

Summary of Annexes and Documents

Annex A - Requirements and Procedure for Electronic Voting in Absentia and Participation by Remote Communication

Annex B- 2021-2022 Director and Executive Officers Profile

Annex C - 2022 Final List of Candidates

C1 - 2022 Candidates Profile

Annex D - Certificate of Qualification of Dr. Alben Teodoro T. Abad

D1 - Certificate of Qualification of Dr. Joseline C. Encarnacion

D2- Certificate of Qualification of Dr. John Clifton U.Martyr

Annex E - 2021 Audited Financial Statements for 31 December 2021

E1 – Independent Auditor's Profile (MQ and C)

E2- Engagement of Independent Auditor (MQ and C)

Annex F - Minutes of the Last ASM on 24 July 2021

Annex G - Management Report

Annex H - Updates on the Construction of Hospital as of 30 June 2022

Annex I - Material Information on the Current Stockholders

Annex J - Board Attendance Report

Annex K - Board Appraisal/ Performance Report

K1 - Board Appraisal/ Performance Report (Supplemental)

Annex L - Board Compensation Report

Annex M - 2020 17A Annual Report

Annex N - 2021 17Q 1st Quarter