



APMC ILOILO <acemciloilo.corpsec@gmail.com>

Allied Care Experts (ACE) Medical Center Iloilo Inc _17-C_22 April 2021

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

Thu, Apr 22, 2021 at 8:57 AM

Dear Customer,

SUCCESSFULLY ACCEPTED
(subject to verification and review of the quality of the attached document)

Thank you.

SEC ICTD.

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-ILOILO INC.
Issuer

20 April 2021
Date

MAYLENE B. VILLANUEVA
Corporate Secretary

AFFIDAVIT OF POSTPONEMENT OF ANNUAL STOCKHOLDERS' MEETING

I, **MAYLENE B. VILLANUEVA**, of legal age, Filipino, with office address at Brgy. Ungka I, Jaro, Iloilo City after having been sworn in accordance with law, certify as follows:

1. I am the incumbent Corporate Secretary of Allied Care Experts (ACE) Medical Center Iloilo Inc. (the "Company"), a corporation duly organized and existing in accordance with the laws of the Republic of the Philippines, with office address at Iloilo Medical Society, Brgy Bantud Luna St., La Paz, Iloilo City 5000
2. At the regular meeting of the Corporation's Board of Directors held on 18 April 2021, the Board approved to postpone to 26 August June 2021 9:00 am the Annual Meeting of the Stockholders of the Corporation for the year 2021, which was previously scheduled on the 30 June 2021. The purpose of the postponement is to provide the Board and Management of the Corporation ample time to concentrate on the ongoing retrofitting of one of the buildings of the hospital and other adjustments being made to ensure its preparedness for and to expedite its operation in the midst of the ongoing COVID 19 pandemic without being distracted by the preparations for the Annual Stockholders Meeting.
3. The Agenda shall be finalized at least sixty (60) days before the meeting.
4. I am executing this Affidavit in compliance with the reportorial requirements of the Securities and Exchange Commission.

WITNESS THE SIGNATURE of the undersigned as such officer of the Corporation this 21 day of 20 April 2021 at Quezon City.

21 APR 2021

MAYLENÉ B. VILLANUEVA
Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME, this day of 21 April, 2021 at Quezon City Philippines, affiant exhibiting to me her Valid Passport# P3513874A issued on June 28, 2017, at Manila and valid until June 27, 2022.

NOTARY PUBLIC

Doc. No. 394
Page No. 79
Book No. VIII
Series of 2021.

ATTY. JENNA MARQUESS L. RENONG
Notary Public for Quezon City
Admin Matter No. 004 (2020-2021)
Attorney's Roll No. 60846; 03-26-12
IBP Membership No. 137511; 01-04-2021; Quezon City
MCLE Compliance No. VI-0028020; April 14, 2022
PTR No. 9341567; 01-04-2021; Quezon City
Commission expires on December 31, 2021