

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. 2<sup>nd</sup> 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. 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