

Notice of Annual Meeting of Stockholders

Notice is hereby given that the Annual Meeting of Stockholders of **Manila Medical Services, Inc., doing business under the name and style of Manila Doctors Hospital**, will be conducted **virtually** on **Thursday, April 29, 2021 at 1:00 PM** via **Zoom**. Due to the continued threat of COVID-19, there will be no physical venue for the meeting. The following items will be taken up:

AGENDA:

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of the Minutes of the Annual Meeting held on June 29, 2020
4. President's Report to the Stockholders
5. Ratification of All Acts and Resolutions of the Board of Directors, Management and All Committees from June 30, 2020 to April 29, 2021
6. Election of Directors for 2021 - 2022
7. Appointment of External Auditors for 2021 - 2022
8. Adjournment

Record Date: Stockholders of record as of April 8, 2021 shall be entitled to notice of and vote at the meeting.

Pre-Registration: Stockholders intending to participate by remote communication should pre-register by sending an email to ASMRegistration@maniladoctors.com.ph on or before April 22, 2021 together with the following requirements:

1. A scanned copy of the Stockholder's valid government-issued ID showing photo, signature and personal details, preferably with residential address (in JPG format). The size should be no larger than 2MB.
2. A valid and active email address and contact number.

Successful registrants will receive an electronic invitation via email with guide on how to join the meeting and how to cast votes. They will also receive copy of the Minutes of the 2020 Annual Stockholders Meeting and the 2020 Audited Financial Statements. For any registration concerns, you may get in touch with us through ASMRegistration@maniladoctors.com.ph

If you will not be able to join the virtual meeting, you may send an authorized representative on your behalf. Just fill up and sign the sample **Proxy Form** attached to this notice and send a scanned copy to ASMRegistration@maniladoctors.com.ph on or before April 22, 2021.

There will be audio and virtual recording of the meeting. All votes cast shall be subject to validation by our Internal Audit Department.



JUAN PLACIDO T. MAPA III
Corporate Secretary