



The HMO Subsidiary of Insular Life Assurance Company, Ltd.

**INSULAR HEALTH CARE INC.  
30th Annual Stockholders' Meeting  
April 28, 2022 (Thursday), 2:00 P.M.  
Virtual Meeting through Zoom**

**AGENDA**

1. Call to Order
2. Certification of Notice and Quorum
3. Reading and Approval of the following:
  - 3.1 Minutes of the 29<sup>th</sup> Annual Meeting of the Stockholders on April 22, 2021 and Special Meeting of the Stockholders on October 28, 2021
4. Annual Report of the President
5. Ratification of all the acts and resolutions of the Board of Directors and Executive Committee
6. Election of members of the Board of Directors
7. Appointment of External Auditor and Approval of its Remuneration
8. Other Matters
9. Adjournment