

COVER SHEET

COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application

SEC 17C

SEC Registration Number

C S 2 0 1 4 2 3 9 5 4

Company Name

A L L I E D C A R E E X P E R T S (A C E)

M E D I C A L C E N T E R - I L O I L O

Principal Office (No./Street/Barangay/City/Town)Province)

2 N D F L O O R

I M S B L D G . B R G Y B A N T U D L U N A S T .

L A P A Z , I L O I L O

ZIP CODE

5 0 0 0

COMPANY INFORMATION

Company's Email Address

acemciloilo@yahoo.com

Company's Telephone Number/s

(033)321-57-48

Mobile Number

09292703169

CONTACT PERSON INFORMATION

The designated person MUST be a Director/Trustee/Partner/Officer/Resident Agent of the Corporation

Name of Contact Person

Email Address

Telephone Number/s

Mobile Number

MERIDE D. LAVILLA

mdlavilla@yahoo.com

(033)396-20-55

09189069498

Contact Person's Address

LOT 11 BLK.6 PASACAO ST., PUERTO REAL SUBD., LA PAZ, ILOILO CITY

To be accomplished by CRMD Personnel

Assigned Processor :

Date

Signature

Document I.D.

Received by Corporate Filing and Records Division (CFRD)

Forwarded to:

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- Corporate and Partnership Registration Division
- Green Lane Unit
- Financial Analysis and Audit Division
- Licensing Unit

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.

30 January 2019

Issuer

Date


MERIDE D. LAVILLA, M.D.
Corporate Secretary

SECURED
JAN 30 2019
RECEIVED BY: *[Signature]*

SECRETARY'S CERTIFICATE

I, **MERIDE D. LAVILLA**, 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), Iloilo Medical Society, Brgy. Bantud Luna St. La Paz, Iloilo City under oath, do hereby certify that at the regular meeting of the Board of Directors of the Corporation held on 27 January 2019, the following resolution was unanimously adopted:

xxx **RESOLVED**, that **Atty. MAYLENE B. VILLANUEVA**, be appointed as the company's **COMPLIANCE OFFICER** to perform the following functions pursuant to the Revised Code of Corporate Governance:

- (1) Monitor compliance by the corporation with this Code and the rules and regulations of regulatory agencies and, if any violations are found, report the matter to the Board and recommend the imposition of appropriate disciplinary action on the responsible parties and the adoption of measures to prevent a repetition of the violation;
- (2) Appear before the Commission when summoned in relation to compliance with this Code; and
- (3) Issue a certification every January 30th of the year on the extent of the corporation's compliance with this Code for the completed year and, if there are any deviations, explain the reason for such deviation.

RESOLVED FURTHER THAT **Atty. MAYLENE B. VILLANUEVA**, be authorized to execute and perform every act necessary to carry out the aforementioned functions. *xxx*

IN WITNESS WHEREOF, I hereunto set my hand on this ___th day of January 2019.

[Signature]
MERIDE DAULO LAVILLA

JAN 30 2019

SUBSCRIBED AND SWORN TO before me this ___ of ___ 2018 affiant personally appeared and exhibited to me her PRC ID. 036 3333 valid until 1/17/20

Doc. No. 358;
Page No. 73;
Book No. XIX;
Series of 2019

[Signature]
LORENA PEARL ROSELUZ G. TUBONGBANUA
NOTARY PUBLIC
CITY & PROVINCE OF ILOILO
NOTARIAL COMM. REG. NO. 19 - UNTIL DECEMBER 31, 2019
ROLL OF ATTORNEYS NO. 48781
PTR NO. 6422060 ILOILO CITY, 1-3-19
MCLE COMPLIANCE CERTIFICATE NO. VI-0003785, UNTIL 4-14-22
G/F DACLIS BUILDING, BONIFACIO DRIVE ILOILO CITY
IBP LIFE TIME NO. 835010

SEC-LEO
JAN 30 2019
RECEIVED BY: *[Signature]*

MANIFESTATION

The undersigned, **ATTY. MAYLENE B. VILLANUEVA**, as Compliance Officer of Allied Care Experts (ACE) Medical Center-Iloilo Inc. , a corporation duly organized and existing under and by virtue of the laws of the Philippines, with principal office address at Iloilo Medical Society, Brgy. Bantud Luna St., La Paz, Iloilo City, hereby manifest and states that:

The Company had been issued its Certificate of Registration last 27 December 2018. Pursuant to existing laws, rules and regulations on corporate governance, the company shall have 180 days to adopt and submit its Manual on Corporate Governance for evaluation by the Securities and Exchange Commission.

Hence, it is respectfully submitted that the requirement on the issuance of a Certificate on the Extent of Compliance with the Code of Corporate Governance is not yet applicable to Allied Care Experts (ACE) Medical Center-Iloilo Inc.

IN WITNESS WHEREOF, I have here unto set my hand on this JAN 30 2019 day of 2019 in ILOILO CITY, Philippines.

[Signature]
MAYLENE B. VILLANUEVA
Compliance Officer

SUBSCRIBED AND SWORN TO before me this JAN 30 2019 of 2019 affiant personally appeared and exhibited to me her Valid ID _____ valid until _____.

Doc. No. 379;
Page No. 73;
Book No. XIV;
Series of 2019

[Signature]
LORENA PEARL ROSELUZ G. TUBONGBANUA
NOTARY PUBLIC
CITY 2, PROVINCE OF ILOILO
NOTARIAL COMM. REG. NO. 19, UNTIL DECEMBER 31, 2019
ROLL OF ATTORNEYS NO. 49781
PTR NO. 6422060, ILOILO CITY, 1-3-19
MCLE COMPLIANCE CERTIFICATE NO. VI-0903725, UNTIL 4-14-22
G/F DACLIS BUILDING, BONIFACIO DRIVE ILOILO CITY
IBP LIFE TIME NO. 835010

REPUBLIC OF THE PHILIPPINES)
ILOILO CITY) S.S.

SEC-REC
JAN 30 2019
RECEIVED BY: *[Signature]*

SECRETARY'S CERTIFICATE

I, **MERIDE LAVILLA**, a duly elected and qualified Corporate Secretary of Allied Care Experts (ACE) Medical Center- Iloilo Inc., a corporation duly organized and existing under and by virtue of the law of the Philippines, DO HEREBY CERTIFY, that:

1. I am the duly elected, acting, 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 principal place of business at Iloilo Medical Society, Brgy. Bantud Luna St. La Paz, Iloilo City 5000 and as such, I have custody and possession of the corporate books and other records of the Corporation, including the minutes of the meetings of the Stockholders and the Board of Directors of the Corporation.
2. The Board of Directors of the Corporation held seven (7) Regular meetings and one (1) Special meeting during the year 2018, as follow:

Date	Type
February 23, 2018	Regular BOD Meeting
April 26, 2018	Special BOD Meeting
May 19, 2018	Regular BOD Meeting
July 27, 2018	Regular BOD Meeting
August 24, 2018	Regular BOD Meeting
October 6, 2019	Regular BOD Meeting
November 11, 2018	Regular BOD Meeting
December 14, 2018	Regular BOD Meeting

3. The attendees of the above-mentioned meetings are listed in Schedule 1 hereto;
4. I am issuing this certification to attest to the truth of the foregoing, to certify the completeness of and attendance in the meetings of the Board of Directors of the Corporation for the year 2018, and for whatever other legal purposes it may serve.

IN WITNESS WHEREOF, I hereunto set my hand on this 30th day of January 2019.

[Signature]
MERIDE DAULO LAVILLA

SUBSCRIBED AND SWORN TO before me this JAN 30 2019 of 2018 affiant personally appeared and exhibited to me her PRC ID. 0263799 valid until 1/17/20

Doc. No. 207;
Page No. 73;
Book No. XIX;
Series of 2019

[Signature]
LORENA PEARL ROSELUZ G. TUBONGBANUA
NOTARY PUBLIC
CITY & PROVINCE OF ILOILO
NOTARIAL COMM. REG. NO. 19, UNTIL DECEMBER 31, 2019
ROLL OF ATTORNEYS NO 48781
PTR NO. 6422060- ILOILO CITY, 1-3-19
MCLE COMPLIANCE CERTIFICATE NO VI-0003783, UNTIL 4-14-22
G/F DACLIS BUILDING, BONIFACIO DRIVE ILOILO CITY
IBP LIFE TIME NO. 835010

Noted by:

AMADO C. ENRIQUEZ

Chairman

ACEMC – Iloilo Attendance Board of Directors 2018

SCHEDULE 1

Board Member	Meeting Date				
	2/23/2018	04/26/2018	05/19/2018	7/27/2018	8/24/2018
1. Dr. Biron, Ferjenel	Present	Present	Present	Present	Present
2. Dr. Cerna- Lopez, Geanie	Present	Present	Present	Present	Present
3. Dr. de Castro, Felicisimo	Absent	Present	Present	Absent	Absent
4. Dr. De los Trinos, Ricardo (ID)	Present	Present	Present	Absent	Present
5. Dr. Enriquez Jr., Amado	Present	Present	Present	Present	Present
6. Dr. Gomez, Lusyl (ID)	Present	Present	Present	Present	Present
7. Dr. Lavalley Jr., Amado	Present	Present	Present	Present	Absent
8. Dr. Lavilla, Meride	Present	Present	Present	Present	Present
9. Dr. Minerva, Ike (ID)	Absent	Present	Present	Present	Present
10. Dr. Regozo, Danilo	Present	Present	Present	Present	Present
11. Dr. Samoro, Fredilyn	Present	Present	Present	Present	Present
12. Dr. Samoy, Marietta	Present	Present	Present	Present	Present
13. Dr. Saquian, Jeremy	Absent	Present	Absent	Absent	Present
14. Dr. Villaflor, Agnes	Absent	Present	Absent	Present	Present
15. Engr. Orillaza, Generoso	Present	Present	Present	Present	Present

Board Member	Meeting Date		
	10/6/2018	11/11/2018	12/14/2018
1. Dr. Biron, Ferjenel	Present	Absent	Present
2. Dr. Cerna- Lopez, Geanie	Present	Present	Present
3. Dr. de Castro, Felicisimo	Absent	Absent	Absent
4. Dr. De los Trinos, Ricardo (ID)	Present	Absent	Present
5. Dr. Enriquez Jr., Amado	Present	Present	Present
6. Dr. Lavalley Jr., Amado	Present	Present	Present
7. Dr. Lavilla, Meride	Present	Present	Present
8. Dr. Ramiro, Ronald (ID)	Absent	Absent	Absent
9. Dr. Regozo, Danilo	Present	Present	Present
10. Dr. Samoro, Fredilyn	Present	Present	Present
11. Dr. Samoy, Marietta	Present	Present	Present
12. Dr. Saquian, Jeremy	Present	Present	Present
13. Dr. Villaflor, Agnes	Present	Present	Present
14. Engr. Orillaza, Generoso	Present	Absent	Present
15. Mr. Fernandez, Lemuel (ID)	Absent	Present	Present

Legend: (ID) –Independent Director