



**ACE Dumaguete Doctors**  
F. Cimafranca Street, Daro , Dumaguete City

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**NOTICE**  
**(Re Submission of Nominations**  
**For the Y2024 Annual Stockholders' Meeting)**

Dear Stockholders:

In connection with the election of the members of the Board of Directors of Allied Care Experts (ACE) Dumaguete Doctors Inc. ("Corporation") to be conducted in the forthcoming annual stockholders' meeting of the Corporation on July 2, 2024, kindly submit your nominations on or before April 20, 2024, via email at [acedumagueteDoctors@yahoo.com.ph](mailto:acedumagueteDoctors@yahoo.com.ph), or to the Office of the Corporate Secretary, at Allied Care Experts (ACE) Dumaguete Doctors, Inc., F. Cimafranca St. Daro, Dumaguete City. The nomination form may be downloaded from the Corporation's website at [www.acedumagueteDoctors.com](http://www.acedumagueteDoctors.com). Please attach the curriculum vitae of the nominees.

For any clarification, you may contact the Office of the Corporate Secretary at ACE Dumaguete Doctors Inc, 8<sup>th</sup> floor, or through telephone numbers (035) 523 5957.

Very truly yours,

**Dr. Aejeleth B. Eyas**  
Asst. Corporate Secretary