

## SECURITIES AND EXCHANGE COMMISSION

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#### The following document has been received:

Receiving: ICTD ERMD 8

Receipt Date and Time: August 02, 2022 03:37:51 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: OST1080220228668844

**Document Type:** General Information Sheet

**Document Code: GIS** 

Period Covered: May 14, 2021 Submission Type: Amendment

Remarks: None





#### AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2021

#### 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 44 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.
- 7. 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 LEGIBL	Y ======		M M		
CORPORATE NAME:	DATE REGISTERED:						
ALLIED CARE	12/18/2015						
BUSINESS/TRADE NAME:	ELCOAL VIEW END						
DOING BUSINESS UNDER	R ZAMBOANGA	FISCAL YEAR END:					
SEC REGISTRATION NUMBER:					1		
	December 31						
DATE OF ANNUAL MEETING PER BY-I	AWS:	R P			CORPORATE TAX IDENTIFICATION NUMBER (TIN)		
					NOMBER (TIN)		
	2ND SUN	IDAY OF MAY			478-905-770		
ACTUAL DATE OF ANNUAL MEETING					WEBSITE/URL ADDRESS:		
		May-2021			n/a		
COMPLETE PRINCIPAL OFFICE ADDRI	ESS:				E-MAIL ADDRESS:		
I	DON ALFARO ST., TE	TUAN, ZAMBOANGA CIT	Y		acemczamboanga@gmail.co m		
COMPLETE BUSINESS ADDRESS:					FAX NUMBER:		
1	DON ALFARO ST., TETUAN, ZAMBOANGA CITY						
OFFICIAL E-MAIL ADDRESS	ALTERNATE	E-MAIL ADDRESS	ALTERNATE MOBILE NUMBER				
acemczamboanga@gmail.com	acemczamboang	a.corpsec@gmail.com	09177799878		09177799816		
NAME OF EXTERNAL AUDITOR & ITS:	TELEPHONE NUMBER(S):						
FLORIV	EL M. DE JESUS		87	7417-SEC (GROUP C)	991-3928		
PRIMARY PURPOSE/ACTIVITY/INDUS	GEOGRAPHICAL CODE:						
H	REGION						
=======================================	======= IN	TERCOMPANY AFFILIAT	IONS ====				
PARENT COMPANY	PARENT COMPANY SEC REGISTRATION NO. AD						
N/A	N/A						
SUBSIDIARY/AFFILIA	SUBSIDIARY/AFFILIATE SEC REGISTRATION NO. AI				DDRESS		
N/A N/A					N/A		
	LVA#	E. HEE ADDITIONAL OF THE	IE NECOGO :	nv.	*		
	NOI	E: USE ADDITIONAL SHEET	IL MECESSAI	I/I			

GENERAL INFORMATION STOCK CORPORAT ====================================	TON
	MEDICAL CENTER-ZAMBOANGA CITY, INC.
A. Is the Corporation a covered person under the Anti Mono	
(AMLA), as amended? (Rep. Acts. 9160/9164/10167/10	
Please check the appropriate box:	,
1.	¥
a. Banks	
b. Offshore Banking Units	Jewelry dealers in precious metals, who, as a
c. Quasi-Banks	business, trade in precious metals
d. Trust Entities	
e. Non-Stock Savings and Loan Associations	
f. Pawnshops	
g. Foreign Exchage Dealers	5.  Jewelry dealers in precious stones, who, as a
h. Money Changers	business, trade in precious stone
i. Remittance Agents	
j. Electronic Money Issuers	
k. Financial Institutions which Under Special Laws are subject to	
Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.	Company service providers which, as a business,  6. provide any of the following services to third
2.	<ol><li>provide any of the following services to third parties:</li></ol>
a. Insurance Companies	parties.
b. Insurance Agents	a. acting as a formation agent of juridical persons
c. Insurance Brokers	b. acting as (or arranging for another person to act
d. Professional Reinsurers	as) a director or corporate secretary of a company,
e. Reinsurance Brokers	a partner of a partnership, or a similar position in
f. Holding Companies	relation to other juridical persons
g. Holding Company Systems	_
h. Pre-need Companies	c. providing a registered office, business address or
i. Mutual Benefit Association	accommodation, correspondence or administrative
j. All Other Persons and entities supervised and/or regulated by the	address for a company, a partnership or any other legal person or arrangement
Insurance Commission (IC)  3.	regal person of arrangement
a. Securities Dealers	d. acting as (or arranging for another person to act
b. Securities Brokers	as) a nominee shareholder for another person
c. Securities Salesman	1
	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	b. management of bank, savings or securities accounts
h. Mutual Funds or Open-end Investment Companies	
i. Close-end Investment Companies	<ul> <li>c. organization of contributions for the creation, operation or management of companies</li> </ul>
j. Common Trust Funds or Issuers and other similar entities	operation of management of companies
k. Transfer Companies and other similar entities	d. creation, operation or management of juridical
l. Other entities administering or otherwise dealing in currency,	persons or arrangements, and buying and selling
commodities or financial derivatives based there on	business entities
m. Entities administering of otherwise dealing in valuable objects	8. None of the above
n. Entities administering or otherwise dealing in cash Substitutes	Describe
and other similar monetary instruments or property supervised	nature of
and/or regulated by the Securities and Exchange Commission	business:
(SEC)	2 22
B. Has the Corporation complied with the requirements on Custor (CDD) or Know Your Customer (KYC), record-keeping, and subr	
under the AMLA, as amended, since the last filing of its GIS?	nission of reports 🖺 Yes 🖸 No

# GENERAL INFORMATION SHEET

Secu

				CAPITA	L STRUCTURE			
AUTHORIZED CA	PITAL STOCK							
		TYPE OF SH	ARES*	NUMBER OF SHARES	PAR/STAT	red value	AMOUNT (PhP) (No. of shares X Par/S	Stated Value)
		COMMON		179,400 1,000.00		179,400,00		
		PREFFERED		180,000		1,000.00		180,000,000.0
		FOUNDER		600		1,000.00		600,000.0
		<u> </u>	TOTAL	360,000		TOTAL P	360,000,000.0	n
SUBSCRIBED CAF	PITAL			200,000		1011111	500,000,000.0	
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SH	ARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	34	COMMON		150,400		1,000.00	150,400,000.00	49.809
		PREFFERED		151,000		1,000.00	151,000,000.00	50.009
		FOUNDER		600		1,000.00	600,000.00	0.20%
			TOTAL	302,000	TOTAL	TOTAL P	302,000,000.00	1009
F O R E I G N (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SH.	OF SHARES * NUMBER OF SHARES II HANDS OF		NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Percentage of Fo	noism Equity.		TOTAL		momay			*
reftentage of For	eigh Equity :		TOTAL		TOTAL	TOTAL P SUBSCRIBED P		
PAID-UP CAPIT	AL		- 14		101712	SOBSCIADED 1		_
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SH	ARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
	34	COMMON		42,204		1,000.00	42,204,000.00	49.309
		PREFFERED		42,803		1,000.00	42,803,000.00	50.009
		FOUNDER		600		1,000.00	600,000.00	0.709
			TOTAL	85,607		TOTAL P	85,607,000	100%
F O R E I G N (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHA	ARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
0.00 %			TOTAL			TOTAL P		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

THE OFFICIAL RECOOD OF

85,607,000.00

A ... AUG 2 3 2022

100%

TOTAL PAID-UP

<sup>\*\*</sup> Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

#### **GENERAL INFORMATION SHEET**

 Securities and Exchange

ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-ZAMBOANGA CITY, INC. OTHINISSIPI CORPORATE NAME: DIRECTORS / OFFICERS EXEC. TAX IDENTIFICATION STOCK NAME/CURRENT RESIDENTIAL ADDRESS NATIONALITY INC'R BOARD GENDER **OFFICER** HOLDER COMM. NUMBER 1. LILIA L. GO 188 GOV RAMOS AVE, ZAMBOANGA CITY **FILIPINO** Y C F Y N N/C 135-496-986 2. RUVELINDA GRACE A. UY VICE CHAIRMAN **FILIPINO** Y F Y N N/M 159-628-173 1034-B 5TH ST., AURORA VILLAGE GUIWAN, ZAMBOANGA CITY 3. JAMES ROBERTSON C. PICHEL 133 CANELAR STREET, ZAMBOANGA CITY **FILIPINO** Y PRE N/M 918-509-920 4. GIOVANNI PAOLO C. GIMENA 132-1 ST. IGNATIUS SUBD., CABATO RD, **FILIPINO** Y M M Y V-PRE N/M 914-266-499 TETUAN, ZAMBOANGA CITY 5. AEESHA M. YAHCOB-PINGLI FILIPINO Y F ZONE 4, TALABAAN, ZAMBOANGA CITY M Y COS N/M 917-726-583 6. LIZA LESLIE I. ROJAS ASSISTANT 715 JALON DRIVE, COMET STREET, TUMAGA **FILIPINO** N F Y N/M 921-721-284 COS PORCENTRO, ZAMBOANGA CITY 7. LIEZA G. SAHI UNIT 6 HAMSIRANI APARTMENT CRYSTAL ST. **FILIPINO** CFO F Y N M N/M 914-786-344 JOHNSTON SUBD, ZAMBOANGA CITY 8. TITINA F. LOONG ASSISTANT KM. 4 PASONANCA ROAD, PASONANCA, **FILIPINO** N M F N/M 211-318-268 CFO ZAMBOANGA CITY 9. JONATHAN JOHN F. TAMIN 155-A SAN JOSE STREET, ZAMBOANGA **FILIPINO** N M AUDITOR N/M 940-107-491 CITY 10. \*\*NOTHING FOLLOWS\*\* 11. 12. 13. 14. 15.

#### 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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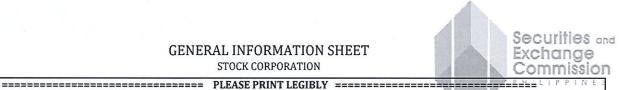
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2022

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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 SHA 34

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

P 725,757,526

#### STOCKHOLDER'S INFORMATION

		SHARES	AMOUNT				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER AMOUNT % OF OWNER SHIP		OWNER-	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER		
1 GIMENA, GIOVANNI PAOLO C.	FOUNDER	70	70,000.00				
FILIPINO	COMMON	19,430	19,430,000.00				
132-1 ST. IGNATIUS SUBDIVISION, CABATO	PREFFERED	19,500	19,500,000.00	12.91%	3,550,000.00	914-266-499	
ROAD, TETUAN, ZAMBOANGA CITY	TOTAL	39,000	39,000,000.00				
2. PICHEL, JAMES ROBERTSON C.	FOUNDER	60	60,000.00			, ,	
FILIPINO	COMMON	17,940	17,940,000.00			918-509-920	
133 CANELAR STREET, ZAMBOANGA CITY	PREFFERED	18,000	18,000,000.00	11.92%	6,000,000.00		
	TOTAL	36,000	36,000,000.00				
3. YAHCOB-PINGLI, AEESHA M.	FOUNDER	50	50,000.00			917-726-583	
FILIPINO	COMMON	13,450	13,450,000.00		880,000.00		
ZONE 4, TALABAAN, ZAMBOANGA CITY	PREFFERED	13,500	13,500,000.00	8.94%			
	TOTAL	27,000	27,000,000.00				
4. GO, LILIA L.	FOUNDER	50	50,000.00		1,467,000.00		
FILIPINO	COMMON	13,450	13,450,000.00			135-496-986	
188 GOV. RAMOS AVENUE, ZAMBOANGA CITY	PREFFERED	13,500	13,500,000.00	8.94%			
	TOTAL	27,000	27,000,000.00				
5. GO, DAISY T.	FOUNDER	20	20,000.00				
FILIPINO	COMMON	5,980	5,980,000.00		2,010,000.00	133-103-852	
20 TOMAS CLAUDIO EXTENSION, ZAMBOANGA	PREFFERED	6,000	6,000,000.00	3.97%			
CITY	TOTAL	12,000	12,000,000.00				
6. GO, JANE T.	FOUNDER	20	20,000.00				
FILIPINO	COMMON	5,980	5,980,000.00		1,178,000.00	162-132-047	
20 TOMAS CLAUDIO EXTENSION, ZAMBOANGA	PREFFERED	6,000	6,000,000.00	3.97%			
CITY	TOTAL	12,000	12,000,000.00				
7. GILLER, ELIZABETH AILEEN G.	FOUNDER	20	20,000.00			938-572-004	
FILIPINO	COMMON	5,980	5,980,000.00				
258 MAYON STREET, QUEZON CITY	PREFFERED	6,000	6,000,000.00	3.97%	1,467,000.00		
	TOTAL	12,000	12,000,000.00				
TOTAL AMOUNT OF	SUBSCRIBE	CAPITAL	165,000,000	55%		FF2 000 00	
		TOTAL AMO	UNT OF PAID-UP CA	PITAL	1 16	,552,000.00	

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

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	•				Y, INC.			
OTAL NUMBER OF STOCKHOLDERS:	34	W C	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 34					
OTAL ASSETS BASED ON LATEST AUDITED FS:	P 725,757,526		1 124 11 11					
	S	<b>FOCKHOLDER</b>	'S INFORMATION					
	SHARES SUBSCRIBED							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFCATION NUMBER		
8. BANTALA, KRISTINE H.	FOUNDER	10	10,000.00			236-577-399		
FILIPINO	COMMON	4,990	4,990,000.00					
1ST ROAD LOPEZ SUBDIVISION UPPER CALARIAN,	PREFFERED	5,000	5,000,000.00	3.31%	7,500,000.00			
ZAMBOANGA CITY	TOTAL	10,000	10,000,000.00			N N N N N N N N N N N N N N N N N N N		
9. BAZAN, JAYBEE D.	FOUNDER	20	20,000.00					
FILIPINO	COMMON	4,480	4,480,000.00		2,150,000.00	937-099-161		
#6 PUTIK MCLL HIGHWAY ZAMBOANGA CITY	PREFFERED	4,500	4,500,000.00					
	TOTAL	9,000	9,000,000.00	2130%				
10. YU, EUGENE Y.	FOUNDER	10	10,000.00		1,950,000.00	411-390-054		
FILIPINO ELADIO FABIAN COMPOUND, STA. MARIA,	COMMON	1,740	1,740,000.00					
	PREFFERED	1,750	1,750,000.00	2.20,0				
ZAMBOANGA CITY	TOTAL	3,500	3,500,000.00					
11. UY, RUVELINDA GRACE A.	FOUNDER	10	10,000.00		1,550,000.00	159-628-173		
FILIPINO	COMMON	1,490	1,490,000.00					
1034-B, 5TH ST., AURORA VILLAGE, GUIWAN,	PREFFERED	1,500	1,500,000.00	0.99%				
ZAMBOANGA CITY	TOTAL	3,000	3,000,000.00					
I.2. YAP, DANNY JR. F.	FOUNDER	20	20,000.00		7,500,000.00	271-127-299		
FILIPINO	COMMON	4,480	4,480,000.00					
CADENA DE AMOR, GUIWAN, ZAMBOANGA CITY	PREFFERED	4,500	4,500,000.00	2.98%				
	TOTAL	9,000	9,000,000.00					
13. ANG, ALEX CHING MAN W.	FOUNDER	10	10,000.00					
FILIPINO	COMMON	3,240	3,240,000.00		6,500,000.00	137-698-172		
CC CLIMACO AVENUE ZAMBOANGA CITY	PREFFERED	3,250	3,250,000.00	2.15%				
SS SEPRISO III BIIO EMPROVINCI CII I	TOTAL	6,500	6,500,000.00	2.1370				
4. BADDIRI, ABUBAKAR T.	FOUNDER	10	10,000.00			-		
FILIPINO	COMMON	2,990	2,990,000.00		1,550,000.00	938-578-979		
BALIWASAN SEASIDE SUBD. ZAMBOANGA CITY	PREFFERED	3,000	3,000,000.00	1.99%				
	TOTAL	6,000	6,000,000.00	25570	2,000,000.00			
TOTAL AMOUNT OF	SUBSCRIBED	CAPITAL	47,000,000	15.56%	28.700	0,000.00		
TOTAL AMOUNT OF PAID-UP								

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.

212,000,000

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# GENERAL INFORMATION SHEET STOCK CORPORATION

Securities and Exchange Corhmission

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CORPORATE NAME: ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-ZAMBOANGA CITY, INC. TOTAL NUMBER OF STOCKHOLDERS: NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 34 34 TOTAL ASSETS BASED ON LATEST AUDITED FS: P 725,757,526 STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED TAX NAME, NATIONALITY AND CURRENT AMOUNT PAID % OF IDENTIFICATION AMOUNT RESIDENTIAL ADDRESS (PhP) TYPE NUMBER OWNER-NUMBER (PhP) SHIP 15. BELLEZA, LINDA ANN D. FOUNDER 10 10,000.00 FILIPINO COMMON 2.990 2,990,000,00 28-C ALEJO ALVAREZ ZAMBOANGA CITY REFFERE 3.000 3.000.000.00 1.99% 3,400,000,00 127-685-650 TOTAL 6,000 6,000,000.00 16. BIRON, FERIENEL G. FOUNDER 10 10,000,00 COMMON 2,990 2,990,000,00 DOLLAR CORNER PESO ST., BANKERS' VILLAGE, JARO, PREFFERE 3,000 3,000,000.00 1.99% 6,000,000.00 127-685-650 ILOILO CITY TOTAL 6,000 6,000,000.00 17. SAHI, LEIZA G. FOUNDER 10 10.000.00 OMMON 2,990 2,990,000.00 UNIT 6, HAMSIRANI APARTMENT CRYSTAL STREET, PREFFERE 3,000 3,000,000.00 3,010,000.00 914-786-344 IOHNSTON SUBD., ZAMBOANGA CITY TOTAL 6,000 6,000,000.00 18. TAN, KIM C. 10.000.00 10 FILIPINO COMMON 2,990 2,990,000.00 222 GOVERNOR ALVAREZ STREET, ZAMBOANGA CITY PREFFERE 3.000 3,000,000.00 1.99% 6,000,000.00 226-488-417 TOTAL 6,000 6.000.000.00 19. TAMIN, JONATHAN JOHN F. FOUNDER 10 10,000.00 FILIPINO COMMON 2,990 2,990,000.00 155-A SAN JOSE STREET, ZAMBOANGA CITY PREFFERE 3.000 3,000,000.00 1.99% 6,000,000.00 940-107-491 TOTAL 6,000 6,000,000.00 20. ONG, EDUARDO A. FOUNDER 10 10,000.00 COMMON FILIPINO 2.990 2.990.000.00 FARMER'S DRIVE, GOV. RAMOS AVE., STA. MARIA, PREFFERE 3.000 3.000.000.00 1.99% 2,400,000.00 123-830-128 6,000 6,000,000.00 TOTAL 21. OTHERS (Indicate the number of the remaining FOUNDER 140 140,000 stockholders) 14 MEMBERS COMMON 26,860 26,860,000 PREFERE 27,000 27,000,000 17.88% 13,545,000.00 TOTAL 54.000 54.000.000 TOTAL AMOUNT OF SUBSCRIBED CAPITAL 302.000.000.00

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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85,607,000.00

AUG 2 3 202

Verified bys D. ABAD Date



# GENERAL INFORMATION SHEET STOCK CORPORATION

1. INVESTMENT OF CORF		AMOUNT (	AMOUNT (PhP)			F BOARD RESOLUTION		
FUNDS IN ANOTHER CO	UKPURATION							
III STOCKS			N/A				N/A	
1.2 BONDS/COMMER by Private Corpor			N/A			N/A		
1.3 LOANS/ CREDITS			N/A				N/A	
1.4 GOVERNMENT TE	REASURY BILLS		arastic 9000				N/A	
			N/A		1 11		N/A	
1.5 OTHERS			N/A				N/A	
2. INVESTMENT OF CORP SECONDARY PURPOSE		VITIES UN	IDER ITS		DATE OF BOARESOLUTION		DATE OF STOCKHOLDERS RATIFICATION	
3. TREASURY SHARES					NO. OF SHAI	RES	% AS TO THE TOTAL NO. OF SHARES ISSUE	
1 HADECTDICTED (HAAD	DDODDIATED DETAINE	D FADAIIA	ICC AC OF THE O	F1.4	CONTROLL SUB-	•		
4. UNRESTRICTED/UNAP 5. DIVIDENDS DECLARED				r LA	SI FISCAL YEA	К		
	OF DIVIDEND	ILLIIK		MOI	UNT (PhP)		DATE DECLARED	
	COMMENT SERVICE SERVIC						ENGLISH SET BE COME THE PROPERTY OF THE PROPER	
5.1 CASH					N/A	N/A		
5.2 STOCK			N/A			N/A		
5.3 PROPERTY					N/A		N/A	
6. ADDITIONAL SHARES I		TOTAL	P					
DATE		SHARES			AMOU			
N/A	N	/A				N/A		
	VOID 1 MI OV 1				·			
SECONDARY LICENSE/REC	SEC SEC	AND OTH		CY:			I C	
TYPE OF								
LICENSE/REGN.	N/A	N/A				N/A		
DATE ISSUED:	N/A		1	N/A		N/A		
DATE STARTED DPERATIONS:	N/A				N/A		N/A	
TOTAL ANNUAL CON DIRECTORS DURING TH YEAR (in	E PRECEDING FISCAL	TOTAL	NO. OF OFFICER	es	TOTAL NO. OF	THE RESERVE AND ADDRESS OF THE PERSON OF THE	TOTAL MANPOWER COMPLEMENT	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GIS\_STOCK (v.2020)

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SIGNATURE NOT REQUIRED

9 10

Venhed by D. ABAD Determined

I, AEESHA M. YAHCOB-PINGLI, 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. SECURITIES and EXCITAL

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).

2021 in Zamboanga City.

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appeared before me and exhibited to me his/her competent evidence of identity consisting of 917-726-583 issued at Zamboanga City.

(Signaturelover printed name)

PTR No. 2344503, Jan. 03, 2022

IBP Lifetime Member No. 03572

Roll of Anomeys No. 45664

30C No. DAGE NO. 300K No. SEPIES

> ROMEO B. CAMANO SEC Administrative Officer IV

Electronic Records Management Division Information and Communication Technology Department

Verified by D. AEAD Da

Republic of the Philippines SECURITIES and EXCHANGE COMMISSION
Records to which proper security measures were employed to ensure date integrity, consisting of
Allied care Experts (ACE) Medical Center-
Verified by: DORY C. ABAD Fees Php

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ROMEO B. CAMANO SEC Administrative Officer IV

Electronic Records Management Division
Information and Communication Technology Department