

additional copy marked to indicate clearly and precisely , the changes affected in the registration statement by the amendment.

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 (Annex B)

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

28 January 2021
Date

MAYLENE B. VILLANUEVA
Corporate Secretary

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 Brgy. Ungka I, Jaro, Iloilo City under oath, do hereby certify that at the regular meeting of the Board of Directors of the Corporation held via remote communication on 24 January 2021, the following resolutions were unanimously adopted:

RESOLVED FURTHER THAT the following amendments be made to the Simplified Registration Statement of Allied Care Experts (ACE) Medical Center-Iloilo to wit:

Item 9 page 48 to update the Plan of Distribution

Item 26 page 65 to update the Business and Work Experience of Independent Director Ronald Ramiro

Item 27 page 65 to update the disclosure of other Directorship of Independent Director Ronald Ramiro

The Table of Contents to reflect the changes in the page numbers brought about by the foregoing amendments.

RESOLVED FINALLY THAT the President, Dr. Ferjenel G. Biron be authorized to sign the foregoing amendments in the Simplified Registration Statement and the Corporate Secretary to report the said amendments before the Securities and Exchange Commission and perform all acts necessary to carry out such representation.

IN WITNESS WHEREOF, I hereunto set my hand on this 26th day of January 2021.

MAYLENE B. VILLANUEVA

26 JAN 2021

SUBSCRIBED AND SWORN TO before me this ___ of ___ 2021 affiant personally appeared and exhibited to me her Passport ID No. P3513874A valid until June 27, 2022.

Doc. No. 448;
Page No. 90;
Book No. VII;
Series of 2021.

ATTY. JENNA MARIE 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. V1-0028020; April 14, 2022
PTR No. 9341567; 01-04-2021; Quezon City
Commission expires on December 31, 2021

AMENDMENTS ON PAGE 48 ITEM 19

PLAN OF DISTRIBUTION

19. List the persons or companies who will offer and sell the securities on behalf of the Issuer:

Name	Relationship to Issuer	Address	Tel. No.	Compensation received for selling securities
Toni Dinah Cheer D. Fernandez	Employee	Lot 2 Blk 7, JMF Subdivision, Guzman, Mandurriao, Iloilo City	09177266850/ 09399302093	none
Ma. Iris V. Salazar	Stockholder /Employee	Palmares Subd., Sta. Cruz, Arevalo, Iloilo City	09565888189/ 09488822075	none

AMENDMENTS ON PAGE 65 ITEM 26

Business and Work Experience

26. Provide information on the business and working experience of the above named Directors for the past five (5) years:

Ramiro, Ronald	Chairman, Dept. of Surgery – Ramiro Community Hospital (1990-2014); Vice President, Bohol Critical Care Services, Inc.; Medical Director, Ramiro Community Hospital (1990-present) President ACE Medical Center-Bohol (2014-present) Independent Director ACE Medical Center-Cebu(2020-present)
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AMENDMENTS ON PAGE 65 ITEM 27

27. Other Directorship of Independent Directors

Name of Independent Director	Reporting Company	Year Appointed
Comuelo, Jerusha A.	none	N/A
Dianco, Felibert O.	none	N/A
Ramiro, Ronald	ACEMC-Cebu - Independent Director ACEMC-Bohol - President	2020 -Present 20114-Present

SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, this amendment to the registration statement is signed on behalf of the registrant by the undersigned, thereunto duly authorized, in the City of Quezon City on 29 JAN 2021.

DR. FERJENEL G. BIRON
Chairman/President of ACEMC-Iloilo

SUBSCRIBED AND SWORN to before me this 29 JAN 2021 affiant exhibiting to me his competent proof of ID as follows:

Name	Type of Identification	I.D. Number	Date/Place of Issue
Ferjenel G. Biron	Passport	P1721544A	01/23/2017/PFA Manila

NOTARY PUBLIC

Page No. 466
Doc. No. 90
Book No. 11
Series of 2021.

ATTY. JEMINA MARY LEEN 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
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Ramiro, Ronald	ACEMC-Cebu - Independent Director ACEMC-Bohol -President	2020 -Present 20114-Present

SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, this amendment to the registration statement is signed on behalf of the registrant by the undersigned, thereunto duly authorized, in the City of Quezon City on 29 JAN 2021.

DR. FERJENEL G. BIRON
Chairman/President of ACEMC-Iloilo

SUBSCRIBED AND SWORN to before me this 29 JAN 2021 affiant exhibiting to me his competent proof of ID as follows:

Name	Type of Identification	I.D. Number	Date/Place of Issue
Ferjenel G. Biron	Passport	P1721544A	01/23/2017/DFA Manila

NOTARY PUBLIC

Page No. 406
Doc. No. 94
Book No. 11
Series of 2021.

ATTY. JENNY MARY LEEN 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

REPUBLIC OF THE PHILIPPINES)

Quezon City) S.S.

**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 24 January 2021, the Board approved to postpone to 30 June 2021 9:00 am the Annual Meeting of the Stockholders of the Corporation for the year 2021, which, as provided in its By-Laws, should be held on the 3rd Sunday of April. The purpose of the postponement is to provide the Board and Management of the Corporation ample time to prepare for the opening of the hospital without being distracted by the upcoming 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.

IN WITNESS WHEREOF, I have hereunto set my signature on 26 JAN 2021 day of January 2021 at Pasig City.

MAYLENE B. VILLANUEVA
Corporate Secretary

SUBSCRIBED AND SWORN to before me this day of 26 JAN 2021 at Quezon City Philippines, affiant exhibiting to me her Passport ID No. P3513874A valid until June 27, 2022.

Notary Public

Doc. No. 449 ;
Page No. 90 ;
Book No. VI ;
Series of 2021.

ATTY. JENNIFER MARIE 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
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