

**DAVAO DOCTORS HOSPITAL (CLINICA HILARIO), INC.
NOTICE OF ANNUAL MEETING OF STOCKHOLDERS**

Notice is hereby given that, pursuant to Article II, Section 1 of the By-Laws, the **Annual Meeting of Stockholders** of Davao Doctors Hospital (Clinica Hilario), Inc. will be held on **Saturday, May 9, 2026, at 1:00 P.M.** at the **Davao Convention and Trade Center, F. Torres Street, Davao City.**

Agenda:

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of the Minutes of the Annual Stockholders' Meeting held on May 10, 2025
4. Management Report for the year ended December 31, 2025
5. Ratification of the acts and proceedings of the Board of Directors and Corporate Officers for the year ended December 31, 2025
6. Confirmation of the Appointment of External Auditors
7. Election of the Board of Directors
8. Other Business
9. Adjournment

Access to Meeting Materials:

The Minutes of the 2025 Annual Meetings, and the Information Statement and Management Report will be available for examination at the Office of the Corporate Secretary and on the Company's website (<http://www.ddh.com.ph>, Stockholders Portal) beginning **April 17, 2026.**

Voting and Proxy Validation:

Only stockholders of record as of the close of business on **April 18, 2026** shall be entitled to vote at the meeting. Stockholders unable to attend in person may appoint proxies. All proxies must be submitted to the Office of the Corporate Secretary no later than **May 4, 2026** to allow sufficient time for validation. Proxies will be validated to ensure that they are complete, duly executed, and in the form prescribed by law. Proxies that fail to comply with the minimum requirements upon validation may be rejected for voting purposes.

Registration:

Registration will open onsite at **10:00 A.M.**



ATTY. PERCY JANE P. ABIAN-FUÑE
Corporate Secretary