

### 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.gow.ph



#### The following document has been received:

Receiving: Salvador Baculanta

Receipt Date and Time: May 24, 2022 05:01:06 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:** OST1052420228423814 **Document Type:** General Information Sheet

**Document Code: GIS** 

Period Covered: December 30, 2019

Submission Type: Amendment

Remarks: None



#### AMENDED GENERAL INFORMATION SHEET (GIS)

Securities and

Commissi

PHILIPPIN

FOR THE YEAR 2019

#### 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:	DATE REGISTERED:							
ALLIED CARE	NC.	12/18/2015						
BUSINESS/TRADE NAME:	NESS/TRADE NAME:							
ALLIED CARE	FISCAL YEAR END:							
SEC REGISTRATION NUMBER:								
	December 31							
DATE OF ANNUAL MEETING PER BY-L	CORPORATE TAX IDENTIFICATION NUMBER (TIN)							
					NOMBER (TIM)			
	2ND SUN	DAY OF MAY			478-905-770			
ACTUAL DATE OF ANNUAL MEETING					WEBSITE/URL ADDRESS:			
	30-	-Dec-19			n/a			
COMPLETE PRINCIPAL OFFICE ADDRI	ESS:				E-MAIL ADDRESS:			
	64 TOMAS CLAUDIO	ST., ZAMBOANGA CITY			acemczamboanga@gmail.co m			
COMPLETE BUSINESS ADDRESS:					FAX NUMBER:			
	64 TOMAS CLAUDIO	ST., ZAMBOANGA CITY			N/A			
OFFICIAL E-MAIL ADDRESS	ALTERNATE	E-MAIL ADDRESS	OFFI	CIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER			
acemczamboanga@gmail.com	acemczamboang	a.corpsec@gmail.com	09177799878		09177799816			
NAME OF EXTERNAL AUDITOR & ITS	AME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SEC ACCREDITATION NUMBER (if applicable):							
FLORIV	FLORIVEL M. DE JESUS 87417-SEC (GROUP C)							
PRIMARY PURPOSE/ACTIVITY/INDU	RIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: INDUSTRY CLASSIFICATION:							
н	HOSPITAL							
	======= IN	TERCOMPANY AFFILIAT	IONS ====					
PARENT COMPAN	PARENT COMPANY SEC REGISTRATION NO. AI				DDRESS			
N/A	N/A N/A							
SUBSIDIARY/AFFILL	ATE	SEC REGISTRATIO	GISTRATION NO. ADDRESS					
N/A N/A					N/A			
		**						
					*			
	NOT	TE: USE ADDITIONAL SHEET	IF NECESSA	RY				



ATHRON METAL	OVER 100 TO THE PART OF THE PA
GENERAL INFORMATION	A SOURCE LAND
STOCK CORPORATION OF THE PROPERTY OF THE PROPE	All Marie Societies 1
PLEASE PRINT LEGI	
	IEDICAL 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:	(65)
1.	
a. Banks	
b. Offshore Banking Units	4.  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	Jewelry dealers in precious stones, who, as a
h. Money Changers	5. 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.	<ol><li>provide any of the following services to third</li></ol>
2.	parties:
a. Insurance Companies	
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 as)
d. Professional Reinsurers	a director or corporate secretary of a company, a
e. Reinsurance Brokers	partner of a partnership, or a similar position in relation to other juridical persons
f. Holding Companies	relation to other juridical persons
g. Holding Company Systems	7
h. Pre-need Companies	c. providing a registered office, business address or accommodation, correspondence or administrative
<ul> <li>i. Mutual Benefit Association</li> <li>j. All Other Persons and entities supervised and/or regulated by the</li> </ul>	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	<ul> <li>c. organization of contributions for the creation,</li> <li>operation or management of companies</li> </ul>
☐ i. Close-end Investment Companies ☐ 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
1. 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 and	Describe
other similar monetary instruments or property supervised	nature of
and/or regulated by the Securities and Exchange Commission	business:
(SEC)	
B. Has the Corporation complied with the requirements on Custon	
(CDD) or Know Your Customer (KYC), record-keeping, and sub	mission of reports Yes 🖸 No
under the AMI A as amended since the last filing of its GIS?	

## GENERAL INFORMATION SHEET STOCK CORPORATION

Securities and Exchange

CORPORATE NAM	ME:		AL	LIED CARE EXPE	RTS (ACE) MED	ICAL CENTER-ZAN	MBOANGA CITY, INC.	ILIPPINI
				CAPITA	L STRUCTURE			
AUTHORIZED CAPI	ITAL STOCK							
		TYPE OF SHA	RES*	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP) (No. of shares X Par/Stat	
		COMMON		179,400		1,000.00		179,400,000.00
		PREFFERED	147	180,000		1,000.00		180,000,000.00
		FOUNDER		600		1,000.00		600,000.00
	14:545-73							
			TOTAL	360,000		TOTAL P	360,000,000.00	
SUBSCRIBED CAPIT	TAL	and the first of the			9			
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHA	ARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	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	1 5 1 s	600		1,000.00	600,000.00	0.22%
			1 16 3					
			-8.065					**
		pharaire.						
								2,
	The I then be		TOTAL	270,500	TOTAL	TOTAL P	270,500,000.00	100%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHA	ARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
			тоти		TOTAL	TOTAL		
Percentage of Fore	eign Equity:		TOTAL		TOTAL	TOTAL P SUBSCRIBED P		
DAID UD CADITA	LT.				TOTAL	30B3CKIBED F		
PAID-UP CAPITA	20 - 10 - 10 - 10 - 10 - 10 - 10 - 10 -							
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHA	ARES*	NUMBER OF SHARES	PAR/STAT	CED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	53	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%
			V- The					
			TOTAL	36,000		TOTAL P	36,000,000	100%
FOREIGN (INDICATE BY NATIONALITY)	E BY STOCK- TYPE OF SHARES * SHARES		NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
0.00 %			TOTAL		TOTAL PAID-U	TOTAL P	36,000,000.00	100%

\* Common, Preferred or other classification

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

GIS\_STOCK(V.ZOZO) SYSTEM GENERATED COPY OF THE DOCUMENT FROM THE OFFICIAL RECORD OF THE SPage 3

SIGNATURE NOT REQUIRED TRUE COPY



#### **GENERAL INFORMATION SHEET**

STOCK CORPORATION

CORPORATE NAME: ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-ZAMBOANGA CITY, INC. OFFICE OF THE SHOPE OF T

DIRECTORS / OFFICERS STOCK EXEC. TAX IDENTIFICATION NAME/CURRENT RESIDENTIAL ADDRESS NATIONALITY INC'R BOARD GENDER OFFICER HOLDER COMM. NUMBER 1. ROMEO A. ONG **FILIPINO** 136-084-289 FARMER'S DRIVE, GOV RAMOS AVE, STA. N C M Y N N/C MARIA, ZAMBOANGA CITY 2. ARMANDO A. LORENZO JR. VICE-FILIPINO Y Y N/M 225-136-885 8 JADE STREET, JOHNSTON SUBD., SAN M N JOSE, ZAMBOANGA CITY 3. JAMES ROBERTSON C. PICHEL **FILIPINO** Y M Y PRE N/M 918-509-920 133 CANELAR STREET, ZAMBOANGA CITY M 4. GIOVANNI PAOLO C. GIMENA **FILIPINO** V-PRE 132-1 ST. IGNATIUS SUBD., CABATO RD. Y Y N/M 914-266-499 TETUAN, ZAMBOANGA CITY 5. AEESHA M. YAHCOB-PINGLI ZONE 4, TALABAAN, ZAMBOANGA CITY **FILIPINO** Y M F Y COS N/M 917-726-583 6. LILIA L. GO ASSISTANT **FILIPINO** Y M F Y N/M 135-496-986 188 GOV RAMOS AVE, ZAMBOANGA CITY COS 7. LIEZA G. SAHI FILIPINO F CFO 914-786-344 UNIT 6 HAMSIRANI APARTMENT CRYSTAL ST. N M Y N/M JOHNSTON SUBD, ZAMBOANGA CITY 8. RUVELINDA GRACE A. UY ASSISTANT **FILIPINO** Y F Y N/M 159-628-173 M 1034-B 5TH ST., AURORA VILLAGE CFO GUIWAN, ZAMBOANGA CITY 9. MARYAM LIZBETH R. SAHIJUAN **FILIPINO** F Y N N N/M 947-395-030 51 M 4TH STREET, MARCOS DRIVE PUTIK, ZAMBOANGA CITY 10. TITINA F. LOONG **FILIPINO** N M F Y AUDITOR N/M 211-318-268 KM. 4 PASONANCA ROAD, PASONANCA, ZAMBOANGA CITY 11. PASCUALITO I. CONCEPCION PUROK 5, NEW HIGHWAY, TNHS DRIVE **FILIPINO** N M M Y N N/M 921-769-502 TALISAYAN, ZAMBOANGA CITY 12. JULRATAG H. SINGKEE FILIPINO N M M Y N N/M 925-171-615 JULIAN DRIVE CANELAR, ZAMBOANGA CITY 13. AL-RADJID J. JAMIRI FILIPINO N Y N N/M 228-278-908 BLOCK 3, LOT 3, ISLAND GREEN HOMES, STA. M M CATALINA, ZAMBOANGA CITY 14. DANNY F. YAP JR. **FILIPINO** N Y N N/M 271-127-299 M M CADENA DE AMOR ST., GUIWAN, ZAMBOANGA CITY 15. EUGENE Y. YU **FILIPINO** N Y N/M 411-390-054 N ELADIO FABIAN COMPOUND STA.

MARIA ZAMBOANGA CITY 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

Securities and

Page Sur Ce page JUL 0 7 202
Verified by: TAMINUS Date language

## GENERAL INFORMATION SHEET



STOCK CORPORATION

**CORPORATE NAME:** 

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

TOTAL NUMBER OF STOCKHOLDERS:

53

NO. OF STOCKHOLDERS WITH 100 OR MORE SHA 53

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

P 447,344,543

#### STOCKHOLDER'S INFORMATION

		SHARES SU	AMOUNT				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
1 ENRIQUEZ, AMADO MANUEL C., JR.	FOUNDER	80	80,000.00	11	7		
FILIPINO	COMMON	26,920	26,920,000.00			11 5 2 1	
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			ile.	
CC CLIMACO AVENUE ZAMBOANGA CITY	PREFFERED	3,250	3,250,000.00	2.40%	6,500,000.00	137-698-172	
	TOTAL	6,500	6,500,000.00			100	
3. BUENAVENTURA, MARILOU R.	FOUNDER	10	10,000.00				
FILIPINO	COMMON	2,990	2,990,000.00		500,000.00		
73 WEST AVENUE, QUEZON CITY	PREFFERED	3,000	3,000,000.00	2.22%		110-583-599	
	TOTAL	6,000	6,000,000.00				
. CARLOS, FERNANDO P.	FOUNDER	10	10,000.00				
FILIPINO	COMMON	2,990	2,990,000.00				
19B PENHURST CONDOMINIUM, BONIFACIO	PREFFERED	3,000	3,000,000.00	2.22%	500,000.00	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		
19B PENHURST CONDOMINIUM, BONIFACIO	PREFFERED	3,000	3,000,000.00	2.22%		165-253-185	
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			
7. CU, DOROTHY MILDRED S.	FOUNDER	10	10,000.00				
FILIPINO	COMMON	2,990	2,990,000.00	1			
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	1			
TOTAL AMOUNT O	F SUBSCRIBE	D CAPITAL	90,500,000	33%	11	3,000,000.00	
		TOTAL AMOU	NT OF PAID-UP CA	APITAL	] 1	5,000,000.00	

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 5

THIS IS A SYSTEM GENERATED COPY OF THE DOCUMENT PROM THE OFFICIAL RECORD OF SIGNATURE NOT REQUIRED Verified by: TA

Date Issued:



## GENERAL INFORMATION SHEET STOCK CORPORATION

------PLEASE PRINT LEGIBLY ------

CORPORATE NAME:	TE NAME: ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-ZAMBOANGA CITY, INC.						
TOTAL NUMBER OF STOCKHOLDERS:	53	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	53				
TOTAL ASSETS BASED ON LATEST AUDITED FS:	P 447,344,543						

#### STOCKHOLDER'S INFORMATION

			SHARES		TAX		
	NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS			% of owner- Ship	AMOUNT PAID (PhP)	IDENTIFCATION NUMBER	
8.	CU, EUGENIO G.	FOUNDER	10	10,000.00			
	FILIPINO	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			
9.	DE LEON, MARIA RHODORA G.	FOUNDER	10	10,000.00			
	FILIPINO	COMMON	2,990	2,990,000.00			
	12 ROXAS ST. XAVIERVILLE III SUBD. LOYOLA	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			[ ] [P] P 1 n
10.	DE LEON, ROBERTO M.	FOUNDER	10	10,000.00			
	FILIPINO	COMMON	2,990	2,990,000.00		500,000.00	
	12 ROXAS ST. XAVIERVILLE III SUBD. LOYOLA	PREFFERED	3,000	3,000,000.00	2.22%		139-245-126
	HEIGHTS, QUEZON CITY	TOTAL	6,000	6,000,000.00			
	ENRIQUEZ, MICHAEL EDWARD R.	FOUNDER	10	10,000.00			
	FILIPINO 73 WEST AVENUE, QUEZON CITY	COMMON	2,990	2,990,000.00			
		PREFFERED	3,000	3,000,000.00	2.2270	500,000.00	247-931-117
		TOTAL	6,000	6,000,000.00			
12.	ENRIQUEZ, MIGUEL R.	FOUNDER	10	10,000.00	1 1	500,000.00	247-931-383
	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			1 100
13.	ENRIQUEZ, MARILYN R.	FOUNDER	10	10,000.00			
	FILIPINO	COMMON	2,990	2,990,000.00	1	2	110-612-236
	73 WEST AVENUE, QUEZON CITY	PREFFERED	3,000	3,000,000.00	2.22%	500,000.00	
		TOTAL	6,000	6,000,000.00			
14.	NOLASCO, FELIX P.	FOUNDER	10	10,000.00	1		
	FILIPINO	COMMON	2,990	2,990,000.00	1		
	553 BATULAO ST., AYALA ALABANG VIL.,	PREFFERED	3,000	3,000,000.00		500,000.00	111-156-771
	MUNTINLUPA CITY	TOTAL	6,000	6,000,000.00			
	TOTAL AMOUNT OF	SUBSCRIBED	CAPITAL	42,000,000	15.53%	3,500	,000.00
_			TOTALA	MOUNT OF PAID-U		16.50	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.

132,500,000

GIS\_STOCK (v.2020)

Page 6

THIS IS A SYSTEM GENERATED COPY OF THE DOCUMENT FROM THE OFFICIAL RECORD OF THE SECURITY OF THE COPY 1

Verified by: TAMPUS Date Issued:

## GENERAL INFORMATION SHEET

STOCK CORPORATION PLEASE PRINT LEGIBLY ============= Securifies and nmission

CORPORATE NAME:			MEDICAL CENTER-2			Cor
TOTAL NUMBER OF STOCKHOLDERS:	53	NO.	OF STOCKHOLDERS WITH 100 OR	MORE SHARES EA	CII:	53
TOTAL ASSETS BASED ON LATEST AUDITED FS:	P 447,344,5	543				
	S	TOCKHOLDER'S IN	FORMATION			The second of the
		SHARES SU	JBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТУРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
15. NOLASCO, MARIA EULENA	FOUNDER	10	10,000.00			
FILIPINO	COMMON	2,990	2,990,000.00			111-156-209
553 BATULAO ST., AYALA ALABANG VIL.,	PREFFERED	3,000	3,000,000.00	2.22%	500,000.00	
MUNTINLUPA CITY	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	
105 MOTHER IGNACIA AVE., SOUTH TRIANGLE,	PREFFEREI	3,000	3,000,000.00	2.22%		110-662-179
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		% 500,000.00	
105 MOTHER IGNACIA AVE., SOUTH TRIANGLE,	PREFFERE	3,000	3,000,000.00	2.22%		104-712-374
QUEZON CITY	TOTAL	6,000	6,000,000.00			
18. ORILLAZA, DANILO	FOUNDER	10	10,000.00			
FILIPINO	COMMON	2,990	2,990,000.00		a 1 15 1	
105 MOTHER IGNACIA AVE., SOUTH TRIANGLE,	PREFFEREI	3,000	3,000,000.00	2.22%	500,000.00	109-012-826
QUEZON CITY	TOTAL	6,000	6,000,000.00	,	2	
19. SAMOY, MARIETTA T.	FOUNDER	10	10,000.00			
FILIPINO	COMMON	2,990	2,990,000.00			
71 CRIMSON LEAF, AYALA SONERA SOUTHVALE VIL.,	PREFFEREI	3,000	3,000,000.00	2.22%	500,000.00	153-713-101
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	- × , ,	-	
KM. 5.9, JOSE ROMERO ROAD, TALAY, DUMAGUETE	PREFFERED	3,000	3,000,000.00	2.22%	500,000.00	453-022-654
CITY, NEGROS ORIENTAL	TOTAL	6,000	6,000,000.00			60
21. OTHERS (Indicate the number of the remaining stockholders)	FOUNDER	330	330,000			
33 STOCKHOLDERS	COMMON	50,670	50,670,000		511-11	
	PREFFEREI	51,000	51,000,000	37.71%	16,500,000.00	
	TOTAL	102,000	102,000,000			
TOTAL AMOUNT OF	SUBSCRIBI	ED CAPITAL	270,500,000.00	100%	26.00	20,000,00
		TOTAL AMOU	INT OF PAID-UP CA	PITAL	30,00	00,000.00

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.

GIS\_STOCK (v.2020)

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

SIGNATURE NOT REQUIRERTIFIED TRUE C



# GENERAL INFORMATION SHEET STOCK CORPORATION

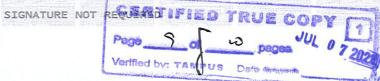
CORPORATE NAME: ALLIED CARE EXPERTS	(ACE) ME	DICAL CENTER-7	ZAMB	OANGA CITY, II	NC.	*	
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION						DATE OF BOARD RESOLUTION	
1.1 STOCKS		N/A			N/A		
1.2 BONDS/COMMERCIAL PAPER (Issued by		N/A				N/A	
Private Corporations) 1.3 LOANS/ CREDITS/ ADVANCES		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 ACTIVE SECONDARY PURPOSES (PLEASE SPECIFY:)	L VITIES UN		***************************************	DATE OF BOA RESOLUTIO		DATE OF STOCKHOLDERS RATIFICATION	
3. TREASURY SHARES		1119		NO. OF SHAR	RES	% AS TO THE TOTAL NO OF SHARES ISSUED	
4. UNRESTRICTED/UNAPPROPRIATED RETAINE 5. DIVIDENDS DECLARED DURING THE IMMEDIA  TYPE OF DIVIDEND		ECEDING YEAR:		INT (PhP)		DATE DECLARED	
5.1 CASH	5.1 CASH					N/A	
5.2 STOCK			_	N/A		N/A	
5.3 PROPERTY	TOTAL	P		N/A		N/A	
6. ADDITIONAL SHARES ISSUED DURING THE PE		1.					
DATE NO. OF	SHARES				AMOU	NT	
N/A N	/A				N/A		
SECONDARY LICENSE/REGISTRATION WITH SEC	AND OTE	IED COUT ACEN	CV				
NAME OF AGENCY: SEC	ANDOIL		BSP			IC	
TYPE OF N/A LICENSE/REGN.	E OF N/A				N/A		
DATE ISSUED: N/A		N/A				N/A	
DATE STARTED N/A OPERATIONS:		N/A			N/A		
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL	NO. OF OFFICE	RS	TOTAL NO. OF		TOTAL MANPOWER COMPLEMENT	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GIS\_STOCK (v.2020)

Page 8

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



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.

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 OST COPY

Done this

day of 2 7022 2019 in Zamboanga City.

AEESHA M. YAHCOB-PINGLI

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in Zamboanga City on MAY 2 3 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.

W. No. \_\_\_\_

BOOK NO.

SERIES \_

Until December 31, 2023

PTK No. 2304503, Jan. 03, 2022

IBP Literior Momore No. 03572

Roll of Fathericys No. 45664

Republic of the Philippines SECURITIES and EXCHANGE COMMISSION
I hereby certify that (a) this is a true copy of the eccument stored in the SEC Official.  Records to which proper security measures were employed to ensure date imagify, consisting of TON (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.
ALUED CAPE EXPERIS CACE) MEDICAL
Verified by: LOURENCE N. TAMPUS Fees Php 100 paid under O.R. No 214 9945 Dated: JUL 0 7 2022

Documentary
Stamp Tax
PAID

Securities and

Exchange Commission CTC IS BASED ON OST COPY

SMA C. GONZALES

**Assistant Director** 

Electronic Records Management Division Information and Communications Technology Department