



**NOTICE OF THE ANNUAL STOCKHOLDERS MEETING
OF
ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-GENSAN INC.**

To The Stockholders:

Please take notice that the Annual Meeting of Stockholders of Allied Care Experts (ACE) Medical Center -Gensan Inc. will be held on August 25, 2020, Thursday, at 8:00 in the morning; the meeting will be conducted via Zoom Webinar. Kindly confirm your presence for the meeting by registering on or before August 22, 2020.

To register for the meeting, click the link below :

<https://us02web.zoom.us/j/85072533393?pwd=amZlRXgzSElQaXozL0UxdlFCRmJuQT09>

The link will provide you the process for the registration. You will receive a confirmation email once you have successfully registered in the platform, including the details and procedures in the conduct of the meeting. Voting will be done via the online tool which you can access once you have logged in to the zoom meeting. The host will launch a poll where participants will be prompted to cast their votes. Voting in the election of directors, *in absentia*, may also be done by registering through the above link.

The meeting shall be recorded (visual and audio) for future reference.

The Agenda:

- I. Call to Order
- II. Invocation
- III. Determination of Quorum
- IV. Welcome Message from the Chairman of the Board
- V. Reading and Approval of the Minutes of the Y2019 Annual Stockholders' Meeting
- VI. Annual Financial Report
- VII. President's Report
- VIII. Ratification of the Acts and Proceedings of the Board of Directors, Officers, and Management of the Corporation
- IX. Amendment of the Bylaws of the Corporation (Sections 6 and 8 of Article II and Section 6 of Article III)
- X. Election of the Board of Directors
- XI. Appointment of External Auditor for the year 2020
- XII. Adjournment

ALLIED CARE EXPERTS (ACE) MEDICAL CENTER–GENSAN, INC. Barangay Lagao, General Santos City
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Only stockholders of record at the close of business on August 5, 2020 (Record Date) shall be entitled to notice of and to vote at the meeting. If you cannot personally attend the meeting, you may opt to send your proxy to attend in your behalf. Kindly submit your duly executed proxy form with the undersigned, via email, at compliance.acemcgensan@gmail.com not later than August 22, 2020, to enable your proxy to register in the Zoom Webinar. Attached is a sample proxy form for your reference. [NOTE: Management is not soliciting proxies]

The Information Statement and Management Report and SEC Form 17-A are available at the Corporation's website at <http://acemcgensan.com/>.

You may contact the undersigned via email at compliance.acemcgensan@gmail.com, or through telephone numbers: (083) 553-3595, if you have inquiries or concerns regarding the meeting.

Very truly yours,

RHODORA G. GAGWIS
Corporate Secretary