

# **KAISER INTERNATIONAL HEALTHGROUP, INC.**

## **2023 ANNUAL STOCKHOLDERS' MEETING**

January 09, 2023 (Monday) @ 2:00 P.M.  
Ground Floor, Omnis Prosperity Tower,  
377 Sen. Gil Puyat Avenue, Makati City

### **NOTICE AND AGENDA**

1. Call to Order
2. Proof of Notice of Meeting
3. Determination of Quorum
4. Reading and Approval of the Minutes of the previous Stockholders' Meeting held on January 10, 2022
5. Ratification of the Acts of the Board of Directors and Officers
6. Presentation of the President's Report
7. Approval of 2022 Audited Financial Statements
8. Appointment of the Company's External Auditor for 2023
9. Election of Board of Directors for the Year 2023 to 2024
10. Ratification of the Acts, Resolutions and Proceedings of the Board of Directors, Corporate Officers and Management since the last annual stockholders' meeting
11. Adjournment

For the Board of Directors,

(SIGNED)

**ATTY. TRANQUIL GERVAICIO S. SALVADOR III**  
Corporate Secretary

**NOTICE AND AGENDA OF THE  
2023 ANNUAL STOCKHOLDERS' MEETING  
OF  
KAISER INTERNATIONAL HEALTHGROUP, INC.**

To be held on January 09, 2023 (Monday) @ 2:00 P.M.  
Ground Floor, Omnis Prosperity Tower, 377 Sen. Gil  
Puyat Avenue, Makati City

**ACKNOWLEDGEMENT RECEIPT**

NAME OF STOCKHOLDER	RECEIVED BY (Signature over Printed Name)	DATE RECEIVED
<b>DR. TITO P. TORRALBA</b>	(SIGNED) DR. TITO P. TORRALBA	
<b>LOUIS BARTOLOME J. BORJA</b>	(SIGNED) LOUIS BARTOLOME J. BORJA	
<b>JOSE ENRIQUE R. DE LAS PEÑAS</b>	(SIGNED) JOSE ENRIQUE R. DE LAS PENAS	
<b>NOEL A. ARANDILLA</b>	(SIGNED) NOEL A. ARANDILLA	
<b>DR. JOSE J. DURAN</b>	(SIGNED) DR. JOSE J. DURAN	
<b>DR. JONATHAN DISRAELI S. SALVADOR</b>	(SIGNED) DR. JONATHAN SALVADOR	
<b>ATTY. TRANQUIL GERVACIO S. SALVADOR III</b>	(SIGNED) ATTY. TRANQUIL GERVACIO SALVADOR	
<b>DRA. LEAH U. YOLO</b>	(SIGNED) DRA. LEAH U. YOLO	