



## NOTICE OF ANNUAL STOCKHOLDERS' MEETING

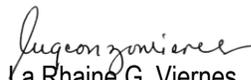
DEAR STOCKHOLDERS:

Please take notice that the Annual Stockholders Meeting of Allied Care Experts (ACE) Medical Center -Tacloban, Inc. ["ACE-Tacloban"] has been set to June 15, 2026 [instead of 4<sup>th</sup> Sunday of April], at 8:00 o'clock in the morning, via zoom webinar. The agenda of the meeting shall be sent pursuant to the Corporation's Bylaws.

Further, in connection with the election of the members of the Board of Directors to be held in the said meeting, you may submit your nominations [with the nominee's curriculum vitae], on or before April 11, 2026, to the Office of the Corporate Secretary at 10th Floor, ACE-Tacloban, Barangay 78 Marasbaras, Tacloban City. The nomination form is available at the website of ACE-Tacloban at <http://acemctacloban.com.com.ph>.

You may contact the undersigned via email at [acemctacloban2015@gmail.com](mailto:acemctacloban2015@gmail.com) or through mobile number 09670124954 if you have inquiries or concerns regarding the meeting.

Very truly yours,

  
La Rhaine G. Viernes, MD  
Corporate Secretary