

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. June 17, 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. 2nd 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	139,330
Preferred	60,000

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11. Indicate the item numbers reported herein: **Items 3,4 and 9**

The stockholders, during their Annual Meeting on June 17, 2021, has considered the following:

Item 3. Appointment of Independent Accountant

The stockholders approved the appointment of Dimaculangan, Dimaculangan and Company CPAs, as the Corporation's External Auditor for Year 2021.

Item 4. Election of Directors

The stockholders elected the following Directors for Year 2021-2022, to hold office as such until their successors are duly elected and qualified:

1. Dr. Marietta Samoy
2. Dr. Fredilyn Samoro
3. Dr. Geanie Cerna-Lopez
4. Dr. Amado C. Enriquez
5. Dr. Ma. Editha Lou Pacis
6. Dr. Jocelyn Frial
7. Dr. Natividad Torre
8. Dr. Francisco Lorenzo
9. Dr. Ferjanel Biron
10. Dr. Danilo Regozo.
11. Dr. Francis Lavilla
12. Dr. Fernando Carlos
13. Dr. Noel Alolod (Independent Director)
14. Dr. Darwin Corpuz (Independent Director)
15. Dr. Stephen Salvilla (Independent Director)

Item 09. Other Events

● Approval of the Year 2020 Audited Financial Statements

The stockholders approved/ratified the audited financial statements of the Corporation for fiscal year 2020, which showed a Total Assets of Php 297,340,425.00.

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

17 June 2021
Date

By:



RHODORA GAGWIS, M.D.
Assistant Corporate Secretary