

## ASM 2024 Proposed Resolutions

1. Resolution Approving the Minutes of the Previous Stockholders' Meeting held last 11 June 2023  
 For             Against             Abstain
  
2. Resolution Noting the 2023 Annual Report & Approving the 2023 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 2024  
 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 05 June 2024  
 For             Against             Abstain
  
5. Resolution on the Appointment of Querido Diel & Co., CPAs as the External Auditor for the Current Year 2024 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