



TAGUM GLOBAL MEDICAL CENTER, INC.

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 (ASM) for 2026 of Tagum Global Medical Center, Inc. ("Tagum Global") will be held on June 8, 2026 (Monday) 8:00 AM at Tagum Global's 5th Floor Multipurpose Hall situated at Prk. Café, National Highway, Visayan Village, Tagum City. Those who cannot attend the meeting onsite may attend via Zoom Webinar. Only stockholders of record at the close of business on May 19, 2026, Monday, shall be entitled to attend the meeting and vote in the election.

To ensure only qualified stockholders will be able to attend Tagum Global's ASM 2026, please register on or before June 3, 2026 using the following link:

<https://us02web.zoom.us/j/6317127464?pwd=N1lWU2dhK3FpNGpLcTZ1WWx3UU9Mdz09>

Upon successful registration and qualification, you will receive a confirmation email containing information about Tagum Global's ASM 2026, including the procedure for the conduct of election, notice that the meeting shall be recorded (visual and audio), and, if attending via Zoom, the link to the meeting.

The Agenda for ASM 2026 will be:

- i. Call to Order
- ii. Invocation
- iii. Determination of Quorum
- iv. Welcome Message
- v. Reading and Approval of the Minutes of the ASM 2025
- vi. Audited Financial Report 2025
- vii. President's Report
- viii. Ratification of the Acts and Proceedings of the Board of Directors and Officers
- ix. Election of the Board of Directors 2026-2027
- x. Appointment of External Auditor for Year 2026
- xi. Other Matters
- xii. Adjournment

If you cannot personally attend the meeting, you may send your proxy to attend in your behalf. Kindly submit your scanned duly executed proxy form via email at tgmsec2021@yahoo.com not later 5:00 PM of May 31, 2026. An email confirmation shall be sent to your proxy to enable him/her to register using the link given above. You can download the proxy form from this link: tagumglobalmedicalcenterinc.com (Note: Management is not soliciting proxies).

For inquiries or concerns regarding the meeting, you may contact the undersigned via email at tgmsec2021@yahoo.com or through mobile number 0998-994-8812.

Very truly yours,


MARIABETH P. JUAREZ
Corporate Secretary