



NOTICE OF ANNUAL STOCKHOLDERS' MEETING

**To: All Stockholders of
MEDICAL ARTS TOWER, INC.**

The **Annual Meeting of the Stockholders of Medical Arts Tower, Inc.** will be held on **11 July 2024 (Thursday) at 9:00 in the morning** at the Augusto M. Barcelon Auditorium, The Medical City, Don Eugenio Lopez, Sr. Medical Complex, Ortigas Ave. Brgy. Ugong, Pasig City with the following agenda:

1. Call the Meeting to Order
2. Certification on the Sending of Notices and Determination of Quorum
3. Reading and Approval of the 2023 Minutes of Annual Stockholders Meeting
4. Ratification of the Report on the Result of Operations for 2023
5. Ratification and Approval of the Audited Financial Statements for 2023
6. Ratification of all Board Actions/Resolutions, as well as Management Actions for 2023
7. Ratification of the Selection by the Board of Directors of the External Auditors for the year 2023
8. Election of Directors including Independent Directors, whose term will end in June 2025
9. To transact such other businesses as may properly come before the meeting and all its adjournments
10. Adjournment

In compliance with government regulations on community quarantine, stockholders are encouraged to attend the meeting virtually or through remote communication by signing up, registering and/or voting in absentia. Stockholders intending to participate via remote communication must sign up/register before **5:00 p.m. on 30 June 2024** by sending an email to mmcenteno@themedicalcity.com or maticorporatesecretary@themedicalcity.com with the required information and documents. Thereafter, the access link and passcode will be emailed. The complete procedure for signing up, attending the meeting via remote communication, and for casting votes *in absentia* are explained in Annex B (*Rules for Attending through Remote Communication and Voting In Absentia*) of the Information Statement. For the protection of stockholders, the Auditorium will be closed to participants attending in person upon reaching its capacity while observing and implementing government safety and health protocols for holding meetings under existing government regulations during the meeting.

Only stockholders of record as of 20 June 2024 shall be entitled to vote during the meeting.

If you are a stockholder of record and plan to attend, please check the appropriate box on the attached form of Proxy. In case you do not plan to attend or will not be personally present, in order that your shares of stock may be represented at the meeting, please duly fill-out, sign and date the enclosed Proxy form and submit to the Corporate Secretary through the *MATI Admin. Office at Basement 1 of the Medical Arts Tower Building* or the *Corporate Services Dept. at the 15th Floor, Nursing Tower, The Medical City, Don Eugenio Lopez, Sr. Medical Complex, Ortigas Ave. Brgy. Ugong, Pasig City* before of **5:00 p.m. on 30 June 2024**. The validation of proxies shall be held on **05 July 2024** at the Corporate and Legal Conference Room, 15th Floor, Nursing Tower, The Medical City, Don Eugenio Lopez, Sr. Medical Complex, Ortigas Ave. Brgy. Ugong, Pasig City.

Please scan the QR Code below to access the Definitive Information Statement and its attachments:



**By Order of the Board of Directors
MEDICAL ARTS TOWER, INC.**


SHERILYNE S. NAMQUI
Corporate Secretary