

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.

COVER SHEET

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(Business address: No. Street City / Town / Province)																													
MAYLENE B. VILLAUEVA (033) 321-57-48/320-22-32																													
Contact Person Company Telephone Number																													
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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

Date of Report									
2. SEC Identification Number <u>CS201423954</u>	3. BIR Tax Identification No. <u>008-922-703</u>								
ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-ILOILO INC. Exact name of issuer as specified in its charter									
Iloilo City, Philippines 6. (SEC Use Only) Province, country or other jurisdiction of incorporation Industry Classification Code:									
7. <u>Iloilo Medical Society, Brgy. Bantud Luna St.</u> Address of principal office	La Paz, Iloilo City 5000 Postal Code								
. (<u>033) 3215748</u> Issuer's telephone number, including area code									
P. 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	234,440								
Amount of Debt	1,017,903,857.40								
11. Indicate the item numbers reported herein: Item 9 (a) 12									

For Item 9 (a) 12), Attached herewith is the Affidavit issued by the Corporate Secretary regarding the postponement of the Annual Stockholders' Meeting and its justification

SEC Form 17-C December 2003

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.

20 April 2021 Date

MAYLENE B. VILLANUEVA
Corporate Secretary

REPUBLIC OF THE PHILIPPINES) Quezon City S.S.

AFFIDAVIT OF POSTPONEMENT OF ANNUAL STOCKHOLDERS' MEETING

- I, **MAYLENE B. VILLAUEVA**, 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:
 - 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 2 day of 20 April 2021 at Quezon City

APR 2021

MAYLENÉ B. VILLANUEVA
Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME, this day of ______APRI 2021 at Quezon CityPhilippines, 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. <u>394</u>

Page No. <u>19</u>

Book No. <u>/////</u>

Series of 2021.

ATTY. JEN WALMARMUSEN 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