

**NOTICE OF THE
2022 ANNUAL STOCKHOLDERS' MEETING**

**TO: THE STOCKHOLDERS OF
INSULAR HEALTH CARE, INC.**

The Insular Life Assurance Co., Inc.
Ms. Nina D. Aguas
Ms. Maria Noemi G. Azura
Mr. Henry Rhoel R. Aguda
Mr. Luis Y. Benitez
Ms. Maria Carolina V. Dominguez
Atty. Emmanuel F. Dooc
Ms. Susan R. Figueras
Ms. Marietta C. Gorrez
Mr. Raoul Antonio E. Littaua
Ms. Vera Victoria C. Morales
Ms. Deborah Ignacia D. Ona

DATE: APRIL 25, 2022


SUBJECT: NOTICE OF THE 2022 ANNUAL STOCKHOLDERS' MEETING

NOTICE is hereby given that the 2022 Annual Meeting of Stockholders of **INSULAR HEALTH CARE, INC.** is scheduled on **28 April 2022, Thursday** at **3:00 P.M.** to be held through remote communication via Zoom, with the following agenda:

1. Call to order
2. Proof of Notice of Meeting and Determination of Presence of Quorum
3. Reading and Approval of the 29th 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 of the Corporation during the preceding year
6. Election of members of the Board of Directors
7. Appointment of the Corporation's External Auditor and Approval of its Remuneration
8. Other Matters
9. Adjournment

Should you be unable to attend personally but would like to be represented at the meeting, please submit an accomplished proxy form and file it with this office at or prior to the time of the meeting.

The meeting shall be immediately followed by the Organizational Meeting.



RENATO S. DE JESUS
Corporate Secretary