



**NOTICE OF POSTPONEMENT OF THE ANNUAL STOCKHOLDERS' MEETING
OF
ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-GENSAN INC.**

DEAR STOCKHOLDERS:

Please be advised that the Annual Meeting of Stockholders of Allied Care Experts (ACE) Medical Center -Gensan Inc. ("ACE-Gensan") has been moved from Second Sunday of May to June 22, 2022 (Wednesday) at 8:00 in the morning; the meeting will be conducted via Zoom Webinar. The details of the meeting shall be posted in subsequent announcements/notice, you may check ACE-Gensan's website at <http://acemcgensan.com/>.

In connection with the election of the Board of Directors of Allied Care Experts (ACE) Medical Center-Gensan Inc. ("ACE-Gensan"), kindly submit your nominees to the Board of Directors on or before April 11, 2022. We shall be electing fifteen (15) directors, three (3) of whom shall be independent directors.

You may use the attached Nomination Form for convenience; kindly fill up and submit to the Corporate Secretary at 2/F, GENMEDEX, Santiago Blvd., General Santos City not later than April 11, 2022.

You may contact the undersigned via email at compliance.acemcgensan@gmail.com, or through telephone numbers: (083) 553-3595, if you have inquiries or concerns regarding the meeting.

Very truly yours,

GEANIE A. CERNA-LOPEZ
Corporate Secretary



April ____, 2022

The Nomination and Election Committee
Allied Care Experts (ACE) Medical Center-GENSAN Inc.
General Santos City

Gentlemen:

The undersigned stockholder respectfully nominates _____
as a regular director/independent director of Allied Care Experts (ACE) Medical Center-
GENSAN Inc., in the annual election of directors to be held on June 22, 2022.

Very Truly Yours,

Nominating Stockholder

Accepted by :

Nominee