

## SECURITIES AND EXCHANGE COMMISSION

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## The following document has been received:

Receiving: RENZ CARLO FERNANDEZ

Receipt Date and Time: May 24, 2022 04:54:08 PM

## **Company Information**

SEC Registration No.: CS201540355

Company Name: ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-ZAMBOANGA CITY, INC.

Industry Classification: N85121 Company Type: Stock Corporation

## **Document Information**

**Document ID:** OST1052420228423746

**Document Type:** General Information Sheet

**Document Code: GIS** 

Period Covered: May 15, 2016 Submission Type: Annual Meeting

Remarks: None



### GENERAL INFORMATION SHEET (GIS)

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PHILIPPIN

FOR THE YEAR 2016

#### STOCK CORPORATION

#### GENERAL INSTRUCTIONS:

- 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
- 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
- 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
- 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

	************	==== PLEASE PRINT LEGIBI	LY =====		DATE DECICEDED	
CORPORATE NAME:	DATE REGISTERED:					
ALLIED CARE BUSINESS/TRADE NAME:	EXPERTS (ACE) ME	DICAL CENTER-ZAMBOA	NGA CIT	Y, INC.	12/18/2015	
	EXDEDTS (ACE) MEI	DICAL CENTER-ZAMBOA	NCA CIT	V INC	FISCAL YEAR END:	
	EXTERTS (ACE) ME	DICAL CENTER-ZAMBOA	INGA CIT	1,1140.		
SEC REGISTRATION NUMBER:						
	CS20	1540355			December 31	
DATE OF ANNUAL MEETING PER BY-	LAWS:				CORPORATE TAX IDENTIFICATION NUMBER (TIN)	
	2ND SUN	DAY OF MAY			478-905-770	
ACTUAL DATE OF ANNUAL MEETING	:				WEBSITE/URL ADDRESS:	
	15-	-May-16			<u>n/a</u>	
COMPLETE PRINCIPAL OFFICE ADDR	ESS:				E-MAIL ADDRESS:	
	64 TOMAS CLAUDIO	O ST., ZAMBOANGA CITY			acemczamboanga@gmail.co	
COMPLETE BUSINESS ADDRESS:					FAX NUMBER:	
	64 TOMAS CLAUDIO	O ST., ZAMBOANGA CITY	•		N/A	
OFFICIAL E-MAIL ADDRESS	ALTERNATE	E-MAIL ADDRESS	OF	FICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER	
acemczamboanga@gmail.com	acemczamboang	a.corpsec@gmail.com		09177799878	09177799816	
NAME OF EXTERNAL AUDITOR & ITS	SIGNING PARTNER:		SEC ACCR	EDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):	
FLORIV	EL M. DE JESUS			87417-SEC (GROUP C)	991-3928	
PRIMARY PURPOSE/ACTIVITY/INDUS	STRY PRESENTLY EN	IGAGED IN:	INDUST	TRY CLASSIFICATION:	GEOGRAPHICAL CODE:	
н	OSPITAL				REGION IX	
	======= IN	TERCOMPANY AFFILIAT	IONS ==			
PARENT COMPANY	Y	SEC REGISTRATIO	N NO.	AD	DRESS	
N/A		N/A			N/A	
SUBSIDIARY/AFFILIA	Y/AFFILIATE SEC REGISTRATION NO. AD				DRESS	
N/A N/A				N/A		
	NOT	E: USE ADDITIONAL SHEET	IF NECESS	ARY		

GENERAL INFORMATIO STOCK CORPORAT	
======================================	Contrition
Corporate Name: ALLIED CARE EXPERTS (ACE)	MEDICAL CENTER-ZAMBOANGA CITY, INC.
A. Is the Corporation a covered person under the Anti Mon (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10	
Please check the appropriate box:	
1.	
a. Banks b. Offshore Banking Units c. Quasi-Banks d. Trust Entities	4. Dewelry dealers in precious metals, who, as a business, trade in precious metals
<ul> <li>e. Non-Stock Savings and Loan Associations</li> <li>f. Pawnshops</li> <li>g. Foreign Exchage Dealers</li> <li>h. Money Changers</li> <li>i. Remittance Agents</li> <li>j. Electronic Money Issuers</li> </ul>	5. Jewelry dealers in precious stones, who, as a business, trade in precious stone
<ul> <li>k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</li> <li>2.</li> </ul>	Company service providers which, as a business,  6. provide any of the following services to third parties:
a. Insurance Companies b. Insurance Agents c. Insurance Brokers d. Professional Reinsurers e. Reinsurance Brokers f. Holding Companies g. Holding Company Systems	a. acting as a formation agent of juridical persons b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
<ul> <li>h. Pre-need Companies</li> <li>i. Mutual Benefit Association</li> <li>j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</li> <li>3.</li> </ul>	c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
□ a. Securities Dealers     □ b. Securities Brokers     □ c. Securities Selegment	d. acting as (or arranging for another person to act as) a nominee shareholder for another person
☐ c. Securities Salesman	7. Persons who provide any of the following services:
d. Investment Houses	a. managing of client money, securities or other assets
e. Investment Agents and Consultants f. Trading Advisors g. Other entities managing Securities or rendering similar services h. Mutual Funds or Open-end Investment Companies i. Close-end Investment Companies j. Common Trust Funds or Issuers and other similar entities	<ul> <li>□ b. management of bank, savings or securities accounts</li> <li>□ c. organization of contributions for the creation, operation or management of companies</li> </ul>
k. Transfer Companies and other similar entities  l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on	d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities
m. Entities administering of otherwise dealing in valuable objects  n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)	nature of business:
B. Has the Corporation complied with the requirements on Custom (CDD) or Know Your Customer (KYC), record-keeping, and subrunder the AMLA, as amended, since the last filing of its GIS?	mer Due Diligence mission of reports  Yes  No

# GENERAL INFORMATION SHEET STOCK CORPORATION

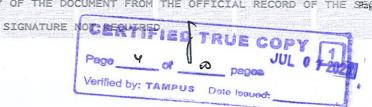
Securities and Exchange Commission

FOUNDER	CORPORATE NA	AME:		AL	LIED CARE EXPE	ERTS (ACE) MED	ICAL CENTER-ZAM	IBOANGA CITY, INC.	HILIPPINI	
TYPE OF SHARES*   NUMBER OF SHARES   PAR/STATED VALUE   (No. of shares X Par/Stated Value)					CAPITA	L STRUCTURE				
TYPE OF SHARES	AUTHORIZED CA	PITAL STOCK					4	U.S. III		
PREFERED			TYPE OF SHA	ARES*		PAR/STAT	ED VALUE			
FOUNDER			COMMON		179,400		1,000.00			
NUMBER OF STOCK   NO. OF STOCK   TYPE OF SHARES   NUMBER OF SHARES			PREFFERED		180,000				180,000,000.00	
SUBSCRIBED CAPITAL			FOUNDER		600		1,000.00		600,000.00	
FILIPINO   STOCK-HOLDERS				TOTAL	360,000		TOTAL P	360,000,000.0	0	
Type of Shares	SUBSCRIBED CAP	ITAL					•			
PREFFERED	FILIPINO	STOCK-	TYPE OF SHA	ARES *		SHARES IN THE HANDS OF THE		AMOUNT (PhP)	% OF OWNERSHIP	
FOUNDER		53	COMMON		45,000		1,000.00	45,000,000.00	49.67%	
TOTAL   PART			PREFFERED		45,000		1,000.00	45,000,000.00	49.67%	
FOREIGN (INDICATE BY NATIONALITY)			FOUNDER		600		1,000.00	600,000.00	0.66%	
FOREIGN (INDICATE BY NATIONALITY)										
FOREIGN (INDICATE BY NO. OF (INDICATE BY NOTICE NATIONALITY)   STOCK-HOLDERS   TYPE OF SHARES **   NUMBER OF SHARES   NUMBER OF STOCK-HOLDERS				TOTAL	90.600	TOTAL.	TOTAL P	90,600,000,00	100%	
PAID-UP CAPITAL   TOTAL SUBSCRIBED   P   PAID-UP CAPITAL	(INDICATE BY STOCK		TYPE OF SHARES *		NUMBER OF	NUMBER OF SHARES IN THE HANDS OF THE	PAR/STATED	*		
PAID-UP CAPITAL	Percentage of Fo	eign Equity :		TOTAL		TOTAL	TOTAL P			
NO. OF   STOCK-HOLDERS   TYPE OF SHARES *   NUMBER OF   SHARES   PAR/STATED VALUE   AMOUNT (PhP)   WORTHING OF OWNERSHIF	K									
FILIPINO	PAID-UP CAPIT	AL							-	
PREFFERED 11,250 1,000.00 11,250,000.00 48.70  FOUNDER 600 1,000.00 600,000.00 2.60  TOTAL 23,100 TOTAL P 23,100,000 100  FOREIGN (INDICATE BY NATIONALITY) TOTAL STARES* NUMBER OF SHARES* NUMBER OF SHARES PAR/STATED VALUE AMOUNT (PhP) % OF OWNERSHIP OWNERSHIP OF SHARES TOTAL TOTAL P	FILIPINO	<b>STOCK-</b>	TYPE OF SHA	ARES *		PAR/STAT	ED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
FOUNDER 600 1,000.00 600,000.00 2.60  TOTAL 23,100 TOTAL P 23,100,000 1004  FOREIGN NO. OF (INDICATE BY NATIONALITY) HOLDERS TOTAL **  TOTAL 23,100 PAR/STATED VALUE AMOUNT (PhP) % OF OWNERSHIP  O.00 %  **TOTAL P**  **TOTAL P**		53	COMMON		11,250		1,000.00	11,250,000.00	48.70%	
FOREIGN (INDICATE BY NATIONALITY)  NO. OF STOCK-HOLDERS  TYPE OF SHARES*  NUMBER OF SHARES*  PAR/STATED VALUE  AMOUNT (PhP)  WOF OWNERSHIP  O.00 %  TOTAL P					11,250		1,000.00	11,250,000.00	48.70%	
FOREIGN NO. OF (INDICATE BY NATIONALITY)  NO. OF STOCK-HOLDERS  TYPE OF SHARES*  NUMBER OF SHARES  PAR/STATED VALUE  AMOUNT (PhP)  WOF OWNERSHIP  0.00 %  TOTAL P			FOUNDER		600		1,000.00	600,000.00	2.60%	
FOREIGN NO. OF (INDICATE BY NATIONALITY)  NO. OF STOCK-HOLDERS  TYPE OF SHARES*  NUMBER OF SHARES  PAR/STATED VALUE  AMOUNT (PhP)  WOF OWNERSHIP  0.00 %  TOTAL P										
FOREIGN NO. OF (INDICATE BY NATIONALITY)  NO. OF STOCK-HOLDERS  TYPE OF SHARES*  NUMBER OF SHARES  PAR/STATED VALUE  AMOUNT (PhP)  WOF OWNERSHIP  0.00 %  TOTAL P										
FOREIGN NO. OF (INDICATE BY NATIONALITY)  NO. OF STOCK-HOLDERS  TYPE OF SHARES*  NUMBER OF SHARES  PAR/STATED VALUE  AMOUNT (PhP)  WOF OWNERSHIP  0.00 %  TOTAL P				TOTAL	23,100		TOTAL P	23 100 000	100%	
	(INDICATE BY	NDICATE BY STOCK- TYPE OF SHARES *		NUMBER OF						
									Marian Length en	
	0.00 %			ΤΩΤΔΙ			TOTAL P			
25,100,000.00	0.00 /0		ACMEDIA	10171		TOTAL PAID-III		23 100 000 00	100%	
NOTE: USE ADDITIONAL SHEET IF NECESSARY					TYON ART THE			_0,200,000,000	10070	

NOTE: USE ADDITIONAL SHEET IF NECESSARY
Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

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## **GENERAL INFORMATION SHEET**

STOCK CORPORATION

CORPORATE NAME:	ALLIED CARE	EXPER	TS (ACE	) MEDICA	AL CENTE	R-ZAMBOA	NGA CI	TY, INC.
	DIR	ECTO	RS / 0	FFICEI	RS	. 10	1	
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
ENRIQUEZ, AMADO MANUEL JR. C.     73 WEST AVENUE, QUEZON CITY	FILIPINO	Y	С	М	Y	N	N/C	137-371-892
2. BAZAN, JAYBEE D. #6 PUTIK MCLL HIGHWAY ZAMBOANGA CITY	FILIPINO	Y	VICE CHAIR	М	Y	N	N/M	937-099-161
3. CARLOS, FERNANDO P. 19B PENHURST CONDOMINIUM, BONIFACIO GLOBAL CITY TAGUIG	FILIPINO	Y	М	М	Y	PRESIDENT	N/M	127-368-839
4. LORENZO, ARMANDO JR. A. 8 JADE STREET, JOHNSTON SUBDIVISION, SAN JOSE, ZAMBOANGA CITY	FILIPINO	Y	М	М	Y	VICE PRESIDENT	N/M	225-136-885
5. GO, LILIA LU 188 GOV. RAMOS AVENUE, ZAMBOANGA CITY	FILIPINO	Y	М	F	Y	cos	N/M	135-496-986
6. CERNA-LOPEZ, GEANIE A. 324 BATANGAS SOUTH AYALA ALABANG VIL., MUNTINLUPA CITY	FILIPINO	Y	М	F	Y	ASST COS	N/M	137-728-447
7. PICHEL, JAMES ROBERTSON C. 133 CANELAR ST., ZAMBOANGA CITY	FILIPINO	Y	М	М	Y	CFO	N/M	918-509-920
8. CU, DOROTHY MILDRED S. 114 JASMINE ST., DE CASTRO SUBD., PASO DE BLAS, VALENZUELA CITY	FILIPINO	Y	М	F	Y	ASST. CFO	N/M	210-341-022
9. DE LEON, ROBERTO M. 12 ROXAS ST. XAVIERVILLE III SUBD. LOYOLA HEIGHTS, QUEZON CITY	FILIPINO	Y	М	М	Y	N	N/M	139-245-126
GIMENA, GIOVANNO C. FILIPINO     132-1 ST. IGNATIUS CABATO ROAD, TETUAN,     ZAMBOANGA CITY	FILIPINO	Y	М	М	Y	N	N/M	914-266-499
NOLASCO, FELIX P.     SS3 BATULAO ST., AYALA ALABANG VIL.,     MUNTINLUPA CITY	FILIPINO	Y.	М	М	Y	N	N/M	111-156-771
ORILLAZA, GENEROSO M.     105 MOTHER IGNACIA AVE., SOUTH     TRIANGLE, QUEZON CITY	FILIPINO	Y	М	М	Y	N	N/M	110-662-179
3. SAMOY, MARIETTA T. 71 CRIMSON LEAF, AYALA SONERA SOUTHVALE VIL., LAS PINAS CITY	FILIPINO	Y	М	F	Y	N	N/M	153-713-101
4. UY, RUVELINDA GRACE A. 1034 B 5TH STREET, AURORA VILLAGE, GUWAN, ZAMBOANGA CITY	FILIPINO	Y	М	F	Y	N	N/M	159-628-173
5. YAHCOB -PINGLI, AEESHA M. ZONE 4, TALABAAN, ZAMBOANGA CITY	FILIPINO	Y	М	F	Y	N	N/M	917-726-583

## INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GIS\_STOCK (v.2020)

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Securities and

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# GENERAL INFORMATION SHEET STOCK CORPORATION



CORPORATE NAME:

ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-ZAMBOANGA CITY, INC.

TOTAL NUMBER OF STOCKHOLDERS:

53

NO. OF STOCKHOLDERS WITH 100 OR MORE SHA 53

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

P 35,027,450

#### STOCKHOLDER'S INFORMATION

	SHARES SUBSCRIBED						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
1. ANG, ALEX CHING MAN W.	FOUNDER	10	10,000.00				
FILIPINO	соммон	750	750,000.00			137-698-172	
CC CLIMACO AVENUE ZAMBOANGA CITY	PREFFERED	750	750,000.00	1.67%	385,000.00		
	TOTAL	1,510	1,510,000.00			1	
2. BANTALA, KRISTINE H.	FOUNDER	10	10,000.00	2			
FILIPINO	COMMON	750	750,000.00				
1ST ROAD LOPEZ SUBDIVISION UPPER	PREFFERED	750	750,000.00	1.67%	385,000.00	236-577-399	
CALARIAN, ZAMBOANGA CITY	TOTAL	1,510	1,510,000.00				
3. BADDIRI , ABUBAKAR T.	FOUNDER	10	10,000.00				
FILIPINO	COMMON	750	750,000.00	1 4704 20			
BALIWASAN SEASIDE SUBD. ZAMBOANGA CITY	PREFFERED	750	750,000.00		385,000.00	938-578-979	
	TOTAL	1,510	1,510,000.00				
4. BAZAN, JAYBEE D.	FOUNDER	10	10,000.00	14111			
FILIPINO	COMMON	750	750,000.00		385,000.00		
#6 PUTIK MCLL HIGHWAY ZAMBOANGA CITY	PREFFERED	750	750,000.00	1.67%		937-099-161	
	TOTAL	1,510	1,510,000.00				
5. BELLEZA, LINDA ANN D.	FOUNDER	10	10,000.00				
FILIPINO	соммон	750	750,000.00				
28-C ALEJO ALVAREZ ZAMBOANGA CITY	PREFFERED	750	750,000.00	1.67%	385,000.00	140-016-514	
	TOTAL	1,510	1,510,000.00				
6. BIRON, FERJENEL G.	FOUNDER	10	10,000.00				
FILIPINO	соммон	750	750,000.00				
-,	PREFFERED	750	750,000.00	1.67%	385,000.00	127-685-650	
CITY	TOTAL	1,510	1,510,000.00				
7. BUENAVENTURA, MARILOU R.	FOUNDER	10	10,000.00				
FILIPINO	COMMON	750	750,000.00				
73 WEST AVENUE, QUEZON CITY	PREFFERED	750	750,000.00	1.67%	385,000.00	110-583-599	
	TOTAL	1,510	1,510,000.00			w 1	
TOTAL AMOUNT OF	SUBSCRIBED	CAPITAL	10,570,000	12%			
		TOTAL AMOUN	NT OF PAID-UP CA		2,	695,000.00	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

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### GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NAME: ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-ZAMBOANGA CITY, INC. TOTAL NUMBER OF STOCKHOLDERS: NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FS: P 35,027,450

### STOCKHOLDER'S INFORMATION

			SHARES		m 4 37			
	NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТУРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFCATION NUMBER	
8.	CARLOS, FERNANDO P.	FOUNDER	10	10,000.00				
	FILIPINO	COMMON	750	750,000.00				
	19B PENHURST CONDOMINIUM, BONIFACIO	PREFFERED	750	750,000.00	1.67%	385,000.00	127-368-839	
	GLOBAL CITY TAGUIG	TOTAL	1,510	1,510,000.00				
9.	CARLOS, JULIETA B.	FOUNDER	10	10,000.00				
	FILIPINO	COMMON	750	750,000.00	1 1			
	19B PENHURST CONDOMINIUM, BONIFACIO	PREFFERED	750	750,000.00	1.67%	385.000.00	165-253-188	
	GLOBAL CITY TAGUIG	TOTAL	1,510	1,510,000.00				
10.	CERNA-LOPEZ, GEANIE A.	FOUNDER	10	10,000.00				
	FILIPINO	COMMON	750	750,000.00	1	385,000,00	137-728-447	
	324 BATANGAS SOUTH AYALA ALABANG VIL.,	PREFFERED	750	750,000.00	1.67%			
	MUNTINLUPA CITY	TOTAL	1,510	1,510,000.00				
11.	CU, DOROTHY MILDRED S.	FOUNDER	10	10,000.00				
	FILIPINO 114 JASMINE ST., DE CASTRO SUBD., PASO DE BLAS	COMMON	750	750,000.00		385,000.00	210-341-022	
		PREFFERED	750	750,000.00				
	VALENZUELA CITY	TOTAL	1,510	1,510,000.00				
12.	CU, EUGENIO G.	FOUNDER	10	10,000.00		385,000.00	209-614-159	
	FILIPINO	COMMON	750	750,000.00				
	114 JASMINE ST., DE CASTRO SUBD., PASO DE BLAS,	PREFFERED	750	750,000.00	1.67%			
	VALENZUELA CITY	TOTAL	1,510	1,510,000.00				
.3.		FOUNDER	10	10,000.00				
	FILIPINO	COMMON	750	750,000.00		29	921-769-502	
	PUROK 5 NEW HIGHWAY THNS DRIVE, TALISAYAN,	PREFFERED	750	750,000.00	1.67%	385,000.00		
	ZAMBOANGA CITY	TOTAL	1,510	1,510,000.00				
4.		FOUNDER	10	10,000.00				
		COMMON	750	750,000.00		100		
	And a second sec	PREFFERED	750	750,000.00	1.67%	385,000.00	139-245-134	
	HEIGHTS, QUEZON CITY	TOTAL	1,510	1,510,000.00				
	TOTAL AMOUNT OF	SUBSCRIBED	CAPITAL	10,570,000	11.67%	2,695,	000.00	
		CAPITAL	5,390,000.00					

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

21,140,000

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#### GENERAL INFORMATION SHEET STOCK CORPORATION

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23,100,000,00

Securities and

Commission CORPORATE NAME: ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-ZAMBOANGA CITY, INC. TOTAL NUMBER OF STOCKHOLDERS: 53 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 53 TOTAL ASSETS BASED ON LATEST AUDITED FS: P 35,027,450 STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED NAME, NATIONALITY AND CURRENT AMOUNT PAID TAX IDENTIFICATION % OF RESIDENTIAL ADDRESS AMOUNT TYPE NUMBER OWNER-(PhP) NUMBER (PhP) SHIP 15. DE LEON, ROBERTO M. FOUNDER 10 10,000.00 FILIPINO COMMON 750 750,000.00 12 ROXAS ST. XAVIERVILLE III SUBD. LOYOLA PREFFERE 750 750,000.00 1.67% 385,000.00 139-245-126 HEIGHTS, QUEZON CITY TOTAL 1,510 1.510.000.00 16. ENRIQUEZ, AMADO MANUEL C., JR. 80 80,000.00 FILIPINO COMMON 6.000 6.000.000.00 73 WEST AVENUE, QUEZON CITY PREFFERE 6.000 6.000.000.00 13.33% 3,080,000.00 137-371-892 TOTAL 12,080 12,080,000.00 17. ENRIQUEZ, MICHAEL EDWARD R. FOUNDER 10 10,000.00 FILIPINO COMMON 750 750,000,00 73 WEST AVENUE, QUEZON CITY PREFFERE 750 750,000.00 1.67% 385,000.00 247-931-117 TOTAL 1,510 1,510,000.00 18. ENRIQUEZ, MIGUEL R. FOUNDER 10 10,000.00 FILIPINO COMMON 750 750,000,00 73 WEST AVENUE, QUEZON CITY 750 750,000.00 1.67% 385,000.00 247-931-383 TOTAL 1,510 1,510,000.00 19. ENRIQUEZ, MARILYN R. 10.000.00 10 FILIPINO COMMON 750 750,000.00 73 WEST AVENUE, QUEZON CITY PREFFERE 750 750,000.00 385,000.00 110-612-236 1.510 TOTAL 1,510,000.00 20. ESTRELLA, LEILA NELIA L. FOUNDER 10 10,000.00 FILIPINO COMMON 750 750,000.00 LOT 1 BLOCK 2 MELROSEVILLE SUBD DIVISORIA, ZAMBOANGA CITY PREFFERE 750 750,000.00 1.67% 385,000.00 140-015-015 TOTAL 1,510 1,510,000,00 21. OTHERS (Indicate the number of the remaining COM 330,000 330 stockholders) 33 STOCKHOLDERS 24,750,000 24,750 FOUNDER 24,750 24,750,000 55.00% 12,705,000.00 TOTAL. 49.830 49,830,000 TOTAL AMOUNT OF SUBSCRIBED CAPITAL 90,600,000.00 100%

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

TOTAL AMOUNT OF PAID-UP CAPITAL

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

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Of NO Verified by: TAMPU



# GENERAL INFORMATION SHEET STOCK CORPORATION

***************************************	= PLE	ASE PRINT LEGIBLY		=======		
CORPORATE NAME: ALLIED CARE EXPERTS	(ACE) ME	DICAL CENTER-ZA	MBOANGA CITY,	INC.	•	
1. INVESTMENT OF CORPORATE		AMOUNT (PI	ıP)	DATE	OF BOARD RESOLUTION	
<b>FUNDS IN ANOTHER CORPORATION</b>	,					
1.1 STOCKS		N/A		N/A		
1.2 BONDS/COMMERCIAL PAPER (Issued by		N/A	E		N/A	
Private Corporations) 1.3 LOANS/ CREDITS/ ADVANCES						
1.4 GOVERNMENT TREASURY BILLS		N/A			N/A	
		N/A	11 11		N/A	
1.5 OTHERS		N/A			N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVE SECONDARY PURPOSES (PLEASE SPECIFY:)	VITIES UN	NDER ITS	DATE OF BO RESOLUTI		DATE OF STOCKHOLDERS RATIFICATION	
3. TREASURY SHARES			NO. OF SHA	RES	% AS TO THE TOTAL NO	
4. UNRESTRICTED/UNAPPROPRIATED RETAINE 5. DIVIDENDS DECLARED DURING THE IMMEDIA  TYPE OF DIVIDEND	D EARNIN	ECEDING YEAR:	LAST FISCAL YEA	R	DATE DECLARED	
5.1 CASH				N/A		
5.2 STOCK			N/A			
5.3 PROPERTY		N/A N/A			N/A	
	TOTAL	P				
6. ADDITIONAL SHARES ISSUED DURING THE PE	RIOD:					
	SHARES		AMOUNT			
N/A N,	/A			N/A	A	
CECOND ADVI I CONCE DE COMP						
SECONDARY LICENSE/REGISTRATION WITH SEC ANAME OF AGENCY: SEC	AND OTH	ER GOV'T AGENCY B S			IC	
TYPE OF N/A LICENSE/REGN.	aja,	N/	A		N/A	
DATE ISSUED: N/A		N/.	A		N/A	
DATE STARTED N/A N/A	1	N/A		N/A		
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL	NO. OF OFFICERS	TOTAL NO. OF		TOTAL MANPOWER COMPLEMENT	
		6	53		11.6	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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I, LILIA LU GO, Corporate Secretary of ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-ZAMBOANGA CITY, INC. declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

CTC IS BASED ON DET COPY

MAY 2 3 2022 2016 in Zamboanga City. Done this

(Signature over printed name)

MAY 2 3 2022

SUBSCRIBED AND SWORN TO before me in Zamboanga City on by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of 135-496-986 issued at Zamboanga City.

JOC No. PAGE NO. 300K No. SEDIES

orary Public Until December 21, 2023 PTR No. 2344503, Jan. 03, 2022 IBP Lateurin Vicanoer No. 03572

Roll of municys No. 45664

ISMA C. GONZALES

Assistant Director

Electronic Records Management Division signissen and Communications Technology Desermen

> CERTIFIED TRUE COP Date Issued