



ACEMC GENSAN_SEC <acemcgensan.sec@gmail.com>

17-C on Approval of the Compensation of Officers and Per Diem/Allowances for Directors.

4 messages

ACEMC GENSAN_SEC <acemcgensan.sec@gmail.com>

Thu, Jul 21, 2022 at 3:22 PM

To: MSRD COVID19 <msrd_covid19@sec.gov.ph>, ICTD Submission <ictdsubmission@sec.gov.ph>

Good afternoon, Sir/ Maam.

ACE be with you.


Submitting to your end a signed 17-C report of ACE Medical Center Gensan, dated 07.20.2022, on Approval of the Compensation of Officers and Per Diem/Allowances for Directors.

Kindly see attached file for your reference.

Many thanks and have a good day ahead.

Truly yours,

ACEMC Gensan Office

 **9 07162022 Approval of the Compensation of Officers and Per Diem Allowances for Directors final version.pdf**
155K

ICTD Submission <ictdsubmission+canned.response@sec.gov.ph>

Thu, Jul 21, 2022 at 3:22 PM

To: acemcgensan.sec@gmail.com

Your report/document has been SUCCESSFULLY ACCEPTED by ICTD. (Subject to Verification and Review of the Quality of the Attached Document) Official copy of the submitted document/report with Barcode Page (Confirmation Receipt) will be made available after 15 days from receipt through the SEC Express System at the SEC website at www.sec.gov.ph

NOTICE

Please be informed that pursuant to SEC Memorandum Circular No. 3, series of 2021, scanned copies of the printed reports with wet signature and proper notarization shall be filed in PORTABLE DOCUMENT FORMAT (PDF) Secondary Reports such as: 17-A, 17-C, 17-L, 17-Q, ICASR, ICA-QR, ICA-AR, 23-A, 23-B, I-ACGR, ACGR, Monthly Reports, Quarterly Reports, Letters, OPC(ALTERNATE NOMINEE), GIS-G, 52-AR, IHAR, AMLA-CF, NPM, NPAM, BP-FCLC, CHINESEWALL, [39-AR](#), [36-AR](#), PNFS, MCG, S10/SEC-NTCE-EXEMPT, through email at

ictdsubmission@sec.gov.ph

Note: All submissions through this email are no longer required to submit the hard copy thru mail, eFAST or over- the- counter.

For those applications that require payment of filing fees, these still need to be filed and sent via email with the SEC RESPECTIVE OPERATING DEPARTMENT.

Further, note that other reports shall be filed thru the ELECTRONIC FILING AND SUBMISSION TOOL (eFAST) such as: AFS, GIS, GFFS, LCFS, LCIF, FCFS. FCIF, IHFS, BDFS, PHFS etc. ANO, ANHAM, FS-PARENT, FS-CONSOLIDATED, OPC_AO, AFS WITH NSPO FORM 1,2,3 AND 4,5,6, AFS WITH NSPO FORM 1,2,3 (FOUNDATIONS)

FOR MC28, please go to SEC website:

<https://apps010.sec.gov.ph>

For your information and guidance.

Thank you and keep safe.

MSRD COVID19 <msrd_covid19@sec.gov.ph>
To: ACEMC GENSAN_SEC <acemcgensan.sec@gmail.com>
Cc: "NESSA B. LEGUARDA-RAYOS" <nbleguarda@sec.gov.ph>

Tue, Jul 26, 2022 at 10:18 AM

Dear Sir/Madam,

Acknowledging receipt of your email below with its attachments.

Thank you.

Regards,

MARKETS AND SECURITIES REGULATION DEPARTMENT

PHILIPPINE SECURITIES AND EXCHANGE COMMISSION


[Quoted text hidden]

 **9 07162022 Approval of the Compensation of Officers and Per Diem Allowances for Directors final version.pdf**
155K

ACEMC GENSAN_SEC <acemcgensan.sec@gmail.com>
To: acemcgensan.sec1@gmail.com

Wed, Jul 27, 2022 at 10:07 AM

[Quoted text hidden]

 **9 07162022 Approval of the Compensation of Officers and Per Diem Allowances for Directors final version.pdf**
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The Board, during its regular board meeting on July 16, 2022, has considered the following:

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

The Board approved the increase in the compensation of officers, as follows:

Chairman and President	PhP100,000.00 per month
Vice President, Corporate Secretary and Treasurer	PhP75,000.00 per month
Asst Corporate Secretary and Asst Treasurer	PhP50,000.00 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:

Committee Meetings	PhP7,000.00 per meeting
Board Meetings	PhP50,000.00 per meeting
<i>*Directors shall be given per diem for a maximum of 2 special meetings for every month.</i>	
Accommodation Allowance	PhP3,500.00
Plane Fare Allowance	PhP20,000.00
<i>*(MNL-GSC-MNL, ILO-GSC-ILO)</i>	

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

20 July 2022

Date

By:


RHODORA GAGWIS, M.D.
Assistant Corporate Secretary

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. June 22, 2022
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	141,930
Preferred	60,000

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

The Board, during its organizational meeting on June 22, 2022, has considered the following:

Item 4. Election of Officers

The following officers were elected for the year 2022:

1. Dr. Amado Enriquez, Jr. - 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 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 (Independent Director)- chairman
2. Dr Noel Alolod (Independent Director)
3. Dr Geanie Cerna-Lopez

Corporate Governance Committee

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

Nomination and Election Committee

1. Dr Francisco Lorezo - chairman
2. Dr Darwin Corpuz (Independent Director)
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 (Independent Director)
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

22 June 2022
Date

By:


RHODORA GAGWIS, M.D.
Assistant Corporate Secretary

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. June 22, 2022
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)
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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	141,930
Preferred	60,000

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

The stockholders, during their Annual Meeting on June 22, 2022, 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 2022.

Item 4. Election of Directors

The stockholders elected the following Directors for Year 2022-2023, 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, Jr.
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. Engr. Generoso M. Orillaza
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 2021 Audited Financial Statements

The stockholders approved/ratified the audited financial statements of the Corporation for fiscal year 2021, which showed a Total Assets of Php 520,720,517.00.

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

22 June 2022

Date

By:



RHODORA GAGWIS, M.D.
Assistant Corporate Secretary

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. May 16, 2022
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	141,930
Preferred	60,000

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

The Board, during its special meeting on May 14, 2022, has considered the following:

Item 9. Other Events

- Amendment of the Articles of the Incorporation on the Change of Principal Office Address

The Board of Directors approved the proposed change of the Company's principal office address from Second Floor, GENMEDEX, Santiago Blvd., General Santos City to Digos-Makar Road (National Highway), Lagao, General Santos City and the amendment of article III of the articles of incorporation to reflect the said change; the same shall be presented to the stockholders for approval in the forthcoming annual stockholders meeting.

- Amendment of the Bylaws

The Board of Directors approved the amendment of Article II of its Bylaws, particularly, Section 7, changing the deadline for submission of proxy form from every Second Saturday of May on or before 5:00 PM to fifteen (15) days prior to the date of the Annual Stockholders Meeting, and Section 8, removing the 20-day period stated therein, to allow the Board to fix the record date to align with the deadline for sending out of the notice and materials for annual stockholders' meetings.


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

18 May 2022
Date

By:


RHODORA G. GAGWIS, M.D.
Assistant Corporate Secretary

The Board, during its meeting on April 18, 2022, has considered the following:

Item 9. Other Events

***Approval of the Y2021 Audited Financial Statements**

The Board of Directors approved the Y2021 Audited Financial Statements of Allied Care Experts (ACE) Medical Center-Gensan Inc. The same shall be presented to the stockholders 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

April 18, 2022
Date

By:


RHODORA GAGWIS, M.D.
Assistant Corporate Secretary

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. April 6, 2022
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	141,850
Preferred	60,000

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

The Board, during its special meeting on April 5, 2022, 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 Y2022, the same to be submitted to the stockholders for approval in the forthcoming annual stockholders' meeting.

Item 9. Other Events

- Postponement of Y2022 Annual Stockholders Meeting

The Board has approved the postponement of the Y2022 annual stockholders meeting from May 8, 2022 to June 22, 2022, to ensure attendance of the stockholders in the meeting.

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 2, 2022. Attached is the Secretary's Certificate on the approval thereof by the Board of Directors.

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

6 April 2022
Date

By:


RHODORA G. GAGWIS, M.D.
Assistant Corporate Secretary

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. March 19, 2022
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	141,820
Preferred	60,000

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

The Board, during its meeting on March 19, 2022, has considered the following:

Item 9. Other Events

- Amendment of the Bylaws on the Date of the Annual Stockholders' Meeting

The Board of Directors approved the change of the Corporation's annual stockholders' meeting, from 3rd Monday of June to 3rd Wednesday of June of every year, and the amendment of its By-laws to reflect the said change.

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.

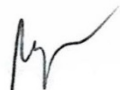
ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-GENSAN, INC.

Issuer

19 March 2022

Date

By:



RHODORA D. GAGWIS, M.D.
Assistant Corporate Secretary

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. February 22, 2022
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	141,800
Preferred	60,000

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

The Board, during its regular board meeting on February 19, 2022, has considered the following:

Item 9. Other Events

- Amendment of Section 1, Article II of the By-Laws

The Board has approved the amendment of Section 1, Article II of the Corporation's By-laws, changing the date of the Corporation's annual stockholders meeting from every 2nd Sunday of May to every 3rd Monday of June.

- Postponement of Y2022 Annual Stockholders Meeting

The Board has approved the postponement of the Y2022 annual stockholders meeting from May 8, 2022 to June 20, 2022, to allow the Corporation ample time to prepare for the meeting.

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 May 31, 2022.

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

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

February 22, 2022
Date

By:


RHODORA G. GAGWIS, M.D.
Assistant Corporate Secretary

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. January 26, 2022
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
Address of principal office 9500
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	141,750
Preferred	60,000

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

The Board, during its regular board meeting on January 22, 2022, has considered the following:

Item 9. Other Events

- Realignment of Term Loan

The Board has approved the Corporation's application for realignment of its Term Loan 2 (Equipment Loan) amounting to PhP 75,000,000.00 with the Land Bank of the Philippines, to Term Loan 1 (Building Construction Loan). The realignment was considered by the Corporation as a measure to cushion the impact of the pandemic on the ongoing construction of the hospital facility.

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

January 26, 2022

Date

By:



RHODORA G. GAGWIS, M.D.
Assistant Corporate Secretary