

NOTICE
(Re Submission of Nominations
For the Y2025 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-Palawan Inc. ("Corporation") to be conducted in the forthcoming annual stockholders' meeting of the Corporation on **June 23, 2025**, **kindly submit your nominations on or before April 21, 2025**, at the following email address: palawanacegroup@gmail.com or to the Office of the Corporate Secretary, at Allied Care Experts (ACE) Medical Center-Palawan, Inc., South National Highway, Barangay San Pedro, Puerto Princesa City, Palawan. The nomination form may be downloaded from the Corporation's website at www.acemcpalawan.org. Please attach the curriculum vitae of the nominees.

For any clarification, you may contact the Office of the Corporate Secretary at 8th Floor ACEMC Palawan Inc. [or through telephone numbers: 09171200913/ \(048\)717-0019](tel:09171200913).

Very truly yours,


SHEREIL PABICO, MD.
Corporate Secretary

NOMINATION FORM

Date: _____

The Nomination Committee
Allied Care Experts (ACE) Medical Center-Palawan Inc.
Puerto Princesa City

Gentlemen:

The undersigned stockholder respectfully nominates _____, as
a Regular Director/Independent Director of Allied Care Experts (ACE) Medical
Center-Palawan Inc., in the election to be held in the forthcoming Annual
Stockholders Meeting on **June 23,2025.**

Very truly yours,

Nominating Stockholder

Accepted by:

Nominee