



NOTICE AND AGENDA OF THE 2024 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 14 June 2024, Friday, 9AM. The meeting will be conducted virtually but the Chairman will preside from Asia Pacific Medical Center - Aklan Hospital Building, Judge Martelino Rd., Andagao, Kalibo, Aklan. The meeting can be accessed at the link provided in the Company's website at <http://www.asiapacificmedicalcenter-aklan.com/ASM2024/>.

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. Message from the Chairman of the Board
- V. Presentation and Approval of the 2023 Annual Report and Financial Statements
- VI. President's Report
- VII. Election of the Members of the Board of Directors
- VIII. Amendment of By-Laws
 - i. Section 1, Article II: Change of Schedule of Annual Stockholders' Meeting
 - ii. Section 8, Article IV: Separation of Position of Corporate Treasurer from Chief Financial Officer
- IX. Ratification of the Acts, Resolutions and Proceedings of the Board of Directors, Corporate Officers and Management from 2023 up to 14 June 2024.
- X. Appointment of External Auditor
- XI. Other Matters
- XII. Adjournment

Only stockholders of record as of **25 May 2024**, 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 14 June 2024 and stockholders may attend by registering by 25 May 2024 until 07 June 2024, 1700H.** 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 27 May 2024, 0800H until 07 June 2024, 1700H to stockholders who register through the portal.** The procedures for attendance and voting during the 2024 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 07 June 2024 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 Judge Martelino Road, Andagao, Kalibo, Aklan. **Validation of proxies will be on 07 June 2024 at the Office of the Corporate Secretary.**

Office of the Corporate Secretary

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

