

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