



THE MEDICAL CITY
Where Patients are Partners

PROFESSIONAL SERVICES, INC.

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

TO ALL STOCKHOLDERS:

In connection with the Annual Stockholders Meeting of Professional Services, Inc. for 2026, please find attached the Corporation's Guidelines and Criteria in the Conduct of the Nomination for Directors for the guidance of all stockholders, a copy of which may be accessed through the QR Code below.

The Committee shall accept nominees for directors beginning: **April 6, 2026 until April 17, 2026.**

Pasig City, April 6, 2026.


LINUS V. MADAMBA
Assistant Corporate Secretary



Guidelines and Criteria in the Conduct
of the Nomination for Directors