

## ONLINE BALLOT

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

1. Approval of the Minutes held on August 15, 2023  Yes  No  Abstain
2. Approval of the Annual Report  Yes  No  Abstain
3. Election of Directors, including the Independent Directors and the extension of their term

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.