

**NOTICE OF ANNUAL MEETING  
OF STOCKHOLDERS  
July 21, 2026**

The Annual Meeting of the Stockholders (“ASM”) of Medical Doctors, Inc. (hereinafter interchangeably referred to as “MDI” or the “Company”), owner and operator of Makati Medical Center (hereinafter interchangeably referred to as “MMC” or the “Hospital”) will be held on Tuesday, **July 21, 2026 at 5:00 P.M.** at the 8<sup>th</sup> Floor Auditorium, Tower 2, Makati Medical Center.

The Agenda of the Meeting is as follows:

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of the Minutes of the Annual Stockholders' Meeting held on July 15, 2025
4. Presentation of the Annual Report and approval of the 2025 Audited Financial Statements
5. Ratification of Acts and Proceedings of the Board of Directors and Corporate Officers
6. Election of the Board of Directors
7. Approval for the Extension of Term of Independent Director, Mr. Francisco A. Dizon
8. Appointment of External Auditors
9. Other Matters
10. Adjournment

For the purpose of this meeting, only stockholders of record at the close of business on **May 31, 2026** will be entitled to attend/participate and cast their votes at the ASM.

Stockholders who wish to appoint a proxy are respectfully requested to submit their duly signed Proxy Form together with other documentary requirements which are set forth in the Annex “D” of the Definitive Information Statement to the Finance Division, Makati Medical Center, 5<sup>th</sup> Floor Keyland Centre 143 Dela Rosa corner Adelantado St. Legaspi Village, Makati City and/or by email to [mmcfinance@makatimed.net.ph](mailto:mmcfinance@makatimed.net.ph) not later than **5:00 P.M.** on **July 07, 2026**. MMC Finance shall turnover all Proxy Forms to the Corporate Secretary. Validation of proxies shall be held on **July 13, 2026** at 10:00 A.M. at the Board Room, Makati Medical Center, 6<sup>th</sup> Floor Keyland Centre 143 Dela Rosa corner Adelanto St. Legaspi Village, Makati City.

The Definitive Information Statement, Proxy Form, 2025 Management Report, Annual Report for the year ended December 31, 2025 in SEC Form 17-A, Quarterly Report for the first quarter of 2026 in SEC Form 17-Q, and other pertinent documents shall be made available in the Company website [asm2026.makatimed.net.ph](http://asm2026.makatimed.net.ph) before the meeting.

**MEDICAL DOCTORS, INC.**

By:

  
**ATTY. GERMAN Q. LICHAURO II**  
Corporate Secretary