

INTER-OFFICE MEMORANDUM

To : **ALL BOARD OF DIRECTORS AND SENIOR OFFICERS**

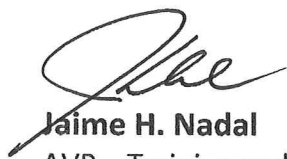
Date : November 9, 2021

Subject : **Run Down of the REMUNERATION COMMITTEE CHARTER**

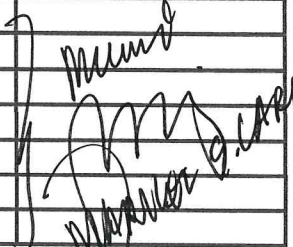
Please be advised that a rundown activity will be conducted by the Training and Development Department aimed at familiarizing all Board of Directors and Senior Officers with the company's REMUNERATION COMMITTEE'S roles and function.

Kindly refer to the attached sheet for the schedule, copy of the manual and other details, which will be sent to your respective emails together with the zoom link three (3) days before your scheduled activity.

Please be guided accordingly.



Jaime H. Nadal
AVP – Training and Development Dept.

KAISER INTERNATIONAL HEALTHGROUP, INC.				
NO.	NAME	DATE OF ORIENTATION	DATE RECEIVED	SIGNATURE
1	DR. TITO P. TORRALBA	November 15, 2021	November 12, 2021	
2	DR. LEAH U. YOLO	November 15, 2021	November 12, 2021	
3	DR. JONATHAN DISRAELI S. SALVADOR	November 15, 2021	November 12, 2021	
4	DR. JOSE S. DURAN	November 15, 2021	November 12, 2021	
5	ATTY. TRANQUIL GERVAICIO S. SALVADOR III	November 15, 2021	November 12, 2021	
6	ATTY. JOHANNES B. OLA	November 15, 2021	November 12, 2021	
7	ATTY. MANUELITO S. INSO	November 15, 2021	November 12, 2021	