

**KAISER INTERNATIONAL HEALTHGROUP, INC.**

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

December 16, 2024

**NOTICE AND AGENDA OF THE JOINT ANNUAL MEETING  
OF THE MEMBERS OF THE BOARD OF DIRECTORS AND STOCKHOLDERS OF  
KAISER INTERNSTIONAL 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 13, 2025 (Monday), at 4:00 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 08, 2024**
- IV. RATIFICATION OF THE ACTS OF THE BOARD OF DIRECTORS AND OFFICERS**
- V. APPROVAL OF THE 2024 AUDITED FINANCIAL STATEMENTS**
- VI. APPOINTMENT OF ESTERLITA G. DEL ROSARIO AS EXTERNAL AUDITOR**
- VII. ELECTION OF BOARD OF DIRECTORS FOR THE YEAR 2025 TO 2026**
- 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 5:00pm of June 05, 2025, 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, 2024 shall be entitled to vote.

**(SIGNED)**

**ATTY. TRANQUIL GERVACIO S. SALVADOR III**

Corporate Secretary