

ONLINE BALLOT

Email Address: _____

1. Approval of the Minutes of the Annual Stockholders' Meeting held on July 17, 2023 Yes No Abstain
2. Approval of the Annual Report Yes No Abstain
3. Election of Directors

Vote for nominees listed below:

	No. of Votes
<input type="checkbox"/> Felipe U. Yap	_____
<input type="checkbox"/> Bryan U. Yap	_____
<input type="checkbox"/> James Almaas	_____
<input type="checkbox"/> Marilyn V. Aquino	_____
<input type="checkbox"/> Douglas John Kirwin	_____
<input type="checkbox"/> Regis V. Puno	_____
<input type="checkbox"/> Clark Lawton S. Yap	_____

Independent Directors

<input type="checkbox"/> Ray C. Espinosa	_____
<input type="checkbox"/> Val Antonio B. Suarez	_____

4. Re-appointment of SGV & Co. as External Auditor Yes No Abstain
5. Transaction of such other and further business as may properly come before the meeting. Yes No Abstain

I OPT NOT TO VOTE DIRECTLY AND INSTEAD APPOINT THE CHAIRMAN AS MY PROXY TO VOTE ON ALL MATTERS EXCEPT IN RESPECT OF THE ELECTION OF THE DIRECTORS.