



# ALLIED CARE EXPERTS (ACE) MEDICAL CENTER - CAGAYAN DE ORO, INC.

Pimentel Street, Sta. Cruz Lapasan, Cagayan de Oro City, Philippines, 9000

## NOTICE OF ANNUAL STOCKHOLDERS' MEETING

DEAR STOCKHOLDERS:

Please be informed that the Annual Stockholders' Meeting of Allied Care Experts (ACE) Medical Center-CDO, Inc. ("ACEMC-CDO") will be held on September 26, 2022 (Monday) at 8:00 o'clock in the morning, via Zoom Webinar, to ensure the safety of our stockholders.

For the conduct of the Webinar, please register on or before September 15, 2022, through the following link:

Join Zoom Meeting

<https://us02web.zoom.us/j/5692271190?pwd=Vm1Wci81QVQrMCiCaUlsNTNRTUN1QT09>

MEETING ID: 569-227-1190

PASSCODE: ANNUAL2022

Once you have successfully registered, you will receive a confirmation email containing information about the webinar meeting.

The link will provide you the process for the registration. You will receive a confirmation email once you have successfully registered in the platform, including the details and procedures in the conduct of the meeting. Voting will be done via the online tool which you can access once you have logged in to the Webinar; voting in the election of directors may also be done in absentia through the above link.

The meeting shall be recorded (visual and audio) for future reference. The Agenda:

- I. Call to Order
- II. Invocation
- III. Determination of Quorum
- IV. Welcome Message
- V. Reading and Approval of the Minutes of the Y2021 Annual Stockholders' Meeting
- VI. Presentation and Approval of the Y2021 Audited Financial Statements
- VII. President's Report
- VIII. Ratification of the Acts and Proceedings of the Board of Directors, Officers, and Management of the Corporation for the period April 12, 2021 to July 24, 2022.
- IX. Election of the Board of Directors 2022-2023
- X. Appointment of External Auditor for the year 2022
- XI. Other Matters
- XII. Adjournment

Only stockholders of record at the close of business on September 6, 2022, Tuesday, shall be entitled to notice of and to vote at the meeting. If you cannot personally attend the meeting, you may opt to send your proxy to attend in your behalf. Kindly submit your duly executed proxy form with the undersigned, via email, at [alliedcareexperts.cdo@gmail.com](mailto:alliedcareexperts.cdo@gmail.com) not later than 5:00 p.m. on September 25, 2022, but preferably, on September 15, 2022, to enable your proxy to register in the Zoom Webinar. Attached is a sample proxy form for your reference. [NOTE: Management is not soliciting proxies.]

The Information Statement and Management Report and SEC Form 17-A are available at the Corporation's website at <http://acemccdo.org/>

You may contact the undersigned via email at [alliedcareexperts.cdo@gmail.com](mailto:alliedcareexperts.cdo@gmail.com) and mobile number +63 917 771 8385 if you have inquiries/concerns regarding the meeting.

Very truly yours,

  
Mitchel Dennis B. Gonzalez, M.D.  
Corporate Secretary