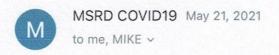


Dear Customer,

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

Thank you.

SEC ICTD.



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

COVER SHEET

<u> </u>	S.E.C. Registration Number
	S (A C E) I N C .
(Company's Full Name)	
D D C V	G . ,
I L 0 I L 0	wn / Province)
MAYLENE B. VILLANUEVA	(033)321-57-48/320-22-32
Contact Person	Company Telephone Number
1 2 3 1 17-C FORM TYPE	0 4 3rd Sunday
Fiscal Year	Annual Meeting
Secondary License Type, If App	licable
	N/A
Dept. Requiring this Doc.	Amended Articles Number/Section
	Total Amount of Borrowings
Total No. of Stockholders	Domestic Foreign
Top be accomplished by SEC Persor	nnel concerned
	LCU
	CASHIER

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.	21 May 2021 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 incorporation Industry Classification Code:
7.	Iloilo Medical Society, Brgy. Bantud Luna St. La Paz, Iloilo City Address of principal office 5000 Postal Code
8.	(<u>033</u>) <u>3215748</u> 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 600
	Common 234,450
	Amount of Debt 982,910,898.00
11	. Indicate the item numbers reported herein: Item 4 a (i), 4 b(i) and 9 a(i)
lte	m 4 a(i) - Resignation of the Chairman of the Committee on Corporate Governance
ac	Certificate issued by the Corporate Secretary on the Resolution of the Board of Directors cepting the resignation of Dr. Jesusha A. Comuelo as Chairperson of the Committee on Corporate overnance attached and incorporated by reference hereto (Annex A).
lte	m 4 b(i) - Election of the Chairman of the Committee on Corporate Governance

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

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

Doc. No. $\underline{/56}$; Page No. $\underline{/32}$; Book No. $\underline{/X}$; Series of 2021

ATTY. JENNA MARY FRO L. RENONG
Notary Public for Quezon City
Admin Matter No. 004 (20 40-2021)
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

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

Doc. No. <u>58</u>; Page No. <u>32</u>; Book No. <u>1</u>; Series of 2021

ATTY. LENNA MARY L. RENONG
Notary Public for Queson 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 August 2021.
- 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 a	amendment	to	the
registration statement is signed	on beh	alf of the re	gistrant by	the unc	dersign	ed, thereun	to e	duly
registration statement is signed authorized, in the City of	/uezor	City or	1	MAY	202			

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

SUBSCRIBED AND SWORN to before me this 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.

Doc. No. _ Book No. _

Series of 2020.

NOTARY PUBLIC

ATTY. JEN MARY LEEN L. RENONG

Nytary 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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Target Completion Date	September 2021	
Percentage Completed	96.36%	

SIGNATURE

Pursuant to the requirements of						
registration statement is signed o authorized, in the City of	n behalf of the r	egistrant by	the unde	ersigned, tl 2021	hereunto	duly

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

affiant

SUBSCRIBED AND SWORN to before me this 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.

Doc. No. _

Book No. _ Series of 2020. **NOTARY PUBLIC**

ATTY. JEN KAWARY UTEN L. RENONG
Notary Public for Que on 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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Commission expires on December 31, 2021