

COVER SHEET

05201612055
S.E.C. Registration Number

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

(Company's Full Name)

2ND FLOOR, GENMEDEX SANTIAGO
BOULEVARD, GENERAL SANTOS CITY

(Business Address: No. Street City / Town / Province)

MAYLENE B. VILLANUEVA

Contact Person

09175234802

Company Telephone Number

Month Day

Fiscal Year

17-C

FORM TYPE

Month Day

Annual Meeting

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

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. December 2, 2019
Date of Report
2. SEC Identification Number CS201612055 3. BIR Tax Identification No. 009-317-037
4. ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-GENSAN INC.
Exact name of issuer as specified in its charter
5. South Cotabato, Philippines 6. (SEC Use Only)
Province, country or other jurisdiction of incorporation Industry Classification Code:
7. Second Floor, GENMEDEX SANTIAGO BOULEVARD, GENERAL SANTOS CITY 9500
Address of principal office Postal Code
8. ((083) 553-0605
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	132,790
Preferred	60,000

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11. Indicate the item numbers reported herein: Item 9

For Item 9 paragraph b, a Secretary's Certificate on the Resolution approving the Manual on Corporate Governance of Allied Care Experts (ACE) Medical Center-GENSAN, Inc and the Manual on Corporate Governance is attached hereto as Annex A.

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.

2 DEC 2019

Issuer

Date


RHODORA G. GAGWIS, M.D.

Corporate Secretary

SECRETARY'S CERTIFICATE

REPUBLIC OF THE PHILIPPINES)

GENERAL SANTOS CITY

)S.S.

I, **RHODORA G. GAWIS**, of legal age, Filipino, a resident of General Santos City, after having duly sworn to in accordance with law, do hereby certify:

That I am the **Corporate Secretary** of **ALLIED CARE EXPERTS (ACE) MEDICAL CENTER - GENSAN INC., the ("Corporation")**, a corporation duly organized and existing under Philippine law with principal office address at 2F, Genmedex Building, Santiago Boulevard, General Santos City, and that as such, I have custody to the corporate records of said Corporation;

That at the Special Board of Directors' Meeting held on November 27, 2019, where a quorum was present and acting all throughout, the following resolution was unanimously adopted:

BOARD RESOLUTION NO. 2019-12-01


"RESOLVED, as it is hereby RESOLVED, that the Corporation be, as it is hereby authorized to submit with the Securities and Exchange Commission the Hospital's Manual on Corporate Governance;

"RESOLVED FURTHER, as it is hereby FURTHER RESOLVED, that the Hospital has adopted a fit and proper rule for the selection of its Corporate Directors and Officers in accordance with the said Manual"

"RESOLVED FINALLY, that the Corporation allows the Securities and Exchange Commission to resolve conflicting issues regarding the selection of Independent Directors."


The above resolution has not been revoked or cancelled, and as of this date of certification, it is in full force and effect.

IN WITNESS WHEREOF, I have hereunto affixed my hand this
DEC 02 2019 at GENERAL SANTOS CITY.


RHODORA G. GAGWIS
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this DEC 02 2019 at GENERAL SANTOS CITY
affiant exhibiting to me her PRC ID No. 108928 issued at General Santos City on _____

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Book No CPLXXII
Series of 2019.


TOMAS C. FALGUI II
Notary Public
Until December 31, 2020
IBP Lifetime No. 01191, 18F, Pasig City
PTR No. 8428565 - 01/04/2019 - GSC
Roll No. 33711
P.N.C 19-11
MCLE Compliance No. VI-0024478
valid until April 14, 2022
General Santos City