

COVER SHEET

CS 2014 23954
 S.E.C. Registration Number

ALLIED CARE EXPERTS (ACE)
 MEDICAL CENTER - ILOILO INC.

(Company's Full Name)

2ND FLOOR, ILOILO MEDICAL
 SOCIETY BLDG., BRGY. BANTUD, LUNA ST.,
 LAPAZ, ILOILO CITY (Business Address: No. Street City / Town / Province)

GEANIE C. LOPEZ
 Contact Person

02-373-13-78
 Company Telephone Number

 Month Day
 Fiscal Year

17-C
 FORM TYPE

 Month Day
 Annual Meeting

 Secondary License Type, if Applicable

 Dept. Requiring this Doc.

 Amended Articles Number/Section

 Total No. of Stockholders

Total Amount of Borrowings

 Domestic

 Foreign

To be accomplished by SEC Personnel concerned

 File Number

_____ LCU

 Document I.D.

_____ Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

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**



- 1. February 19, 2020
Date of Report

- 2. SEC Identification Number CS201423954 3. BIR Tax Identification No. 008-922-703

- 4. ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-ILOILO INC.
Exact name of issuer as specified in its charter

- 5. Iloilo City, Philippines 6. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation

- 7. Iloilo Medical Society, Brgy. Bantud Luna St. La Paz, Iloilo City 5000
Address of principal office Postal Code

- 8. (033) 3215748
Issuer's telephone number, including area code

- 9. 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 Common	600 239,400
Loans Payable	1,140,741,801.58

11. Indicate the item numbers reported herein: Item 4 and Item 9

Item 4 a- Resignation of Director

Mr. Lemuel Fernandez resigned as Independent Director by reason of the engagement of his wife, Toni Dina Cheer Fernandez as Supervisor in the Investor Relations Office of ACEMC-Iloilo. Please see attached Resignation letter (Annex A). His resignation was accepted by the Board on 15 February 2019

Item 4 b- Election of Regular Director and Independent Director

Annex "A"

January 7, 2020

**To The Board of Directors
ACE Medical Center Iloilo, Inc.**

Sirs/Madams:

Pleasant greetings!

Due to the appointment of my wife as manager of the Investor Relations Office of ACE Medical Center-Iloilo Inc, I would like to tender my resignation as Independent Member of the Board effective today.

It was an honor serving with you.

Sincerely,

[REDACTED]
LEMUEL Y. FERNANDEZ
[REDACTED]

Annex "B"

SECRETARY'S CERTIFICATE

I, **MAYLENE B. VILLANUEVA**, of legal age, Filipino, being the duly elected and qualified Corporate Secretary of Allied Care Experts (ACE) Medical Center- Iloilo Inc, a corporation duly organized and existing under the laws of the Philippines, with office address at 2nd floor, Iloilo Medical Society Building, Brgy. Bantud, Luna St., Lapaz, Iloilo City under oath, do hereby certify that at the regular meeting of the Board of Directors of the Corporation held on 15 February 2020 at Ka Tunyng Restaurant, NAIA Terminal 3, Pasay City, Metro Manila, the following resolution was unanimously adopted:

xxx

RESOLVED, that the resignation of Mr. Lemuel Fernandez as Independent Director be accepted;

RESOLVED that Dr. Felibert Dianco whose qualifications have been previously evaluated by the Nominations Committee be elected vice Mr. Fernandez;

RESOLVED FURTHER that Mr. Fernandez who remains qualified to be a Regular Director be elected to fill in the vacancy created by the resignation of Dr. Amado Enriquez;

RESOLVED FINALLY that, the Corporate Secretary be directed to report the resignation and election of the foregoing officers to the SEC

IN WITNESS WHEREOF, I hereunto set my hand on this 19th day of February 2020.

MAYLENE B. VILLANUEVA

MANDALUYONG CITY

FEB 19 2020

SUBSCRIBED AND SWORN TO before me this ___ of ___ 2020, affiant personally appeared and exhibited to me her IBP Lifetime Membership ID. No. 010763.

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ATTY GLADYS KAYE L. CHUA

NOTARY PUBLIC FOR MANDALUYONG CITY
APPT NO. 0527-20 UNTIL DECEMBER 21, 2021
ROLL OF ATTY NO. 66635

PTR NO. 2975151 / JANUARY 16, 2020 / MANDALUYONG CITY
LIFETIME MEMBER / IBP NO. 024902 / JULY 04, 2018 ZAMBASULTA CHAPTER
MCLE COMPLIANCE VI-0008902 / APRIL 14, 2022
ST FRANCIS SQUARE BLDG. BANKORIVE COR.,
JULIA VARGA ST., MANDALUYONG CITY

**AFFIDAVIT OF POSTPONEMENT
OF ANNUAL STOCKHOLDERS' MEETING**

I, **MAYLENE B. VILLANUEVA**, of legal age, Filipino, with office address at Iloilo Medical Society, Brgy. Bantud Luna St. La Paz, Iloilo City 5000 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 15 February 2020, the Board approved to postpone to a later date the annual meeting of the stockholder of the Corporation for the year 2020, which, as provided in its By-Laws, to be held on the 3rd Sunday of April and was previously set on 17 April 2020 . The purpose of the postponement is to provide the Board and Management of the Corporation with greater opportunity in determining its strategic direction as it is set to open its hospital within the year and to have more time to prepare the reports and compliances with regulatory agencies relevant to the commencement of its operations.
3. I am executing this Affidavit in compliance with the reportorial requirements of the Securities and Exchange Commission.

IN WITNESS WHEREOF, I have hereunto set my signature on FEB 19 2020 day of February 2020 at Pasig City, **MANDALUYONG CITY**

MAYLENE B. VILLANUEVA
Corporate Secretary

SUBSCRIBED AND SWORN to before me this day of FEB 19 2020 at MANDALUYONG CITY Philippines, affiant exhibiting to me her Passport No. P3513874A valid until 27 June 2022.

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Notary Public
ATTY GLADYS KAYE L. CHUA
NOTARY PUBLIC FOR MANDALUYONG CITY
APPT NO. 0522-20 UNTIL DECEMBER 31, 2021
ROLL OF ATTY NO. 6952
PTR NO. 2975151 / JANUARY 16, 2020 / MANDALUYONG CITY
LIFETIME MEMBER / IBP NO. 014902 / JULY 04, 2018 ZAMBASULTA CHAPTER
MCLE COMPLIANCE-VI-0008902 / APRIL 14, 2022
ST FRANCIS SQUARE BLDG., BANKRIVE COR.,
JULIA VARGA ST., MANDALUYONG CITY

NOTICE OF THE ANNUAL MEETING OF THE STOCKHOLDERS

Dear Stockholder:

This is to inform you that Allied Care Experts (ACE) Medical Center, Iloilo Inc. (the "Company") will hold its Annual stockholders' Meeting on 22 June 2020, at Iloilo Convention Center, Megaworld Boulevard, Mandurriao, Iloilo City at 1:00 pm. The agenda of the meeting is as follows:

1. Opening Prayer
2. Call to Order
3. Certification of Notice
4. Determination and Declaration of Quorum
5. Approval of minutes of the Annual Stockholders' Meeting held on 16 May 2020
6. Approval of the Resolution of the Board of Directors dated 15 February 2020 to amend its Articles of Incorporation to Change its Corporate Name and the Place of Its Principal Place of Business;
7. Approval and Ratification of all acts and Resolutions of the Board of Directors and Management for the period covering May 2019 to May 2020
8. Annual Report for the year ending 2019
9. Election of the Members of the Board of Directors
10. Chairman's Report
11. Other Matters
12. Adjournment

Only stockholders of record in the books of the Company as of 1 June 2020 will be entitled to vote at said stockholders' meeting.

Iloilo City, Philippines

MAYLENÉ B. VILLANUEVA
Corporate Secretary