

KAISER INTERNATIONAL HEALTHGROUP, INC.

Ground Floor, Omnis Prosperity Tower, 377 Sen. Gil Puyat Avenue, Bel-Air, Makati City

December 15, 2023

**NOTICE AND AGENDA OF THE JOINT ANNUAL MEETING
OF THE MEMBERS OF THE BOARD OF DIRECTORS AND STOCKHOLDERS OF
KAISER INTERNATIONAL HEALTHGROUP, INC.**

TO ALL BOARD OF DIRECTORS AND STOCKHOLDERS:

Please be advised that the joint annual meeting of the directors and stockholders of the aforementioned Corporation will be held on **January 08, 2024 (Monday), at 04:00 P.M.** at **Ground Floor, Omnis Prosperity Tower, 377 Sen. Gil Puyat Avenue, Bel-Air, Makati City**, with the following agenda:

AGENDA.

- I. CALL TO ORDER**
- II. CERTIFICATION OF NOTICE AND QUORUM**
- III. APPROVAL OF THE MINUTES OF THE ANNUAL STOCKHOLDER'S MEETING HELD
ON JANUARY 09, 2023.**
- IV. RATIFICATION OF THE ACTS OF THE BOARD OF DIRECTORS AND OFFICERS**
- V. APPROVAL OF THE 2023 AUDITED FINANCIAL STATEMENTS**
- VI. APPOINTMENT OF ESTER P. CLARETE AS EXTERNAL AUDITOR**
- VII. ELECTION OF BOARD OF DIRECTORS FOR THE YEAR 2023**
- VIII. OTHER BUSINESS**
- IX. ADJOURNMENT**

Stockholders who may not be able to attend the aforesaid meeting in person but wish to participate through a proxy may accomplish the attached Proxy Form and send it to the Corporate Secretary not later than 05:00 p.m. of January 5, 2024, Friday, at the following address:

ATTY, TRANQUIL GERVACIO S. SALVADOR III

Corporate Secretary

Ground Floor, Omnis Prosperity Tower, 377 Sen, Gil Puyat Avenue,
Bel-Air, Makati City

Only stockholders of record as of December 31, 2023 shall be entitled to vote.


ATTY, TRANQUIL GERVACIO S. SALVADOR III
Corporate Secretary