



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

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NOTICE

(Re Y2026 Annual Stockholders' Meeting)

Dear Stockholders:

Please be advised that the annual stockholders meeting of Allied Care Experts(ACE) Medical Center-Butuan, Inc. (“Corporation”) has been set to June 12, 2026 [instead of 3rd Saturday of April], at 10:00 a.m., via zoom webinar. The agenda will be sent in another notice to be sent in accordance with the Bylaws of the Corporation.

In connection with the election of the members of the Board of Directors of Corporation to be conducted in the annual meeting, kindly submit your nominations on or before April 11, 2026, via email at acebutuanasm@gmail.com , or to the Office of the Corporate Secretary, at Allied Care Experts (ACE) Medical Center-Butuan, Inc., 8th Floor Executive Office, Butuan City. The nomination form may be downloaded from the Corporation’s website at <https://acemcbutuan.com> . Please attach the curriculum vitae of the nominees.

For any clarification, you may contact the Office of the Corporate Secretary at 0985-535-7801.

Very truly yours,


DR. MAE OCO-MATEOS
Corporate Secretary