

### SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines Tel: (632) 818-0921 Fax: (632) 818-5293 Email: mis@sec.gov.ph



The following document has been received:

Receiving: ICTD ERMD 12

Receipt Date and Time: June 01, 2022 04:48:25 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:** OST1060120228455827

**Document Type:** General Information Sheet

**Document Code: GIS** 

Period Covered: September 12, 2018

Submission Type: Amendment

Remarks: None



#### AMENDED GENERAL INFORMATION SHEET (GIS)

Securities and

FOR THE YEAR 2018

#### 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 LEGIBL	Y ====================================	===					
CORPORATE NAME:				DATE REGISTERED:					
ALLIED CARE	EXPERTS (ACE) MED	DICAL CENTER-ZAMBOA	NGA CITY, INC.	12/18/2015					
BUSINESS/TRADE NAME:	BUSINESS/TRADE NAME:								
ALLIED CARE	EXPERTS (ACE) MED	DICAL CENTER-ZAMBOA	NGA CITY, INC.	FISCAL YEAR END:					
SEC REGISTRATION NUMBER:									
	December 31								
DATE OF ANNUAL MEETING PER BY-I	CORPORATE TAX IDENTIFICATION								
				NUMBER (TIN)					
	478-905-770								
ACTUAL DATE OF ANNUAL MEETING	:			WEBSITE/URL ADDRESS:					
	12-	-Sep-18		n/a					
COMPLETE PRINCIPAL OFFICE ADDRI	ESS:			E-MAIL ADDRESS:					
	acemczamboanga@gmail.co m								
COMPLETE BUSINESS ADDRESS:	64 TOMAS CLAUDIO ST., ZAMBOANGA CITY								
00.11.2012.2001.2001.2001.	(			N/A					
	64 TOMAS CLAUDIO ST., ZAMBOANGA CITY								
OFFICIAL E-MAIL ADDRESS	ALTERNATE	E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER					
acemczamboanga@gmail.com	acemczamboang	a.corpsec@gmail.com	09177799878	09177799816					
NAME OF EXTERNAL AUDITOR & ITS	SIGNING PARTNER:		SEC ACCREDITATION NUMBER (if applicabl	e): TELEPHONE NUMBER(S):					
FLORIV	FLORIVEL M. DE JESUS 87417-SEC (GROUP C)								
PRIMARY PURPOSE/ACTIVITY/INDUS	STRY PRESENTLY EN	IGAGED IN:	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:					
н	OSPITAL		REGION IX						
	======= IN	TERCOMPANY AFFILIAT	TONS ==========						
PARENT COMPANY	Y	SEC REGISTRATIO	N NO.	ADDRESS					
N/A									
SUBSIDIARY/AFFILIA	ATE	SEC REGISTRATIO	ADDRESS						
N/A N/A				N/A					
	NOT	E: USE ADDITIONAL SHEET	IF NECESSARY						

SIGNATURE NOT REQUIRED TRUE COPY OF THE DOCUMENT FROM THE OFFICIAL RECORD OF THE SEGMENT OF THE

GENERAL INFORMATION	CHEFT
STOCK CORPORATI	
======================================	SACIITIAS .
	MEDICAL CENTER-ZAMBOANGA CITY, INC.
A. Is the Corporation a covered person under the Anti Mone	
(AMLA), as amended? (Rep. Acts. 9160/9164/10167/103	
Please check the appropriate box:	
1.	
a. Banks	Jewelry dealers in precious metals, who, as a
b. Offshore Banking Units	business, trade in precious metals
c. Quasi-Banks	•
d. Trust Entities	
e. Non-Stock Savings and Loan Associations	
f. Pawnshops	
g. Foreign Exchage Dealers	5.
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,	Company service providers which, as a business,
including their subsidiaries and affiliates.	6. provide any of the following services to third
2.	parties:
a. Insurance Companies	C
b. Insurance Agents	a. acting as a formation agent of juridical persons
c. Insurance Brokers	<ul> <li>b. acting as (or arranging for another person to act as)</li> <li>a director or corporate secretary of a company, a</li> </ul>
d. Professional Reinsurers	a director or corporate secretary of a company, a partner of a partnership, or a similar position in
e. Reinsurance Brokers	relation to other juridical persons
f. Holding Companies	Total to Care January
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
Insurance Commission (IC)	legal person or arrangement
3.	
a. Securities Dealers	d. acting as (or arranging for another person to act as)
b. Securities Brokers	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	b. management of bank, savings or securities
g. Other entities managing Securities or rendering similar services	accounts
h. Mutual Funds or Open-end Investment Companies	c. organization of contributions for the creation,
i. Close-end Investment Companies	operation or management of companies
j. Common Trust Funds or Issuers and other similar entities	
k. Transfer Companies and other similar entities	d. creation, operation or management of juridical
l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on	persons or arrangements, and buying and selling 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 and other similar monetary instruments or property supervised	Describe nature of
and/or regulated by the Securities and Exchange Commission	business:
(SEC)	business.
B. Has the Corporation complied with the requirements on Custor	ner Due Diligence
(CDD) or Know Your Customer (KYC), record-keeping, and subr	
under the AMLA, as amended, since the last filing of its GIS?	mission of reports

GIS\_STOCK(V12020) IS A SYSTEM GENERATED COPY OF THE DOCUMENT FROM THE OFFICIAL RECORD OF THE SEC Page 2

Securities and Exchange

======= PLEASE PRINT LEGIBLY ========= **CORPORATE NAME:** ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-ZAMBOANGA CITY, INC. CAPITAL STRUCTURE AUTHORIZED CAPITAL STOCK NUMBER OF AMOUNT (PhP) **TYPE OF SHARES\*** PAR/STATED VALUE SHARES (No. of shares X Par/Stated Value) COMMON 179,400 179,400,000.00 1,000.00 PREFFERED 180,000 1,000.00 180,000,000.00 FOUNDER 600 600,000.00 1,000.00 TOTAL 360,000 TOTAL P 360,000,000.00 SUBSCRIBED CAPITAL NUMBER OF NO. OF NUMBER OF SHARES IN THE PAR/STATED % OF TYPE OF SHARES \* FILIPINO STOCK-AMOUNT (PhP) SHARES HANDS OF THE VALUE **OWNERSHIP** HOLDERS PUBLIC \*\* 53 COMMON 134,650 1,000.00 134,650,000.00 49.78% PREFFERED 135,250 1,000.00 135,250,000.00 50.00% FOUNDER 600 1,000.00 600,000.00 0.22% TOTAL 270,500 TOTAL TOTAL P 270,500,000.00 100% NUMBER OF FOREIGN NO. OF NUMBER OF SHARES IN THE PAR/STATED % OF (INDICATE BY STOCK-TYPE OF SHARES \* AMOUNT (PhP) SHARES HANDS OF THE VALUE **OWNERSHIP** NATIONALITY) HOLDERS PUBLIC \*\* Percentage of Foreign Equity: TOTAL TOTAL TOTAL TOTAL SUBSCRIBED P PAID-UP CAPITAL NO. OF NUMBER OF % OF FILIPINO STOCK-TYPE OF SHARES \* PAR/STATED VALUE AMOUNT (PhP) SHARES OWNERSHIP HOLDERS COMMON 17,400 1,000.00 17,400,000.00 48.33% **PREFFERED** 18,000 1,000.00 18,000,000.00 50.00% FOUNDER 600 1,000.00 600,000.00 1.67% TOTAL 36,000 TOTAL 36,000,000 100% FOREIGN NO. OF NUMBER OF % OF (INDICATE BY STOCK-**TYPE OF SHARES\*** PAR/STATED VALUE AMOUNT (PhP) SHARES OWNERSHIP NATIONALITY) HOLDERS

NOTE: USE ADDITIONAL SHEET IF NECESSAR

TOTAL

0.00%

GIS\_STOCKS(v.Z620) SYSTEM GENERATED COPY OF THE DOCUMENT FROM THE OFFICIAL RECORD OF THE SPage 3

TOTAL PAID-UP

TOTAL



36,000,000.00

100%

<sup>\*</sup> Common, Preferred or other classification

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

### **GENERAL INFORMATION SHEET**

STOCK CORPORATION

Securities and <u>Exchange</u> PLEASE PRINT LEGIBLY =======

CORPORATE NAME:	ALLIED CARE	EXPER	TS (ACE	) MEDICA	AL CENTE	R-ZAMBOA	NGA CI	TY, INC. OTTITISSI
	DIR	ЕСТОІ	RS / 0	FFICEI	RS		1	
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
<ol> <li>ONG, ROMEO A.</li> <li>DURAMOS DRIVE, PASONANCA, ZAMBOANGA CITY</li> </ol>	FILIPINO	N	С	М	Y	N	N/C	136-084-289
LORENZO, ARMANDO JR. A.     8 JADE STREET, JOHNSTON SUBDIVISION, SAN JOSE, ZAMBOANGA CITY	FILIPINO	Y	VICE- CHAIRM AN	F	Y	N	N/M	225-136-885
3. PICHEL, JAMES ROBERTSON C. 133 CANELAR ST., ZAMBOANGA CITY	FILIPINO	Y	М	М	Y	PRESIDENT	N/M	918-509-920
4. GIMENA, GIOVANNO C. 132-1 ST. IGNATIUS CABATO ROAD, TETUAN, ZAMBOANGA CITY	FILIPINO	Y	М	М	Y	VICE PRESIDENT	N/M	914-266-499
5. YAHCOB -PINGLI, AEESHA M. ZONE 4, TALABAAN, ZAMBOANGA CITY	FILIPINO	Y	М	F	Y	cos	N/M	917-726-583
6. GO, LILIA LU 188 GOV. RAMOS AVENUE, ZAMBOANGA CITY	FILIPINO	Y	М	F	Y	ASST COS	N/M	135-496-986
7. SAHI, LIEZA G. UNIT 6, HAMSIRANI APARTMENT CRYSTAL STREET, JOHNSTON SUBD., ZAMBOANGA CITY	FILIPINO	N	M	М	Y.	CFO	N/M	914-786-344
8. UY, RUVELINDA GRACE A. 1034 B 5TH STREET, AURORA VILLAGE, GUWAN, ZAMBOANGA CITY	FILIPINO	Y	М	F	Y	ASST. CFO	N/M	159-628-173
LOONG, TITINA F.     KM. 4 PASONANCA ROAD, PASONANCA,     ZAMBOANGA CITY	FILIPINO	N	М	М	Y	AUDITOR	N/M	211-318-268
<ol> <li>CONCEPCION, PASCUALITO I. PUROK 5 NEW HIGHWAY THNS DRIVE, TALISAYAN, ZAMBOANGA CITY</li> </ol>	FILIPINO	N	М	М	Y	N	N/M	921-769-502
11. JAMIRI, AL-RADJID J. BLOCK 3, LOT 3, ISLAND GREEN HOMES, KASANYANGAN, ZAMBOANGA CITY	FILIPINO	N	М	М	Y	N	N/M	228-278-908
12. SAHIJUAN, MARYAM LIZBETH L. 51 M 4TH STREET, MARCOS DRIVE PUTIK, ZAMBOANGA CITY	FILIPINO	N	М	M	Y	N	N/M	947-395-030
13. SINGKEE, JULRATAG H. julian drive, canelar, zamboanga city	FILIPINO	N	М	М	Υ	N	N/M	925-171-615
14. YU, EUGENE Y. ELADIO FABIAN COMPOUND, STA. MARIA, ZAMBOANGA CITY	FILIPINO	N	М	F	Y	N	N/M	411-390-054
15. YAP, DANNY JR. F. CADENA DE AMOR, GUIWAN, ZAMBOANGA CITY	FILIPINO	N	М	М	Y	N	N/M	271-127-299

#### 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)

Page 4

THIS IS A SYSTEM GENERATED COPY OF THE DOCUMENT FROM THE OFFICIAL RECORD OF THE SEC





CORPORATE NAME:

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

TOTAL NUMBER OF STOCKHOLDERS:

53

NO. OF STOCKHOLDERS WITH 100 OR MORE SH4 53

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

P 123,043,471

#### STOCKHOLDER'S INFORMATION

		SHARES SU	AMOUNT				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
1. ENRIQUEZ, AMADO MANUEL C., JR.	FOUNDER	80	80,000.00				
FILIPINO	COMMON	26,920	26,920,000.00				
73 WEST AVENUE, QUEZON CITY	PREFFERED	27,000	27,000,000.00	19.96%	4,000,000.00	137-371-892	
	TOTAL	54,000	54,000,000.00				
2. ANG, ALEX CHING MAN W.	FOUNDER	10	10,000.00				
FILIPINO	COMMON	3,240	3,240,000.00			137-698-172	
CC CLIMACO AVENUE ZAMBOANGA CITY	PREFFERED	3,250	3,250,000.00	2.40%	6,500,000.00		
	TOTAL	6,500	6,500,000.00				
3. BUENAVENTURA, MARILOU R.	FOUNDER	10	10,000.00	1	500,000.00	110-583-599	
FILIPINO	COMMON	2,990	2,990,000.00	2.22%			
73 WEST AVENUE, QUEZON CITY	PREFFERED	3,000	3,000,000.00				
	TOTAL	6,000	6,000,000.00				
4. CARLOS, FERNANDO P.	FOUNDER	10	10,000.00				
FILIPINO	COMMON	2,990	2,990,000.00	2.22%	500,000.00		
19B PENHURST CONDOMINIUM, BONIFACIO	PREFFERED	3,000	3,000,000.00			127-358-839	
GLOBAL CITY TAGUIG	TOTAL	6,000	6,000,000.00				
5. CARLOS, JULIETA B.	FOUNDER	10	10,000.00				
FILIPINO	COMMON	2,990	2,990,000.00		500,000.00	165-253-185	
19B PENHURST CONDOMINIUM, BONIFACIO	PREFFERED	3,000	3,000,000.00	2.22%			
GLOBAL CITY TAGUIG	TOTAL	6,000	6,000,000.00				
6. CERNA-LOPEZ, GEANIE A.	FOUNDER	10	10,000.00				
FILIPINO	COMMON	2,990	2,990,000.00				
324 BATANGAS SOUTH AYALA ALABANG VIL.,	PREFFERED	3,000	3,000,000.00	2.22%	500,000.00	137-726-447	
MUNTINLUPA CITY	TOTAL	6,000	6,000,000.00		1 1 = 1		
7. CU, DOROTHY MILDRED S.	FOUNDER	10	10,000.00				
FILIPINO	COMMON	2,990	2,990,000.00				
114 JASMINE ST., DE CASTRO SUBD., PASO DE	PREFFERED	3,000	3,000,000.00	2.22%	500,000.00	210-341-022	
BLAS, VALENZUELA CITY	TOTAL	6,000	6,000,000.00	-,			
TOTAL AMOUNT OF	SUBSCRIBED	CAPITAL	90,500,000	33%			
		TOTAL AMOUN	T OF PAID-UP CA		13,	000,000.00	

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.

GIS\_STOCK (v.2020)

Page

THIS IS A SYSTEM GENERATED COPY OF THE DOCUMENT FROM THE OFFICIAL RECORD OF THE SEC





CORPORATE NAME:	ALLIED CARE EX	(PERTS (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 123,043,471

#### STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	No. Of the Part of the					
RESIDENTIAL ADDRESS	TYPE NUMBER AMOUNT (PhP)		% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFCATION NUMBER	
	FOUNDER	10	10,000.00			
1.2.1.11.0	COMMON	2,990	2,990,000.00			
114 JASMINE ST., DE CASTRO SUBD., PASO DE BLAS,	PREFFERED	3,000	3,000,000.00	2.22%	500,000.00	209-614-159
VALENZUELA CITY	TOTAL	6,000	6,000,000.00			
D. DE LEON, MARIA RHODORA G.	FOUNDER	10	10,000.00			
FILIPINO	COMMON	2,990	2,990,000.00			
	PREFFERED	3,000	3,000,000.00	2.22%	500,000.00	139-245-134
HEIGHTS, QUEZON CITY	TOTAL	6,000	6,000,000.00		000,000.00	
0. DE LEON, ROBERTO M.	FOUNDER	10	10,000.00			
FILIPINO	COMMON	2,990	2,990,000.00		500,000.00 139-245-1	139-245-126
12 ROXAS ST. XAVIERVILLE III SUBD. LOYOLA	PREFFERED	3,000	3,000,000.00			
HEIGHTS, QUEZON CITY	TOTAL	6,000	6,000,000.00			
ENRIQUEZ, MICHAEL EDWARD R.	FOUNDER	10	10,000.00		500,000.00	247-931-117
FILIPINO	COMMON	2,990	2,990,000.00			
73 WEST AVENUE, QUEZON CITY	PREFFERED	3,000	3,000,000.00	2.22%		
	TOTAL	6,000	6,000,000.00			
2. ENRIQUEZ, MIGUEL R.	FOUNDER	10	10,000.00			*
FILIPINO	COMMON	2,990	2,990,000.00		500,000.00	247-931-383
73 WEST AVENUE, QUEZON CITY	PREFFERED	3,000	3,000,000.00	2.22%		
	TOTAL	6,000	6,000,000.00			
	FOUNDER	. 10	10,000.00			
	COMMON	2,990	2,990,000.00			
73 WEST AVENUE, QUEZON CITY	PREFFERED	3,000	3,000,000.00	2.22%	500,000.00	110-612-236
	TOTAL	6,000	6,000,000.00			
	FOUNDER	10	10,000.00			
	COMMON	2,990	2,990,000.00		1 Y 2 6	
	PREFFERED	3,000	3,000,000.00	2.22%	500,000.00	111-156-771
MUNTINLUPA CITY	TOTAL	6,000	6,000,000.00			
TOTAL ANGUAGE OF	TIRSCRIPED	CADITAI		15 520/	2 500	000.00
TOTAL AMOUNT OF S	ODSCRIDED	CAFITAL	42,000,000	15.53%	3,500,	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.

132,500,000

GIS\_STOCK (v.2020)

Page 6

THIS IS A SYSTEM GENERATED COPY OF THE DOCUMENT FROM THE OFFICIAL RECORD OF THE SEC

SIGNATURE NOT REQUIRED

TRUE COPY

1

Page of pages JUL 0 7 202

Securities and Exchange == PLEASE PRINT LEGIBLY === nmission

CORPORATE NAME:	ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-ZAMBOANGA CITY, INC.							
TOTAL NUMBER OF STOCKHOLDERS:	53		NO. OF STOCKHOLDERS WITH 100 O	R MORE SHARES EA	CII:	53		
TOTAL ASSETS BASED ON LATEST AUDITED FS:	P 123,043,471							
	S	TOCKHOLDER'S	INFORMATION					
		SHARES	SUBSCRIBED	1, 11	TAX IDENTIFICATION NUMBER			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT (PhP)	% OF OWNER- SHIP		AMOUNT PAID (PhP)		
15. NOLASCO, MARIA EULENA	FOUNDER	10	10,000.00					
FILIPINO	COMMON	2,990	2,990,000.00					
553 BATULAO ST., AYALA ALABANG VIL., MUNTINLUPA CITY	PREFFERED	3,000	3,000,000.00	2.22%	500,000.00	111-156-209		
MONTHEOFACTI	TOTAL	6,000	6,000,000.00					
16. ORILLAZA, GENEROSO M.	FOUNDER	10	10,000.00					
FILIPINO	COMMON	2,990	2,990,000.00		500,000.00	110-662-179		
105 MOTHER IGNACIA AVE., SOUTH TRIANGLE, QUEZON CITY	PREFFERED	3,000	3,000,000.00	2.22%				
QUEZON CITY	TOTAL	6,000	6,000,000.00					
17. ORILLAZA, MARISSA	FOUNDER	10	10,000.00					
FILIPINO	COMMON	2,990	2,990,000.00					
105 MOTHER IGNACIA AVE., SOUTH TRIANGLE, QUEZON CITY	PREFFERE	3,000	3,000,000.00	2.22%	500,000.00	104-712-374		
	TOTAL	6,000	6,000,000.00					
18. ORILLAZA, DANILO	FOUNDER	10	10,000.00					
FILIPINO	COMMON	2,990	2,990,000.00	2.22%	500,000.00	109-012-826		
105 MOTHER IGNACIA AVE., SOUTH TRIANGLE,	PREFFEREI	3,000	3,000,000.00					
QUEZON CITY	TOTAL	6,000	6,000,000.00					
19. SAMOY, MARIETTA T.	FOUNDER	10	10,000.00					
FILIPINO	COMMON	2,990	2,990,000.00		500,000.00	153-713-101		
71 CRIMSON LEAF, AYALA SONERA SOUTHVALE VIL.,	PREFFEREI	3,000	3,000,000.00	2.22%				
LAS PINAS CITY	TOTAL	6,000	6,000,000.00					
20. TEVES, ADRIAN EMMANUEL D.	FOUNDER	10	10,000.00					
FILIPINO	COMMON	2,990	2,990,000.00			A 12		
KM. 5.9, JOSE ROMERO ROAD, TALAY, DUMAGUETE CITY, NEGROS ORIENTAL	PREFFERED	3,000	3,000,000.00	2.22%	500,000.00	453-022-654		
CITT, NEGROS ORIENTAL	TOTAL	6,000	6,000,000.00					
<ol> <li>OTHERS (Indicate the number of the remaining stockholders)</li> </ol>	FOUNDER	330	330,000					
33 STOCKHOLDERS	COMMON	50,670	50,670,000					
	PREFFEREI	51,000	51,000,000	37.71%	16,500,000.00			
	TOTAL	102,000	102,000,000					
TOTAL AMOUNT OF	SUBSCRIBE	D CAPITAL	270 500 000 00	100%				
			270,500,000.00	10070	36.00	0.000.00		

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.

IPPINES

THIS IS A SYSTEM GENERATED COPY OF THE DOCUMENT FROM THE OFFICIAL RECORD OF THE SEC CENTIFIED INUE COPY SIGNATURE NOT 40 Worlfled by: TAMPUS Date Issue



CORPORATE NAME: ALLI	ED CARE EXPERTS		ASE PRINT LEGIBLY EDICAL CENTER-ZA				
1. INVESTMENT OF CORPORA FUNDS IN ANOTHER CORP			AMOUNT (P	hP)	DATE	DATE OF BOARD RESOLUTION	
1.1 STOCKS			N/A		N/A		
1.2 BONDS/COMMERCIAI Private Corporations		y	N/A			N/A	
1.3 LOANS/ CREDITS/ AD			N/A N/A		1	N/A	
1.4 GOVERNMENT TREAS	URY BILLS					N/A	
1.5 OTHERS			N/A			N/A	
2. INVESTMENT OF CORPORA SECONDARY PURPOSES (PI		I IVITIES UN		DATE OF E		DATE OF STOCKHOLDERS RATIFICATION	
3. TREASURY SHARES				NO. OF SH	IARES	% AS TO THE TOTAL NO	
TYPE OF D  5.1 CASH 5.2 STOCK 5.3 PROPERTY	IVIDEND	TOTAL		N/A N/A N/A		DATE DECLARED  N/A  N/A  N/A	
6. ADDITIONAL SHARES ISSUE			P				
DATE N/A		SHARES I/A			AMOU N/A	10.000	
SECONDARY LICENSE/REGISTR	ATION WITH SEC	AND OTH	ER GOV'T AGENCY	3			
NAME OF AGENCY:	SEC		BS		IC		
TYPE OF LICENSE/REGN.	N/A		N/	Α		N/A	
DATE ISSUED:	N/A		N/	A		N/A	
DATE STARTED DPERATIONS:	N/A		N/	A		N/A	
TOTAL ANNUAL COMPEN DIRECTORS DURING THE PR YEAR (in PhP)	ECEDING FISCAL	TOTAL	NO. OF OFFICERS	TOTAL NO. ( FILE EMP	LOYEES	TOTAL MANPOWER COMPLEMENT	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GIS\_STOCK (v.2020)

THIS IS A SYSTEM GENERATED COPY OF THE DOCUMENT TROM THE OF

CERTIFIE

SIGNATURE NOT REQUIRED

Page 8

CERTIFIED TRUE COPY 1
Page 1 a pegell 0 7 2027
Verified by: TAMPUS Date Issued:

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 change

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 DOT CO

202018 in Zamboanga City. Done this\_

AEESHA M. YAHCOB -PINGLI

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in Zamboanga City on JUN 0 1 2022 affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of 917-726-583 issued at Zamboanga City.

JDC No. PAGE NO. SOOK No. SEDIES

NOTAF

OTATY Public

Unit: December 31, 2023 PTR No. 2344503, Jan. 03, 2022

IBP Lifeance Member No. 03572

Roll of Anomeys No. 45664

ISMA C GONZALES

Flectronic Receirds Management Division Informatien and Ceromenications Technology Begenment

> CERTIFIED TRUE COP WECORD OF HE SEC

Page 9

Republic of the Philippines
SECURITIES and EXCHANGE COMMISSION
I hereby centry that (a) this is a true copy of the decument stored in the SEC Official Records to which proper security immesures were employed to ensure date integrity, consisting of TEN (10) page (s); and (b) at all material times, the SEC System for Records Retrieval, Storage and Maintenance were operating in a manner that did not affect the integrity of the electronic document.
ALLIED CARE EXPERTS (ACE) MEDICAL
CENTER-ZAMBOANGA CITY, INC
Verified by: LOURENCE N. TAMPUS Fees Php 100 paid under
O.R. No 2149945 U Dated: JUL 0 7 2022

CTC IS BASED ON OST COPY



ISMA C. GONZALES
Assistant Director

Electronic Recerds Management Division Information and Communications Technology Department