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SEC CIFSS-OST Final Acceptance

2 messages

noreply-cifssost@sec.gov.ph <noreply-cifssost@sec.gov.ph>

Mon, Oct 10, 2022 at 8:08 AM

Greetings!

SEC Registration No: CS201612055**Company Name:** ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-GENSAN INC.**Document Code:** GIS

Your submission has been reviewed and accepted. Please see attached file as proof of acceptance. You can also generate your QR Code page in your account.

Thank you.


SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex,

Roxas Boulevard, Pasay City,

1307, Metro Manila, Philippines

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46K

ACEMC GENSAN_SEC <acemcgensan.sec@gmail.com>

Mon, Oct 10, 2022 at 2:58 PM

To: acemcgensan.sec1@gmail.com

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SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

Tel: (632) 818-0921 Fax: (632) 818-5293 Email: mis@sec.gov.ph



The following document has been received:

Receiving: ICTD ERMD 5

Receipt Date and Time: October 07, 2022 01:01:47 PM

Company Information

SEC Registration No.: CS201612055

Company Name: ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-GENSAN INC.

Industry Classification: M85100

Company Type: Stock Corporation

Document Information

Document ID: OST1100720228800150

Document Type: General Information Sheet

Document Code: GIS

Period Covered: June 22, 2022

Submission Type: Annual Meeting

Remarks: None

Acceptance of this document is subject to review of forms and contents

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2022

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-GENSAN INC		DATE REGISTERED: 06/10/2016	
BUSINESS/TRADE NAME: ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-GENSAN INC		FISCAL YEAR END: December 31	
SEC REGISTRATION NUMBER: CS201612055		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 009-317-037-000	
DATE OF ANNUAL MEETING PER BY-LAWS: SECOND SUNDAY OF MAY		WEBSITE/URL ADDRESS: acemcgensan.com	
ACTUAL DATE OF ANNUAL MEETING: June 22, 2022		E-MAIL ADDRESS: acemcgensan.sec@gmail.com acemcgensan.sec1@gmail.com	
COMPLETE PRINCIPAL OFFICE ADDRESS: 2/F GENMEDEX SANTIAGO BLVD., GENEAL SANTOS CITY		FAX NUMBER: NONE	
OFFICIAL E-MAIL ADDRESS acemcgensan.sec@gmail.com	ALTERNATE E-MAIL ADDRESS acemcgensan.sec1@gmail.com	OFFICIAL MOBILE NUMBER +639171471905	ALTERNATE MOBILE NUMBER +639150819353
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: DIMACULANGAN, DIMACULANGAN AND CO., CPA's/ MARIA TERESITA ZUNIGA-DIMACULANGAN		SEC ACCREDITATION NUMBER (if applicable): 1777-A(Group B)	TELEPHONE NUMBER(S): 083-553-3595
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: TO ESTABLISH, MAINTAIN, OPERATE, OWN AND MANAGE HOSPITALS, MEDICAL AND RELATED HEALTHCARE FACILITIES		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
N/A	N/A	N/A	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	
N/A	N/A	N/A	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name:

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>		
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>		
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>		
	<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>		
	<p>8. <input checked="" type="checkbox"/> None of the above</p>		
	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:20%; font-size: small;">Describe nature of business:</td> <td>TO ESTABLISH, MAINTAIN, OPERATE, OWN AND MANAGE HOSPITALS, MEDICAL AND RELATED HEALTHCARE FACILITIES</td> </tr> </table>	Describe nature of business:	TO ESTABLISH, MAINTAIN, OPERATE, OWN AND MANAGE HOSPITALS, MEDICAL AND RELATED HEALTHCARE FACILITIES
Describe nature of business:	TO ESTABLISH, MAINTAIN, OPERATE, OWN AND MANAGE HOSPITALS, MEDICAL AND RELATED HEALTHCARE FACILITIES		

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? Yes No

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:	ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-GENSAN, INC
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CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	179,400	1,000	179,400,000.00
	FOUNDER'S	600	1,000	600,000.00
	PREFERRED	60,000	1,000	60,000,000.00
TOTAL		240,000	TOTAL P	240,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	1,031	COMMON	141,930		1,000	364,800,000.00	70.08%
	44	FOUNDER'S	600		1,000	600,000.00	0.30%
	44	PREFERRED	60,000		1,000	60,000,000.00	29.63%
TOTAL			202,530	TOTAL	TOTAL P	425,400,000.00	100%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
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Percentage of Foreign Equity :	TOTAL	TOTAL	TOTAL P	425,400,000.00	100%
TOTAL SUBSCRIBED P				425,400,000.00	100%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	1,031	COMMON	133,680	1,000	335,333,583.50	87.4%
	44	FOUNDER	600	1,000	600,000.00	0.4%
	44	PREFERRED	18,750	1,000	18,750,000.00	12.3%
TOTAL			153,030	TOTAL P	354,683,583.50	100%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----

0.00 %	TOTAL	TOTAL P	
TOTAL PAID-UP P			

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification
 ** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. AMADO MANUEL C. ENRIQUEZ JR.	FILIPINO	Y	C	M	Y	Chairman		137-371-892-000
2. FREDILYN G. SAMORO	FILIPINO	Y	M	F	Y	President		158-036-702-000
3. FRANCISCO N. LORENZO	FILIPINO	Y	M	M	Y	Vice Chairman	N/C	168-434-101-000
4. NATIVIDAD M. TORRE	FILIPINO	Y	M	F	Y	Vice President	C/C	153-524-154-000
5. JOCELYN S. FRIAL	FILIPINO	Y	M	F	Y	Treasurer	N/M	180-674-398-000
6. MARIETTA T. SAMOY	FILIPINO	Y	M	F	Y	Asst. Treasurer	C/M	153-713-101-000
7. FERJENEL G. BIRON	FILIPINO	Y	M	M	Y			127-685-650-000
8. GEANIE A. CERNA - LOPEZ	FILIPINO	Y	M	F	Y	Corporate Secretary	A/M	136-728-447-000
9. GENEROSO M. ORILLAZA	FILIPINO	Y	M	M	Y			110-662-179-000
10. DANILO C. REGOZO	FILIPINO	Y	M	M	Y			162-755-820-000
11. MA. EDITHA LOU C. PACIS	FILIPINO	Y	M	F	Y			134-713-321-000
12. STEPHEN D. SALVILLA	FILIPINO	N	I	M	Y		C/M	255-590-845-000
13. FRANCIS G. LAVILLA	FILIPINO	N	I	M	Y			282-177-869-000
14. DARWIN P. CORPUZ	FILIPINO	N	I	M	Y		A/C; N/M	228-883-923-000
15. NOEL R. ALOLOD	FILIPINO	N	I	M	Y		A/M	946-237-108-000
16. RHODORA G. GAGWIS	FILIPINO	N		F	Y	Asst. Corporate Secretary		251-807-621-000
17. ELMER Z. SAMORO	FILIPINO	N		M	N	Chief Accounting Officer		151-370-500-000
18. FREDELYN S. GUNAY	FILIPINO	N		F	Y	Compliance Officer		944-906-159-000

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: **ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-GENSAN INC.**

TOTAL NUMBER OF STOCKHOLDERS: **820** **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES:** **45**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: **PhP 297,340,425.00 (2020)**

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. FERJENEL G. BIRON* FILIPINO 82 FIREFLY COR BUTTERFLY ST., VALLE VERDE, PASIG CITY	C	19,710	19,710,000.00	14.22%	22,500,000.00	127-685-650-000
	F	90	90,000.00			
	P	9,000	9,000,000.00			
	TOTAL	28,800	28,800,000.00			
2. AMADO MANUEL C. ENRIQUEZ JR. FILIPINO 73 WEST AVENUE, BRGY. PALTOK, QUEZON CITY	C	10,950	10,950,000.00	7.90%	11,500,000.00	137-371-892-000
	F	50	50,000.00			
	P	5,000	5,000,000.00			
	TOTAL	16,000	16,000,000.00			
3. NATIVIDAD M. TORRE FILIPINO YUMANG ST., CITY HEIGHTS, GENERAL SANTOS CITY	C	8,760	8,760,000.00	6.32%	9,200,000.00	153-524-154-000
	F	40	40,000.00			
	P	4,000	4,000,000.00			
	TOTAL	12,800	12,800,000.00			
4. FREDILYN G. SAMORO FILIPINO B31 L5-15, ANA ROSA VILLAGE, GUZMAN ST., MANDURRIA, ILOILO CITY	C	4,380	4,380,000.00	3.16%	4,600,000.00	158-036-702-000
	F	20	20,000.00			
	P	2,000	2,000,000.00			
	TOTAL	6,400	6,400,000.00			
5. FRANCIS G. LAVILLA FILIPINO LOT 11, BLOCK 6, PASACAO STREET, PUERTO REAL SUBDIVISION, LAPAS, ILOILO CITY	C	2,190	2,190,000.00	1.58%	2,300,000.00	282-177-869-000
	F	10	10,000.00			
	P	1,000	1,000,000.00			
	TOTAL	3,200	3,200,000.00			
6. JOCELYN S. FRIAL FILIPINO BLK 9, LOT 11, PHASE 4, DOÑA SOLEDAD, LABANGAL, GEN. SANTOS CITY	C	2,190	2,190,000.00	1.58%	2,300,000.00	180-674-398-000
	F	10	10,000.00			
	P	1,000	1,000,000.00			
	TOTAL	3,200	3,200,000.00			
7. FERNANDO P. CARLOS FILIPINO 19B PENHURST CODOMINIUM, BONIFACIO GLOBAL CITY, TAGUIG CITY	C	2,190	2,190,000.00	1.58%	2,300,000.00	165-253-188
	F	10	10,000.00			
	P	1,000	1,000,000.00			
	TOTAL	3,200	3,200,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			73,600,000	36.34%	54,700,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

*Dr. Jeremy M. Saquian's shares of stocks already transferred to Dr. Ferjenel G. Biron's names.

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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CORPORATE NAME:		ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-GENSAN INC.				
TOTAL NUMBER OF STOCKHOLDERS:	820	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			45	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		PhP 297,340,425.00(2020)				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. GEANIE A. CERNA-LOPEZ FILIPINO 324 BATANGAS SOUTH, AYALA ALABANG VILLAGE, MUNTINLUPA CITY	C	2,190	2,190,000.00	1.58%	2,300,000.00	136-728-447-000
	F	10	10,000.00			
	P	1,000	1,000,000.00			
	TOTAL	3,200	3,200,000.00			
9. DANILO C. REGOZO FILIPINO 185A BRGY. BONIFACIO, TANZA, ILO-ILO CITY	C	2,190	2,190,000.00	1.58%	2,300,000.00	162-755-820-000
	F	10	10,000.00			
	P	1,000	1,000,000.00			
	TOTAL	3,200	3,200,000.00			
10. FRANCISCO N. LOZENZO FILIPINO 003 PROVIDO VILLAGE, CITY HEIGHTS, GENERAL SANTOS CITY	C	2,190	2,190,000.00	1.58%	2,300,000.00	168-434-101-000
	F	10	10,000.00			
	P	1,000	1,000,000.00			
	TOTAL	3,200	3,200,000.00			
11. MA. EDITHA LOU C. PACIS FILIPINO B3 ZONE 4, BABASA SUBD., GENERAL SANTOS CITY	C	2,190	2,190,000.00	1.58%	3,200,000.00	134-713-321-000
	F	10	10,000.00			
	P	1,000	1,000,000.00			
	TOTAL	3,200	3,200,000.00			
12. MARIETTA T. SAMOY FILIPINO B13 L3 CRIMSON LEAF, AYALA SONERA, SOUTHVALE VILLAGE, LAS PIÑAS CITY	C	2,190	2,190,000.00	1.58%	2,300,000.00	153-713-101-000
	F	10	10,000.00			
	P	1,000	1,000,000.00			
	TOTAL	3,200	3,200,000.00			
13. RHODORA G. GAGWIS FILIPINO 69 PEARL DRIVE STREET, COUNTRYSIDE SUBDIVISION, LEON LLIDO STREET, GENERAL SANTOS CITY	C	2,190	2,190,000.00	1.58%	2,300,000.00	251-807-621-000
	F	10	10,000.00			
	P	1,000	1,000,000.00			
	TOTAL	3,200	3,200,000.00			
14. AMADO M. LAVALLE, JR** FILIPINO LOT 8, BLOCK 8, BANKER VILLAGE, TABUC SUBDIVISION, JARO ILOILO CITY	C	2,190	2,190,000.00	1.58%	3,200,000.00	123-703-627-000
	F	10	10,000.00			
	P	1,000	1,000,000.00			
	TOTAL	3,200	3,200,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			96,000,000.00	47.40%	17,900,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					72,600,000.00	
** With pending deed of assignment between Drs. Amado Jr, and Gay Margaret Lavalle and Dr. Ferjenel G. Biron.						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET
STOCK CORPORATION

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TOTAL NUMBER OF STOCKHOLDERS:		820		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		45
TOTAL ASSETS BASED ON LATEST AUDITED FS:		PhP 297,340,425.00 (2020)				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. GAY MARGARET L. LAVALLE FILIPINO LOT 8, BLOCK 8, BANKER VILLAGE, TABUC SUBDIVISION, JARO ILOILO CITY		2,190	2,190,000.00	1.58%	3,200,000.00	123-703-635-000
		10	10,000.00			
		1,000	1,000,000.00			
	TOTAL	3,200	3,200,000.00			
16. NOEL R. ALOLOD FILIPINO 96 APARENTE STREET, GENERAL SANTOS CITY		2,190	2,190,000.00	1.58%	2,300,000.00	946-237-108-000
		10	10,000.00			
		1,000	1,000,000.00			
	TOTAL	3,200	3,200,000.00			
17. DARWIN P. CORPUZ FILIPINO LOT 56, BLOCK 16, CAMELLA HOMES, GENERAL SANTOS CITY		2,190	2,190,000.00	1.58%	2,300,000.00	228-883-923-000
		10	10,000.00			
		1,000	1,000,000.00			
	TOTAL	3,200	3,200,000.00			
18. MIGUEL ANTONIO R. ENRIQUEZ FILIPINO 24G PARK TERRACES POINT TOWER, WEST ST., COR ARNAIZ AVE., MAKATI CITY		2,190	2,190,000.00	1.58%	2,300,000.00	247-931-383-000
		10	10,000.00			
		1,000	1,000,000.00			
	TOTAL	3,200	3,200,000.00			
19. MARILYN R. ENRIQUEZ FILIPINO 24G PARK TERRACES POINT TOWER, WEST ST., COR ARNAIZ AVE., MAKATI CITY		2,190	2,190,000.00	1.58%	2,300,000.00	110-583-599-000
		10	10,000.00			
		1,000	1,000,000.00			
	TOTAL	3,200	3,200,000.00			
20. MICHAEL EDWARD R. ENRIQUEZ FILIPINO 24G PARK TERRACES POINT TOWER, WEST ST., COR ARNAIZ AVE., MAKATI CITY		2,190	2,190,000.00	1.58%	2,300,000.00	247-931-117
		10	10,000.00			
		1,000	1,000,000.00			
	TOTAL	3,200	3,200,000.00			
21. OTHERS (Indicate the number of the remaining stockholders)		63,090	285,960,000.00	43.12%	267,383,583.50	
		240	240,000.00			
		24,000	24,000,000.00			
	TOTAL	87,330	310,200,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			425,400,000	100.00%	354,683,583.50	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY			
CORPORATE NAME:			
ALLIED CARE EXPERTS (ACE) MEDICAL CENTER - GENSAN INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	NONE	NONE	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	NONE	NONE	
1.3 LOANS/ CREDITS/ ADVANCES	NONE	NONE	
1.4 GOVERNMENT TREASURY BILLS	NONE	NONE	
1.5 OTHERS	NONE	NONE	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH			
5.2 STOCK	NONE		
5.3 PROPERTY			
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
July 2021	530	10,600,000.00	
August 2021	70	1,400,000.00	
September 2021	430	8,600,000.00	
October 2021	520	12,600,000.00	
November 2021	420	10,500,000.00	
December 2021	30	750,000.00	
January 2022	50	1,250,000.00	
February 20	20	500,000.00	
March 2022	30	750,000.00	
April 2022	80	2,000,000.00	
Total		48,950,000.00	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	CERTIFICATE OF PERMIT TO OFFER SECURITIES FOR SALE	N/A	N/A
DATE ISSUED:	28-Jun-19		
DATE STARTED OPERATIONS:	not yet operational		
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
7,750,833.00	9	6	15

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **RHODORA G. GAGWIS**, Assistant Corporate Secretary of **ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-GENSAN INC.** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this 15 day of SEP 2022, 2022 in General Santos City.

RHODORA G. GAGWIS
(Signature over printed name)

General Santos City

15 SEP 2022

SUBSCRIBED AND SWORN TO before me in _____ on _____ by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of PRC ID#108928 issued at Manila on September 11, 2006.

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Series of 2022

NOTARY PUBLIC

Manuel B. Sales IV
ATTY. MANUEL B. SALES IV
Notary Public for and in General Santos City
P.N.C No. 20-70 valid until 31 December 2022
Roll No. 75258
MCLE Compliance No. VII-0012241
IBP Member No. 197834, 10 Jan 2022, Soc-Gen Chapter
PTR No. 0035825, 05 Jan 2022, GSC
TIN 460-989-168
3/F Unit 74, J&G Propiedad Bldg., Quezon Ave., GSC

BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2022

SEC REGISTRATION NUMBER:

CS201612055

CORPORATE NAME:

ALLIED CARE EXPERTS (ACE) MEDICAL CENTER -GENSAN INC.

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A** Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B** Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C** Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D** Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E** Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F** Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G** Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H** Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I** Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Amado Manuel C. Enriquez, Jr.	73 WEST AVENUE, BARANGAY PALTOK, QUEZON CITY	Filipino	8/19/1952	137-371-892-000	7.90% (D) 4.74 (I)	D & I	I/Chairman
Fredilyn G. Samoro	B31, L5-15, ANA ROS VILLAGE, GUZMAN STREET, MANDURRIA, O	Filipino	03/06/1965	158-036-702-000	3.16%	D	President

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.