



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

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## SEC eFast Final Acceptance

2 messages

noreply-cifssost@sec.gov.ph &lt;noreply-cifssost@sec.gov.ph&gt;

Tue, Jul 15, 2025 at 10:28 AM

Greetings!

**SEC Registration No:** CS201612055

**Company Name:** ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-GENSAN INC.

**Document Code:** SEC\_Form\_17-C

Your submission has been reviewed and accepted. Please see attached file as proof of acceptance. You can also generate your QR Code page in your account.

Thank you.

**REMINDER:** TO ALL FILERS OF REPORTS IN THE e-FAST Please strictly follow the instruction stated in the form. Filings not in accordance with the prescribed template for the following reports will be automatically reverted by the system to the filer. 1. General Information Sheet (GIS-Stock) 2. General Information Sheet (GIS-Non-stock) 3. General Information Sheet (GIS- Foreign stock & non-stock) 4. Broker Dealer Financial Statements (BDFS) 5. Financing Company Financial Statements (FCFS) 6. Investment Houses Financial Statements (IHFS) 7. Publicly – Held Company Financial Statement 8. General Form for Financial Statements 9. Financing Companies Interim Financial Statements (FCIF) 10. Lending Companies Interim Financial Statements (LCIF) Per Section 18 of SEC Memorandum Circular No. 3 series of 2021, the reckoning date of receipt of reports is the date the report was initially submitted to the eFast, if the filed report is compliant with the existing requirements. A report, which was reverted or rejected, is considered not filed or not received. A notification will be sent to the filer, stating the reason for the reports rejection in the remarks box.

**SECURITIES AND EXCHANGE COMMISSION**

SEC Headquarters, [7907 Makati Avenue](#),  
Salcedo Village, Barangay Bel-Air, Makati City,  
1209, Metro Manila, Philippines

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noreply-cifssost@sec.gov.ph <noreply-cifssost@sec.gov.ph>

Tue, Jul 15, 2025 at 10:28 AM

Greetings!

**SEC Registration No:** CS201612055

**Company Name:** ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-GENSAN INC.

**Document Code:** SEC\_Form\_17-C

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Thank you.

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Memorandum Circular No. 3 series of 2021, the reckoning date of receipt of reports is the date the report was initially submitted to the eFast, if the filed report is compliant with the existing requirements. A report, which was reverted or rejected, is considered not filed or not received. A notification will be sent to the filer, stating the reason for the reports rejection in the remarks box.

**SECURITIES AND EXCHANGE COMMISSION**

SEC Headquarters, 7907 Makati Avenue,  
Salcedo Village, Barangay Bel-Air, Makati City,  
1209, Metro Manila, Philippines

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# SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City  
1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph



**The following document has been received:**

**Receiving:** DONNA ENCARNADO

**Receipt Date and Time:** July 14, 2025 12:11:31 PM

## Company Information

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**SEC Registration No.:** CS201612055

**Company Name:** ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-GENSAN INC.

**Industry Classification:** M85100

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST10714202583602099

**Document Type:** Current Report

**Document Code:** SEC\_Form\_17-C

**Period Covered:** July 09, 2025

**Submission Type:** Original Filing

**Remarks:** None

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Acceptance of this document is subject to review of forms and contents



# SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City  
1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph



**The following document has been received:**

**Receiving:** DONNA ENCARNADO

**Receipt Date and Time:** July 14, 2025 12:14:03 PM

## Company Information

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**SEC Registration No.:** CS201612055

**Company Name:** ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-GENSAN INC.

**Industry Classification:** M85100

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST10714202583602036

**Document Type:** Current Report

**Document Code:** SEC\_Form\_17-C

**Period Covered:** July 09, 2025

**Submission Type:** Original Filing

**Remarks:** None

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Acceptance of this document is subject to review of forms and contents

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 9, 2025

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	150,180
Preferred	60,000

.....

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

#### **Item 4. Election of Officers**

On July 9, 2025, the Board elected the following officers for the year 2025-2026:

1. Dr. Francisco Lorenzo – Chairman
2. Dr. Fernando P. Carlos – 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

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

The Board organized the following committees:

##### **Audit Committee**

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

##### **Corporate Governance Committee**

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

##### **Nomination and Election Committee**

1. Dr Marietta T. Samoy – 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

July 9, 2025

Date

By:



GEANIE CERNA-LOPEZ, M.D.  
Corporate Secretary

**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 9, 2025

Date of Report

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Exact name of issuer as specified in its charter

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Province, country or other jurisdiction of incorporation

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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

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Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Founder	600
Common	150,180
Preferred	60,000

.....

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

The stockholders conducted their annual stockholders meeting on July 9, 2025 and considered the following:

**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 2025.

**Item 4. Election of Directors**

The stockholders elected the following Directors for Year 2025-2026, 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. Agnes Jean Villaflor ( Independent Director )
14. Dr. Stephen D. Salvilla ( Independent Director )
15. Dr. Darwin P. Corpuz ( Independent Director )

**Item 9. Other Events**

- Approval of the Year 2024 Audited Financial Statements

The stockholders approved/ratified the Y2024 audited financial statements of the Corporation.

## 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 9, 2025  
Date

By:



**GEANIE CERNA-LOPEZ, M.D.**  
Corporate Secretary



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

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## SEC eFast Initial Acceptance

1 message

noreply-cifssost@sec.gov.ph &lt;noreply-cifssost@sec.gov.ph&gt;

Tue, Jun 10, 2025 at 3:16 PM

Greetings!

**SEC Registration No:** CS201612055

**Company Name:** ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-GENSAN INC.

**Document Code:** SEC\_Form\_17-C

This serves as temporary receipt of your submission.

Subject to verification of form and quality of files of the submitted report.

Another email will be sent as proof of review and acceptance.

Thank you.

**REMINDER:** TO ALL FILERS OF REPORTS IN THE e-FAST Please strictly follow the instruction stated in the form. Filings not in accordance with the prescribed template for the following reports will be automatically reverted by the system to the filer. 1. General Information Sheet (GIS-Stock) 2. General Information Sheet (GIS-Non-stock) 3. General Information Sheet (GIS- Foreign stock & non-stock) 4. Broker Dealer Financial Statements (BDFS) 5. Financing Company Financial Statements (FCFS) 6. Investment Houses Financial Statements (IHFS) 7. Publicly – Held Company Financial Statement 8. General Form for Financial Statements 9. Financing Companies Interim Financial Statements (FCIF) 10. Lending Companies Interim Financial Statements (LCIF) Per Section 18 of SEC Memorandum Circular No. 3 series of 2021, the reckoning date of receipt of reports is the date the report was initially submitted to the eFast, if the filed report is compliant with the existing requirements. A report, which was reverted or rejected, is considered not filed or not received. A notification will be sent to the filer, stating the reason for the reports rejection in the remarks box.

**SECURITIES AND EXCHANGE COMMISSION**

SEC Headquarters, [7907 Makati Avenue](#),  
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1209, Metro Manila, Philippines

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# SECURITIES AND EXCHANGE COMMISSION

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**The following document has been received:**

**Receiving:** RICHMOND CARLOS AGTARAP

**Receipt Date and Time:** June 10, 2025 03:16:53 PM

## Company Information

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**SEC Registration No.:** CS201612055

**Company Name:** ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-GENSAN INC.

**Industry Classification:** M85100

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST10610202583479579

**Document Type:** Current Report

**Document Code:** SEC\_Form\_17-C

**Period Covered:** June 06, 2025

**Submission Type:** Original Filing

**Remarks:** None

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Acceptance of this document is subject to review of forms and contents

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. June 6, 2025

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	179,400
Preferred	60,000

.....

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

The Board of Directors approved the following during its meeting on June 6, 2025:

**Item 9. Other Events**

\* Amendment of the Building Plan

The Board approved the proposal to amend its building plan thereby reducing the floors from seven to three; this was arrived at considering the latest assessment conducted by the building contractor that the recent earthquakes in the area of the project has shown that the ground may not be stable enough for a 7-floor building. The Company shall inform the stockholders of the plan and shall file an amended Registration Statement accordingly.

**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

June 6, 2025  
Date

By:

  
GEANIE A. CERNA-LOPEZ, M.D.  
Corporate Secretary



## SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City  
1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph



**The following document has been received:**

**Receiving:** DONNA ENCARNADO

**Receipt Date and Time:** April 25, 2025 04:34:15 PM

### Company Information

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**SEC Registration No.:** CS201612055

**Company Name:** ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-GENSAN INC.

**Industry Classification:** M85100

**Company Type:** Stock Corporation

### Document Information

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**Document ID:** OST10425202583207559

**Document Type:** Current Report

**Document Code:** SEC\_Form\_17-C

**Period Covered:** April 22, 2025

**Submission Type:** Original Filing

**Remarks:** None

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Acceptance of this document is subject to review of forms and contents

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 22, 2025

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	179,400
Preferred	60,000

.....

11. Indicate the item numbers reported herein: **Item 3, 9**

The Board of Directors approved the following during its meeting on April 22, 2025:

**Item 3. Appointment of External Auditor**

The Board approved the appointment of Dimaculangan, Dimaculangan and Co. CPA's as the Corporation's External Auditor for Y2025, to be presented to the stockholders for approval in this year's annual stockholders' meeting.

**Item 9. Other Events**

\* Y2024 Audited Financial Statements

The Board approved the Y2024 Audited Financial Statements (AFS) of Allied Care Experts (ACE) Medical Center-Gensan Inc., to be presented to the stockholders in this year's annual stockholders meeting.

\*Amendment of the Bylaws

The board approved the following proposed amendments to be submitted to the stockholders in this year's annual stockholders meeting:

- (1) amendment of Section 6, Article II and Section 6, Article III of the By-laws to include the use of tele/video conferencing platforms in the conduct of board and stockholders' meetings
- (2) amendment of Section 7, Article II, changing the deadline for the submission of proxy for the Annual Stockholders' Meeting (ASM) from "a day before the scheduled meeting" to "seven days prior to the date of the 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 2025  
Date

By:

  
GEANIE A. CERNA-LOPEZ, M.D.  
Corporate Secretary



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

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**MSRD\_Allied Care Experts (ACE) Medical Center Gensan, Inc\_SEC Form  
17C\_02082025**

4 messages

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

Wed, Feb 12, 2025 at 5:26 PM

To: MSRD Submission &lt;msrdsSubmission@sec.gov.ph&gt;, ICTD Submission &lt;ictdSubmission@sec.gov.ph&gt;

Good afternoon, Sir/ Maam.

ACE be with you.

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

1. Postponement of ASM

Kindly see attached file for your reference.

Many thanks and have a good day ahead.

Truly yours,

ACEMC Gensan Office

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

Wed, Feb 12, 2025 at 5:27 PM

To: acemcgensan.sec@gmail.com

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.

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----- 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, notice is hereby given that effective 1 January 2025, the **Manual on Corporate Governance (MCG)** and **Mutual Fund Sales Report (ICASR)** must be submitted through eFAST. The submission of MCG and ICASR through the [ictdsubmission@sec.gov.ph](mailto:ictdsubmission@sec.gov.ph) shall no longer be accepted. For guidance on the filing of reports, please access the “[Notice](#)” as published in the [SEC website](#) dated 6 November 2024 – *Submission of Manual on Corporate Governance (MCG) and Mutual Fund Sales Report (ICASR)*.

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 12. IHFS 24. SSF
2. GIS 13. LCFS 25. AFS with Affidavit of No Operation
3. BDFS 14. LCIF 26. AFS with NSPO Form 1,2, and 3
4. FCFS 15. OPC\_AO 27. AFS with NSPO Form 1,2,3 and 4,5,6
5. FCIF 16. PHFS 28. FS - Parent
6. GFPS 17. SFFS 29. FS – Consolidated
7. FORM 1 - MC 19 18. Certificate-SEC Form MCG- 2009
8. FORM 2- MC 19 19. Certificate-SEC Form MCG- 2002, 2020 ETC.
9. ACGR 20. Certification of Attendance in Corporate Governance
10. I-ACGR 21. Secretary's Certificate Meeting of Board Directors (Appointment) 22. Completion Report
11. MRPT 23. FORM MC 18

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.

**MSRD Submission** <[msrdsubmission@sec.gov.ph](mailto:msrdsubmission@sec.gov.ph)>  
To: ACEMC GENSAN\_SEC <[acemcgensan.sec@gmail.com](mailto:acemcgensan.sec@gmail.com)>

Thu, Feb 13, 2025 at 8:36 AM

Gentlemen:

Acknowledging receipt of your email below with its attachments.

Thank you.

Regards,  
**/SPO**

**Markets and Securities Regulation Department**

Telephone: +63 2 8818 8178 | +63 2 8818 5703 | +63 2 8818 2016 | +63 2 8818 6080

**Securities and Exchange Commission**

Your gateway to doing business in the Philippines



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[Quoted text hidden]

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

Thu, Feb 13, 2025 at 2:07 PM

[Quoted text hidden]

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555K

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. February 8, 2025

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

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Postal Code

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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	179,400
Preferred	60,000

.....

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

The Board, during its special meeting on February 8, 2025, has considered the following:

**Item 9. Other Events**

- Postponement of Y2025 Annual Stockholders Meeting

The Board set the date of its Y2025 annual stockholders meeting to July 9, 2025, to ensure the presence of quorum as many shareholders who are medical practitioners, have scheduled professional engagements abroad in May.

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 19, 2025.

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

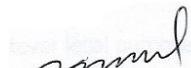
**SIGNATURES**

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

8 February 2025  
Date

By:

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

Republic of the Philippines  
City of GENERAL SANTOS CITY } S.S.

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 February 8, 2025, approved the postponement of its annual stockholders meeting from second Sunday of May of each year to July 9, 2025. 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 approves the postponement of the annual stockholders meeting of ACE-Gensan from second Sunday of May of each year to July 9, 2025 to ensure the presence of quorum as many shareholders who are medical practitioners, have scheduled professional engagements abroad in May.

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 19, 2025.

Issued this FEB 12 2025 in GENERAL SANTOS CITY, Philippines.

  
Noel R. Alolod

Assistant Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public, for and in the City of GENERAL SANTOS CITY, Philippines, this FEB 12 2025 2025, affiant exhibited to me her Professional Regulation Commission, as follows:

Name

PRC No.

Noel R. Alolod

PRC#108779

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Series of 2025.

NOTARY PUBLIC FOR GENERAL SANTOS CITY  
VALID UNTIL DECEMBER 31, 2025

ROLL OF ATTORNEYS NO. 60902

FTR GS NO. 1E28140A; 12/23/24 (FOR 2024)

IBP OFFICIAL RECEIPT NO. 469399; 12/30/24 (FOR 2025)

TIN NO. 831-035-623; BIR

MCLE COMP. NO. VII-8019328 VALID UNTIL 04/14/2028