

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. June 6, 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 Lapan, 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		
COMMONSHARE	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
Loans as of December 31,2021			796,595,715

11. Indicate the item numbers reported herein: Item 9.

The Board of Directors, in its meeting on June 3,2022, has considered the following:

Item 9. Other Events

- Postponement of Annual Stockholders Meeting

The Board of Directors approved the postponement of the annual stockholders meeting from July 11, 2022 to September 26, 2022, to allow the Corporation time to complete its preparation for the said meeting. Likewise, the Board set the record date to determine the stockholders who are entitled to notice of and to vote during the annual stockholders meeting to be on September 6, 2022. Attached is a copy of the Secretary's Certificate on the postponement, for your reference.

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.

Allied Care Experts(ACE) Medical Center-CDO Inc.

By:


MARIETTA T. SAMOY, M.D.
Assistant Corporate Secretary

June 6,2022

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