

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. July 26, 2021
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. Philippines
Province, country or other jurisdiction of incorporation
6. Industry Classification Code: (SEC Use Only)
7. 2nd Floor, Genmedex, Santiago Boulevard, General Santos City 9500
Address of principal office Postal Code
8. 09175504889
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	139,750
Preferred	60,000

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11. Indicate the item numbers reported herein: **Item 9.**

The Board, during its regular board meeting on July 24, 2021, has considered the following:

Item 9. Conversion of Founders' Preferred Shares to Common Shares

The Board of Directors approved the conversion of the corporation's 60,000 preferred shares to common shares and the amendment of article VII of its articles of incorporation to effect the proposed conversion. The same shall be submitted to the stockholders for approval in the next stockholders meeting.

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

26 July 2021

Date

By:


RHODORA GAGWIS, M.D.
Assistant Corporate Secretary

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Common	139,750
Preferred	60,000

-
11. Indicate the item numbers reported herein: **Item 9.**

The Board, during its regular board meeting on July 24, 2021, has considered the following:

Item 9. Approval of the Compensation of Officers and Per Diem/Allowances for Directors

The Board approved the compensation of officers as follows:

Chairman and President	PhP60,000.00 per month
Vice President, Corporate Secretary and Treasurer	PhP40,000.00 per month
Asst Corporate Secretary and Asst Treasurer	PhP30,000.00 per month

Likewise, the board approved the following per diem/travel allowance for the directors and officers for their attendance in board and committee meetings, as follows:

Board Meetings	PhP35,000.00 per meeting *Directors shall be given per diem for a maximum of 2 special meetings for every month.
Executive Committee Meeting	PhP5,000.00/meeting
Travel Allowance	PhP18,000.00/(GSC-MNL, MNL-GSC; GSC-ILO, ILO-GSC)
Committee Meetings	PhP3,000.00 per meeting

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

26 July 2021

Date

By:


RHODORA GAGWIS, M.D.
Assistant Corporate Secretary

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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Founder	600
Common	139,330
Preferred	60,000

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

The Board, during its organizational meeting on June 17, 2021, has considered the following:

Item 4. Election of Officers

The following officers were elected for the year 2021:

1. Dr. Amado Enriquez - Chairman
2. Dr. Francisco Lorenzo - Vice Chairman
3. Dr. Fredilyn Samoro- President
4. Dr. Natividad Torre - Vice President
5. Dr. Geanie Cerna - Lopez - Secretary
6. Dr. Rhodora G. Gagwis - Asst. Secretary-(Non-Board Member)
7. Dr. Jocelyn Frial - Treasurer
8. Dr. Marietta Samoy - Asst. Treasurer

Item 9. Other Events

***Constitution of the Board Committees**

The Board of Directors approved the appointment of the members of the various committees, as follows:

Audit Committee

1. Dr. Darwin P. Corpus (ID)- chairman
2. Dr Noel Alolod (ID)
3. Dr Geanie Cerna-Lopez

Corporate Governance Committee

1. Dr. Noel Alolod (ID) - chairman
2. Dr. Stephen Salvilla (ID)
3. Dr Ma. Editha Lou Pacis

Nomination and Election Committee

1. Dr Francisco Lorezo - chairman
- 2.Dr Darwin Corpuz (ID)
- 3.Dr Jocelyn Frial
4. Dr Ma. Sonrisa Gabor
- 5.Engr Generoso Orillaza

Compensation and Remuneration Committee

1. Dr Natividad Torre - chairman
2. Dr. Stephen Salvilla (ID)
- 3.Dr. Marietta Samoy
4. Dr Jean Alcover
5. Dr Rodrigo Salangsang

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

17 July 2021

Date

By:



RHODORA GAGWIS, M.D.
Assistant Corporate Secretary

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Common	139,330
Preferred	60,000

-
11. Indicate the item numbers reported herein: **Items 3,4 and 9**

The stockholders, during their Annual Meeting on June 17, 2021, has considered the following:

Item 3. Appointment of Independent Accountant

The stockholders approved the appointment of Dimaculangan, Dimaculangan and Company CPAs, as the Corporation's External Auditor for Year 2021.

Item 4. Election of Directors

The stockholders elected the following Directors for Year 2021-2022, to hold office as such until their successors are duly elected and qualified:

1. Dr. Marietta Samoy
2. Dr. Fredilyn Samoro
3. Dr. Geanie Cerna-Lopez
4. Dr. Amado C. Enriquez
5. Dr. Ma. Editha Lou Pacis
6. Dr. Jocelyn Frial
7. Dr. Natividad Torre
8. Dr. Francisco Lorenzo
9. Dr. Ferjenel Biron
10. Dr. Danilo Regozo.
11. Dr. Francis Lavilla
12. Dr. Fernando Carlos
13. Dr. Noel Alolod (Independent Director)
14. Dr. Darwin Corpuz (Independent Director)
15. Dr. Stephen Salvilla (Independent Director)

Item 09. Other Events

● **Approval of the Year 2020 Audited Financial Statements**

The stockholders approved/ratified the audited financial statements of the Corporation for fiscal year 2020, which showed a Total Assets of Php 297,340,425.00.

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

17 June 2021

Date

By:



RHODORA GAGWIS, M.D.
Assistant Corporate Secretary

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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1. April 26, 2021
Date of Report
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Exact name of issuer as specified in its charter
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7. 2nd Floor, Genmedex, Santiago Boulevard, General Santos City 9500
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8. +639150819353; +639171471905
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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	139,020
Preferred	60,000

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11. Indicate the item numbers reported herein: **Item 3.**

The Board, during its meeting on April 24, 2021, has considered the following:

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 Y2021, the same to be submitted to the stockholders for approval in the forthcoming annual stockholders' meeting.


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

26 April 2021
Date

By:


RHODORA GAGWIS, M.D.
Corporate Secretary

SECURITIES AND EXCHANGE COMMISSION

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Founder	600
Common	139,020
Preferred	60,000

-
11. Indicate the item numbers reported herein: **Item 9.**

The Board, during its meeting on April 13, 2020, has considered the following:

Item 9. Other Events

*Approval of the Y2020 Audited Financial Statements

The Board of Directors approved the Y2020 Audited Financial Statements of Allied Care Experts (ACE) Medical Center-Gensan Inc., subject to finalization and printing.

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

13 April 2021

Date

By:


RHODORA GAGWIS, M.D.
Corporate Secretary

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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1. March 3, 2021
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. Philippines
Province, country or other jurisdiction of incorporation
6. Industry Classification Code: (SEC Use Only)
7. 2nd Floor, Genmedex, Santiago Boulevard, General Santos City 9500
Address of principal office Postal Code
8. (632)9175504889
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	134,980
Preferred	60,000

-
11. Indicate the item numbers reported herein: **Item 9**

The Board, during its meeting on February 27, 2021, has considered the following:

Item 9. Other Events

- Postponement of Annual Stockholders' Meeting

The Board of Directors approved the postponement of the Corporation's annual stockholders' meeting, from Second Sunday of May (per its by-laws) to 17th June 2021 considering that the Corporation would need more time to prepare for this year's meeting due to the continuing impact of the COVID 19 crisis. Attached is the Secretary's Certificate on the said postponement.


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

3 March 2021
Date

By:


RHODORA D. GAGWIS, M.D.
Corporate Secretary

Republic of the Philippines)
City of General Santos) S.S.

SECRETARY'S CERTIFICATE

I, **RHODORA D. GAGWIS**, being the duly elected 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 February 27, 2021, approved the postponement of its annual stockholders meeting from 2nd Sunday of May 2021 to 17th June 2021. 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 2nd Sunday of May 2021 to 17th of June 2021.

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 May 28, 2021 .

Issued this 03 MAR 2021 in General Santos City, Philippines.



Rhodora D. Gagwis
Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public, for and in the City of General Santos City Philippines, this 03 MAR 2021 affiant exhibited to me her Professional Regulation Commission, as follows:

Name	PRC No.
Rhodora D. Gagwis	108928

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Book No. I
Series of 2021.

NOTARY PUBLIC


ATTY. FREDELYN S. GUNAY
Notary Public for and in General Santos City
P.N.C No. 20-59 valid until 31 December 2021
Roll No. 62946
MCF Compliance No. VI-0016453 valid until 14 April 2022
PRC Lifetime No. 017465; 17 Mar 2017, Soc-Gen Chapter:
PTR No. 9497099, 05 Jan 2021, GSC
TIN 944-906-159
3/F Unit U, P&G Propiedad Bldg., Quezon Ave., GSC