



## NOTICE OF ANNUAL STOCKHOLDERS' MEETING

DEAR STOCKHOLDERS:

Please be informed that the Annual Stockholders' Meeting of Allied Care Experts (ACE) Dumaguete Doctors Inc. will be held on July 2, 2026 (Thursday) at 8:00 o'clock in the morning, via Zoom Webinar, to allow a wider participation of shareholders in the meeting.

For the conduct of the Webinar, please register on or before June 29, 2026, through the following link: [https://us02web.zoom.us/webinar/register/WN\\_u16pzyuQ9yVeBjjOZs\\_Wg](https://us02web.zoom.us/webinar/register/WN_u16pzyuQ9yVeBjjOZs_Wg).

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.

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. Approval of the Y2025 Audited Financial Statement
- VII. President's Report
- VIII. Amendment of Article II of the Articles of Incorporation
- IX. Amendment of Section 1, Article II of the Bylaws
- X. Approval of the Proposed Additional Short Term Loan (P50 Million) with The Landbank of the Philippines
- XI. Ratification of the Acts and Proceedings of the Board of Directors, Officers, and Management of the Corporation
- XII. Election of the Board of Directors 2026-2027
- XIII. Appointment of External Auditor for the year 2026
- XIII. Other Matters
- XIV. Adjournment

Only stockholders of record at the close of business on June 2, 2026 (Tuesday) 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 office staff at [acedumagueteDoctors@yahoo.com](mailto:acedumagueteDoctors@yahoo.com) not later than July 1, 2026 on or before 5:00 PM but

preferably by June 29, 2026, to enable your proxy to register in the Zoom Webinar. A sample proxy form is posted at the Corporation's website 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 [www.acedumaguetedoctors.com](http://www.acedumaguetedoctors.com)

You may contact the undersigned via email office staff at [acedumaguetedoctors@yahoo.com.ph](mailto:acedumaguetedoctors@yahoo.com.ph) or at telephone number: (035) 523 5957 if you have inquiries/concerns regarding the meeting.

Very Truly Yours,



Dr. Aejeleth B. Eyas  
Asst. Corporate Secretary