

**PMC**Premier  
Medical Center  
Zamboanga

(Allied Care Experts (ACE) Medical Center-Zamboanga City, Inc.)  
Don Alfaro Street, Tetuan,  
Zamboanga City, Philippines

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## NOTICE OF POSTPONEMENT OF THE ANNUAL MEETING OF THE STOCKHOLDERS

This is to notify all stockholders of Allied Care Experts (ACE) Medical Center-Zamboanga City, Inc. (doing business in the name and style of Premier Medical Center Zamboanga with SEC Reg. No. CS201540355 and hereinafter the "Corporation") that the Board of Directors via 07 December 2024 referendum approved to postpone the Corporation's 2024 Annual Stockholders Meeting previously set on 17 January 2024 to 26 January 2024 at 6 'o clock in the evening via remote communication, which was supposed to be held on the 30<sup>th</sup> of November pursuant to the Corporation's By-Laws.

The new schedule of the meeting is being set to give the Executive Officers ample time to comply with the Financial and Reportorial Requirements of the Bureau of Internal Revenue and Securities and Exchange Commission which are also parts of the information to be provided to the stockholders.

A separate notice containing the details of the said Annual Stockholders Meeting will be posted at a prescribed period before the meeting, taking into consideration the requirements of the law and its implementing rules.

Please be guided accordingly.

Zamboanga City. December 10, 2024

A handwritten signature in black ink, appearing to read 'Giovanni Paolo C. Gimena'.

**GIOVANNI PAOLO C. GIMENA, M.D.**

*Corporate Secretary*