

RE: Allied Care Experts (ACE) Medical Center Iloilo Inc _17-C_03 November 2020-AMENDED ATTACHMENT

From: ICTD Submission (ictdsubmission+canned.response@sec.gov.ph)

To: acemciloilo.corpsec@yahoo.com

Date: Wednesday, November 4, 2020, 10:37 AM GMT+8

Dear Customer,

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

Thank you.

SEC ICTD.

1 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. November 03, 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
Province, country or other jurisdiction of incorporation
6. (SEC Use Only) Industry Classification Code:
7. Iloilo Medical Society, Brgy. Bantud Luna St. La Paz, Iloilo City
Address of principal office
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

5000
Postal Code

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Founder	600
Common	234,400
Amount of Debt	1,017,903,857.40

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

For Item 4 (b) (ii) Appointment of Directors and Officers

Please be advised that at the Annual Meeting of the Stockholders of the Allied Care Experts (ACE) Medical Center Inc. (the "Company") held on 29 October 2020, 9: 30 am via remote communication, the following persons were elected by the majority to be the directors of the Company to serve as such for one (1) year and until their successors shall have elected at the next annual meeting of the stockholders in 2021:

FERJENEL G. BIRON
MERIDE D. LAVILLA
FELIX NOLASCO
FREDILYN G. SAMORO
MA. GRACE G. PEREZ AGNES
AMADO LAVALLE JR.
LUSYL GOMEZ

IKE MINERVA
DANILO C. REGOZO
LEMUEL T. FERNANDEZ
ROLEX SUPPLICO
JEAN M. VILLAFLO
FELIBERT O. DIANCO
JERUSHA A. COMUELO

Felibert O. Dianco and Jerusha A. Comuelo are the Company's Independent Directors.

Name	Position
FERJENEL G. BIRON	Chairman and President
FREDILYN G. SAMORO	Vice Chairman
AMADO M. LAVALLE JR.	Executive Vice President
MAYLENE B. VILLANUEVA	Corporate Secretary
MERIDE D. LAVILLA	Assistant Corporate Secretary
AGNES VILLAFLO	Treasurer
LUSYL GOMEZ	Assistant Treasurer

Item 9 Other Appointments

In accordance with the Memorandum Circular No. 24 s.2019 otherwise known as the Code of Corporate Governance for Public Companies and Registered Issuers, the Board also designated the following

Committee Chairmen and Members:

Corporate Governance Committee

Chairman : Jerusha A. Comuelo

Member: Ma. Grace G. Perez

Compensation and Remuneration Committee

Chairman: Felibert O. Dianco

Member: Meride D. Lavilla

Audit Committee

Chairman: Jerusha A. Comuelo

Member: Ike T. Minerva

Nominations and Election Committee:

Chairman: Felibert O. Dianco

Member: Rolex T. Suplico

One of the nominees for Independent Directors did not meet the required number of votes for election. The person who shall be elected to fill the vacancy shall act as the third member of the Committees.

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

03 November 2020
Date

MAYLENÉ B. VILLANUEVA
Corporate Secretary