

**ANNEX "A"**  
**NOTICE OF MEETING**

**NOTICE OF VIRTUAL ANNUAL MEETING OF STOCKHOLDERS**

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Please be advised that the Annual Meeting of the stockholders of **ASIAN HOSPITAL, INC.** for the year 2026 will be conducted online on **Thursday, April 30, 2026 at 1:00 p.m.** Stockholders may watch and participate in the proceedings by registering at the following URL address [https://us06web.zoom.us/webinar/register/WN\\_-9-ou58tROKSIDLiUESbNA](https://us06web.zoom.us/webinar/register/WN_-9-ou58tROKSIDLiUESbNA) and signing on at the unique URL address that will be provided after registration.

The following matters are on the agenda of the meeting:

- a. Call to Order
- b. Certification of Notice and Quorum
- c. Approval of the Minutes of the Annual Stockholders' Meeting held on 5 May 2025
- d. Presentation of the Report of the Chief Executive Officer
- e. Presentation of the Audited Financial Statements of AHI for the year ended December 31, 2025
- f. Ratification of Corporate Acts since 5 May 2025
- g. Election of Directors
- h. Appointment of External Auditor for 2026-2027
- i. Adjournment

The Board of Directors has fixed the close of business on 10 April 2026 as the record date for the determination of stockholders entitled to notice of and to vote at the Annual Meeting of Stockholders.

To ensure the safety and welfare of our stockholders and for their convenience, AHI will dispense with the physical attendance of stockholders at the meeting and will allow attendance only by remote communication. Voting shall be done electronically in absentia, subject to validation procedures, or through the Chairman of the meeting as proxy.

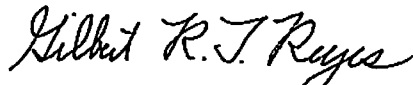
Duly accomplished proxies (sample forms of which shall be provided to the stockholders together with this notice and the Information Statement) must be submitted on or before 23 April 2026 to AHI's stock and transfer agent at:

**PROFESSIONAL STOCK TRANSFER INC.**  
10th Floor Telecom Plaza, 316 Gil Puyat Avenue, Makati City  
Telephone Number: (632) 8687-4053  
Look for: Ms. Hilda Amion or Ms. Edelyn Jimeno  
(Email Address: [hilda.amion@professionalstocktransfer.com](mailto:hilda.amion@professionalstocktransfer.com) or  
[edelyn.jimeno@professionalstocktransfer.com](mailto:edelyn.jimeno@professionalstocktransfer.com) )

AHI's stock and transfer agent shall then submit all proxies to the Corporate Secretary. Proxy validation shall be held on 25 April 2026.

Stockholders intending to participate should register on or before 23 April 2026, 5:00 p.m. in accordance with the requirements and procedures for registration and electronic voting in absentia, as set forth in the Information Statement

Very truly yours,

A handwritten signature in black ink that reads "Gilbert R. T. Reyes". The signature is written in a cursive style with a large, prominent initial "G".

**GILBERT RAYMUND T. REYES**  
Corporate Secretary