

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. April 8, 2022
Date of Report (Date of earliest event reported)
2. SEC Identification Number CS201607307 3. BIR Tax Identification No.009-269-987-000
4. **ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-CAGAYAN DE ORO INC.**
Exact name of issuer as specified in its charter
5. Philippines
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. Sta. Cruz 1, Pimentel Street,Barangay Lapasan ,Cagayan de Oro,
Misamis Oriental, Philippines
Address of principal office
- 9000
Postal Code
8. 09177718385
Issuer's telephone number, including area code
9. NA
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding	
COMMON SHARE	131,400 at 1,000 par value	131,400,000.00
PREFERRED SHARE	60,000 at 1,000 par value	60,000,000.00
FOUNDER SHARE	600 at 1,000 par value	600,000.00
LBP LOAN as of March 30,2022		496,671,579.48

11. Indicate the item numbers reported herein: Item 9.

Please be advised that the Board of Directors, in its meeting on April 4, 2022, has considered the following:

Item 9. Other Events

*Appointment of Members of Various Committees

The Board confirmed the appointment of the members of the committees, as follows:

1. Audit Committee

Chairman ID -Dr.Jayson Sangkula (Independent Director)

Members: Dr.Marietta Samoy
Dr.Maximo Saavedra (Independent Director)

2. Corporate Governance

Chairman -Dr.Renne Glorien Comonsad (Independent Director)

Members: Dr.Jayson Sangkula (Independent Director)
Dr.Geanie Cerna Lopez

3. Nomination & Election Committee

Chairman- Dr Marietta Samoy

Members: Dr.Maximo Saavedra Jr.(Independent Director)
Engr.Generoso Orillaza
Dr.Maria Joeva Yap
Dr. Rowena Rocha


4. Compensation and Remuneration Committee

Chairman- Dr. Renee Glorien Comonsad (Independent Director)

Members: Dr.Jocelyn Ucab
Dr.Fausto Nariomme Tancongco Jr.
Dr.Fredilyn Samoro
Dr.Marietta Samoy

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.



CLARITO T. CANETE M.D
President

MITCHEL DENNIS B. GONZALEZ, M.D.
Corporate Secretary

April 8, 2022

* Print name and title of the signing officer under the signature.