



ACEMC GENSAN_SEC <acemcgensan.sec@gmail.com>

SEC eFast Final Acceptance

1 message

noreply-cifssost@sec.gov.ph <noreply-cifssost@sec.gov.ph>

Thu, Mar 19, 2026 at 1:26 PM

Dear **ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-GENSAN INC.,**

Greetings!

Your submission has been reviewed and accepted. Please see attached file as proof of acceptance. You can also generate your QR Code page in your account.

SEC Registration No: CS201612055**Company Name:** ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-GENSAN INC.**Document Code:** SEC_Form_17-C

Thank you.

SECURITIES AND EXCHANGE COMMISSION
SEC Headquarters, [7907 Makati Avenue](#),
Salcedo Village, Barangay Bel-Air, Makati City,
1209, Metro Manila, Philippines


REMINDER:

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SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph



The following document has been received:

Receiving: DONNA ENCARNADO

Receipt Date and Time: March 19, 2026 10:30:06 AM

Company Information

SEC Registration No.: CS201612055

Company Name: ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-GENSAN INC.

Industry Classification: M85100

Company Type: Stock Corporation

Document Information

Document ID: OST10319202683999747

Document Type: Current Report

Document Code: SEC_Form_17-C

Period Covered: March 18, 2026

Submission Type: Original Filing

Remarks: None

Acceptance of this document is subject to review of forms and contents

The following matters were taken up by the Board in its meeting on March 14, 2026:

Item 3. Appointment of External Auditor

The Board of Directors approved the appointment of Dimaculangan, Dimaculangan and Co. CPA's as the Corporation's External Auditor for Y2026.

Item 9. Other Events

- Postponement of Y2026 Annual Stockholders Meeting

The Board set the date of its Y2026 annual stockholders meeting on July 3, 2026 [instead of 2nd Sunday of May], considering that the directors and officers have scheduled foreign business trips in May.

The Board has likewise fixed the record date for the stockholders entitled to notice of and to vote during the said annual stockholders meeting to be on June 20, 2026.

Attached is the Secretary's Certificate on the approval thereof by the Board of Directors.

- Amendment of the Articles Of Incorporation and Bylaws

The following amendments were approved, the same to be submitted to the stockholders for approval in this year's annual stockholders meeting:

Articles of Incorporation

- (1) Article III of the Articles of Incorporation - change of the Corporation's principal office address from Second Floor, GENMEDEX, Santiago Boulevard, General Santos City to ACEMC Gensan Inc, Digos-Makar Road, Purok 15, Lagao, General Santos City
- (2) Article VII of the Articles of Incorporation - conversion of the corporation's 60,000 preferred shares to common shares

Bylaws

- (3) Section 1, Article II - change of the Corporation's date of annual stockholders' meeting [ASM] from 2nd Sunday of May to every 3rd Wednesday of June
- (4) Section 7, Article II - changing the deadline for submission of proxy form from every second Saturday of May on or before 5:00PM to 7 days prior to the date of ASM.

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-GENSAN, INC.
Issuer

March 18, 2026
Date

By:


GEANIE A. CERNA-LOPEZ, M.D.
Corporate Secretary

Republic of the Philippines)

City of _____) S.S. **FR. SANTOS CITY**

SECRETARY'S CERTIFICATE

I, NOEL R. ALOLOD, being the duly elected Assistant Corporate Secretary of Allied Care Experts (ACE)- Medical Center-Gensan, Inc.["ACE-Gensan"], hereby certify that the Board of Directors of ACE-Gensan, in a Regular Board meeting held on March 14, 2026, approved the postponement of its annual stockholders meeting from Second Sunday of May to July 3, 2026. The Board of Directors approved the following resolution:

RESOLVED, That the Board of Directors of Allied Care Experts (ACE) Medical Center-Gensan, Inc.["ACE-Gensan"] hereby approves the postponement of the annual stockholders meeting of ACE-Gensan from Second Sunday of May to July 3, 2026, considering that the directors and officers have scheduled foreign business trips this coming May.

RESOLVED FURTHER, That the record date for the stockholders entitled to notice of and to vote during the said annual stockholders meeting is hereby fixed to be on June 20, 2026.

18 MAR 2026

FR. SANTOS CITY

Issued this _____ 2026, in _____, Philippines.

Noel R. Alolod
Noel R. Alolod

Assistant Corporate Secretary

FR. SANTOS CITY
SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public, for and in the City of _____, Philippines, this **18 MAR 2026**, affiant exhibited to me her Professional Regulation Commission, as follows:

Name

Noel R. Alolod

PRC No.
ATTY. EMILIO O. QUIANZON, JR.
NOTARY PUBLIC
UNTIL DECEMBER 31, 2026
ROLL OF ATTORNEYS NO. 31884
PTR GS NO. 2001438A-1/5/2026
IBP NO. 506876-1/14/25
TIN NO. 292-410-797
MCLE EXEMPTION NO. 001598
NOTARY PUBLIC
VALID UNTIL 12/31/26

Doc. No. **246**
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Series of 2026.