



# SECURITIES AND EXCHANGE COMMISSION

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**The following document has been received:**

**Receiving:** Aldrin Pagal

**Receipt Date and Time:** August 03, 2023 10:54:39 AM

## Company Information

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**SEC Registration No.:** CS201540355

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

**Industry Classification:** N85121

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST10803202381527668

**Document Type:** General Information Sheet

**Document Code:** GIS

**Period Covered:** December 30, 2022

**Submission Type:** Amendment

**Remarks:** None

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Acceptance of this document is subject to review of forms and contents

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2022

**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.**
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 LEGIBLY =====

<b>CORPORATE NAME:</b> ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-ZAMBOANGA CITY, INC.			<b>DATE REGISTERED:</b> 12/18/2015
<b>BUSINESS/TRADE NAME:</b> DOING BUSINESS UNDER THE NAME AND STYLE OF PREMIER MEDICAL CENTER ZAMBOANGA			<b>FISCAL YEAR END:</b> December 31
<b>SEC REGISTRATION NUMBER:</b> CS201540355			<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 478-905-770
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> 2ND SUNDAY OF MAY			<b>WEBSITE/URL ADDRESS:</b> n/a
<b>ACTUAL DATE OF ANNUAL MEETING:</b> LAST FRIDAY OF DECEMBER			<b>E-MAIL ADDRESS:</b> acemczamboanga@gmail.com
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> DON ALFARO ST., TETUAN, ZAMBOANGA CITY			<b>FAX NUMBER:</b> N/A
<b>COMPLETE BUSINESS ADDRESS:</b> DON ALFARO ST., TETUAN, ZAMBOANGA CITY			
<b>OFFICIAL E-MAIL ADDRESS</b> acemczamboanga@gmail.com	<b>ALTERNATE E-MAIL ADDRESS</b> acemczamboanga.corpsec@gmail.com	<b>OFFICIAL MOBILE NUMBER</b> 09177799878	<b>ALTERNATE MOBILE NUMBER</b> 09177799816
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> FLORIVEL M. DE JESUS		<b>SEC ACCREDITATION NUMBER (if applicable):</b> 87417-SEC (GROUP C)	<b>TELEPHONE NUMBER(S):</b> 991-3928
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> HOSPITAL		<b>INDUSTRY CLASSIFICATION:</b>	<b>GEOGRAPHICAL CODE:</b> REGION IX

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**GENERAL INFORMATION SHEET**

**STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

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

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)**  Yes  No

**Please check the appropriate box:**

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> 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)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p><b>8.</b> <input checked="" type="checkbox"/> None of the above</p>
<p><b>Describe nature of business:</b></p>	<p>HEALTHCARE</p>

**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?**  Yes  No

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME:** ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-ZAMBOANGA CITY, INC.

**CAPITAL STRUCTURE**

**AUTHORIZED CAPITAL STOCK**

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	179,400	1,000.00	179,400,000.00
	PREFERRED	180,000	1,000.00	180,000,000.00
	FOUNDER	600	1,000.00	600,000.00
<b>TOTAL</b>		<b>360,000</b>	<b>TOTAL P</b>	<b>360,000,000.00</b>

**SUBSCRIBED CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	36	COMMON	154,400		1,000.00	154,400,000.00	50.46%
		PREFERRED	151,000		1,000.00	151,000,000.00	49.35%
		FOUNDER	600		1,000.00	600,000.00	0.20%
<b>TOTAL</b>			<b>306,000</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>306,000,000.00</b>	<b>100%</b>

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
<b>Percentage of Foreign Equity :</b>			<b>TOTAL</b>	<b>TOTAL</b>	<b>TOTAL P</b>		
				<b>TOTAL SUBSCRIBED P</b>			

**PAID-UP CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	36	COMMON	144,129	1,000.00	144,129,000.00	50.49%
		PREFERRED	140,729	1,000.00	140,729,000.00	49.30%
		FOUNDER	600	1,000.00	600,000.00	0.21%
<b>TOTAL</b>			<b>285,458</b>	<b>TOTAL P</b>	<b>285,458,000</b>	<b>100%</b>

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
<b>0.00 %</b>			<b>TOTAL</b>	<b>TOTAL P</b>		
			<b>TOTAL PAID-UP P</b>		<b>285,458,000.00</b>	<b>100%</b>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

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

## GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: <b>ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-ZAMBOANGA CITY, INC.</b>								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. ROMEO A. ONG 57 DURAMOS DRIVE, PASONANCA, ZAMBOANGA CITY	FILIPINO	Y	C	M	Y	CHAIRMAN	N/C	136-084-289
2. RUVELINDA GRACE A. UY 1034-B, 5TH ST., AURORA VILLAGE, GUIWAN, ZAMBOANGA CITY	FILIPINO	Y	VICE CHAIRMAN	F	Y	VICE- CHAIRMAN	N/M	159-628-173
3. JAMES ROBERTSON C. PICHEL 133 CANELAR STREET, ZAMBOANGA CITY	FILIPINO	Y	PRES	M	Y	PRES	N/M	918-509-920
4. JONATHAN JOHN F. TAMIN 155-A SAN JOSE STREET, ZAMBOANGA CITY	FILIPINO	Y	V-PRES	M	Y	V-PRES	N/M	940-107-491
5. GIOVANNI PAOLO C. GIMENA 132-1 ST. IGNATIUS SUBD., CABATO RD, TETUAN, ZAMBOANGA CITY	FILIPINO	Y	COS	M	Y	COS	N/M	914-266-499
6. LIEZA G. SAHI UNIT 6 HAMSIRANI APARTMENT CRYSTAL ST. JOHNSTON SUBD, ZAMBOANGA CITY	FILIPINO	Y	CFO	F	Y	CFO	N/M	914-786-344
7. LIZA LESLIE I. ROJAS 715 JALON DRIVE, COMET STREET, TUMAGA PORCENTRO, ZAMBOANGA CITY	FILIPINO	Y	AUDITOR	F	Y	AUDITOR	N/M	921-721-294
8. RONALD D. POLICARPIO 12-C BENITEZ STREET, BRGY HORSESHOE, QUEZON CITY	FILIPINO	N	INDEPENDE NT	M	Y	N/A	N/M	202-277-244
9. ALEX ESCOLASTICO L. CERRILLO ABARRO COMPOUND, UPPER CALARIAN, ZAMBOANGA CITY	FILIPINO	N	INDEPENDE NT	M	Y	N/A	N/M	153-814-122
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.

## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME:** ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-ZAMBOANGA CITY, INC.

**TOTAL NUMBER OF STOCKHOLDERS:** 36 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 36

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:** P 725,757,526

### STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1 GIMENA, GIOVANNI PAOLO C. FILIPINO 132-1 ST. IGNATIUS SUBDIVISION, CABATO ROAD, TETUAN, ZAMBOANGA CITY	FOUNDER	70	70,000.00	12.75%	39,000,000.00	914-266-499
	COMMON	19,430	19,430,000.00			
	PREFERRED	19,500	19,500,000.00			
	<b>TOTAL</b>	<b>39,000</b>	<b>39,000,000.00</b>			
2. PICHEL, JAMES ROBERTSON C. FILIPINO 133 CANELAR STREET, ZAMBOANGA CITY	FOUNDER	60	60,000.00	12.75%	39,000,000.00	918-509-920
	COMMON	20,940	20,940,000.00			
	PREFERRED	18,000	18,000,000.00			
	<b>TOTAL</b>	<b>39,000</b>	<b>39,000,000.00</b>			
3. YAHCOB-PINGLI, AEESHA M. FILIPINO ZONE 4, TALABAAAN, ZAMBOANGA CITY	FOUNDER	50	50,000.00	8.82%	27,000,000.00	917-726-583
	COMMON	13,450	13,450,000.00			
	PREFERRED	13,500	13,500,000.00			
	<b>TOTAL</b>	<b>27,000</b>	<b>27,000,000.00</b>			
4. GO, LILIA L. FILIPINO 188 GOV. RAMOS AVENUE, ZAMBOANGA CITY	FOUNDER	50	50,000.00	8.82%	27,000,000.00	135-496-986
	COMMON	13,450	13,450,000.00			
	PREFERRED	13,500	13,500,000.00			
	<b>TOTAL</b>	<b>27,000</b>	<b>27,000,000.00</b>			
5. GO, DAISY T. FILIPINO 20 TOMAS CLAUDIO EXTENSION, ZAMBOANGA CITY	FOUNDER	20	20,000.00	3.92%	12,000,000.00	133-103-852
	COMMON	5,980	5,980,000.00			
	PREFERRED	6,000	6,000,000.00			
	<b>TOTAL</b>	<b>12,000</b>	<b>12,000,000.00</b>			
6. GO, JANE T. FILIPINO 20 TOMAS CLAUDIO EXTENSION, ZAMBOANGA CITY	FOUNDER	20	20,000.00	3.92%	12,000,000.00	162-132-047
	COMMON	5,980	5,980,000.00			
	PREFERRED	6,000	6,000,000.00			
	<b>TOTAL</b>	<b>12,000</b>	<b>12,000,000.00</b>			
7. GILLER, ELIZABETH AILEEN G. FILIPINO 258 MAYON STREET, QUEZON CITY	FOUNDER	20	20,000.00	3.92%	9,000,000.00	938-572-004
	COMMON	5,980	5,980,000.00			
	PREFERRED	6,000	6,000,000.00			
	<b>TOTAL</b>	<b>12,000</b>	<b>12,000,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>168,000,000</b>	<b>55%</b>	<b>165,000,000.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

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.*

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-ZAMBOANGA CITY, INC.	
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 36	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 36
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b> P 725,757,526	

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. BANTALA, KRISTINE H. FILIPINO 1ST ROAD LOPEZ SUBDIVISION UPPER CALARIAN, ZAMBOANGA CITY	FOUNDER	10	10,000.00	3.27%	10,000,000.00	236-577-399
	COMMON	4,990	4,990,000.00			
	PREFERRED	5,000	5,000,000.00			
	<b>TOTAL</b>	<b>10,000</b>	<b>10,000,000.00</b>			
9. YAP, DANNY JR. F. FILIPINO CADENA DE AMOR, GUIWAN, ZAMBOANGA CITY	FOUNDER	20	20,000.00	2.94%	9,000,000.00	271-127-299
	COMMON	4,480	4,480,000.00			
	PREFERRED	4,500	4,500,000.00			
	<b>TOTAL</b>	<b>9,000</b>	<b>9,000,000.00</b>			
10. ANG, ALEX CHING MAN W. FILIPINO CC CLIMACO AVENUE ZAMBOANGA CITY	FOUNDER	10	10,000.00	2.12%	6,500,000.00	137-698-172
	COMMON	3,240	3,240,000.00			
	PREFERRED	3,250	3,250,000.00			
	<b>TOTAL</b>	<b>6,500</b>	<b>6,500,000.00</b>			
11. BELLEZA, LINDA ANN D. FILIPINO 28-C ALEJO ALVAREZ ZAMBOANGA CITY	FOUNDER	10	10,000.00	1.96%	6,000,000.00	127-685-650
	COMMON	2,990	2,990,000.00			
	PREFERRED	3,000	3,000,000.00			
	<b>TOTAL</b>	<b>6,000</b>	<b>6,000,000.00</b>			
12. BIRON, FERJENEL G. FILIPINO DOLLAR CORNER PESO ST., BANKERS' VILLAGE, JARO, ILOILO CITY	FOUNDER	10	10,000.00	1.96%	6,000,000.00	127-685-650
	COMMON	2,990	2,990,000.00			
	PREFERRED	3,000	3,000,000.00			
	<b>TOTAL</b>	<b>6,000</b>	<b>6,000,000.00</b>			
13. SAHI, LEIZA G. FILIPINO UNIT 6, HAMSIRANI APARTMENT CRYSTAL STREET, JOHNSTON SUBD., ZAMBOANGA CITY	FOUNDER	10	10,000.00	1.96%	6,000,000.00	914-786-344
	COMMON	2,990	2,990,000.00			
	PREFERRED	3,000	3,000,000.00			
	<b>TOTAL</b>	<b>6,000</b>	<b>6,000,000.00</b>			
14. TAN, KIM C. FILIPINO 222 GOVERNOR ALVAREZ STREET, ZAMBOANGA CITY	FOUNDER	10	10,000.00	1.96%	6,000,000.00	226-488-417
	COMMON	2,990	2,990,000.00			
	PREFERRED	3,000	3,000,000.00			
	<b>TOTAL</b>	<b>6,000</b>	<b>6,000,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>49,500,000.00</b>	<b>16.18%</b>	<b>49,500,000.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>			<b>214,500,000.00</b>			

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.*

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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<b>CORPORATE NAME:</b>		ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-ZAMBOANGA CITY, INC.				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		36	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		36	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		P 725,757,526				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. TAMIN, JONATHAN JOHN F. FILIPINO 155-A SAN JOSE STREET, ZAMBOANGA CITY	FOUNDER	10	10,000.00	1.96%	6,000,000.00	940-107-491
	COMMON	2,990	2,990,000.00			
	PREFERRED	3,000	3,000,000.00			
	<b>TOTAL</b>	<b>6,000</b>	<b>6,000,000.00</b>			
16. ONG, EDUARDO A. FILIPINO FARMER'S DRIVE, GOV. RAMOS AVE., STA. MARIA, ZAMBOANGA CITY	FOUNDER	10	10,000.00	1.96%	6,000,000.00	123-830-128
	COMMON	2,990	2,990,000.00			
	PREFERRED	3,000	3,000,000.00			
	<b>TOTAL</b>	<b>6,000</b>	<b>6,000,000.00</b>			
17. BADDIRI, ABUBAKAR T. FILIPINO BALIWASAN SEASIDE SUBD. ZAMBOANGA CITY	FOUNDER	10	10,000.00	1.96%	4,500,000.00	938-578-979
	COMMON	2,990	2,990,000.00			
	PREFERRED	3,000	3,000,000.00			
	<b>TOTAL</b>	<b>6,000</b>	<b>6,000,000.00</b>			
18. YU, EUGENE Y. FILIPINO ELADIO FABIAN COMPOUND, STA. MARIA, ZAMBOANGA CITY	FOUNDER	10	10,000.00	1.14%	3,500,000.00	411-390-054
	COMMON	1,740	1,740,000.00			
	PREFERRED	1,750	1,750,000.00			
	<b>TOTAL</b>	<b>3,500</b>	<b>3,500,000.00</b>			
19. UY, RUVELINDA GRACE A. FILIPINO 1034-B, 5TH ST., AURORA VILLAGE, GUIWAN, ZAMBOANGA CITY	FOUNDER	10	10,000.00	0.98%	3,000,000.00	159-628-173
	COMMON	1,490	1,490,000.00			
	PREFERRED	1,500	1,500,000.00			
	<b>TOTAL</b>	<b>3,000</b>	<b>3,000,000.00</b>			
20. ONG, ROMEO A. FILIPINO 57 DURAMOS DRIVE, PASONANCA, ZAMBOANGA CITY	FOUNDER	10	10,000.00	0.98%	3,000,000.00	136-084-289
	COMMON	1,490	1,490,000.00			
	PREFERRED	1,500	1,500,000.00			
	<b>TOTAL</b>	<b>3,000</b>	<b>3,000,000.00</b>			
21. OTHERS (Indicate the number of the remaining stockholders) 16 MEMBERS	FOUNDER	170	170,000	19.93%	44,958,000.00	
	COMMON	30,830	30,830,000			
	PREFERRED	30,000	30,000,000			
			0			
	<b>TOTAL</b>	<b>61,000</b>	<b>61,000,000</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			306,000,000.00	100%	<b>285,458,000.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
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.						



## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME:</b> ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-ZAMBOANGA CITY, INC.			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	N/A	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	N/A	N/A	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	-		
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	N/A	N/A	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
<b>TOTAL</b>	<b>P</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
N/A	N/A	N/A	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	SEC	BSP	IC
<b>TYPE OF LICENSE/REGN.</b>	N/A	N/A	N/A
<b>DATE ISSUED:</b>	N/A	N/A	N/A
<b>DATE STARTED OPERATIONS:</b>	N/A	N/A	N/A
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
	7	38	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

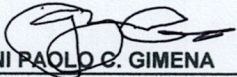
I, **GIOVANNI PAOLO C. GIMENA**, Corporate Secretary of **ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-ZAMBOANGA CITY, INC.** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

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.

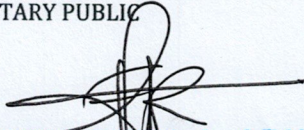
I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

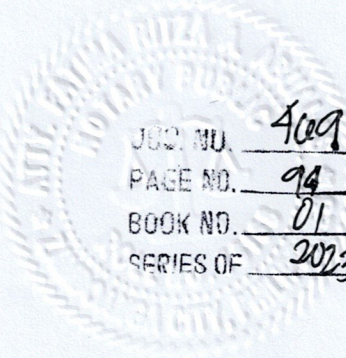
Done this \_\_\_\_\_ day of AUG 02 2023, 2023 in Zamboanga City.

  
\_\_\_\_\_  
**GIOVANNI PAOLO C. GIMENA**  
(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in Zamboanga City on AUG 02 2023 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of CRN-006-008-0272-5 issued at Zamboanga City.

NOTARY PUBLIC

  
**ATTY. FATIMA RIZKA A. ABUALAS**  
Notary Public for Zamboanga City  
Commission No. 23-133; 01-23-2023 until 12-31-2024  
Block E-43 & 44-E, Plaza del Pilar, Sta. Barbara Road,  
Brgy. Zone IV, beside Hall of Justice, Zamboanga City  
PTR No. 2545814; 01-09-2023; Z.C.  
Roll of Atty. No. 76168; 05-04-2022  
IBP No. 259013; 01-03-2023  
MCLE Exemption No. VIII-BEP002580; until 04-14-2028

  
JCS. NO. 4009  
PAGE NO. 94  
BOOK NO. 01  
SERIES OF 2023

**BENEFICIAL OWNERSHIP DECLARATION**

SEC REGISTRATION NUMBER:  
CORPORATE NAME:

**CS201540355**  
ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-ZAMBOANGA CITY, INC.

**Instructions:**

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

<u>Category</u>	<u>Description</u>
A	Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
B	Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
C	Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
D	Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
E	Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
F	Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
G	Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
H	Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
I	Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup>	TYPE OF BENEFICIAL OWNER <sup>3</sup> Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
ONG, ROMEO A.	57 DURAMOS DRIVE, PASONANCA, ZAMBOANGA CITY	FILIPINO	February 14 1952	138-084-289	0.98%	D	C,I
PICHEL, JAMES ROBERTSON C.	133 CANELAR STREET, ZAMBOANGA CITY	FILIPINO	November 03 1974	918-509-920	12.75%	D	C,I
GIMENA, GIOVANNI PAOLO C.	132-1 ST. IGNATIUS SUBDIVISION, CABATO ROAD, TETUAN, ZAMBOANGA CITY	FILIPINO	June 30 1971	914-266-499	12.75%	D	C, I
TAMIN, JONATHAN JOHN F.	155-A SAN JOSE STREET, ZAMBOANGA CITY	FILIPINO	March 01 1978	940-107-491	1.96%	D	C,I

*Note: This page is not for uploading on the SEC iView.*

<sup>1</sup> For Stock Corporations.  
<sup>2</sup> For Non-Stock Corporations.  
<sup>3</sup> For Stock Corporations.