



THE MEDICAL CITY
Where Patients are Partners

PROFESSIONAL SERVICES, INC.

The Medical City, Don Eugenio Lopez Sr. Medical Complex
Ortigas Avenue, Barangay Ugong,
Pasig City, Philippines

NOTICE OF ANNUAL MEETING OF STOCKHOLDERS

Notice is hereby given that the Annual Meeting of the Stockholders of Professional Services, Inc. will be held on **15 August 2023**, at **1:00 p.m.** at the Augusto M. Barcelon Auditorium, The Medical City, Don Eugenio Lopez Sr. Medical Complex, Ortigas Avenue, Barangay Ugong, Pasig City, Philippines.

The agenda for the meeting is as follows.

1. Call the meeting to order;
2. Certification on the sending of notices and determination of quorum;
3. Approval of the previous Minutes of the Annual Stockholders' Meeting;
4. Ratification and approval of the Consolidated Audited Financial Statements for 2022;
5. Ratification of all Board Resolutions, as well as management actions for the year 2022-2023;
6. Ratification of the selection by the Board of Directors of R.G. Manabat & Co. (KPMG) as External Auditors for calendar year 2023;
7. Election of Directors including Independent Directors, whose term will end in June 2024;
8. To transact such other businesses as may properly come before the meeting and all adjournments thereof; and
9. Adjournment.

The Information Statement to be sent to the stockholders shall contain details regarding the rationale and explanation for each of such agenda items which requires stockholders' approval.

In light of current conditions and in support of the efforts to contain the outbreak of COVID-19, stockholders may attend the meeting via remote communication. Stockholders intending to participate via remote communication must register or sign up to attend in such manner on or before 4:00 p.m. of **09 August 2023**. The procedures for signing up, attending the meeting via remote communication and for casting votes in absentia are explained further in **Annexes "A" and "B"** of the Information Statement.

Shareholders who wish to vote by proxy shall send the proxies to the Corporate Secretary through the office of the Corporate Services, 15th Floor, Nursing Tower, The Medical City, Don Eugenio Lopez Sr. Medical Complex, Ortigas Ave., Pasig City on or before 4:00 pm on **09 August 2023**. The Validation of proxies shall be held on **10 August 2023**. We are not soliciting proxies.

Only stockholders of record as of **26 July 2023** shall be entitled to vote.

Please scan the QR Code below to access the Definitive Information Statement, the Consolidated Audited Financial Statements as of 31 December 2022, and the Interim Financial Statements for the period ended March 31 2023:



<https://www.dropbox.com/t/PLCqcw3qUxXgSI12>

By Authority of the Chairman


LUZ V. MADAMBA
Assistant Corporate Secretary

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