



ACEMC GENSAN_SEC <acemcgensan.sec@gmail.com>

MSRD_ Allied Care Experts(ACE) Medical Center-GENSAN Inc._ SEC Form 17C_July 30, 2024

2 messages

ACEMC GENSAN_SEC <acemcgensan.sec@gmail.com>

Fri, Aug 2, 2024 at 11:40 AM

To: MSRD Submission <msrdsubmission@sec.gov.ph>

Cc: ICTD Submission <ictdsubmission@sec.gov.ph>

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_Allied Care Experts (ACE) Medical Center GENSAN Inc._SEC FORM 17C_July 30_2024.pdf**

154K

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

Fri, Aug 2, 2024 at 11:41 AM

To: acemcgensan.sec@gmail.com

Thank you for reaching out to ictdsubmission@sec.gov.ph!

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

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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>.

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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

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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. 2nd Floor, Genmedex, Santiago Boulevard, General Santos City 9500
Address of principal office 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.

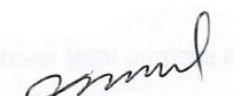
ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-GENSAN, INC.

Issuer

30 July 2024

Date

By:


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



ACEMC GENSAN_SEC <acemcgensan.sec@gmail.com>

MSRD_ Allied Care Experts(ACE) Medical Center-GENSAN Inc._ SEC Form 17C_July 8, 2024

2 messages

ACEMC GENSAN_SEC <acemcgensan.sec@gmail.com>

Thu, Jul 11, 2024 at 1:52 PM

To: MSRD Submission <msrdsubmission@sec.gov.ph>, ICTD Submission <ictdsubmission@sec.gov.ph>

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>

Thu, Jul 11, 2024 at 1:52 PM

To: acemcgensan.sec@gmail.com

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6. MRPT

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SECURITIES AND EXCHANGE COMMISSION

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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. 2nd Floor, Genmedex, Santiago Boulevard, General Santos City 9500
Address of principal office 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.

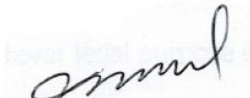
ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-GENSAN, INC.

Issuer

July 8, 2024

Date

By:


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



ACEMC GENSAN_SEC <acemcgensan.sec@gmail.com>

MSRD_ Allied Care Experts(ACE) Medical Center-GENSAN Inc._ SEC Form 17C_July 8, 2024

2 messages

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Thu, Jul 11, 2024 at 1:52 PM

To: MSRD Submission <msrdsubmission@sec.gov.ph>, ICTD Submission <ictdsubmission@sec.gov.ph>

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2. Organizational Meeting

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Thank you.

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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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. 2nd Floor, Genmedex, Santiago Boulevard, General Santos City 9500
Address of principal office 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.

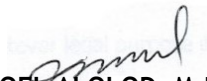
ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-GENSAN, INC.

Issuer

8 July 2024

Date

By:



NOEL ALOLOD, M.D.

Asst. Corporate Secretary



ACEMC GENSAN_SEC <acemcgensan.sec@gmail.com>

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_ACEMCGensan.pdf**
148K

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

Thu, May 2, 2024 at 3:13 PM

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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.

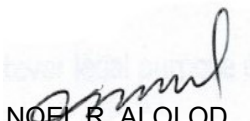
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Issuer

30 April 2024
Date

By:


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



ACEMC GENSAN_SEC <acemcgensan.sec@gmail.com>

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.

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ACEMCGI

 **3 04202024- Appointment of External Auditor.pdf**
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Tue, Apr 23, 2024 at 4:43 PM

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5. FCIF 11. PHFS 17. FS - Parent

4/24/2024

Gmail - 17-C : Appointment of External Auditor

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>
Draft

Wed, Apr 24, 2024 at 10:45 AM

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 **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. 2nd Floor, Genmedex, Santiago Boulevard, General Santos City 9500
Address of principal office 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.

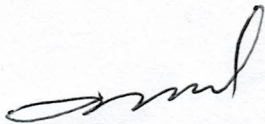
SIGNATURES

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 <acemcgensan.sec@gmail.com>

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!

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.

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 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 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

3/19/2024

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

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 <acemcgensan.sec@gmail.com>

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

2 messages

ACEMC GENSAN_SEC <acemcgensan.sec@gmail.com>
To: MSRD Submission <msrdsubmission@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

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 **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. 2nd Floor, Genmedex, Santiago Boulevard, General Santos City 9500
Address of principal office 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. 12
Book No. 07
Series of 2024.



ATTY. JOSE M. VILLANUEVA
NOTARY PUBLIC

Roll No. 51385
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 <acemcgensan.sec@gmail.com>

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

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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

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4. FCFS 10. OPC_AO 16. AFS with NSPO Form 1,2,3 and 4,5,6
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For your information and guidance.

Thank you.

ACEMC GENSAN_SEC <acemcgensan.sec@gmail.com>

Wed, Jan 10, 2024 at 3:37 PM

To: acemcgensan.sec1@gmail.com

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 **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. 2nd Floor, Genmedex, Santiago Boulevard, General Santos City 9500
Address of principal office 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