



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: Salvador Baculanta

Receipt Date and Time: March 11, 2024 03:29:18 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: OST10311202482074105

Document Type: General Information Sheet

Document Code: GIS

Period Covered: February 03, 2024

Submission Type: Amendment

Remarks: None

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

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2023

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 =====

CORPORATE NAME: ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-ZAMBOANGA CITY, INC.		DATE REGISTERED: 12/18/2015	
BUSINESS/TRADE NAME: DOING BUSINESS UNDER THE NAME AND STYLE OF PREMIER MEDICAL CENTER ZAMBOANGA		FISCAL YEAR END: December 31 2023	
SEC REGISTRATION NUMBER: CS201540355		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 478-905-770	
DATE OF ANNUAL MEETING PER BY-LAWS: 2ND SUNDAY OF MAY		WEBSITE/URL ADDRESS: n/a	
ACTUAL DATE OF ANNUAL MEETING: 3-Feb-2024		E-MAIL ADDRESS: acemczamboanga@gmail.com	
COMPLETE PRINCIPAL OFFICE ADDRESS: DON ALFARO ST., TETUAN, ZAMBOANGA CITY		FAX NUMBER: N/A	
COMPLETE BUSINESS ADDRESS: DON ALFARO ST., TETUAN, ZAMBOANGA CITY		ALTERNATE MOBILE NUMBER	
OFFICIAL E-MAIL ADDRESS acemczamboanga@gmail.com	ALTERNATE E-MAIL ADDRESS acemczamboanga.corpsec@gmail.com	OFFICIAL MOBILE NUMBER 09177799878	ALTERNATE MOBILE NUMBER 09177799816
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: FLORIVEL M. DE JESUS		SEC ACCREDITATION NUMBER (if applicable): 87417-SEC (GROUP C)	TELEPHONE NUMBER(S): 991-9778
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: HOSPITAL		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE: 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>1.</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>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</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>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</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 of 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>6. 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>7. 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>8. <input checked="" type="checkbox"/> None of the above</p>
	<p>Describe nature of business: 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	359,400	1,000.00	359,400,000.00
	FOUNDER	600	1,000.00	600,000.00
TOTAL		360,000	TOTAL P	360,000,000.00

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
	54	COMMON	305,400		1,000.00	305,400,000.00	99.80%
		FOUNDER	600		1,000.00	600,000.00	0.20%
TOTAL			306,000	TOTAL	TOTAL P	306,000,000.00	100%

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
Percentage of Foreign Equity :			TOTAL	TOTAL	TOTAL P		
					TOTAL SUBSCRIBED P		

PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	54	COMMON	287,400	1,000.00	287,400,000.00	99.79%	
		FOUNDER	600	1,000.00	600,000.00	0.21%	
TOTAL			288,000	TOTAL P	288,000,000	100%	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
0.00 %			TOTAL	TOTAL P		
				TOTAL PAID-UP P	288,000,000.00	100%

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

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. PATRICK G. LEE CAMANCHILE STREET, BALINGBING DRIVE, BRGY. ZONE 3, ZAMBOANGA CITY	FILIPINO	Y	VICE CHAIRMAN	M	Y	VICE- CHAIRMAN	N/M	168-352-501
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. YOLANDA M. TAN 172 CALLE REAL, MERCEDES, ZAMBOANGA CITY	FILIPINO	Y	AUDITOR	F	Y	AUDITOR	N/M	103-578-199
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:		54	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		54	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		P 1,011,889,278				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. PICHEL, JAMES ROBERTSON C. FILIPINO 133 CANELAR STREET, ZAMBOANGA CITY	FOUNDER	10	10,000.00	7.84%	24,000,000.00	918-509-920
	COMMON	23,990	23,990,000.00			
	TOTAL	24,000	24,000,000.00			
2. GIMENA, GIOVANNI PAOLO C. FILIPINO 132-1 ST. IGNATIUS SUBDIVISION, CABATO ROAD, TETUAN, ZAMBOANGA CITY	FOUNDER	20	20,000.00	7.35%	22,500,000.00	914-266-499
	COMMON	22,480	22,480,000.00			
	TOTAL	22,500	22,500,000.00			
3. BIRON, FERJENEL G. FILIPINO DOLLAR CORNER PESO ST., BANKERS' VILLAGE, JARO, ILOILO CITY	FOUNDER	30	30,000.00	5.88%	18,000,000.00	127-685-650
	COMMON	17,970	17,970,000.00			
	TOTAL	18,000	18,000,000.00			
4. YACOB-PINGLI, AEESHA M. FILIPINO ZONE 4, TALABAAAN, ZAMBOANGA CITY	FOUNDER	10	10,000.00	4.90%	15,000,000.00	917-726-583
	COMMON	14,990	14,990,000.00			
	TOTAL	15,000	15,000,000.00			
5. 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	9,990	9,990,000.00			
	TOTAL	10,000	10,000,000.00			
6. 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	8,980	8,980,000.00			
	TOTAL	9,000	9,000,000.00			
7. 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	5,990	5,990,000.00			
	TOTAL	6,000	6,000,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			104,500,000	34%	104,500,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

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 =====

CORPORATE NAME:		ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-ZAMBOANGA CITY, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		54		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		54
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P 1,011,889,278				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. SAHI, LIEZA 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	5,990	5,990,000.00			
	TOTAL	6,000	6,000,000.00			
9. 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	5,990	5,990,000.00			
	TOTAL	6,000	6,000,000.00			
10. 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	5,990	5,990,000.00			
	TOTAL	6,000	6,000,000.00			
11. 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	5,990	5,990,000.00			
	TOTAL	6,000	6,000,000.00			
12. LEE, PATRICK G. FILIPINO CAMANCHILE STREET, BALINGBING DRIVE, BRGY. ZONE 3, ZAMBOANGA CITY	FOUNDER	10	10,000.00	1.47%	4,500,000.00	168-352-501
	COMMON	4,490	4,490,000.00			
	TOTAL	4,500	4,500,000.00			
13. 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	3,490	3,490,000.00			
	TOTAL	3,500	3,500,000.00			
14. 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	2,990	1,490,000.00			
	TOTAL	3,000	3,000,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			35,000,000.00	11.44%	35,000,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					139,500,000.00	
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.						

GENERAL INFORMATION SHEET
STOCK CORPORATION

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CORPORATE NAME:		ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-ZAMBOANGA CITY, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		54		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
				54		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P 1,011,889,278				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. 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	2,990	2,990,000.00			
	TOTAL	3,000	3,000,000.00			
16. TAN, YOLANDA M. FILIPINO 172 CALLE REAL, MERCEDES, ZAMBOANGA CITY	FOUNDER	10	10,000.00	0.98%	3,000,000.00	103-578-199
	COMMON	2,990	1,490,000.00			
	TOTAL	3,000	3,000,000.00			
17. TUBIO, GERALDINE L. FILIPINO SUMMERHILL SUBDIVISION, PASONANCA, ZAMBOANGA CITY	FOUNDER	10	10,000.00	0.98%	3,000,000.00	150-610-131
	COMMON	2,990	2,990,000.00			
	TOTAL	3,000	3,000,000.00			
18. ONGCHUA, RONALD A. FILIPINO EMERALD STREET, JOHNSTON SUBDIVISION, SAN JOSE, ZAMBOANGA CITY	FOUNDER	10	10,000.00	0.98%	3,000,000.00	921-168-180
	COMMON	2,990	1,490,000.00			
	TOTAL	3,000	3,000,000.00			
19. POLICARPIO, RONALD D. FILIPINO 12-C BENITEZ STREET, BRGY HORSESHOE, QUEZON CITY	FOUNDER	0	0.00	0.16%	500,000.00	202-277-244
	COMMON	500	500,000.00			
	TOTAL	500	500,000.00			
20. CERRILLO, ALEX ESCOLASTICO L. FILIPINO ABARRO COMPOUND, UPPER CALARIAN, ZAMBOANGA CITY	FOUNDER	0	0.00	0.16%	500,000.00	153-814-122
	COMMON	500	500,000.00			
	TOTAL	500	500,000.00			
21. OTHERS (Indicate the number of the remaining stockholders) 34 MEMBERS	FOUNDER	380	380,000	50.16%	135,500,000.00	
	COMMON	153,120	153,120,000			
	TOTAL	153,500	153,500,000			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			306,000,000.00	100%	288,000,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
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 =====			
CORPORATE NAME: ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-ZAMBOANGA CITY, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
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	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	-		
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	N/A	N/A	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	N/A	N/A	N/A
DATE ISSUED:	N/A	N/A	N/A
DATE STARTED OPERATIONS:	N/A	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
	7	42	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

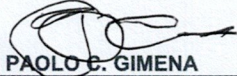
I, GIOVANNI PAOLO C. GIMENA, Corporate Secretary of ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-ZAMBOANGA CITY, INC. declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

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.

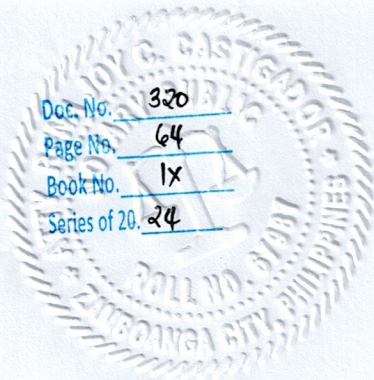
I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

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).

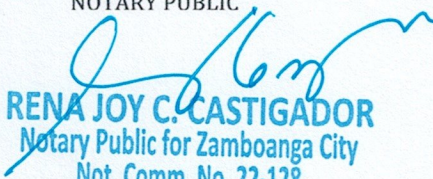
Done this 8th day of MARCH, 2024 in Zamboanga City.


GIOVANNI PAOLO C. GIMENA
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in Zamboanga City on MAR 08 2024 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


RENA JOY C. CASTIGADOR
Notary Public for Zamboanga City
Not. Comm. No. 22-128
Commissioned 12-29-2022 to 12-31-2024
CTLA LAW, L' Arcada Complex, Tetuan, Z.C.
Roll No. 67987; 05-26-17
IBP OR No. 383615; 01-01-24; ZAMBASULTA
PTR No. 2800240; 01-03-24; ZC

BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER:

CS201540355

CORPORATE NAME:

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:

Category

Description

- 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 ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
ONG, ROMEO A.	57 DURAMOS DRIVE, PASONANCA, ZAMBOANGA CITY	FILIPINO	February 14 1952	136-084-289	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.

- ¹ For Stock Corporations.
- ² For Non-Stock Corporations.
- ³ For Stock Corporations.