



**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 STOCKHOLDERS MEETING**

Notice is hereby given that the Annual Stockholders Meeting of Professional Services, Inc. will be held on **20 June 2024**, 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 to Order;
2. Certification on the sending of notices and determination of quorum;
3. Approval of the Minutes of the Special Stockholders Meeting held on 07 February 2024;
4. Ratification and approval of the Consolidated Audited Financial Statements for 2023;
5. Ratification of all Board Resolutions, as well as management actions for the year 2023-2024;
6. Ratification of the selection by the Board of Directors of R.G. Manabat & Co. (KPMG) as External Auditors for calendar year 2024;
7. Election of Directors including Independent Directors, whose term will end in June 2025;
8. To transact such other businesses as may properly come before the meeting and all adjournments thereof; and
9. Adjournment.

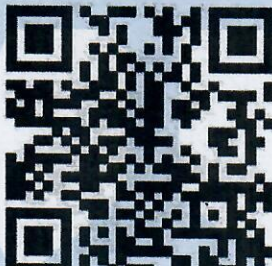
The Information Statement to be sent to the stockholders shall contain details regarding the rationale and explanation for each of such agenda items which requires stockholders' approval.

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 13 June 2024**. 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.

Stockholders who wish to vote by proxy must 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 13 June 2024**. The Validation of proxies shall be held on **14 June 2024**. We are not soliciting proxies.

Only stockholders of record as of **31 May 2024** shall be entitled to vote.

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



<https://www.dropbox.com/t/3bDAxb215m1twi5S>

By Authority of the Chairman

  
**LINUS V. MADAMBA**  
Assistant Corporate Secretary

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