



**NOTICE RE NOMINATIONS FOR THE MEMBERS
OF THE BOARD OF DIRECTORS
OF
ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-GENSAN INC.**

To the Stockholders:

In connection with the election of the members of the Board of Directors of Allied Care Experts (ACE) Medical Center Gensan Inc. to be held in the forthcoming annual stockholders' meeting, on August 28, 2023, kindly submit your nominees on or before June 10, 2023, through the Office of the Corporate Secretary.

The nominees must possess the following qualifications:

1. He/She shall hold at least 50 blocks or 500 shares of stocks of the Corporation;
2. He/She shall be at least a college graduate or sufficient experience in managing the business to substitute for such formal education;
3. He/She shall be at least twenty-one (21) years old;
4. He/She shall be proven to possess integrity and probity; and
5. He/She shall be assiduous.

For the nominees for Independent Directors, they shall, in addition to the above, possess the following qualifications:

1. Is not, or has not been a senior officer or employee of the corporation unless there has been a change in the controlling ownership of the corporation;
2. Is not, and has not been, in the two (2) years immediately preceding the election, a director of the corporation, a director, officer, employee of the corporation's subsidiaries, associates, affiliates or related companies; or a director, officer, employee of the corporation's substantial shareholders and its related companies;
3. Is not an owner of more than two percent (2%) of the outstanding shares of the corporation, its subsidiaries, associates, affiliates or related companies;
4. Is not a relative of a director, officer, or substantial shareholder of the corporation, or any of its related companies, or of any of its substantial shareholders. For this purpose, relatives include spouse, parent, child, brother, sister and the spouse of such child, brother or sister;
5. Is not acting as a nominee or representative of any director of the corporation or any of its related companies;



6. Is not a securities broker-dealer of listed companies and registered issuers of securities. “Securities broker-dealer” refers to any person holding any office of trust and responsibility in a broker-dealer firm, which includes, among others, a director, officer, principal stockholder, nominee of the firm to the Exchange, an associated person or salesman, and an authorized clerk of the broker or dealer;
7. Is not retained, either in his personal capacity or through a firm, as a professional adviser, auditor, consultant, agent or counsel of the corporation, any of its related companies or substantial shareholder, or is otherwise independent of Management and free from any business or other relationship within the three years immediately preceding the date of his election;
8. Does not engage or has not engaged, whether by himself or with other persons or through a firm of which he is a partner, director or substantial shareholder, in any transaction with the corporation or any of its related companies or substantial shareholders, other than such transactions that are conducted at arm’s length and could not materially interfere with or influence the exercise of his independent judgment;
9. Is not affiliated with any non-profit organization that receives significant funding from the corporation or any of its related companies or substantial shareholders; and
10. Is not employed as an executive officer of another company where any of the corporation’s executives serve as directors.

The nomination shall be in writing duly signed by the nominating stockholder or representative duly authorized in writing, with the written acceptance and conformity of the nominee. Please use the attached Nomination Form. The curriculum vitae of the nominee must also be submitted together with the Form.

For any clarification, you may email the office of the Corporate Secretary, at compliance.acemcgensan@gmail.com

Very truly yours,

GEANIE A. CERNA-LOPEZ
Corporate Secretary



_____, 2023

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

Gentlemen:

The undersigned stockholder respectfully nominates _____
as:

- regular director
- independent director

of Allied Care Experts (ACE) Medical Center-GENSAN Inc., in the annual election of directors to be held on August 28, 2023.

Very Truly Yours,

Nominating Stockholder

Accepted by :

Nominee



PROXY

KNOW ALL MEN BY THESE PRESENTS :

The undersigned, a stockholder of ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-GENSAN, INC. (“ACEMC-Gensan”), do hereby nominate, constitute and appoint _____, my true and lawful attorney, and proxy to represent me and vote all shares registered in my name in the books of the corporation during the Annual Stockholders’ Meeting of ACEMC-Gensan, to be held on August 28, 2023 as fully to all intents and purposes as I might or could do if personally present, hereby ratifying and confirming any and all matters which may lawfully come before said meeting or any adjournment thereof.

IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of _____, 2023.

(Signature over Printed Name of Stockholder)