

## **OPTIMUM QUALITY HEALTH VENTURES, INC.**

doing business under the name and style of CAMARIN DOCTORS HOSPITAL

### **NOTICE OF ANNUAL STOCKHOLDERS' MEETING**

Notice is hereby given that the 2024 Annual Stockholders' Meeting of **OPTIMUM QUALITY HEALTH VENTURES, INC.** doing business under the name and style of CAMARIN DOCTORS HOSPITAL will be held at the Novadeci Convention Center, 123 General Luis St., Brgy. Nagkaisang Nayon, Novaliches, Quezon City on May 13, 2024, at 8:00 A.M.

#### **The following shall be the Agenda of the Meeting:**

1. National Anthem
2. Call to Order
3. Proof of Notice of the Annual Stockholders' Meeting and Establishment of Quorum
4. Approval of the Minutes of May 15, 2023, Annual Stockholders' Meeting
5. President's Annual Report
6. Financial Reports
7. Ratification of all acts, resolutions and proceedings of the Board of Directors and Management since 2023 Annual Stockholders' Meeting
8. Election of Directors
9. Appointment of External Auditor
10. Other Business
11. Adjournment

The Board of Directors have fixed the close of business on April 23, 2024, as the record date for the determination of stockholders entitled to notice of, to attend and vote at the said Annual Stockholders' Meeting.

Stockholders who will not be able to attend the meeting may designate their respective proxies and send the proxy forms to the Office of the Corporate Secretary not later than May 9, 2024.

Registration starts at 7:00 A.M. on the scheduled meeting. For your convenience in registering your attendance, please present any form of identification such as your PRC I.D., Passport, or Driver's License.