



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 SPECIAL STOCKHOLDERS MEETING

Notice is hereby given that the Special Stockholders Meeting of Professional Services, Inc. will be held on **20 December 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 Minutes of the Annual Stockholders' Meeting of 15 August 2023;
4. Ratification and approval of amendments to the following portions of the Corporation's By-Laws: Article IV, Sections 1, 2, 3, 4, 5 and 6; Article V, Sections 1, 2, 3, 5, 7, 8, 9 and 10; and Article VII;
5. To transact such other businesses as may properly come before the meeting and all adjournments thereof; and
6. 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.

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 **14 December 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 their 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 **14 December 2023**. The Validation of proxies shall be held on **15 December 2023**. We are not soliciting proxies.

Only stockholders of record as of **05 December 2023** shall be entitled to vote.

Please scan the QR Code below to access the Definitive Information Statement:



<https://www.dropbox.com/t/UhvavAcTGXEg5PJy>

By Authority of the Chairman


ANUS V. MADAMBA
Assistant Corporate Secretary

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