

NOTICE OF MEETING

NOTICE OF VIRTUAL SPECIAL MEETING OF STOCKHOLDERS

Please be advised that a Special Meeting of the stockholders of **ASIAN HOSPITAL, INC.** will be conducted online on Tuesday, 12 November 2024 at 10:00 A.M. Stockholders may watch and participate in the proceedings by registering at the following URL address (https://us06web.zoom.us/webinar/register/WN_2g-Is3YtSK6pOZ8HQJz3_A#/registration) 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 Meeting of the Stockholders held on 30 April 2024
- d. Approval and ratification of the following amendments to the Articles of Incorporation:
 - i. Change in the corporate name from “*ASIAN HOSPITAL INC.*” to “*‘ASIAN HOSPITAL, INC.’ doing business as ‘Asian Hospital and Medical Center’ and ‘Asian Health and Medical Clinics’*”;
 - ii. Change in the primary purpose of AHI to include the provision of “*training and development to its own professionals, as well as other trainees and professionals in medicine, nursing, pharmacy, and all other fields related to healthcare.*”; and
 - iii. Change in the principal office address of AHI to “*2205 Civic Drive, Filinvest Corporate City, Alabang, Muntinlupa City.*”
- e. Adjournment

The minutes of the 2024 Annual Meeting of the Stockholders is available at the AHI website and will be made available to all stockholders as of record date along with the Information Statement.

The Board of Directors has fixed the close of business on October 24, 2024 as the record date for the determination of stockholders entitled to notice of and to vote at the Special 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 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 November 4, 2024 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 or
edelyn.jimeno@professionalstocktransfer.com)


AHI's stock and transfer agent shall then submit all proxies received to the Corporate Secretary.
Proxy validation shall be held on 5 November 2024.

Stockholders intending to participate by remote communication should notify AHI by email to
ahiagminfo@asianhospital.com on or before November 4, 2024.

Stockholders may vote electronically in absentia, subject to validation procedures.

The rules and procedures for participating in the meeting through remote communication and for
casting their votes in absentia are set forth in the Information Statement.

Very truly yours,


GILBERT RAYMUND T. REYES
Corporate Secretary