



## NOTICE OF ANNUAL STOCKHOLDERS' MEETING

To All Stockholders:

Please be notified that the **2022 ANNUAL STOCKHOLDERS' MEETING** of Caritas Health Shield, Inc. will be held on **06 May 2022** at 10:00 o'clock a.m. at the Board Room, 4<sup>th</sup> Floor, Caritas Corporate Centre, No. 97 E. Rodriguez Sr. Blvd., Quezon City with the following agenda:

1. Call to order
2. Approval of the Interim Guidelines on the Conduct of Annual Stockholders' Meeting by Remote Communications
3. Report on Attendance and Quorum
4. Review and Approval of the Minutes of the Previous Stockholders' Meetings
5. Management/President's Report
6. Ratification of all acts of the Board of Directors
7. Election of the Board of Directors for the ensuing year
8. Appointment of External Auditor
9. Ratification of the Proposed Amendments to the Articles of Incorporation:
  - a. 1<sup>st</sup> Article, Change of Corporate Name
  - b. 3<sup>rd</sup> Article, Change of Business Address
  - c. 7<sup>th</sup> 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
10. Ratification of the Proposed Amendments to the By-Laws
11. 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. MICHEL D. ESPAÑOLA, Ms. REGINA M. SALAZAR and/or Ms. OLYND. MARTINEZ at the 4<sup>th</sup> Floor, Caritas Corporate Centre, No. 97 E. Rodriguez Sr. Blvd., Quezon City on or before 05 May 2022.

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. Salazar (09453694357 or [rmsalazar@chs.com.ph](mailto:rmsalazar@chs.com.ph)) or Ms. Martinez (09453694135 or [olyndmartinez@gmail.com](mailto:olyndmartinez@gmail.com)).

Quezon City, 18 April 2022.

*(original signed)*

**CHARLES B. ESCOLIN**

*Corporate Secretary*