



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

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**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 June 12 ,2026, Friday at 10:00 in the morning; the meeting will be conducted via Zoom Webinar. Kindly register thru the following link, on or before June 6, 2026 to enable you to participate in the meeting:

[Bit.ly/acebutuan2026](https://bit.ly/acebutuan2026)

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 Y2025 Annual Stockholders' Meeting
- VI. Presentation and Approval/Ratification of the Y2025 Annual Financial Statements
- 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 for Y2026-2027
- X. Appointment of External Auditor for Y2026
- XI. Adjournment

Only stockholders of record at the close of business on May 12, 2026 (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 on your behalf. Kindly submit your duly executed proxy form with the undersigned via email at acebutuanasm@gmail.com not later than June 11, 2026, but preferably on or before June 5, 2026, 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 acebutuanasm@gmail.com, or through telephone/mobile numbers: 0948 994 9325 if you have inquiries or concerns regarding the meeting.

Very truly yours,



DR. MAE OCO-MATEOS
Corporate Secretary

