



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. has been set to July 2, 2026, 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.

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