

ASM 2022 Proposed Resolutions

- 1. Resolution Approving the Minutes of the Previous Stockholders' Meeting held last 24 July 2021**
 For Against Abstain

- 2. Resolution Noting the 2021 Annual Report & Approving the 2021 Audited Financial Statements**
 For Against Abstain

- 3. Resolution Noting the Management Report on the Hospital Construction Status**
 For Against Abstain

- 4. Resolution Ratifying the Amendment to Article III of the Articles of Incorporation to change the principal place of business from Room 4, Ground Floor, MC Metroplex Building, BS Aquino Drive, Bacolod City to Lacson St., Barangay Bata, Bacolod City**
 For Against Abstain

- 5. Resolution Ratifying the Amendments to Article II, Section 7 Manner of Voting of the By-Laws specifically on the deadline of submission of proxies from seven (7) days to fourteen (14) days and Second Saturday of April to Third Saturday of March**
 For Against Abstain

- 6. Resolution Ratifying the Amendment to Article VI, Office Section 1 of the By-Laws to change the office address from Room 4, Ground Floor, MC Metroplex Building, BS Aquino Drive, Bacolod City to Lacson St., Barangay Bata, Bacolod City**
 For Against Abstain

- 7. Resolution Ratifying the Acts, Proceedings and Resolutions of the Board of Directors and Corporate Officers, Board Committees and Management from the date of the Last Annual Stockholders' Meeting up to 14 August 2022**
 For Against Abstain

8. Resolution on the Appointment of Mendoza Querido and Co. as the External Auditor for 2022 and Fixing of its Remuneration

For Against Abstain

9. Resolution Confirming the Election to the Board of Directors of the Top 15 Nominees

For Against Abstain