



TAGUM GLOBAL MEDICAL CENTER, INC.

A Member of **Allied Care Experts** Group of Hospitals

Purok Café, Visayan Village, National Highway, Tagum City

VAT Reg. TIN:009-994-282

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

DEAR STOCKHOLDERS:

Please be informed that the Annual Stockholders' Meeting of Tagum Global Medical Center Inc. ("Tagum Global") will be held on June 2, 2025 (Monday) at 8:00 o'clock in the morning, via Zoom Webinar, to ensure the safety of our stockholders who will be attending the meeting.

For the conduct of the Webinar, please register on or before June 2, 2025, but preferably, not later than May 28, 2025, through the following link:

<https://us02web.zoom.us/j/6317127464?pwd=N1lWU2dhK3FpNGpLcTZ1WWx3UU9MdZ09>

Once you have successfully registered, you will receive a confirmation email containing information about the webinar meeting.

The link will provide you the process for the registration. You will receive a confirmation email once you have successfully registered in the platform, including the details and procedures in the conduct of the meeting. Voting will be done via the online tool which you can access once you have logged in to the Webinar; voting in the election of directors may also be done *in absentia* through the above link.

The meeting shall be recorded (visual and audio) for future reference.

The Agenda:

I. Call to Order

II. Invocation

III. Determination of Quorum

IV. Welcome Message

V. Reading and Approval of the Minutes of the Y2024 Annual

Stockholders' Meeting

VI. Presentation/Approval of the Y2024 Audited Financial Statement



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VII. President's Report

VIII. Ratification of the Acts and Proceedings of the Board of Directors,

Officers and Management of the Corporation

IX. Election of Directors for Y2025

X. Appointment of External Auditor for the year 2025

XI. Other Matters

XII. Adjournment

Only stockholders of record at the close of business on May 13, 2025, Monday, shall be entitled to notice of and to vote at the meeting. If you cannot personally attend the meeting, you may opt to send your proxy to attend in your behalf. Kindly submit your duly executed proxy form with the undersigned, via email, at tgmcisec2021@yahoo.com not later than 5:00 p.m. on June 1, 2025, but preferably, on May 28, 2025, to enable your proxy to register in the Zoom Webinar. Attached is a sample proxy form for your reference. [NOTE: Management is not soliciting proxies].

You may contact the undersigned via email at tgmcisec2021@yahoo.com, through mobile number 0998-994-8812, if you have inquiries/concerns regarding the meeting.

Very truly yours,

MARIEBETH P. JUAREZ

Corporate Secretary