

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. May 5,2022
Date of Report (Date of earliest event reported)
2. SEC Identification Number CS201607307 3. BIR Tax Identification No.009-269-987-000
4. **ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-CAGAYAN DE ORO INC.**
Exact name of issuer as specified in its charter
5. Philippines
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. Sta. Cruz 1, Pimentel Street, Barangay Lapasan, Cagayan de Oro,
Misamis Oriental, Philippines
Address of principal office 9000
Postal Code
8. 09177718385
Issuer's telephone number, including area code
9. NA
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding	
COMMON SHARE	131,400 at 1,000 par value	131,400,000.00
PREFERRED SHARE	60,000 at 1,000 par value	60,000,000.00
FOUNDER SHARE	600 at 1,000 par value	600,000.00
LOAN as of December 31,2022		796,595,715

11. Indicate the item numbers reported herein: Item 4.

In its meeting on November 29, 2021, the Board has considered the following:

Item 4. Resignation of a Director

The Board has received and accepted the resignation of Dr. Amado Lavallo Jr., as a member of the Board of Directors of the Corporation, effective immediately, considering that he has already disposed of his shareholdings in the Corporation in favor of Dr. Ferjenel Biron.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

MITCHEL DENNIS B. GONZALEZ, M.D.
Corporate Secretary

May 5, 2022

* Print name and title of the signing officer under the signature.