



NOTICE OF ANNUAL STOCKHOLDERS' MEETING

To All Stockholders:

Please be notified that the **2021 ANNUAL STOCKHOLDERS' MEETING** of Caritas Health Shield, Inc. will be held on **01 October 2021** at 10:00 o'clock a.m. at the Board Room, 4th Floor, Caritas Corporate Centre, No. 97 E. Rodriguez Sr. Blvd., Quezon City with the following agenda:

1. Call to order
2. Report on Attendance and Quorum
3. Review and Approval of the Minutes of the Previous Stockholders' Meetings
4. Management/President's Report
5. Ratification of all acts of the Board of Directors
6. Election of the Board of Directors for the ensuing year
7. Appointment of External Auditor
8. Ratification of the Proposed Amendments to the Articles of Incorporation:
 - a. 1st Article, Change of Corporate Name
 - b. 3rd Article, Change of Business Address
 - c. 7th Article, Authorized Capital Stock
 - i. Increase of Authorized Capital Stock from Php30 million to Php630 million
 - ii. Declassification of preferred shares and their conversion into common shares
9. Ratification of the Proposed Amendments to the By-Laws
10. Such other business as may properly come before it

If you are unable to personally attend but wish to be represented at the meeting, you may designate your authorized representative by submitting a proxy instrument to Ms. ISIDRA C. PERIO and/or Ms. OLYN D. MARTINEZ at the 4th Floor Caritas Corporate Centre, No. 97 E. Rodriguez Sr. Blvd., Quezon City on or before 24 September 2021.

Due to the current COVID-19 pandemic, your physical presence at the meeting is not necessary, instead you may participate through online video conferencing using ZOOM application. For connectivity, please contact Ms. Perio (09453694357 or isidra.perio@gmail.com) or Ms. Martinez (09453694135 or olyndmartinez@gmail.com).

Quezon City, 31 August 2021.

(original signed)

CHARLES B. ESCOLIN

Corporate Secretary