

## Fw: Allied Care Experts Medical Center-Iloilo\_17C\_Sept 1, 2020

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From: evelyn baldogo (evelynbacemci@yahoo.com)

To: acemciloilo.corpsec@yahoo.com

Date: Friday, September 18, 2020, 01:51 PM GMT+8

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----- Forwarded Message -----

**From:** evelyn baldogo <evelynbacemci@yahoo.com>

**To:** msrd\_covid19@sec.gov.ph <msrd\_covid19@sec.gov.ph>; ICTD Submission <ictdsubmission@sec.gov.ph>;  
cgfd@sec.gov.ph <cgfd@sec.gov.ph>

**Cc:** Maylene Villanueva <attymbv.endure@gmail.com>

**Sent:** Wednesday, 2 September 2020, 04:55:18 pm GMT+8

**Subject:** Allied Care Experts Medical Center-Iloilo\_17C\_Sept 1, 2020

2 SEPTEMBER 2020

Dear Sir/Madam:

I, **MERIDE D. LAVILLA**, of legal age, Filipino, with office address at Iloilo Medical Society, Brgy. Bantud Luna St. La Paz, Iloilo City 5000 do hereby declare that:

1. The submitted documents (17- C FOR CHANGE OF OF BUSINESS ADDRESS AND POSTPONEMENT OF ANNUAL STOCKHOLDER'S MEETING) attached herewith are authentic;

and

2. I commit to submit physical versions of the exact same submitted documents to the SEC once the state of public health emergency is lifted;

The undersigned also requests for a notification that the sent email has been received.

Thank you very much!

Very truly yours,

MERIDE D. LAVILLA

Allied Care Experts (ACE) Medical Center –Ibilo Inc.  
Iloilo Medical Society, Brgy. Bantud Luna St. La Paz, Iloilo City  
+63 9175234802



SEC 17-C .pdf  
921.2kB



Anex B.pdf  
479.4kB



Annex A.pdf  
792.8kB



CERTIFICATION SEPT 1, 2020.pdf  
435.5kB





**REPUBLIC OF THE PHILIPPINES)**

Quezon City ) S.S.

**AFFIDAVIT OF POSTPONEMENT  
OF ANNUAL STOCKHOLDERS' MEETING**

I, **FERJENEL G. BIRON**, of legal age, Filipino, with address at Cor. Firefly-Butterfly Sts., Valle Verde VI, Brgy. Ugong, Pasig City, Metro Manila after having been sworn in accordance with law, certify as follows:

1. I am the incumbent Chairman and President 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 via remote communication of the Corporation's Board of Directors held on 31 July 2020, the Board set the 2020 Annual Stockholders Meeting on 11 October 2020;
3. After assessment of the preparations for the Annual Stockholders Meeting during the regular meeting via remote communication of the Corporation's Board of Directors held on 28 August 2020, the Board approved to postpone to a later date the 2020 annual meeting of the stockholders of the Corporation from 11 October 2020 to 25 October 2020. The postponement is necessary due to the continuing rise of COVID 19 cases in Iloilo City and the entire country which greatly affected the operations of the corporation including the preparations for the Annual Stockholders Meeting due to flexible working arrangements including but not limited to skeletal workforce which affected the deliverables and output of the staff involved in the preparations;
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 1<sup>st</sup> day of September 2020 at Quezon City.

**FERJENEL G. BIRON**  
CHAIRMAN AND PRESIDENT

**SUBSCRIBED AND SWORN** to before me this 01 day of SEP of 2020 at Quezon City Philippines, affiant exhibiting to me his Valid ID \_\_\_\_\_.

Notary Public

Doc. No. 357;  
Page No. 72;  
Book No. ///;  
Series of 2020

**JENNA MARY LEEN L. RENONG**  
Notary Public for Quezon City  
Admin Matter No. 004 (2020-2021)  
Attorney's Roll No. 60846; 03-26-12  
IBP No. 109188; 01-10-2020; Quezon City  
PTR No. 9389532; 01-22-2020; Quezon City  
Commission expires on December 31, 2021

**NOTICE OF REGULAR MEETING OF STOCKHOLDERS**  
**October 11, 2020**

The Regular Meeting of the Stockholders of Allied Care Experts (ACE) Medical Center – Iloilo, Inc. will be held on 11<sup>th</sup> October 2020 at 9:00 am.

The meeting will be conducted via remote communication thru a Zoom Conference.

The Agenda of the Meeting is as follows:

1. Opening Formalities ( Opening Prayer and National Anthem)
2. Call to Order
3. Certification of Notice AND Quorum
4. Approval of the Minutes of the Regular Stockholders's Meeting held on 16 May 2019
5. Presentation of the Annual Report for the year Ending 2019
6. Updates on the Hospital Construction
7. Ratification of Acts and Proceedings of the Board of Directors and Corporate Officers
8. Approval of Directors Fees for 2019
9. Appointment of External Auditors
10. Election of the Board of Directors
11. Other Matters
12. Adjournment

For the health and safety of the stockholders and all persons in light of the risks associated with the COVID-19 pandemic, the Company will not hold a physical meeting and will instead conduct the meeting via Zoom conference. Stockholders can therefore only attend the meeting by remote communication.

Stockholders who would like to attend the online meeting should access the 2020 ASM Website at 21 September 2020 to obtain the following: (a) the minutes of the 2019 Regular Stockholders' Meeting and resolution of the Board of Directors beginning January 1, 2019 which will be available online beginning on 21 September 2020 ; (b) vote access codes and proxies to attend the meeting and (c) the Zoom link for the meeting which will be available on the day of the meeting.

During the meeting, the Company shall entertain question and comments from the stockholders after the presentation of the Annual Report. Questions which were not answered during the meeting shall be forwarded to the Office of the Corporate Secretary for the appropriate response.

Proxies can be submitted via email at [acemciloilo@gmail.com](mailto:acemciloilo@gmail.com) which submission shall be duly acknowledged and validated by the Committee on Inspection of Proxies and Ballots with the Office of the Corporate Secretary. For stockholders, the submission must be accompanied by a copy of a government issued ID as proof of identification. For corporations, the submission must be accompanied by a certification from its Corporate Secretary stating the corporate officer's authority to represent and sign on behalf of the corporation. In the event that the enhanced community quarantine or any of its forms which restricts the movement of persons and make it difficult to obtain notarization at the time of submission, the Secretary's Certificate, ballots and

proxies need not be notarized. Kindly submit to the Office of the Corporate Secretary the original signed and notarized documents within a reasonable time after the resumption of regular business operations.

The deadline for submission of proxies is on 23 October 2020 .

**(SGD) MAYLENE B. VILLANUEVA**  
Corporate Secretary

REPUBLIC OF THE PHILIPPINES)

) S.S.

**SECRETARY'S CERTIFICATE**

I, **MERIDE D. LAVILLA**, Filipino, of legal age, single and with office address at Iloilo Medical Society, Brgy. Bantud Luna St. La Paz, Iloilo City 5000, do hereby depose and state that:

1. I am the duly elected and appointed Assistant Corporate Secretary of **Allied Care Experts (ACE) Medical Center – Iloilo Inc.**, a Corporation duly organized and existing under and by virtue of Philippine laws hereinafter referred to as (the "Corporation").
2. During the regular meeting through remote communication of the Board of Directors of the Corporation held on 28 August 2020 the following resolutions were hereby approved and adopted :

**"RESOLVED, AS IT IS HEREBY RESOLVED THAT** the administrative operations and Investor Relations Office of Allied Care Experts (ACE) Medical Center, Iloilo Inc. be transferred to the location of the hospital in Brgy. Ungka I, Jaro, Iloilo City.

**RESOLVED FINALLY THAT** the business address of Allied Care Experts (ACE) Medical, Iloilo Inc. be changed from Iloilo Medical Society, Brgy. Bantud Luna St. La Paz, Iloilo City 5000 to Brgy. Ungka I, Jaro, Iloilo, City

**WITNESS THE SIGNATURE** of the undersigned as such officer of the Corporation this 31<sup>st</sup> day of August 2020 at Iloilo City.

**MERIDE D. LAVILLA**  
Assistant Corporate Secretary

**SUBSCRIBED AND SWORN TO BEFORE ME**, this SEP 01 2020 day of 2020 at Iloilo City, affiant exhibiting to me her Driver's Lic#F03-94-084307 issued on 22nd day of January 2018 at Iloilo City.

NOTARY PUBLIC

Doc. No. 194;  
Page No. 40;  
Book No. III;  
Series of 2020

**ATTY. IRISH B. MOMBAY**  
NOTARY PUBLIC  
NOT. COMM. REG. NO. 39 until December 31, 2021  
Roll No. 67278  
IBP No. 123355 Feb. 20, 2020 / Pasig City  
PTR No. 6929459 Jan. 06, 2020 / Iloilo City  
MCLE Compliance No. VI-0010225  
Mombay Law Office  
Unit 1, 3F, Rosary Building, Iznart St., Iloilo City  
Cel No. 09399141717