



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 June 15, 2026 (Monday) at 8:00 o'clock in the morning, via Zoom Webinar.

For the conduct of the Webinar, please register on or before June 8, 2026, through the following link:

https://us06web.zoom.us/meeting/register/gXnCLtkpSB27_bhNHdtWWg

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:

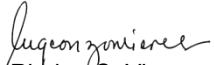
- I. Call to Order
- II. Invocation
- III. Determination of Quorum
- IV. Welcome Message
- V. Reading and Approval of the Minutes of the Y2025 Annual Stockholders' Meeting
- VI. Presentation and Approval of the Y2025 Audited Financial Statements
- VII. President's Report
- VIII. Ratification of the Acts and Proceedings of the Board of Directors, Officers, and Management of the Corporation for the period July 3, 2025 to June 14, 2026
- IX. Election of the Board of Directors for the year 2026-2027
- X. Appointment of External Auditor for the year 2026
- XI. Other Matters
- XII. Adjournment

Only stockholders of record at the close of business on May 15, 2026, Friday, 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 June 14, 2026, but preferably, on June 8, 2026, 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 09670124954 if you have inquiries/concerns regarding the meeting.

Very truly yours,


La Rhaine G. Viernes, MD
Corporate Secretary

