



NOTICE

[Re Submission Of Nominations For The Board Of Directors Of Allied Care Experts (Ace) Medical Center-Gensan Inc.]

Dear Stockholders:

Please take notice that the Annual Meeting of Stockholders of Allied Care Experts (ACE) Medical Center-Gensan Inc. will be held on Wednesday, July 9, 2025, at 8:00 AM via Zoom Webinar. In connection with the election of the members of the Board of Directors to be conducted at the said meeting, you may submit your nominations (together with the nominee's curriculum vitae), on or before April 21, 2025, via email, to compliance.acemcgensan@gmail.com or delivered to the Office of the Corporate Secretary at:

Allied Care Experts (ACE) Medical Center-Gensan Inc.
Digos-Makar Road, Lagao, General Santos City

The nomination form can be downloaded from our website at www.acemcgensan.com.

You may contact the Office of the Corporate Secretary via email at compliance.acemcgen-san@gmail.com or by telephone at (083)-305-2490 or 0915-081-9353, for clarifications.

Very truly yours,


GEANIE A. CERNA-LOPEZ
Corporate Secretary