Fwd: ALLIED CARE EXPERTS (ACE) MEDICAL CENTER, ILOILO INC. _SEC FORM 17-C_ 5 August 2020

From: Maylene Villanueva (attymbv.endure@gmail.com)

To: evelynbacemci@yahoo.com

Date: Thursday, September 10, 2020, 08:14 AM GMT+8

----- Forwarded message -----

From: Maylene Villanueva <a tymbv.endure@gmail.com>

Date: Wed, Aug 5, 2020 at 2:39 PM

Subject: ALLIED CARE EXPERTS (ACE) MEDICAL CENTER, ILOILO INC. _SEC FORM 17-C_ 5 August 2020

To: mrsrd_covid19@sec.gov.ph <mrsrd_covid19@sec.gov.ph>

CC: cgfd@sec.gov.ph <cgfd@sec.gov.ph>, ictdsubmission@sec.gov.ph <ictdsubmission@sec.gov.ph>

5 August 2020

Dear Sir/Madam:

- I, MAYLENE VILLANUEVA, of Legal age, Filipino with office address at Iloilo Medical Society, Brgy Bantud Luna St., Lapaz Iloilo City 5000 do hereby declare that:
- 1. The submitted documents (17-C and Annex A) attached herewith are authentic; and
- I commit to submit physical versions of the exact same submitted documents to the SEC once the state of public health emergency is lifted;

The undersigned also requests that a notification that the sent email has been received.

Thank you very much.

Very truly yours,

MAYLENE B. VILLANUEVA Allied Care Experts (ACE) Medical Center - Iloilo Inc. Iloilo Medical Society, Brgy Bantud Luna St., Lapaz Iloilo City

+63 9175234802



SEC Form 17-C.pdf 343.7kB



Cover Sheet.pdf 211.5kB



Secretary's Certificate.pdf 316.3kB

COVER SHEET

2 0 1 4 2 3 9 5 4 S.E.C. Registration Number

ALLIED CARE EXP	ERTS (ACE)
MEDICAL CENTER .	I L O I L O , I N C .
(Company's F	Full Name)
2 N D F L O O R I MS B	
	L D G . ,
	UNA
S T . , L A P A Z I L O I	L O
I L O I L O C I T Y 5 0 0 (Business address: No. Stre	0 et City / Town / Province)
MAYLENE B. VILLANUEVA	
Contact Person Company Telephone No	(033) 321-57-78/320-22-32
ounputy receptions in	
1 2 3 1 17C	
Month Day FORM TYP	E Month Day
Fiscal Year	Annual Meeting
Secondary License T	Vpe. If Applicable
),
S E C Dept. Requiring this Doc.	N/A
bept. requiring this boo.	Amended Articles Number/Section
	Total Amount of Borrowings
Fotal No. of Stockholders	Domestic Foreign
Top be accomplished by SE	C Personnel concerned
	LCU
	CASHIER

¹SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

SIGNATURES	
For Item 9 (a) 12), Attached herewith is the 5 the Annual Stockholders' Meeting of Allied Ca Board of Directors for the year 2020 (Annex A	Secretary's Certificate On The Setting of the Schedule of are Experts (ACE) Medical Center-Iloilo and Election of A).
Item 9 (a) 12)	
11. Indicate the item numbers reported herei	n: Item 9 (a) 12)
Loans Payable	PhP 781,328,481
Founder Common	600 234,400
Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
10. Securities registered pursuant to Sections	8 and 12 of the SRC or Sections 4 and 8 of the RSA
Not applicable Former name or former address, if change	ed since last report
8. (<u>033) 3215748</u> Issuer's telephone number, including area	code
7. <u>Iloilo Medical Society, Brgy. Bantud Luna St</u> Address of Principal office	La Paz, Iloilo City 5000 Postal Code
5. <u>Iloilo City, Philippines</u> 6. Province, country or other jurisdiction incorporation	(SEC Use Only) of Industry Classification Code:
4. ALLIED CARE EXPERTS (ACE) MEDICAL CE Exact name of issuer as specified in its ch	NTER-ILOILO INC.
2. SEC Identification Number CS201423954	3. BIR Tax Identification No. <u>008-922-703</u>
1. <u>5 August 2020</u> Date of Report	

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

5 August 2020 Date

MAYLEME B. VILLANUEVA
Corporate Secretary/Compliance Officer

FÉRJENEL G. BIRON, MD Chairman/ President

SECRETARY'S CERTIFICATE

- I, **Maylene B. Villanueva**, Filipino, of legal age, single and with office address at Iloilo Medical Society, Brgy. Bantud Luna St. La Paz, Iloilo City 5000, do hereby depose and state that:
 - I am the duly elected and appointed Corporate Secretary of Allied Care Experts (ACE) Medical Center – Iloilo Inc., a Corporation duly organized and existing under and by virtue of Philippine laws hereinafter referred to as (the "Corporation").
 - 2. During the regular meeting through remote communication of the Board of Directors of the Corporation held on 31 July 2020 the following resolutions were hereby approved and adopted:

"RESOLVED, AS IT IS HEREBY RESOLVED THAT the 2020 Annual Stockholders Meeting, among the Agenda of which is the Election of the Board of Directors for 2020-2021 which was previously postponed be set on 11 October 2020.

RESOLVED FURTHER THAT, the Corporate Secretary be authorized to inform the SEC of the new schedule of the Annual Stockholders Meeting.

WITNESS THE SIGNATURE of the undersigned as such officer of the Corporation this 5th day of August, 2020 at Quezon City.

Corporate Secretary

Doc. No. 255; Page No. 57; Book No. 21; Series of 2020

JENNA MARY LEN L. RENONG

VNotary Public for Quezon City Admin Matter No. 004 (2020-2021) Attorney's Roll No. 60846; 03-26-12 IBP No. 109188; 01-10-2020; Quezon City

PTR No. 9389532; 01-22-2020; Quezon City Commission expires on December 31, 2021