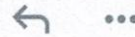




ICTD Submission May 21, 2021



to me ▾

Dear Customer,

SUCCESSFULLY ACCEPTED

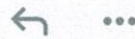
(subject to verification and review of the quality of the attached document)

Thank you.

SEC ICTD.



MSRD COVID19 May 21, 2021



to me, MIKE ▾

Dear Sir/Madam,

Acknowledging receipt of your email below with its attachments.

Thank you.

Regards,

MARKETS AND SECURITIES REGULATION DEPARTMENT
PHILIPPINE SECURITIES AND EXCHANGE COMMISSION

Election of Dr. Ronald Ramiro as Chairperson of the Committee on Corporate Governance vice Dr. Jerusha A. Comuelo (Annex A)

Item 9 a(i) - Non-Material Amendment of the Simplified Registration Statement of the Issuer-

Certificate issued by the Corporate Secretary on the Resolution Amending Pages 34 and 36 of the Simplified Registration Statement is attached and incorporated by reference hereto (Annex B).

Attached also are: one copy of complete, unmarked copy of every amendment, including exhibits and other papers and documents filed as part of the amendments and one (1) additional copy marked to indicate clearly and precisely , the changes affected in the registration statement by the amendment.

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

21 May 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 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 16 May 2021 via remote communication, the following resolution was unanimously adopted:

*xxx RESOLVED, that the Resignation of **Dr. JERUSHA COMUELO** as Chairperson of the Corporate Governance Committee due to conflict with her duties as Chairperson of the Committee on Audit be accepted;*

*RESOLVED FURTHER that **DR. RONALD RAMIRO** be elected as Chairperson of the Corporate Governance Committee to serve immediately until his successor is elected.*

IN WITNESS WHEREOF, I hereunto set my hand on this 21st day of May 2021.

MAYLENE B. VILLANUEVA

21 MAY 2021

SUBSCRIBED AND SWORN TO before me this ___ of ___ 2021 affiant personally appeared and exhibited to me her Passport ID No. P351387A issued on 28th day of June 2017 at DFA Manila.

Doc. No. 156;
Page No. 32;
Book No. IX;
Series of 2021

ATTY. JENNA MARVIN 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

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 via remote communication on 16 May 2021, the following resolutions were unanimously adopted:

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

Item 2 (Use of Proceeds) pages 34 and 36 to update the status of construction;

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 21st day of May 2021.

MAYLENE B. VILLANUEVA

21 MAY 2021

SUBSCRIBED AND SWORN TO before me this ___ of ___ 2021 affiant personally appeared and exhibited to me her Passport ID No. P351387A issued on 28th day of June 2017 at DFA Manila.

Doc. No. 158;
Page No. 32;
Book No. X;
Series of 2021

ATTY. JENNA MARY JOY 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

AMENDMENTS ON PAGES 34 -36

PAGE 34

As of **May 16, 2021**, the Hospital Building is at **96.36%** constructed and estimated to be completed under the following schedule:

- Remaining **1.25%** of Architectural works to include final finishes to be completed by August2021.
- Remaining **19.66%** of Mechanical works which includes Sanitary/Plumbing and Fire Protection Works is expected to be completed on/before **August2021.**
- Remaining **3.39%** of Electrical works to be completed on or before by August2021

ACE Medical Center Iloilo will endeavor to open by the Third Quarter of 2021 subject to the issuance by the Department of Health of a License to Operate.

PAGE 36

If the proceeds will be used for the construction of the hospital, provide the following:

Project Name	ACE Medical Center - Iloilo Hospital
Project Cost (Estimate)	1,057,297,270.77
Schedule of Disbursement	3rd Quarter of 2021
Target Completion Date	September 2021
Percentage Completed	96.36%

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 21 MAY 2021.


FERJENEL G. BIRON, M.D.
Chairman of the Board/ President

SUBSCRIBED AND SWORN to before me this 21 MAY 2021 affiant exhibiting to me his competent proof of ID as follows:

Name	Type of Identification	I.D. Number	Date/Place of Issue
Ferjanel G. Biron	TIN	127-685-650	Manila

Page No. 172
Doc. No. 95
Book No. IX
Series of 2020.

NOTARY PUBLIC

ATTY. JENNY MARY LEE 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
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PAGE 34

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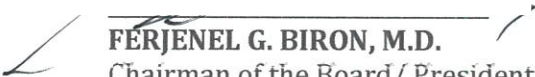
PAGE 36

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FERJENEL G. BIRON, M.D.
Chairman of the Board/ President

SUBSCRIBED AND SWORN to before me this 21 MAY 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	TIN	127-685-650	Manila

Page No. 172
Doc. No. 35
Book No. IX
Series of 2020.

NOTARY PUBLIC

ATTY. JENNY MARY DEEN 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
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