



INVESTOR MEETING OF THE BOARD OF DIRECTORS COSTA RICAN BIODENTAL HEALTHCARE SYSTEM

Agenda:

Monday, September 30th, 2020 – 3:00 pm (MDT)
Costa Rican BioDental – CIMA International Hospital
Avenida Medica #104, Suite #223, San Jose, Costa Rica

The Agenda and electronic meeting materials can be obtained from our website;
costaricanbiodental.com/en/schedule/investors/joint-venture.

Please visit the meeting link below from your computer, tablet or phone.

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PURPOSE: To develop and recommend to the Costa Rican BioDental Board of Directors the organization's investment policies, maintain current knowledge of the management and investment of the invested funds of the clinic and its expansion plan(s) in order to provide guidance to management on its investment management role, and provide oversight of the allocation of the investment assets.

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I. Call to Order - Convening the Meeting	Mr. Victor Ronald K.M. (CEO)
II. Conflict of Interest - Disclosure	Dr. Rosita Fung (PharmD) (COO)
III. Roll call - Members & Visitors	Mrs. Margo Marjanska (CCO)
IV. Approval of the Agenda - Modifications & Amendments	Mr. Marco Nahmias (CTO)
V. Public Input - Valuable Public Information	Reenie Carmack
VI. Board Presentation - Incredible Momentum	Amoda Maa
VII. Report from the President/Chief Executive Officer	Mr. Victor Ronald K.M. (CEO)
VII. Report on Behalf of the Finance Committee	Alex Barbosa (CPA) (ICFO)
VIII. Report on Behalf of the Medical Executive Committee	Dr. Gianina Soto (DDS) (CHO)
IX. Report on Behalf of the Innovation Health Committee	Dr. Jose Saborio (DDS) (CCO)
X. Report on Behalf of the Employment Equity Committee	Mr. John T. Little (COO)
XI. Report Environmental, Social and Governance Committee	Anita Vazquez Tibau (IRD)
XII. Public Communication - BioImpact Investments	Dr. Esteban Arce (DMD)
XIII. Consent Agenda - General Business	Mrs. Maria Jose (CCO)
XIV. Adjournment - Commencement	Mr. Victor Ronald K.M. (CEO)

PUBLIC INPUT: Any public input pertaining to items on the Agenda is limited to three minutes and an email request to address the Board should be submitted to the Board Staff prior to the meeting by directing your email request to the following email address: BoardofDirectors@crbiodental.com. The subject line of your request should read "Request to Address the Board". Your request should be accompanied by your telephone number.

The complete Investor agenda including subsequently distributed materials and presentations will be available at the Investor Meeting. All items appearing on the agenda are subject to action by the Board. Staff and Committee recommendations are subject to change by the Board.