

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 2025 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. NagkaisangNayon, Novaliches, Quezon City on May 11, 2025, 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 13, 2024, Annual Stockholders' Meeting
5. Ratification of all acts, resolutions and proceedings of the Board of Directors and Management since 2024 Annual Stockholders' Meeting
6. Financial Reports
7. President's Annual Report
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 28, 2025, 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 5, 2025.

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.

07 April, 2025


LEAH JEANETTE C. BAYAN, MD
Corporate Secretary