DAVAO DOCTORS HOSPITAL (CLINICA HILARIO), INC.
NOTICE OF REGULAR ANNUAL MEETING OF STOCKHOLDERS
May 10, 2025

Pursuant to Article II, Section 1 of the By-Laws, the Regular Annual Meeting of Stockholders of Davao Doctors Hospital (Clinica Hilario), Inc. will be held on Saturday, May 10, 2025 at 1:30P.M. at Davao Convention and Trade Center, F. Torres St., Davao City.

The Agenda of the Meeting are as follows:

1. Call to order

2. Certification of Notice and Quorum

3. Ratification of the Minutes of the Annual Stockholders' Meeting held on May 11, 2024

4. Management Report to Stockholders for calendar year ended December 31, 2024

5. Ratification of the acts and proceedings of the Board of Directors and Corporate Officers for calendar year ended December 31, 2024

6. Confirmation of the Appointment of the External Auditors

7. Election of the Board of Directors

8. Other business

9. Adjournment

Minutes of the 2024 Annual Meeting, Information Statement and Management Report will be available for examination at the Corporate Secretary's Office and at the Davao Doctors Hospital website http://www.ddh.com.ph under Stockholders Portal on April 16, 2025.

Only stockholders of record on the books of the Company at the close of business on April 19, 2025 will be entitled to vote at the Annual Stockholders' Meeting. The deadline for the validation of proxies is on May 5, 2025. Proxies not validated are not allowed to vote during the 2025 Annual Stockholders' Meeting.

Registration starts at 10:00 A.M. and the registration booths will be closed at 1:30 P.M.

ATTY. PERCY JANE P. ABIAN-FUṄE
Corporate Secretary