

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

DEAR STOCKHOLDERS:

Please be informed that the Annual Stockholders' Meeting of Allied Care Experts (ACE) Medical Center- Tacloban, Inc. ("ACEMC-Tacloban") will be held on December 29, 2020 (Tuesday) at 9:00 o'clock in the morning, via Zoom Webinar, in light of the COVID pandemic.

For the conduct of the Webinar, please register on or before December 21, 2020, through the following link:

https://zoom.us/webinar/register/WN_toJABeFzQ_iWdAfR8HpEgQ

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 Y2019 Annual Stockholders' Meeting
- VI. Audited Financial Report 2019
- VII. President's Report
- VIII. Ratification of the Acts and Proceedings of the Board of Directors, Officers, and Management of the Corporation

IX. Amendments of the Articles of Incorporation and By-Laws

1. Section 6, Article II of the by-laws (Tele/Video Conference)
2. Section 6, Article III (Tele/Video Conference)
3. Section 7, Article II (Manner of voting and Submission of Proxies)
4. Section 8, Article II (Closing of Transfer of Books or Fixing of Record Date)
5. Section 1, Article II (Date of Annual Stockholders' Meeting)

X. Election of the Board of Directors 2020-2021

XI. Appointment of External Auditor for the year 2020

XII. Other Matters

XIII. Adjournment

Only stockholders of record at the close of business on December 9, 2020, Wednesday, 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 acemctacloban2015@gmail.com not later than 5:00 p.m. on December 28, 2020, but preferably, on December 21, 2020, 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 <https://acemctacloban.com>

You may contact the undersigned via email at acemctacloban2015@gmail.com through mobile number 09178178394 if you have inquiries/concerns regarding the meeting.

Very truly yours,



LA RHAINE G. VIERNES

Corporate Secretary