



NOTICE

DEAR STOCKHOLDERS:

Please take notice that the Annual Meeting of Stockholders of Allied Care Experts (ACE) Medical Center -Palawan Inc. has been set for April 27, 2026, at 8:00 a.m., via Zoom webinar. The agenda of the meeting shall be contained in another notice to be sent pursuant to the Corporation's Bylaws.

You may contact the undersigned via email at palawanacegroup@gmail.com or by mobile phone at 0917 120 0913 if you have inquiries or concerns regarding the meeting.

Very truly yours,

Lumen R. Palanca, MD
Corporate Secretary