



**NOTICE**  
**[Re Annual Stockholders' Meeting]**

DEAR STOCKHOLDERS:

Please take notice that the Annual Stockholders Meeting of Allied Care Experts (ACE)-Gensan Inc. ["ACE-Gensan"] has been set to July 3, 2026 [instead of 2<sup>nd</sup> Sunday of May], at 8:00 o'clock in the morning, via zoom webinar. The agenda of the meeting shall be sent pursuant to the Corporation's Bylaws.

In line with the election of the members of the Board of Directors to be conducted in the annual meeting, please submit your nominations together with the curriculum vitae of the nominee on or before April 18, 2026, to the Office of the Corporate Secretary at Allied Care Experts (ACE) Medical Center-Gensan Inc. , Digos-Makar Road, Purok 15, Lagao General Santos City or via email, to [acemcgensan.sec1@gmail.com](mailto:acemcgensan.sec1@gmail.com). The nomination form is available at the website of the Corporation at [www.acemcgensan.com](http://www.acemcgensan.com) .

You may contact the undersigned via email at [acemcgensan.sec1@gmail.com](mailto:acemcgensan.sec1@gmail.com), or through landline number: (083)-305-2490 , if you have inquiries or concerns regarding the meeting.

Very truly yours,

  
**GEANIE A. CERNA-LOPEZ**  
Corporate Secretary