



## NOTICE OF 12<sup>th</sup> ANNUAL STOCKHOLDERS' MEETING

NOTICE IS HEREBY GIVEN that the 12<sup>th</sup> Annual Meeting of Stockholders of COR CHRISTUS MEDICAL GROUP, INC. (*doing business under the name and style of WESTLAKE MEDICAL CENTER*) shall be held **only by remote communication through an online meeting platform on 05 July 2024, at 10:00am.**

The Agenda shall be as follows:

- I. Call to Order and Determination of Quorum
- II. Approval of the Agenda
- III. Approval of the Minutes of the Previous Annual Stockholders' Meeting held on August 18, 2023.
- IV. Treasurer's Report – 2023 Audited Financial Statement
- V. President's Report
- VI. Ratification of Actions Taken by the Board for the year 2023
- VII. Election of Directors
- VIII. Appointment of External Auditor
- IX. Adjournment

Copies of the Minutes of the Annual Stockholders' Meeting held on August 18, 2023 and other Materials shall be uploaded in the hospital's website or may be requested from Ms. Crizzel Joyce Oliverio through email at [marketing@westlakemed.com.ph](mailto:marketing@westlakemed.com.ph).

Shareholders may **only** attend **online**, but those who cannot attend may designate their respective proxy and participate **only** through remote communication in accordance with SEC Memorandum Circular No. 6 series of 2020. Should the shareholder elect to participate by designating a proxy he/she must deliver, a duly accomplished and signed proxy letter and notice of intent to participate through remote communication through Ms. Crizzel Joyce Oliverio ([marketing@westlakemed.com.ph](mailto:marketing@westlakemed.com.ph)) at least twenty-four (24) hours before the time set for the meeting.

Only stockholders of record as of June 05, 2024 shall be entitled to notice and to vote. A visual and/or audio recording of the meeting will be secured, which will be safe-kept and perpetuated by the Corporate Secretary (Section 14, SEC Memorandum Circular No. 6 series of 2020).

If you have questions, you may reach the undersigned through mobile number 0917-8117883 or email [gmcandelaria@mtgracehospitals.com.ph](mailto:gmcandelaria@mtgracehospitals.com.ph).

(Original Sgd.)

**ATTY. GARNEY M. CANDELARIA**  
CORPORATE SECRETARY

## ACKNOWLEDGMENT RECEIPT

This is to acknowledge receipt of the Notice for the **ANNUAL STOCKHOLDERS' MEETING OF COR CHRISTUS MEDICAL GROUP, INC.** doing business under the name and style of *Westlake Medical Center* to be held purely by remote communication on **July 05, 2024 (Friday), at 10:00AM.**

Please be advised that:

I WILL ATTEND THE MEETING BY REMOTE COMMUNICATION.

I CANNOT ATTEND THE MEETING, PLEASE RECOGNIZE THE PRESENCE OF MY PROXY WHOM I HAVE DESIGNATED IN THE ATTACHED PROXY FORM.

I CANNOT ATTEND THE MEETING, I DESIGNATE THE CORPORATE SECRETARY, ATTY. GARNEY M. CANDELARIA, AS MY PROXY AS STATED IN THE ATTACHED PROXY FORM.\*

Thank you very much.

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Printed name and Signature of stockholder/Date

**PROXY FORM**

KNOW ALL MEN BY THESE PRESENTS:

That I, the undersigned, a stockholder of COR CHRISTUS MEDICAL GROUP, INC. doing business under the name and style of *Westlake Medical Center* (the “Corporation”), do hereby nominate, constitute and appoint:

Name: \_\_\_\_\_

Email: \_\_\_\_\_

as my proxy to attend the meeting through the remote communication platform, to represent me, and vote all shares registered in my name on the books of the said Corporation, during the Annual Stockholders’ Meeting, to be held on **July 05, 2024 (Friday)** at **10:00AM.** and any adjournment thereof, as fully to all intents and purpose as I might do if present and acting in person, hereby confirming and ratifying any and all acts which my above named proxy may lawfully do or cause to be done under the above premises.

IN WITNESS WHEREOF, I have signed on this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

Name and Signature of appointing Stockholder

Address:

\_\_\_\_\_  
\_\_\_\_\_

**SIGNED IN THE PRESENCE OF:**

\_\_\_\_\_

***NOTE:*** *As provided for in the by-laws, Article II Section 7 Paragraph II, All Proxies must be in the hands of the Corporate Secretary not later than twenty-four (24) hours before the time set for the meeting.*

**LIST OF NOMINEES  
FOR THE BOARD OF DIRECTORS**

CARLOS C. EJERCITO

JOSE SANTIAGO A. DELA CRUZ, JR.

ALBERT B. DACO, M.D.

JOSE MARI G. PRATS

JOSE RONALDO H. DELOS SANTOS

*(NOTE: If you wish to nominate other stockholders as Director, kindly email to Ms. Crizzel Joyce Oliverio at [marketing@westlakemed.com.ph](mailto:marketing@westlakemed.com.ph) a copy of the attached nomination form duly signed by the nominating stockholder and **accepted** by the **nominee**, including the CV, 1x1 picture/photocopy of government ID of the nominee not later than **seven (7)** days prior to the scheduled Annual Stockholders Meeting.).*

**NOMINEE FOR EXTERNAL AUDITOR**

REYES TACANDONG & COMPANY

\_\_\_\_\_, 2024

## NOMINATION FORM

**To: Atty. Garney Candelaria**  
Corporate Secretary

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Gentlemen:

The undersigned stockholder respectfully nominates \_\_\_\_\_ as  
**Director** of COR CHRISTUS MEDICAL GROUP, INC.

Attached is a copy of his/her curriculum vitae and 1"x1" photo/photocopy of Government Identification Card (ID) for your information/consideration.

Thank you.

Very truly yours,

\_\_\_\_\_  
*Nominating Stockholder*

Accepted by:

\_\_\_\_\_  
*Nominee*

\_\_\_\_\_  
Family Relationship of Nominating  
Stockholder to Nominee, if any.

*Note: This form, together with the attachments, must be submitted on or before the close of business day of June 28, 2024 to Ms. Crizzel Joyce Oliverio at [marketing@westlakemed.com.ph](mailto:marketing@westlakemed.com.ph)*