

COVER SHEET

CS 201423954
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



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. January 8, 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) [Redacted] Province, country or other jurisdiction of incorporation Industry Classification Code:
7. Iloilo Medical Society, Brgy. Bantud Luna St. La Paz, Iloilo City Address of principal office 5000 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

Table with 2 columns: Title of Each Class, Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding. Rows: Founder 600, Common 239,400

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

For Item 4, A Certificate issued by the Corporate Secretary on the Resolution of the Board of Directors accepting the irrevocable resignation of Dr. Amado C. Enriquez as Chairman and the election of Ferjanel G. Biron as Chairman .

For Item 9, A Statement under oath issued by the Corporate Secretary regarding the change of schedule of the Annual Stockholders' Meeting and its justification.

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

8 January 2019

Date

MAYLENE B. VILLANUEVA

Corporate Secretary

SECRETARY'S AFFIDAVIT

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 state that

1. At the regular meeting of the Board of Directors of the Corporation held on 6 January 2020 at the Board Room of Trump Tower at Century City, Makati Ave., Makati, Metro Manila, it was resolved by the Board of Directors to advance the annual stockholder's meeting of Allied Care Experts (ACE) Medical Center- Iloilo Inc. from the third Sunday of April (which falls on 19 April) 2020 as fixed in the by-laws to 17 April 2020.
2. The advancement is for a justifiable reason which is the unavailability of venue on 19 April 2020 to accommodate the number of stockholders that will be attending the meeting which approximately will be more or less two thousand people as the Iloilo Convention Center will only be available on 17 April 2020.

Further, I certify that the following resolution was hereby adopted:

*RESOLVED THAT **ATTY. MAYLENE B. VILLANUEVA** be authorized to notify the Securities and Exchange Commission of the change of schedule of the Annual Stockholders Meeting as well as the other details when finalized and to execute and perform every act necessary to carry out the aforementioned assignments.*
Xxx

IN WITNESS WHEREOF, I hereunto set my hand on this 8th day of January 2020.

MAYLENE B. VILLANUEVA
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this 9 of 2020 affiant personally appeared and exhibited to me her IBP Lifetime Membership ID. No. 010763.

Doc. No. M
Page No. 2
Book No. 6
Series of 2020

ATTY. JAMES K. ABUGAN
NOTARY PUBLIC
Appt. No. 0442-19
Until Dec 31, 2020

IBP No. 101013 01/03/2020 Rizal Chapter
Roll No. 26890 Lifetime
MCLE No. VI-0012875 Until 4/14/2022
TIN No. 116-239-956
PTR No. 43330065 /01-03-2020
Tel. No. 631-40-90
Mandaluyong City

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 6 January 2019 at Ka Tunying Restaurant, NAIA Terminal 3, Pasay City, Metro Manila, the following resolution was unanimously adopted:

xxx

RESOLVED, that the irrevocable resignation of Dr. AMADO C. ENRIQUEZ as Chairman be accepted and the election of DR. FERJENEL G. BIRON for the same position be confirmed ;

RESOLVED further , that in addition to the duties provided in the By-Laws, the Chairman shall perform the following roles and responsibilities of the Chairman:

- a. Make certain that the meeting agenda focuses on strategic matters, including the overall risk appetite of the corporation, considering the developments in the business and regulatory environments, key governance concerns, and contentious issues that will significantly affect operations;*
- b. Guarantee that the Board receives accurate, timely, relevant, insightful, concise, and clear information to enable it to make sound decisions;*
- c. Facilitate discussions on key issues by fostering an environment conducive for constructive debate and leveraging on the skills and expertise of individual directors;*
- d. Ensure that the Board sufficiently challenges and inquires on reports submitted and representations made by Management;*
- e. Assure the availability of proper orientation for first-time directors and continuing training opportunities for all directors; and*
- f. Makes sure that performance of the Board is evaluated at least once a year and discussed/followed up on.*

RESOLVED FINALLY that, Dr. Ferjenel Biron shall continue to be the President until the next stockholders meeting to provide a smooth transition to the Management.

IN WITNESS WHEREOF, I hereunto set my hand on this 8th day of January 2020.

MAYLENE B. VILLANUEVA

JAN 09 2020

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

Doc. No. 910;
Page No. 67;
Book No. 6;
Series of 2020

MANDALUYONG CITY

~~ATTY. JAMES R. ABUGAN~~
NOTARY PUBLIC
Appt. No. 0442-19
Until Dec 31, 2020

IBP No. 101013 01/03/2020 Rizal Chapter
Roll No. 26890 Lifetime
MCLE No. VI-0012875 Until 4/14/2022
TIN No. 116-239-956
PTR No. 43330065 /01-03-2020
Tel. No. 631-40-90
Mandaluyong City