

ASM 2023 Proposed Resolutions

1. Resolution Approving the Minutes of the Previous Stockholders' Meeting held last 14 August 2022
 For Against Abstain

2. Resolution Noting the 2022 Annual Report & Approving the 2022 Audited Financial Statements
 For Against Abstain

3. Resolution Noting the President's Report and the Construction Chairman's Report on the Status of the Hospital Construction as of 30 April 2023
 For Against Abstain

4. 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 11 June 2023
 For Against Abstain

5. Resolution on the Appointment of Mendoza Querido and Co. as the External Auditor for for the year 2023 and Fixing of its Remuneration
 For Against Abstain

6. Resolution Confirming the Election to the Board of Directors of the Top 15 Nominees
 For Against Abstain