



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

DEAR STOCKHOLDERS:

Please take notice that the Annual Meeting of Stockholders of Allied Care Experts (ACE) Medical Center -Palawan Inc. will be held on December 19, 2023 at 7:00 in the morning; the meeting will be conducted via Zoom Webinar. Kindly confirm your presence for the meeting by registering on or before December 11, 2023.

To register for the meeting, click the link below:

<https://us02web.zoom.us/j/82897346081?pwd=MHNyU0FEcEVtbFlsb0dFREs1K2F3UT09>

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 the following voting link during the meeting, where participants will be prompted to cast their votes.

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

The Agenda:

1. Call to Order
2. Determination of Quorum
3. Reading and Approval of the Minutes of the Y2022 Annual Stockholders' Meeting
4. Presentation and approval of the Y2022 Audited Financial Statement
5. President's Report
6. Ratification of the Acts and Proceedings of the Board of Directors, Officers and Management of the Corporation from December 13, 2022 to December 18, 2023.
7. Amendment of Article VII of the Articles of Incorporation (Increase in Authorized Capital Stock)
9. Election of Directors for Y2023-2024
10. Appointment of External Auditor 2023
11. Other Matters
19. Adjournment

Only stockholders of record at the close of business on November 29, 2023 (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 [palawanacegroup@gmail.com](mailto:palawanacegroup@gmail.com) not later than December 11, 2023 (Monday), to enable your proxy to register in the Zoom Webinar. A sample of the proxy form is available at the Corporation's website for your reference. [NOTE: Management is not soliciting proxies]

The Information Statement and Management Report and SEC Form 17-A is available at the Corporation's website.

You may contact the undersigned via email at [palawanacegroup@gmail.com](mailto:palawanacegroup@gmail.com) or through telephone number: 0917 120 0913, if you have inquiries or concerns regarding the meeting.

Very truly yours,

**SONIA J. ULANDAY**  
Corporate Secretary