



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

DEAR STOCKHOLDERS:

Please note that the Annual Meeting of Stockholders of Allied Care Experts (ACE) Medical Center -Palawan Inc. will be held on April 27, 2026, at 8:00 a.m., via Zoom Webinar. Kindly confirm your attendance in the meeting by registering on or before April 20, 2026.

To register for the meeting, click the link below.

<https://us02web.zoom.us/meeting/register/O8eMKr3JQ6CGCdaQurgi5g>

The link will provide you with the registration process. Once you have successfully registered on the platform, you will receive a confirmation email with details and procedures for conducting 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 the participants will be prompted to cast their votes:

https://docs.google.com/forms/d/e/1FAIpQLScvUJawKagdH8Ee5lwlalujphAYSzS-O33QubM25V6_z6KjIQ/viewform?usp=sharing&oid=106839803115958314594

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

The Agenda:

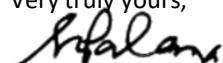
1. Call to Order
2. Determination of Quorum
3. Reading and Approval of the Minutes of the Y2025 Annual Stockholders' Meeting
4. Presentation and approval of the Y2025 Audited Financial Statements
5. President's Report
6. Ratification of the Acts and Proceedings of the Board of Directors, Officers, and Management of the Corporation from June 24, 2025, to April 26, 2026
7. Amendment of Article II (Sections 3, 6, 7, and 8) of the Bylaws
8. Election of Directors for Y2026-2027
9. Appointment of External Auditor for the year 2026
10. Other Matters
11. Adjournment

Only stockholders of record at the close of business on March 27, 2026 (Record Date) shall be entitled to notice of and to vote at the meeting. If you cannot attend the meeting in person, you may appoint a proxy to attend on your behalf. Kindly submit your duly executed proxy form with the undersigned, via email, at palawanacegroup@gmail.com preferably, not later than April 20, 2026, 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 or by telephone at 0917 120 0913 if you have any inquiries or concerns regarding the meeting.

Very truly yours,


LUMEN R. PALANCA, MD.

Corporate Secretary