



**NOTICE OF THE ANNUAL STOCKHOLDERS' MEETING  
OF  
ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-GENSAN INC.**

DEAR STOCKHOLDERS:

Please be advised that the Annual Meeting of Stockholders of Allied Care Experts (ACE) Medical Center -Gensan Inc. ("ACE-Gensan") has been moved from Second Sunday of May to June 17, 2021 (Thursday) at 1:00 in the afternoon; the meeting will be conducted via Zoom Webinar. The details of the meeting shall be posted in subsequent announcements/notice, you may check ACE-Gensan's website at <http://acemcgensan.com/>.

In connection with the election of the Board of Directors of Allied Care Experts (ACE) Medical Center-Gensan Inc. ("ACE-Gensan"), kindly submit your nominees to the Board of Directors on or before April 5, 2021. We shall be electing fifteen (15) directors, three (3) of whom shall be independent directors.

You may use the attached Nomination Form for convenience; kindly fill up and submit to the Corporate Secretary at 2/F, GENMEDEX, Santiago Blvd., General Santos City not later than April 5, 2021.

You may contact the undersigned via email at [compliance.acemcgensan@gmail.com](mailto:compliance.acemcgensan@gmail.com), or through telephone numbers: (083) 553-3595, if you have inquiries or concerns regarding the meeting.

Very truly yours,

  
**RHODORA G. GAGWIS**  
Corporate Secretary