

ONLINE BALLOT

Email Address: _____

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|--|------------------------------|-----------------------------|----------------------------------|
| 1. Approval of the Minutes of the Annual Meeting held on July 27, 2020 | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Abstain |
| 2. Approval of the Annual Report | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Abstain |
| 3. Retention of independent directors for two more years: | | | |
| Ray C. Espinosa | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Abstain |
| Val Antonio B. Suarez | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Abstain |

4. 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	_____

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|--|------------------------------|-----------------------------|----------------------------------|
| 5. Amendment of Article VII of the Articles of Incorporation to increase the authorized capital stock from P6.64 Billion to P12.00 Billion | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Abstain |
| 6. Appointment of SGV as External Auditor | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Abstain |
| 7. Transaction of such other and further business as may properly come before the meeting. | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> 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.