



ALLIED CARE EXPERTS (ACE) MEDICAL CENTER – BUTUAN, INC.

Ochoa s. Corner Villanueva Ext. Butuan City
(085) 815-4874 / 0915 735 5076
acemcbutuan@gmail.com / www.acebutuan.com.ph
Always Caring with Excellence
Member of ACE Group of Hospitals

NOTICE OF THE ANNUAL STOCKHOLDERS MEETING OF ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-BUTUAN INC.

DEAR STOCKHOLDERS:

Please take notice that the Annual Meeting of Stockholders of Allied Care Experts (ACE) Medical Center – Butuan Inc. will be held on August 22, 2022, Monday at 8:00 in the morning; the meeting will be conducted via Zoom Webinar. Kindly register thru the following link, on or before August 15, 2022, to enable you to participate in the meeting:

bit.ly/acebutuan2022

The link will take you through the process of 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.

The confirmation email will also contain a link and instructions for the online voting which will be conducted via an online platform.

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 from the Chairman of the Board
- V. Reading and Approval of the Minutes of the Y2021 Annual Stockholders' Meeting
- VI. Annual Financial Report
- VII. President's Report
- VIII. Ratification of the Acts and Proceedings of the Board of Directors, Officers, and Management of the Corporation
- IX. Election of the Board of Directors
- X. Appointment of External Auditor for the year 2022
- XI. Adjournment



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Only stockholders of record at the close of business on August 1, 2022 (Record Date) 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 asmbutuan2022@gmail.com not later than August 19, 2022, but preferably before August 15, 2022, to enable your proxy to register in the Zoom Webinar. The sample proxy form is available at the Corporation’s website, for your reference. [NOTE: Management is not soliciting proxies]

The Information Statement with the Management Report and SEC Form 17-A are posted at the Corporation’s website at www.acebutuan.com.ph.

You may contact the undersigned via email at asmbutuan2022@gmail.com, or through telephone/mobile numbers: 0915 735 5076 if you have inquiries or concerns regarding the meeting.

Very truly yours,


DR. MARIETTA T. SAMOY
Corporate Secretary