

ONLINE BALLOT

Email Address: _____

1. Approval of the Minutes of the Annual Stockholders' Meeting held on June 16, 2025 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"/> Douglas John Kirwin	_____
<input type="checkbox"/> Regis V. Puno	_____
<input type="checkbox"/> Val Antonio B. Suarez	_____
<input type="checkbox"/> Clark Lawton S. Yap	_____

Independent Directors

<input type="checkbox"/> Eduardo A. Bangayan	_____
<input type="checkbox"/> Jaime F. del Rosario	_____

4. Amendment of Article Seventh of the Articles of Incorporation for the purposes of declassifying the common shares and deleting an obsolete provision therein Yes No Abstain
5. Re-appointment of SGV & Co. as External Auditor Yes No Abstain
6. 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.