

**ASIAN HOSPITAL, INC.
VIRTUAL SPECIAL STOCKHOLDERS' MEETING**

RECORD DATE: 24 OCTOBER 2024

**REQUIREMENTS AND PROCEDURES FOR REGISTRATION
AND ELECTRONIC VOTING IN ABSENTIA**

Please be advised that the Special Meeting of the stockholders of **ASIAN HOSPITAL, INC.** will be held on Tuesday, November 12, 2024 at 10:00 A.M.

The Company will dispense with the physical attendance of stockholders at the meeting and will allow attendance only by remote communication. Voting may be done electronically in absentia, or through the Chairman of the meeting as proxy.

Registration Period

Registration to vote in absentia or via an absentee ballot may be made through the Company's Electronic Voting in Absentia System at:

https://us06web.zoom.us/webinar/register/WN_2g-Is3YtSK6pOZ8HQJz3_A#/registration
(the "Website")

from 5:00 P.M. of October 24, 2024 until 5:00 P.M. of November 4, 2024 (the "Registration Period"). Beyond this time and date, a Stockholder may no longer be allowed to participate in the Special Meeting of the stockholders.

Alternatively, a Stockholder or his or her representative may obtain a copy of the registration form from the Company's Corporate Affairs Department located at 6F Asian Hospital Tower 2, from October 25, 2024 until November 4, 2024, anytime from 8:00 A.M. until 5:00 P.M.

Registration Requirements

For Individual Stockholders

1. Completion of pre-registration form which will require the following information:
 - a. Full name of the stockholder;
 - b. Valid and current email address;
 - c. Valid and current contact number, including the area code (landline or mobile number);
 - d. Present address; and
 - e. Stock Certificate number or Stockholder number.

2. Submission of signed registration form (to the extent that not all information has been provided or there are lacking requirements) and proxy form (if applicable) personally or by email to the Company's Stock Transfer Agent within the Registration Period, Monday to Friday from 9:00 A.M. to 5:00 P.M. 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)

For Corporate Stockholders

1. Completion of online pre-registration form which will require the following information:

- a. Complete name of the stockholder;
- b. Full name of the stockholder's authorized representative;
- c. Valid and current email address of the stockholder's authorized representative;
- d. Valid and current contact number, including the area code (landline or mobile number) of the stockholder's authorized representative;
- e. Present address of the corporate stockholder. and
- f. Stock Certificate number or stockholder number.

2. Submission of the signed registration form (to the extent that not all information has been provided or there are lacking requirements), proxy form (if applicable), and the Secretary's Certificate or equivalent document (in case of a non-resident stockholder) attesting to the authority of the Authorized Representative to vote for and on behalf of the corporate stockholder personally or by email to the Company's Stock Transfer Agent within the Registration Period, Monday to Friday, from 9:00 A.M. to 5:00 P.M. 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)

Registration Procedure

A. Online

1. Log into the Electronic Voting in Absentia System at:

https://us06web.zoom.us/webinar/register/WN_2g-Is3YtSK6pOZ8HQJz3_A#/registration

Please ensure that you have prepared the necessary information and requirements.

2. Enter the information required in the respective fields. When all information has been entered, please click the "Register" button.

3. You will receive an email from ahiagminfo@asianhospital.com confirming receipt of your pre-registration and providing instructions on how to submit the Registration Requirements above-mentioned to the Stock and Transfer Agent.

4. The Stock and Transfer Agent will verify the information and the documents submitted. In case of incomplete information and/or documents, the stockholder will receive an email from ahiagminfo@asianhospital.com requiring the submission of additional information and/or further documents.

5. Upon verification and clearance by the Stock and Transfer Agent, the stockholder will receive a second email from ahiagminfo@asianhospital.com containing the unique access code to the virtual Special Stockholders Meeting.

B. Onsite

1. Obtain a copy of the registration form at:

Corporate Affairs Department
6th Floor, Tower 2, Asian Hospital and Medical Center
(02) 8-771-9000 locals 5982, 8017, and 8094
2205 Civic Drive, Filinvest City, Alabang
Muntinlupa City, 1780 Philippines

2. Fill in the registration form with the information required in the respective fields.

3. Submit a scanned copy of the completed registration form to ahiagminfo@asianhospital.com or submit the completed registration form to the Corporate Affairs Department.

4. You will receive an email from ahiagminfo@asianhospital.com confirming receipt of your pre-registration with instructions on how to submit the Registration Requirements above-mentioned to the Stock and Transfer Agent.

5. The Stock and Transfer Agent will verify the information and the documents submitted. In case of incomplete information and/or documents, the Stockholder will receive an email from ahiagminfo@asianhospital.com requiring the submission of additional information and/or further documents.

6. Upon verification and clearance by the Stock and Transfer Agent, the stockholder will receive a second email from ahiagminfo@asianhospital.com containing the unique access code to the virtual Special Stockholders Meeting.

Reminders:

- A stockholder's online registration cannot be completed if any of the mandatory requirements is not submitted.
- Only stockholders who submitted the complete requirements through the Website, ahiagminfo@asianhospital.com, or the Corporate Affairs Department by November 4, 2024, 5:00 P.M. are entitled to participate in the Special Meeting of stockholders.
- Please take note of your unique access link and keep it in a safe place.

- In case of any issues relating to your registration in the Website, or in case you lose your unique access link, please send an email to ahiagminfo@asianhospital.com.

Verification of Stockholder Registrations

The Company or its Stock Transfer Agent will verify the information and details submitted through the Electronic Voting in Absentia System, through ahiagminfo@asianhospital.com, or through the Corporate Affairs Department starting November 5, 2024 at 8:00 A.M.

Upon verification of the complete submission of the required information and documents, the Stockholder will receive an e-mail through the stockholder's registered e-mail address confirming registration. Such e-mail confirmation will also contain a unique access code per stockholder.

Please call or contact the Company's Stock Transfer Agent or ahiagminfo@asianhospital.com in case you have not received any notification by November 8, 2024.

Conduct of the Special Meeting

The Special Meeting of the stockholders will be streamed online. The procedure for online voting will also be emailed to the stockholders who successfully registered before the expiration of the Registration Period.

Data Privacy

Data will be collected, stored, processed and used exclusively from each individual stockholder or his/her authorized representative for the purposes of the Special Meeting. Personal information will be processed in accordance with the Philippine Data Privacy Act of 2012 and applicable regulations. The detailed data privacy policy of the Company may be accessed through the Website.