



Republic of the Philippines
Department of Finance
Securities and Exchange Commission
SEC Building, EDSA, Greenhills, Mandaluyong City

SEC MEMORANDUM CIRCULAR NO. 11
Series of 2014

TO : ALL LISTED COMPANIES
SUBJECT : TEMPLATE FOR PUBLICLY-LISTED COMPANIES' WEBSITES

Pursuant to the Commission's drive to promote a better corporate governance environment for publicly-listed companies (PLC), the Commission resolved in its meeting on 22 May 2014 that the following information, arranged under recommended topic headings, shall be included in all PLC's websites:

HOME

Our Business

The Company's Business Operations

Our Company

1. The Company's Corporate or Business Profile;
2. The Company's Mission, Vision and Values;
3. The Company's Board of Directors, Management Team and Executive Officers;
4. The Company's Organizational Chart;
5. The Company's Conglomerate Map or Group Corporate Structure;
6. The Company's Shareholdings structure; and
7. The Company's Articles of Incorporation and By-Laws and all amendments thereto.

CORPORATE GOVERNANCE

**Manual on Corporate Governance
Code of Business Conduct and Ethics
Annual Corporate Governance Report (ACGR)**

1. ACGR for 2012;
2. Updates and Changes as of December 31, 2013;
3. Consolidated Changes in the ACGR for 2013;
4. Updates and Changes as of present date; and
5. Consolidated Changes in the ACGR for 2014 and so on and so forth until ACGR is required.

Board Committees

1. Board Committees
 2. Board Committee Members; and
 3. Board Committee Charters
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Corporate Social Responsibility

The Company's Corporate Social Responsibility initiatives

Enterprise Risk Management

The Company's Risk Management System

Company's Policies

1. Whistle-blowing Policy;
2. Conflict of Interest Policy;
3. Insider Trading Policy;
4. Related Party Transactions Policy;
5. Policy and Data Relating to Health, Safety and Welfare of Employees, including company sponsored trainings.

COMPANY DISCLOSURES

SEC Filings

1. SEC Form 17-A (Annual Report);
2. SEC Form 17-Q (Quarterly Report);
3. SEC Form 17-C (Current Report);
4. SEC Form 20-IS (Information Statement);
5. SEC Form 23-A/B (Statement of Beneficial Ownership);
6. General Information Sheet.

Notice of Annual or Special Stockholders' Meetings Minutes of all General or Special Stockholders' Meetings Other Disclosures to SEC, PSE and Other Pertinent Agencies

PRESS MATERIALS/NEWS

Materials provided in briefings to analysts and media

INVESTOR RELATIONS

Investor Relations Programs Share Information

1. Total Outstanding Shares;
2. Exchange where Listed; and
3. Top 20 Stockholders.

Attached as Annex "A" is a sample website incorporating all the above-mentioned information.

All required information must be retained in the company's website for a period of five (5) years.

This website template is deemed as a minimum requirement for PLC's websites and any item/s could be added or removed therefrom any time the need arises.

This Memorandum Circular shall take effect immediately.

Mandaluyong City, Philippines, 26 May 2014.

For the Commission:


TERESITA J. HERBOSA
Chairperson



CGD CORPORATION

ANNEX A

HOME	CORPORATE GOVERNANCE	COMPANY DISCLOSURES	PRESS MATERIALS / NEWS	INVESTOR RELATIONS
Our Business	Manual on Corporate Governance	SEC Filings		Investor Relations Program
Our Company	Code of Business Conduct and Ethics	Notice of Annual or Special Stockholders' Meetings		Share Information
	Annual Corporate Governance Report (ACGR)	Minutes of All General or Special Stockholders' Meetings		
	Board Committees			
	Corporate Social Responsibility	Other Disclosures to SEC, PSE and other Pertinent Agencies		
	Enterprise Risk Management			
	Company's Policies			

HOME

Our Business

The Company's Business Operations

Our Company

[The Company's Corporate or Business Profile](#)
[The Company's Mission, Vision and Values](#)
[The Company's Board of Directors, Management Team and Executive Officers](#)
[The Company's Organizational Chart](#)
[The Company's Conglomerate Map or Group Corporate Structure](#)
[The Company's Shareholding structure](#)
[The Company's Article of Incorporation and By-Laws and all amendments](#)

CORPORATE GOVERNANCE

Annual Corporate Governance Report (ACGR)

[Consolidated ACGR for 2012](#)
[Updates and Changes as of December 31, 2013](#)
[Consolidated Changes in the ACGR for 2013](#)
[Updates and Changes as of present date](#)
[Consolidated Changes in the ACGR for 2014](#)

Board Committees

[Board Committees](#)
[Board Committee Members](#)
[Board Committee Charters](#)

Corporate Social Responsibility

[The Company's Corporate Social Responsibility Initiatives](#)

Enterprise Risk Management

[The Company's Risk Management System](#)

Company's Policies

[Whistle-blowing Policy](#)
[Conflict of Interest Policy](#)
[Insider Trading Policy](#)
[Related Party Transaction Policy](#)
[Policy and Data Relating to Health, Safety and Welfare of Employees including company sponsored trainings](#)

**COMPANY
DISCLOSURES**

SEC Filings

SEC Form 17-A (Annual Report)

SEC Form 17-Q (Quarterly Report)

SEC Form 17-C (Current Report)

SEC Form 20-IS (Information Statement)

SEC Form 23-A/B (Statement of Beneficial Ownership)

General Information Sheet

**PRESS
MATERIALS/
NEWS**

Press Materials/News

Materials provided in briefings to analysts and media

**INVESTOR
RELATIONS**

Investor Relations Programs

Title of program

Share Information

Total Outstanding Shares

Exchange where Listed

Top 20 Stockholders



Republic of the Philippines
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MARKETS AND SECURITIES REGULATION DEPARTMENT

IN THE MATTER OF : SEC-MSRD Order No. 29
: Series of 2019
ALLIED CARE EXPERTS (ACE) :
MEDICAL CENTER - GENSAN, INC. :
(Registrant) : Registration of Securities
: (Initial Public Offering)
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ORDER OF REGISTRATION

Upon consideration of the Simplified Registration Statement and other papers and documents attached thereto which were filed on behalf of **ALLIED CARE EXPERTS (ACE) MEDICAL CENTER - GENSAN, INC.**, the Commission in its meeting on 27 June 2019, favorably considered the same for the registration of Two Hundred Twenty-Eight Thousand (228,000) shares with par value of One Thousand (Php1,000.00) per share, in accordance with the requirements of Sections 8 and 12 of the Securities Regulation Code broken down as follows:

Primary Offering of Common Shares <i>(To be offered and sold by way of Initial Public Offering)</i>	36,000	Equivalent to 3,600 blocks or 10 shares per block at an offer price ranging from Php200,000 up to Php400,000 per block
Issued and Outstanding Common Shares <i>(Not included in the Offer)</i>	131,400	With par value of Php1,000.00 per share
Issued and Outstanding Founder's Shares <i>(Not included in the Offer)</i>	600	With par value of Php1,000.00 per share
Issued and Outstanding Preferred Shares <i>(Not included in the Offer)</i>	60,000	With par value of Php1,000.00 per share
TOTAL	228,000 shares	

In this regard and after determining that the company has complied with the required submissions as directed in the Pre-effective letter issued on 28 June 2019, the **subject Registration Statement is now rendered effective.**

Let a **CERTIFICATE OF PERMIT TO OFFER SECURITIES FOR SALE** be issued in favor of the subject company authorizing the sale and distribution of the aforementioned securities.

Let this **ORDER** be published at the expense of the issuer in a newspaper of general circulation and uploaded in the issuer's website within two business days from its issuance. The company is hereby directed to furnish the Commission with a copy of the Affidavit of Publication of this Order.

SO ORDERED.

Passay City, Philippines.
28 June 2019.

VICENTE GRACIANO P. FERNANDEZ JR.
Director



Republic of the Philippines
Department of Finance
Securities and Exchange Commission

MARKETS AND SECURITIES REGULATIONS DEPARTMENT

CERTIFICATE OF PERMIT TO OFFER SECURITIES FOR SALE

THE ISSUANCE OF THIS CERTIFICATE OF PERMIT IS PERMISSIVE ONLY AND DOES NOT CONSTITUTE A RECOMMENDATION OR ENDORSEMENT OF THE SECURITIES PERMITTED TO BE ISSUED

THIS IS TO CERTIFY that the securities of

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

consisting of Two Hundred Twenty Eight Thousand (228,000) shares covered under SEC MSRD Order No. 29 have been registered and may now be offered for sale or sold to the public subject to full compliance with the provisions of the Securities Regulation Code and its Attended Implementing Rules and Regulations, Revised Code of Corporate Governance, and other applicable laws and orders as may be issued by the Commission.

Issued at Pasay City, Philippines this 28th day of June Two Thousand and Nineteen.




VICENTE GRACIANO P. FULIZMENIO, JR.
Director