



ACEMC GENSAN_SEC <acemcgensan.sec@gmail.com>

17-C Postponement of ACEMCGI'S ASM

2 messages

ACEMC GENSAN_SEC <acemcgensan.sec@gmail.com>

Tue, Aug 29, 2023 at 6:13 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 on Postponement of ACEMCGI'S ASM to November 27, 2023.
Kindly see attached file for your reference.

Many thanks and have a good day ahead.

Truly yours,

ACEMC Gensan Office

 **6 08252023 BR_Postponement of ASM Date_v2-Atty Myla.pdf**
605K

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

Tue, Aug 29, 2023 at 6:13 PM

To: acemcgensan.sec@gmail.com

Thank you for reaching out to ictdsubmission@sec.gov.ph!

Your submission is subject for Verification and Review of the Quality of the Attached Document only for Secondary Reports. The Official Copy of the submitted document/report with Barcode Page (Confirmation Receipt) will be made available after 7 working days via order through the SEC Express at <https://secexpress.ph/>. For further clarifications, please call (02) 8737-8888.

----- NOTICE TO
COMPANIES -----

Please be informed of the reports that shall be filed only through
ictdsubmission@sec.gov.ph.

Pursuant to SEC MC Circular No. 3 s 2021, scanned copies of the printed reports with wet signature and proper notarization shall be filed in PORTABLE DOCUMENT FORMAT (pdf) through email at ictdsubmission@sec.gov.ph such as the following SECONDARY REPORTS:

1. 17-A 6. ICA-QR 11. IHAR 16. 39-AR 21. Monthly Reports
2. 17-C 7. 23-A 12. AMLA-CF 17. 36-AR 22. Quarterly Reports
3. 17-L 8. 23-B 13. NPM 18. PNFS 23. Letters
4. 17-Q 9. GIS-G 14. NPAM 19. MCG 24. OPC (Alternate Nominee)
5. ICASR 10. 52-AR 15. BP-FCLC 20. S10/SEC-NTCE-EXEMPT

Further, effective 01 July 2023, the following reports shall be submitted through <https://efast.sec.gov.ph/user/login>.

1. FORM MC 18 7. Completion Report
2. FORM 1 - MC 19 8. Certificate-SEC Form MCG- 2009
3. FORM 2- MC 19 9. Certificate-SEC Form MCG- 2002, 2020 ETC.
4. ACGR 10. Certification of Attendance in Corporate Governance
5. I-ACGR 11. Secretary's Certificate Meeting of Board Directors (Appointment)
6. MRPT

Please be informed that the submission of the abovementioned eleven (11) reports through the ictdsubmission@sec.gov.ph shall no longer be accepted. For further information, please access this link Notice for guidance on the filing of reports:

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3. BDFS 9. LCIF 15. AFS with NSPO Form 1,2, and 3
4. FCFS 10. OPC_AO 16. AFS with NSPO Form 1,2,3 and 4,5,6
5. FCIF 11. PHFS 17. FS - Parent
6. GFFS 12. SFFS 18. FS – Consolidated

For the submission and processing of compliance in the filing of Memorandum Circular No. 28 Series of 2020, please visit this link – <https://apps010.sec.gov.ph/>

For your information and guidance.

Thank you.

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. August 25, 2023
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	147,560
Preferred	60,000

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

The Board, during its special board meeting on August 25, 2023, has considered the following:

- Postponement of Y2023 Annual Stockholders Meeting

The Board has approved the postponement of the Y2023 annual stockholders meeting from September 29, 2023 to November 27, 2023, to ensure that the reports to be presented during the meeting would have been completed.

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 November 7, 2023.

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

August 25, 2023
Date

By:


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

Republic of the Philippines)

City of CITY OF GENERAL SANTOS

SECRETARY'S CERTIFICATE

I, RHODORA G. GAGWIS, 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 August 25, 2023, approved the postponement of its annual stockholders meeting from September 29, 2023 to November 27, 2023. 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 September 29, 2023 to November 27, 2023 to allow ample time for the Company's completion of the reports for the ASM.

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 November 7, 2023.

Issued this 24 AUG 2023 2023, in CITY OF GENERAL SANTOS, Philippines.

Rhodora G. Gagwis
Assistant Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public, for and in the City of CITY OF GENERAL SANTOS, Philippines, this 29 AUG 2023 2023, affiant exhibited to me her Professional Regulation Commission, as follows:

Name
Rhodora G. Gagwis

PRC No.

PRC#108928

NOTARY PUBLIC

Doc. No. 372
Page No. 38
Book No. 09
Series of 2023.

ATTY. JOSE M. MILANUEVA
NOTARY PUBLIC
ROLL NO. 51369
IBP OR NO. 290501, JAN. 18, 2023
PTR NO. 0525433, JAN. 4, 2023
UNTIL DECEMBER 31, 2024
TIN: 146-094-005
MCLE CERT. NO. VII-0026401



ACEMC GENSAN_SEC <acemcgensan.sec@gmail.com>

17-C Approval of ACEMC Gensan's Y2022 Audited Financial Statements

2 messages

ACEMC GENSAN_SEC <acemcgensan.sec@gmail.com>

Fri, Aug 18, 2023 at 11:21 AM

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

Good morning, Sir/ Maam.

ACE be with you.

Submitting to your end a signed 17-C on the Approval of ACEMC Gensan's Y2022 Audited Financial Statements
Kindly see attached file for your reference.

Many thanks and have a good day ahead.

Truly yours,

ACEMC Gensan Office

 **5 08152023 BR_17 C 2022AFS Approval_v2.pdf**
150K

ICTD Submission <ictdsubmission+canned.response@sec.gov.ph>
To: acemcgensan.sec@gmail.com

Fri, Aug 18, 2023 at 11:21 AM

Thank you for reaching out to ictdsubmission@sec.gov.ph!

Your submission is subject for Verification and Review of the Quality of the Attached Document only for Secondary Reports. The Official Copy of the submitted document/report with Barcode Page (Confirmation Receipt) will be made available after 7 working days via order through the SEC Express at <https://secexpress.ph/>. For further clarifications, please call (02) 8737-8888.

----- NOTICE TO
COMPANIES -----

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ictdsubmission@sec.gov.ph.

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2. 17-C 7. 23-A 12. AMLA-CF 17. 36-AR 22. Quarterly Reports

3. 17-L 8. 23-B 13. NPM 18. PNFS 23. Letters
4. 17-Q 9. GIS-G 14. NPAM 19. MCG 24. OPC (Alternate Nominee)
5. ICASR 10. 52-AR 15.BP-FCLC 20.S10/SEC-NTCE-EXEMPT

Further, effective 01 July 2023, the following reports shall be submitted through <https://efast.sec.gov.ph/user/login>.

1. FORM MC 18 7. Completion Report
2. FORM 1 - MC 19 8. Certificate-SEC Form MCG- 2009
3. FORM 2- MC 19 9. Certificate-SEC Form MCG- 2002, 2020 ETC.
4. ACGR 10. Certification of Attendance in Corporate Governance
5. I-ACGR 11. Secretary's Certificate Meeting of Board Directors (Appointment)
6. MRPT

Please be informed that the submission of the abovementioned eleven (11) reports through the ictdsubmission@sec.gov.ph shall no longer be accepted. For further information, please access this link Notice for guidance on the filing of reports:

Likewise, the following reports shall be filed through the Electronic Filing and Submission Tool (eFAST) at <https://efast.sec.gov.ph/user/login> :

1. AFS 7. IHFS 13. SSF
2. GIS 8. LCFS 14. AFS with Affidavit of No Operation
3. BDFS 9. LCIF 15. AFS with NSPO Form 1,2, and 3
4. FCFS 10. OPC_AO 16. AFS with NSPO Form 1,2,3 and 4,5,6
5. FCIF 11. PHFS 17. FS - Parent
6. GFFS 12. SFFS 18. FS – Consolidated

For the submission and processing of compliance in the filing of Memorandum Circular No. 28 Series of 2020, please visit this link – <https://apps010.sec.gov.ph/>

For your information and guidance.

Thank you.

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. August 15, 2023
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	147,560
Preferred	60,000

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

The Board, during its special meeting on August 15, 2023, has considered the following:

Item 9. Other Events

*Approval of the Y2022 Audited Financial Statements

The Board of Directors approved the Y2022 Audited Financial Statements (AFS) of Allied Care Experts (ACE) Medical Center-Gensan Inc. The AFS 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

15 August 2023
Date

By:


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



ACEMC GENSAN_SEC <acemcgensan.sec@gmail.com>

17-C Postponement of ACEMCGI'S ASM

2 messages

ACEMC GENSAN_SEC <acemcgensan.sec@gmail.com>

Thu, Jul 20, 2023 at 3:11 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 on Postponement of ACEMCGI'S ASM to September 29, 2023.
Kindly see attached file for your reference.

Many thanks and have a good day ahead.

Truly yours,

ACEMC Gensan Office

 **4 07152023 BR_Postponement of ASM Date_Sep29.pdf**
843K

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

Thu, Jul 20, 2023 at 3:12 PM

To: acemcgensan.sec@gmail.com

Thank you for reaching out to ictdsubmission@sec.gov.ph!

Your submission is subject for Verification and Review of the Quality of the Attached Document only for Secondary Reports. The Official Copy of the submitted document/report with Barcode Page (Confirmation Receipt) will be made available after 7 working days via order through the SEC Express at <https://secexpress.ph/>. For further clarifications, please call (02) 8737-8888.

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Further, effective 01 July 2023, the following reports shall be submitted through <https://efast.sec.gov.ph/user/login>.

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5. FCIF 11. PHFS 17. FS - Parent
6. GFFS 12. SFFS 18. FS – Consolidated

For the submission and processing of compliance in the filing of Memorandum Circular No. 28 Series of 2020, please visit this link – <https://apps010.sec.gov.ph/>

For your information and guidance.

Thank you.

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 15, 2023
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	147,560
Preferred	60,000

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

The Board, during its special meeting on July 15, 2023, has considered the following:

Item 9. Other Events

- Postponement of Y2023 Annual Stockholders Meeting

The Board has approved the postponement of the Y2023 annual stockholders meeting from August 28, 2023 to September 29, 2023, 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 September 8, 2023.

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

15 July 2023
Date

By:


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

Republic of the Philippines)
City of GENERAL SANTOS CITY.

SECRETARY'S CERTIFICATE

I, RHODORA G. GAGWIS, 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 July 15, 2023, approved the postponement of its annual stockholders meeting from August 28, 2023 to September 29, 2023. 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 August 28, 2023 to September 29, 2023 to allow ample time for the Company's completion of the reports for the ASM.

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 September 8, 2023.

Issued this JUL 20 2023 in GENERAL SANTOS CITY Philippines.

Rhodora G. Gagwis
Assistant Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public, for and in the City of GENERAL SANTOS CITY Philippines, this JUL 20 2023 May 2023, affiant exhibited to me her Professional Regulation Commission, as follows:

Name

Rhodora G. Gagwis

PRC No.

PRC#108928

ATTY. JOSEFONSO D. LAMBOSO

NOTARY PUBLIC

UNTIL DECEMBER 31, 2023

ROLL NO. 43054

PTR NO. 0493682/12-12-2022 AT GSC.

IBP RECEIPT NO. 1719/12-21-2022 AT GSC.

MCLE COMPLIANCE CERT. NO. VII-0011242

TIN NO. 146-803-870

Doc. No. 101

Page No. 25

Book No. L

Series of 2023.



ACEMC GENSAN_SEC <acemcgensan.sec@gmail.com>

17-C Approval of ACEMC Gensan's Y2022 Audited Financial Statements

5 messages

ACEMC GENSAN_SEC <acemcgensan.sec@gmail.com>

Thu, Jul 6, 2023 at 3:05 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 on the Approval of ACEMC Gensan's Y2022 Audited Financial Statements
Kindly see attached file for your reference.

Many thanks and have a good day ahead.

Truly yours,

ACEMC Gensan Office

 **3 07012023 BR_Approval of AFS.pdf**
106K

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

Thu, Jul 6, 2023 at 3:05 PM

To: acemcgensan.sec@gmail.com

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4. ACGR 10. Certification of Attendance in Corporate Governance
5. I-ACGR 11. Secretary's Certificate Meeting of Board Directors

(Appointment)

6. MRPT

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6. GFFS 12. SFFS 18. FS – Consolidated

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For your information and guidance.

Thank you.

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

Thu, Jul 6, 2023 at 3:14 PM

Gentlemen:

Acknowledging receipt of your email below with its attachments.

Thank you.

Regards,

MARKETS AND SECURITIES REGULATION DEPARTMENT
PHILIPPINE SECURITIES AND EXCHANGE COMMISSION
The SEC Headquarters, 7907 Makati Avenue, Salcedo Village,
Barangay Bel-Air, Makati City 1209

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[Quoted text hidden]

 **3 07012023 BR_Approval of AFS.pdf**
106K

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

Thu, Jul 6, 2023 at 3:10 PM

[Quoted text hidden]

 **3 07012023 BR_Approval of AFS.pdf**
106K

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

Thu, Jul 6, 2023 at 3:10 PM

----- Forwarded message -----

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

Date: Thu, Jul 6, 2023 at 3:05 PM

[Quoted text hidden]

[Quoted text hidden]

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 1, 2023
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. (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	146,950
Preferred	60,000

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

The Board, during its special meeting on July 1, 2023, has considered the following:

Item 9. Other Events

***Approval of the Y2022 Audited Financial Statements**

The Board of Directors approved the Y2022 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

1 July 2023
Date

By:

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

17-C Postponement of ACEMCGI'S ASM AND APPOINTMENT OF EXTERNAL AUDITOR

4 messages

ACEMC GENSAN_SEC <acemcgensan.sec@gmail.com> Wed, May 17, 2023 at 4:30 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 on Postponement of ACEMCGI'S ASM to August 28, 2023 and Appointment of External Auditor. Kindly see attached file for your reference.

Many thanks and have a good day ahead.

Truly yours,

ACEMC Gensan Office

 2 05132023 BR_Postponement of ASM Appointment of External Auditor.pdf 1172K

ICTD Submission <ictdsubmission+canned.response@sec.gov.ph> Wed, May 17, 2023 at 4:30 PM

To: acemcgensan.sec@gmail.com

Thank you for reaching out to ictdsubmission@sec.gov.ph. Your submission is subject for Verification and Review of the Quality of the Attached Document only for **Secondary Reports**. Official copy of the submitted document/report with Barcode Page (Confirmation Receipt) will be made available after 7 working days via order from receipt through the SEC Express System at <https://secexpress.ph/>. Or you may call 8737-8888 for further clarifications.

NOTICE

Please be informed that selected reports should be filed through **ELECTRONIC FILING AND SUBMISSION TOOL (EFAST)**. <https://cifss-ost.sec.gov.ph/user/login>

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)

Further, 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

FOR MC28, please go to SEC website:

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

For your information and guidance.

Thank you and keep safe.

ACEMC GENSAN_SEC <acemcgensan.sec@gmail.com> Wed, May 17, 2023 at 4:31 PM

To: acemcgensan.sec1@gmail.com

4:30 PM (0 minutes ago)

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

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[Quoted text hidden]

 2 05132023 BR_Postponement of ASM Appointment of External Auditor.pdf 1172K

MSRD COVID19 <msrd_covid19@sec.gov.ph> Tue, May 30, 2023 at 2:04 PM

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

Cc: "NESSA B. LEGUARDA-RAYOS" <nbleguarda@sec.gov.ph>

7/20/2023

Gmail - 17-C Postponement of ACEMCGI'S ASM AND APPOINTMENT OF EXTERNAL AUDITOR

Gentlemen:

Acknowledging receipt of your email below with its attachments.

Thank you.

Regards,


MARKETS AND SECURITIES REGULATION DEPARTMENT
PHILIPPINE SECURITIES AND EXCHANGE COMMISSION
The SEC Headquarters, 7907 Makati Avenue, Salcedo Village,
Barangay Bel-Air, Makati City 1209

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----- Forwarded message -----

From: ACEMC GENSAN_SEC <acemcgensan.sec@gmail.com>
Date: Wed, May 17, 2023 at 4:30 PM
Subject: 17-C Postponement of ACEMCGI'S ASM AND APPOINTMENT OF EXTERNAL AUDITOR
To: MSRD COVID19 <msrd_covid19@sec.gov.ph>, ICTD Submission <ictdsubmission@sec.gov.ph>

[Quoted text hidden]

 2 05132023 BR_Postponement of ASM Appointment of External Auditor.pdf
1172K

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 13, 2023
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. (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	142,110
Preferred	60,000

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

The Board, during its special meeting on May 13, 2023, 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 Y2023, the same to be submitted to the stockholders for approval in the forthcoming annual stockholders' meeting.

Item 9. Other Events

- Postponement of Y2023 Annual Stockholders Meeting

The Board has approved the postponement of the Y2023 annual stockholders meeting from July 17, 2023 to August 28, 2023, 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 August 7, 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

13 May 2023
Date

By:


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

SUBSCRIBED AND SWORN TO BEFORE ME THIS 17 MAY 2023 AT GENERAL SANTOS CITY, PHILIPPINES IN FRONT OF ME HIS/HER SIGNATURE _____ ISSUED ON _____ AT _____

DOC. NO. 482
PAGE NO. 49
BOOK NO. 03
SERIES OF 20 23
SEC Form 17-C
December 2003


ATTY. JOSE M. VILLANUEVA
NOTARY PUBLIC
ROLL NO. 51365
IBP OR NO. 290501, JAN. 18, 2023
PTR NO. 0525933, JAN. 4, 2023
UNTIL DECEMBER 31, 2024
TIN: 146-094-005
MCLECERT. NO. VII-0025401

Republic of the Philippines)
City of CITY OF GENERAL SANTOS

SECRETARY'S CERTIFICATE

I, RHODORA G. GAGWIS, 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 Special Board meeting held on May 13, 2023, approved the postponement of its annual stockholders meeting from July 17, 2023 to August 28, 2023. 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 July 17, 2023 to August 28, 2023 to allow ample time for the Company's completion of the reports for the ASM.

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 August 7, 2023.

Issued this 17 MAY 2023 May 2023, in CITY OF GENERAL SANTOS, Philippines.

Rhodora G. Gagwis
Assistant Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public, for and in the City of CITY OF GENERAL SANTOS, Philippines, this 17 MAY 2023 May 2023, affiant exhibited to me her Professional Regulation Commission, as follows:

Name
Rhodora G. Gagwis

PRC No.
PRC#108928

NOTARY PUBLIC

Doc. No. 441
Page No 49
Book No. 03
Series of 2023.

ATTY. JOSE M. VILLANUEVA
NOTARY PUBLIC
ROLL NO. 51365
IBP OR NO. 290501, JAN. 18, 2023
PTR NO. 0525933, JAN. 4, 2023
UNTIL DECEMBER 31, 2024
TIN: 146-094-005
MCLECERT. NO. VII-0026401

17-C Postponement of ACEMCGI'S ASM

5 messages

ACEMC GENSAN_SEC <acemcgensan.sec@gmail.com>

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

Fri, Mar 17, 2023 at 3:58 PM

Good afternoon, Sir/ Maam.


ACE be with you.

Submitting to your end a signed 17-C on Postponement of ACEMCGI'S ASM to July 17, 2023.
Kindly see attached file for your reference.

Many thanks and have a good day ahead.

Truly yours,

ACEMC Gensan Office

 1 03132023 BR_Postponement of ASM Date_17C.pdf

1007K

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

To: acemcgensan.sec@gmail.com

Fri, Mar 17, 2023 at 3:58 PM

Thank you for reaching out to ictdsubmission@sec.gov.ph. Your submission is subject for Verification and Review of the Quality of the Attached Document only for **Secondary Reports**. Official copy of the submitted document/report with Barcode Page (Confirmation Receipt) will be made available after 7 working days via order from receipt through the SEC Express System at <https://secexpress.ph/>. Or you may call 8737-8888 for further clarifications.

NOTICE

Please be informed that selected reports should be filed through **ELECTRONIC FILING AND SUBMISSION TOOL (EFAST)**. <https://cifss-ost.sec.gov.ph/user/login>

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)

Further, 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

FOR MC28, please go to SEC website:

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

For your information and guidance.

Thank you and keep safe.

ACEMC GENSAN_SEC <acemcgensan.sec@gmail.com>

To: acemcgensan.sec1@gmail.com

Fri, Mar 17, 2023 at 4:01 PM


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

To me

[Quoted text hidden]

[Quoted text hidden]

3:58 PM (1 minute ago)

 1 03132023 BR_Postponement of ASM Date_17C.pdf
1007K

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

Mon, Mar 20, 2023 at 5:37 PM

Gentlemen:

Acknowledging receipt of your email below with its attachments.

Thank you.


Regards,

MARKETS AND SECURITIES REGULATION DEPARTMENT
PHILIPPINE SECURITIES AND EXCHANGE COMMISSION
The SEC Headquarters, 7907 Makati Avenue, Salcedo Village,
Barangay Bel-Air, Makati City 1209

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----- Forwarded message -----
From: ACEMC GENSAN_SEC <acemcgensan.sec@gmail.com>
Date: Fri, Mar 17, 2023 at 3:58 PM
Subject: 17-C Postponement of ACEMCGI'S ASM
To: MSRD COVID19 <msrd_covid19@sec.gov.ph>, ICTD Submission <ictdsubmission@sec.gov.ph>

[Quoted text hidden]

 1 03132023 BR_Postponement of ASM Date_17C.pdf
1007K

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

Wed, Apr 26, 2023 at 4:28 PM

Good afternoon, Maam Nessa.

ACE be with you.

This is in response to your email last April 19, 2023 regarding the schedule of ACEMCGI's Annual Stockholders Meeting. Please kindly refer to the email thread (in blue fonts) forwarded re: Submission of 17-C Postponement of ACEMCGI'S ASM.

Thank you and good day.

Yours truly,

ACEMCGI

----- Forwarded message -----
From: NESSA B. LEGUARDA-RAYOS <nbleguarda@sec.gov.ph>
Date: Wed, Apr 19, 2023 at 9:15 AM
Subject: Date of Annual Stockholders' Meeting
To: ACEMC GENSAN_SEC <acemcgensan.sec@gmail.com>

Dear ACEMC,

We wish to inform you that the scheduled date of your ASM as per By-Laws is on 2nd Sunday of May. In line with this, we would like to inform you to submit SEC Form 20-IS relative to the ASM or SEC Form 17-C for the postponement of said event, if such will be postponed. Otherwise, the Company will be issued Show Cause for not complying with the requirements of the relevant laws, rules and regulations.

Thank you.

Warm regards,

Nessa

NESSA B. LEGUARDA-RAYOS | SECURITIES EXAMINER
PHILIPPINE SECURITIES AND EXCHANGE COMMISSION
MARKETS AND SECURITIES REGULATION DEPARTMENT | AUDIT AND COMPLIANCE EXAMINATION DIVISION
17TH FLOOR, SEC HEADQUARTERS, 7907 MAKATI AVENUE, SALCEDO VILLAGE
BARANGAY BEL-AIR, MAKATI CITY, PHILIPPINES
Tel: 8818-7164 | Fax: 818-5595 | Email: nbleguarda@sec.gov.ph



Reply

Forward

[Quoted text hidden]

 1 03132023 BR_Postponement of ASM Date_17C.pdf
1007K

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 16, 2023
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	142,110
Preferred	60,000

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

The Board, during its regular board meeting on March 13, 2023, has considered the following:

- Postponement of Y2022 Annual Stockholders Meeting

The Board has approved the postponement of the Y2023 annual stockholders meeting from May 14, 2023 to July 17, 2023, 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 June 26, 2023.

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

March 16, 2023
Date

By:


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

Republic of the Philippines)
City of ~~CITY OF GENERAL SANTOS~~


SECRETARY'S CERTIFICATE

I, **RHODORA G. GAGWIS**, 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 13, 2023, approved the postponement of its annual stockholders meeting from May 14, 2023 to July 17, 2023. The Board of Directors approved the following resolution:

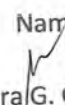
RESOLVED, That the Board of Directors of Allied Care Experts (ACE) Medical Center-Gensan, Inc.["ACE-Gensan"] hereby approves the postponement of the annual stockholders meeting of ACE-Gensan from May 14, 2023 to July 17, 2023.

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 26, 2023.

17 MAR 2023
Issued this ___ March 2023, in ~~CITY OF GENERAL SANTOS~~, Philippines.


Rhodora G. Gagwis
Assistant Corporate Secretary

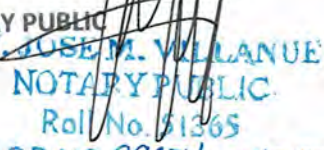
SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public, for and in the City of ~~CITY OF GENERAL SANTOS~~ Philippines, this ___ March 2023, affiant exhibited to me her Professional Regulation Commission, as follows:

Name

Rhodora G. Gagwis

PRC No.

PRC#108928

Doc. No. **269**
Page No **22**
Book No. **03**
Series of 2023.


NOTARY PUBLIC
ATTY. JOSE M. VILLANUEVA
NOTARY PUBLIC
Rol No. **51365**
IBP OR NO. **290501** 1/18/23
PTR NO. **0525933**, 01/04/23
Until December 31, 2024
TIN **146-094-005**
MCLE COMPLIANCE CERT. NO VI-002808