

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 **7 February 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 the meeting to order;
2. Certification on the sending of notices and determination of quorum;
3. Approval of the Minutes of the Special Stockholders' Meeting of 20 December 2023;
4. Ratification and approval of the amendment to Article Seven of the Corporation's Articles of Incorporation, to increase the Corporation's Authorized Capital Stock
5. Ratification and approval of the Stock Option Plan
6. To transact such other businesses as may properly come before the meeting and all adjournments thereof; and
7. 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 **1 February 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.

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 **1 February 2024**. The Validation of proxies shall be held on **2 February 2024**. We are not soliciting proxies.


Only stockholders of record as of **19 January 2024** shall be entitled to vote.

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



<https://www.dropbox.com/l/Z0qNWG2XoGelxZQ>

By Authority of the Chairman


LINUS V. MADAMBA
Assistant Corporate Secretary

Ortigas Avenue, Pasig City
Tel. Nos.: (632) 8988-1000 / 8988-7000
mail@themedicalcity.com