

**MINUTES of the 5th ANNUAL STOCKHOLDERS MEETING
ALLIED CARE EXPERTS(ACE) DUMAGUETE DOCTORS
INC.
OCTOBER 1, 2020**

I. Call to Order

The meeting was called to order by the Dr. Amado Manuel Enriquez Jr., the Presiding Officer.

II. Proof of Notice of Meeting

Dr. Aejeleth B. Eyas, the Corporate Secretary confirmed that notices for this meeting had been sent to all stockholders in accordance with the by-laws and the rules issued by the Securities and Exchange Commission, particularly, SEC Notice Dated April 20, 2020 in relation to SEC Memorandum Circular No. 6, series 2020, which allows registered corporations an alternative mode of sending the notices and distributing the definitive information statement. Accordingly, the notice was published in Manila Times on Sept 15 and 16, 2020 and in Manila Standard on Sept 16 and 17 ,2020.

Likewise, the notice of meeting, the definitive information statement and the Y2019 SEC Form 17A of the Corporation have been posted in the Corporation's website on September 15, 2020.

III. Certification of Quorum

It was confirmed that stockholders owning at least 89% of the total issued and outstanding shares are present either in person or by proxy.

IV. Welcome Message from the Chairman, Dr. Amado Manuel Enriquez Jr.

V. Reading and Approval of the Minutes of the Annual Stockholders' Meeting Held on May 2, 2019

A copy of the minutes is available on the website of the Corporation and was flashed on the screen.

Dr Robert Tan moved for the approval of the minutes. Dr. Raponzel Fontelo seconded the motion.

There was no objection, and the minutes of the Annual Stockholders' Meeting was approved.

VI. Presentation and Approval of Year 2019 Audited Financial Statements

The Audited Financial Statements is included in the Y2019 Annual Report or SEC Form 17-A. There were no questions or clarifications on the financial report at this meeting.

Dr. Franciene Vasquez moved for the approval of the Y2019 Audited Financial Statements.

Dr. Silahis Rosario seconded the motion. There being no objection, the motion was carried.

VII. President's Report

Dr. Jonathan C. Amante presented his report on the Company's operation for 2019.

VIII. Ratification of Acts and Proceedings of the Board of Directors, Officers and Management of the Corporation for the Period May 2, 2019 to September 30, 2020

Dr. Junabeth Credo moved to ratify all the acts and proceedings of the Board of Directors, Officers and Management of the Corporation from May 2, 2019 to September 30, 2020.

Dr. Glenda Nuico seconded the motion. There being no objection, the motion was carried.

IX. Amendment of the By-laws

The proposed amendment pertains to Section 8, Article II of the By-laws. The amendment refers to the deletion of the 20-day period therein to allow the Board leeway in fixing the record date for the purpose of determining the stockholders entitled to notice of and to vote during the stockholders meeting, which will align with the mandatory period for sending out the notice and definitive information statement.

Dr. Diamond Arco moved for the approval of the amendment of Section 8, Article II of the By-laws, as proposed by the Board.

Dr. Brian Calinawagan seconded the motion. There being no objection, the amendment as discussed, was approved.

X. Election of Directors for the year 2020-2021

Pursuant to the By-laws and the Manual on Corporate Governance, the following were elected as members of the Board of Directors for the year 2020-2021.

Dr. Amado Manuel Enriquez Jr.

Dr. Jonathan Amante

Dr. Robert Tan

Dr. Geanie Cerna-Lopez

Dr. Aejeleth Eyas

Dr. Daryl Apla-on

Dr. Roberto De Leon

Dr. Carmelo Domingo Jr.

Dr. Maria Carmelita Vera Cruz

Dr. Angelo Michael Singco

Dr. Marilou Buenaventura

Dr. Lynn Olegario

Dr. Angelo Alcala Independent Director

Dr. Nestor Jogie Arroyo Independent Director

Dr. Felicisimo De Castro Independent Director

XI. Appointment of External Auditor for Y2020

The Board of Directors has recommended the appointment of Dimaculangan, Dimaculangan and Co., as External Auditor for the year 2020.

Dr. Idelle Marie Yurong moved for the appointment of Dimaculangan, Dimaculangan and Co. as External Auditor for the year 2020.

Dr. Daryl Aplon seconded the motion. There being no objection, the motion was carried.

XII. Other Matters

No other matters were raised at this meeting.

Dr. Brenda Diputado moved that the Stockholder's Meeting be adjourned. Dr. Aideline Sison seconded the motion