

**ONLINE BALLOT**

Email Address: \_\_\_\_\_

1. Approval of the Minutes of:
- a. Annual Stockholders' Meeting held on September 20, 2021  Yes  No  Abstain
  - b. Special Stockholders' Meeting on March 21, 2022  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"/> Marilyn V. Aquino	_____
<input type="checkbox"/> Ethelwoldo E. Fernandez	_____
<input type="checkbox"/> Douglas John Kirwin	_____
<input type="checkbox"/> Regis V. Puno	_____
<input type="checkbox"/> Cresencio C. Yap	_____
<i>Independent Directors</i>	
<input type="checkbox"/> Ray C. Espinosa	_____
<input type="checkbox"/> Val Antonio B. Suarez	_____

4. Appointment of SGV 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.