



Allied Care Experts (ACE) Dumaguete Doctors, Inc.

F. Cimafranca Street, Daro , Dumaguete City

Email: acedumaguetedoctors@yahoo.com.ph cell # 09975206733

NOTICE

DEAR STOCKHOLDERS:

Please take notice that the Annual Stockholders Meeting of Allied Care Experts (ACE) Dumaguete Doctors Inc. ["ACE-Dumaguete"] has been set to July 2, 2026 [instead of 1st Sunday of May], at 8:00 o'clock in the morning, via zoom webinar. The agenda of the meeting shall be sent pursuant to the Corporation's Bylaws.

In line with the election of the members of the Board of Directors to be conducted in the annual meeting, please submit your nominations together with the curriculum vitae of the nominee on or before March 31, 2026, to the Office of the Corporate Secretary at 8th Floor, ACE-Dumaguete Doctors, F. Cimafranca St. Daro, Dumaguete City. The nomination form is available at the website of the Corporation at www.aceddi.com.

You may contact the undersigned via email at acedumaguetedoctors@yahoo.com.ph or through telephone numbers (035) 523-5957 Loc. 813/802/805 regarding the meeting.

Very truly yours,

Aejeleth B. Eyas, MD

Asst. Corporate Secretary