



NOTICE OF 9th ANNUAL STOCKHOLDERS' MEETING

NOTICE IS HEREBY GIVEN that the 9th Annual Meeting of Stockholders of WESTLAKE MEDICAL CENTER owned and operated by COR CHRISTUS MEDICAL GROUP, INC. will be held **only by remote communication through an online meeting platform** on **September 9, 2021 (Thursday)** at **10:00 AM** with the following **Agenda**:

- I. Call to Order and Determination of Quorum
- II. Approval of the Agenda
- III. Approval of the Minutes of the Previous Annual Stockholders' Meeting and Special Stockholders' Meeting held on February 10, 2021.
- IV. Treasurer's Report
- V. President's Report
- VI. Ratification of Actions Taken by the Board for the year 2020
- VII. Nomination and Election of Directors
- VIII. Appointment of External Auditor
- IX. Adjournment

Copies of the Minutes of the 2020 Annual Stockholders' Meeting, Special Stockholders' Meeting held on February 10, 2021 and other Board Materials shall be uploaded in the hospital's website or may be requested from Ms. Patricia Castro through her email: pdecastro@westlakemed.com.ph.

Shareholders may **only** attend **online**, but those who cannot attend may designate their respective proxy and participate **only** through remote communication in accordance with SEC Memorandum Circular No. 6 series of 2020. Should the shareholder elect to participate by designating a proxy he/she must deliver, a duly accomplished and signed proxy letter and notice of intent to participate through remote communication through Ms. Patricia de Castro, pdecastro@westlakemed.com.ph at least twenty-four (24) hours before the time set for the meeting.

A visual and/or audio recording of the meeting will be secured, which will be safe-kept and perpetuated by the Corporate Secretary (Section 14, SEC Memorandum Circular No. 6 series of 2020).

If you have questions, you may reach the undersigned through mobile number 0917-8117883 or email gmcandelaria@mtgracehospitals.com.ph.

(Original Sgd.)
ATTY. GARNEY M. CANDELARIA
CORPORATE SECRETARY



FOR : ALL STOCKHOLDERS
FROM : THE CORPORATE SECRETARY
DATE : August 11, 2021
SUBJECT : 9th ANNUAL STOCKHOLDERS' MEETING

NOTICE IS HEREBY GIVEN that the 9th Annual Stockholders' Meeting of WESTLAKE MEDICAL CENTER will be held **only by remote communication through an online meeting platform** on **September 9, 2021 (Thursday)** at **10:00 AM**. As provided for in the by-laws, the close of business hours (5:00 PM) of August 9, 2021 shall be the record date for the determination of stockholders entitled to notice and to vote in said Annual Meeting. Accordingly, only founders, stockholders of record of said date will be entitled to vote at said meeting. Attached is a proxy form in case you cannot attend the meeting.

(Original Sgd.)
ATTY. GARNEY M. CANDELARIA
Corporate Secretary

(Please detach this and submit to the office of the Corporate Secretary, Mezzanine or email to the Ms. Patricia de Castro: pdecastro@westlakemed.com.ph.)

ACKNOWLEDGMENT RECEIPT

This is to acknowledge that I have received the "Notice of Annual Stockholders' Meeting" which will be held **only by remote communication through an online meeting platform** on **September 9, 2021 (Thursday)** at **10:00 AM**.

Please put a "check mark" on the appropriate blank.

_____ I will personally attend the meeting. (email: _____)

_____ I cannot come to the meeting. Please recognize the presence of my proxy.
(Attached duly accomplished PROXY FORM)

SIGNATURE OVER PRINTED NAME

PROXY FORM

KNOW ALL MEN BY THESE PRESENTS:

That I, the undersigned, a stockholder of Westlake Medical Center, owned and operated by COR CHRISTUS MEDICAL GROUP, INC. (the "Corporation"), do hereby nominate, constitute and appoint:

Name: _____

Email: _____

as my proxy to attend **online**, represent me, and vote all shares registered in my name on the books of the said Corporation, during the Westlake Medical Center Stockholders' Meeting, to be held **only by remote communication through an online meeting platform** on **September 9, 2021 (Thursday)** at **10:00 AM.** and any adjournment thereof, as fully to all intents and purpose as I might do if present and acting in person, hereby confirming and ratifying any and all acts which my above named proxy may lawfully do or cause to be done under the above premises.

IN WITNESS WHEREOF, I have signed on this _____ day of _____, 2021.

Name and Signature of appointing Stockholder

Address:

SIGNED IN THE PRESENCE OF:

NOTE: As provided for in the by-laws, Article II Section 7 Paragraph II, All Proxies must be in the hands of the Corporate Secretary not later than twenty-four (24) hours before the time set for the meeting.

NOMINEES FOR THE BOARD OF DIRECTORS

MARIANO JOHN L. TAN, JR.

CARLOS C. EJERCITO

RHAIS M. GAMBOA

JOSE RONALDO H. DE LOS SANTOS

ALBERT B. DACO, M.D.

*(NOTE: If you wish to nominate other stockholders for the position of director, kindly email to Ms. Patricia de Castro at pdecastro@westlakemed.com.ph a copy of the attached nomination form duly signed by the nominating stockholder and **accepted** by the **nominee**, including the CV, 1x1 picture/photocopy of government ID of the nominee not later than **ten (10)** days prior to the scheduled Annual Stockholders Meeting.).*

NOMINEE FOR EXTERNAL AUDITOR

REYES TACANDONG & COMPANY

NOMINATION FORM

___ August 2021

To: Atty. Garney Candelaria
Corporate Secretary

Gentlemen:

The undersigned stockholder respectfully nominates _____ as **Regular Director** of WESTLAKE MEDICAL CENTER owned and operated by COR CHRISTUS MEDICAL GROUP, INC.

Attached is a copy of his/her curriculum vitae and 1"x1" photo/photocopy of Government Identification Card (ID) for your information/consideration.

Thank you.

Very truly yours,

Nominating Stockholder

Accepted by:

Nominee

Family Relationship of Nominating
Stockholder to Nominee, if any.