ASIAN HOSPITAL AND MEDICAL CENTER
Global Expertise. Filipino Heart.
METRO PACIFIC HEALTH

# NOTICE OF VIRTUAL ANNUAL MEETING OF STOCKHOLDERS

Please be advised that the Annual Meeting of the stockholders of **ASIAN HOSPITAL, INC.** for the year 2023 will be conducted online on Tuesday, May 2, 2023 at 1:00 P.M. Stockholders may watch and participate in the proceedings by signing on at the following URL address:

**https://us06web.zoom.us/webinar/register/WN_IfNV6FdATnCH4RZjgkm3rw**

**The following shall be 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 Stockholders held on May 2, 2022
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, 2022
f. Ratification of Corporate Acts since May 2, 2022
g. Election of Directors
h. Appointment of External Auditor for 2023-2024
i. Adjournment

The minutes of the 2022 Annual Meeting of 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 April 12, 2023 as the record date for the determination of stockholders entitled to notice of and to vote at the Annual Meeting of Stockholders.

Given the current circumstances and in order 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 and by voting in absentia or voting 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 April 26, 2023 to AHI's stock 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)

Stockholders intending to participate by remote communication should notify AHI by email to ahiagminfo@asianhospital.com on or before April 26, 2023.

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.

The qualifications and disqualifications of candidates for directors, nomination and conduct of election are likewise set forth in the Information Statement.

Very truly yours,

Gilbert R.T. Reyes
GILBERT RAYMUND T. REYES
Corporate Secretary