



NOTICE AND AGENDA OF THE 2023 ANNUAL MEETING OF STOCKHOLDERS

NOTICE is hereby given that the Annual Meeting of Stockholders of **Asia Pacific Medical Center (APMC)-Aklan Inc.** (the "Company") will be held on **31 August 2023, Thursday, 9AM**. The meeting will be conducted virtually and can be accessed at the link provided in the Company's website at <http://www.asiapacificmedicalcenter-aklan.com/ASM2023/>.

The Agenda* of the meeting is as follows:


- I. Call to Order
- II. Proof of Notice of Meeting and Declaration of Quorum
- III. Reading and Approval of the Minutes of the Previous Stockholders' Meeting
- IV. Presentation of the President's Report
- V. Presentation and Approval of the 2022 Annual Report and Financial Statements
- VI. Election of the Members of the Board of Directors
- VII. Ratification of the Acts, Resolutions and Proceedings of the Board of Directors, Corporate Officers and Management from 2022 up to August 31, 2023.
- VIII. Appointment of External Auditor
- IX. Construction and Interior Design Update
- X. Other Matters
- XI. Adjournment

Only stockholders on record as of **August 11, 2023**, will be entitled to receive the notice and to vote at this meeting.

The Company will once again conduct a virtual annual stockholders' meeting to be able to accommodate shareholders from other areas especially the ones working abroad who will not be able to attend personally. **The conduct of the Annual Stockholders' Meeting will be thru Zoom Teleconference on August 31, 2023 and stockholders may attend by registering by August 11, 2023 until August 15, 2023.** Participants may send in questions or remarks via Company's email compliance@apmcaklan.com.

If you wish to cast your votes as a stockholder, you may vote remotely or *in absentia*, or through proxy. Voting by remote communication or *in absentia* may be done using the online voting portal. **Online voting is available starting on 15 August 2023, 0800H until 25 August 2023, 1700H to stockholders who register through the portal.** The procedures for attendance and voting during the 2023 ASM will be sent to your email after successful registration and posted in Company's website.

Stockholders may send their duly accomplished proxies on or before 1700H of 24 August 2023 to the Corporate Secretary through email at compliance@apmcaklan.com and hard copies at the Asia Pacific Medical Center - Aklan at the Office of the Company located in 2nd Floor Aklan Polyclinic & Drugstore, Goding Ramos Street, Kalibo, Aklan. **Validation of proxies will be on 24 August 2023 at the Office of the Corporate Secretary.**


Marsha Lourdes P. Conanan-Morato, MD
Corporate Secretary

**The rationale for each Agenda item is explained in the attached Annex "A".*