

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. February 17,2022
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 Lapanan ,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 Subscribed 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
LBP LOAN		515,600,000.00

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

Please be advised that the Board of Directors, in its meeting on February 17, 2022, has considered the following:

Item 9. Other Events

*Postponement of the Y2022 Annual Stockholders Meeting

The Board has approved the postponement of its Annual Stockholders' Meeting ("ASM") from April 9, 2022 to June 25, 2022, to ensure the presence of a quorum to enable the corporation to conduct the meeting.

Likewise, the Board fixed the record date in determining the stockholders entitled to notice of and to vote during the stockholders' meeting to be on June 5, 2022.

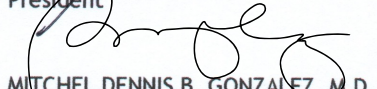
SIGNATURES

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.



February 22, 2022

CLARITO T. CAÑETE, M.D.
President



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

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