



NOTICE
(Re Submission of Nominations
For the Y2024 Annual Stockholders' Meeting)

Dear Stockholders:

In connection with the election of the members of the Board of Directors of Allied Care Experts (ACE) Medical Center-Gensan Inc. ("Corporation") to be conducted in the forthcoming annual stockholders' meeting of the Corporation on July 8, 2024, kindly submit your nominations on or before April 19, 2024, via email, at compliance.acemcgensan@gmail.com, or to the Office of the Corporate Secretary, at Allied Care Experts (ACE) Medical Center-Gensan, Inc., Digos-Makar Road, Lagao, General Santos City. The nomination form may be downloaded from the Corporation's website at www.acemcgensan.com. Please attach the curriculum vitae of the nominees.

For any clarification, you may contact the Office of the Corporate Secretary at compliance.acemcgensan@gmail.com or through telephone numbers 0915-081-9353.

Very truly yours,

GEANIE A. CERNA-LOPEZ
Corporate Secretary