



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
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The following document has been received:

Receiving: RICHMOND CARLOS AGTARAP

Receipt Date and Time: January 30, 2024 03:36:16 PM

Company Information

SEC Registration No.: CS201739437

Company Name: ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-AKLAN INC.

Industry Classification: N85120

Company Type: Stock Corporation

Document Information

Document ID: OST10130202481898729

Document Type: Secretary's Certificate Meeting of Board Directors (Appointment)

Document Code: CS_CERT-ATTENDANCE

Period Covered: December 31, 2023

Submission Type: Annual

Remarks: None

Acceptance of this document is subject to review of forms and contents

COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

J	U	D	G	E		M	A	R	T	E	L	I	N	O		R	O	A	D		A	N	D	A	G	A	O	
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(Business Address: No. Street City / Town / Province)

DR. MARSHA LOURDES P. CONANAN-MORATO

Contact Person

(036) 268-2320

Company Telephone Number

1	2		3	1
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Month Day

Fiscal Year

2023 Attendance of Board of Directors

FORM TYPE

0	4		0	3
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Month Day

Annual Meeting

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Secondary License Type, If Applicable

S	E	C
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Dept. Requiring this Doc

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Amended Articles Number/Section

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Total No. of Stockholders

X

Domestic

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Foreign



To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes

