual stockholders meeting on July 8, 2024. The Board of Directors approved the following resolution:

RESOLVED, That the Board of Directors of Allied Care Experts (ACE) Medical Center-Gensan, Inc.["ACE-Gensan"] hereby sets this year's annual stockholders meeting of ACE-Gensan on July 8, 2024 to ensure that majority of the stockholders would be present during the meeting; this considering the fact that many stockholders who are medical practitioners, have scheduled foreign travels in May and June.

RESOLVED FURTHER, That the record date for the stockholders entitled to notice of and to vote during the said annual stockholders meeting is hereby fixed to be on June 18, 2024.

Issued this MAR 16 2024 2024, in CITY OF GENERAL SANTOS, Philippines.



Noel R. Alolod  
Assistant Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public, for and in the City of CITY OF GENERAL SANTOS, Philippines, this MAR 16 2024 2024, affiant exhibited to me her Professional Regulation Commission, as follows:

Name	PRC No.
------	---------

Noel R. Alolod	PRC#108779
----------------	------------

NOTARY PUBLIC

Doc. No. 112  
Page No. 02  
Book No. 07  
Series of 2024.



ATTY. JOSE M. VILLANUEVA

NOTARY PUBLIC

Roll No. 51365

IBP OR No. 406825; 1/07/2024

PTR No. 1019725; 1/07/2024

Until December 31, 2024

TIN: 146-094-005

MCLE COMPLIANCE CERT. No. VII-0026401



ACEMC GENSAN\_SEC &lt;acemcgensan.sec@gmail.com&gt;

## 17-C : Constitution of the Board Committees

3 messages

**ACEMC GENSAN\_SEC** <acemcgensan.sec@gmail.com>  
 To: ICTD Submission <ictdsubmission@sec.gov.ph>

Wed, Jan 10, 2024 at 3:36 PM

Good afternoon, Maam/Sir.

ACE be with you.

Pls see the attached file for submission to your end re: ACEMC Gensan's 17-C Constitution of the Board Committees

Thank you.

ACEMCGI

---

 1 01082024\_Corp Committee\_Final Version.pdf  
 156K

**ICTD Submission** <ictdsubmission+canned.response@sec.gov.ph>  
 To: acemcgensan.sec@gmail.com

Wed, Jan 10, 2024 at 3:36 PM

Thank you for reaching out to [ictdsubmission@sec.gov.ph](mailto:ictdsubmission@sec.gov.ph)!

Your submission is subject for Verification and Review of the Quality of the Attached Document only for Secondary Reports. The Official Copy of the submitted document/report with Barcode Page (Confirmation Receipt) will be made available after 7 working days via order through the SEC Express at <https://secexpress.ph/>. For further clarifications, please call (02) 8737-8888.

----- NOTICE TO  
 COMPANIES -----

Please be informed of the reports that shall be filed only through [ictdsubmission@sec.gov.ph](mailto:ictdsubmission@sec.gov.ph).

Pursuant to SEC MC Circular No. 3 s 2021, scanned copies of the printed reports with wet signature and proper notarization shall be filed in PORTABLE DOCUMENT FORMAT (pdf) through email at [ictdsubmission@sec.gov.ph](mailto:ictdsubmission@sec.gov.ph) such as the following SECONDARY REPORTS:

1. 17-A 6. ICA-QR 11. IHAR 16. 39-AR 21. Monthly Reports
2. 17-C 7. 23-A 12. AMLA-CF 17. 36-AR 22. Quarterly Reports
3. 17-L 8. 23-B 13. NPM 18. PNFS 23. Letters
4. 17-Q 9. GIS-G 14. NPAM 19. MCG 24. OPC (Alternate Nominee)
5. ICASR 10. 52-AR 15.BP-FCLC 20.S10/SEC-NTCE-EXEMPT

Further, effective 01 July 2023, the following reports shall be submitted through <https://efast.sec.gov.ph/user/login>.

1. FORM MC 18 7. Completion Report
2. FORM 1 - MC 19 8. Certificate-SEC Form MCG- 2009
3. FORM 2- MC 19 9. Certificate-SEC Form MCG- 2002, 2020 ETC.
4. ACGR 10. Certification of Attendance in Corporate Governance
5. I-ACGR 11. Secretary's Certificate Meeting of Board Directors (Appointment)
6. MRPT

Please be informed that the submission of the abovementioned eleven (11) reports through the [ictdsubmission@sec.gov.ph](mailto:ictdsubmission@sec.gov.ph) shall no longer be accepted. For further information, please access this link Notice for guidance on the filing of reports:

Likewise, the following reports shall be filed through the Electronic Filing and Submission Tool (eFAST) at <https://efast.sec.gov.ph/user/login> :

1. AFS 7. IHFS 13. SSF
2. GIS 8. LCFS 14. AFS with Affidavit of No Operation
3. BDFS 9. LCIF 15. AFS with NSPO Form 1,2, and 3
4. FCFS 10. OPC\_AO 16. AFS with NSPO Form 1,2,3 and 4,5,6
5. FCIF 11. PHFS 17. FS - Parent
6. GFFS 12. SFFS 18. FS – Consolidated

For the submission and processing of compliance in the filing of Memorandum Circular No. 28 Series of 2020, please visit this link –  
<https://apps010.sec.gov.ph/>

For your information and guidance.

Thank you.

---

**ACEMC GENSAN\_SEC** <acemcgensan.sec@gmail.com>  
To: acemcgensan.sec1@gmail.com

Wed, Jan 10, 2024 at 3:37 PM

[Quoted text hidden]

---

 **1 01082024\_Corp Committee\_Final Version.pdf**  
156K

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER

1. January 8, 2024

Date of Report

2. SEC Identification Number CS201612055 3. BIR Tax Identification No. 009-317-037

4. ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-GENSAN INC.

Exact name of issuer as specified in its charter

5. Philippines

Province, country or other jurisdiction of incorporation

6. Industry Classification Code:  (SEC Use Only)

7. 2<sup>nd</sup> Floor, Genmedex, Santiago Boulevard, General Santos City

Address of principal office

9500

Postal Code

8. 09175504889

Issuer's telephone number, including area code

9. Not applicable

Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Founder	600
Common	150,290
Preferred	60,000
.....	

11. Indicate the item numbers reported herein: **Item 9.**

The Board, during its organizational meeting on January 8, 2024, has considered the following:

#### Item 9. Other Events

##### \*Constitution of the Board Committees

The Board of Directors approved the appointment of the members of the various committees, as follows:

###### Audit Committee

1. Dr. Darwin P. Corpus (Independent Director) – Chairman
2. Dr Jean Alcover Banal (Independent Director)
3. Dr Geanie Cerna-Lopez

###### Corporate Governance Committee

1. Dr Jean Alcover Banal (Independent Director) – Chairman
2. Dr. Stephen Salvilla (Independent Director)
3. Dr Ma. Editha Lou Pacis

###### Nomination and Election Committee

1. Dr Francisco Lorezo – Chairman
2. Dr Darwin Corpuz (Independent Director)
3. Dr Jocelyn Frial (Non-voting)
4. Dr Hiyasmin Clarissa Babar (Non-voting)
5. Engr Generoso Orillaza

###### Compensation and Remuneration Committee

1. Dr Natividad Torre – Chairman
2. Dr. Stephen Salvilla (Independent Director)
3. Dr. Marietta Samoy
4. Dr Noel Alolod (Non-voting)
5. Dr Rodrigo Salangsang (Non-voting)

## SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-GENSAN, INC.  
Issuer

8 January 2024  
Date

By:



GEANIE CERNA-LOPEZ, M.D.  
Corporate Secretary