

ONLINE BALLOT

Email Address: _____

1. Approval of the Minutes of the Annual Meeting held on June 14, 2024 ☐ Yes ☐ No ☐ Abstain
2. Approval of the Annual Report ☐ Yes ☐ No ☐ Abstain
4. Election of Directors, including the Independent Directors and the extension of Mr. Eduardo A. Bangayan's term

Vote for nominees listed below:

	No. of Votes
<input type="checkbox"/> Felipe U. Yap	_____
<input type="checkbox"/> Bryan U. Yap	_____
<input type="checkbox"/> Rene F. Chanyungco	_____
<input type="checkbox"/> Ethelwoldo E. Fernandez	_____
<input type="checkbox"/> Douglas John Kirwin	_____
<input type="checkbox"/> Patrick K. Yap	_____
<input type="checkbox"/> Stephen Y. Yap	_____
<i>Independent Directors</i>	
<input type="checkbox"/> Eduardo A. Bangayan	_____
<input type="checkbox"/> Jose Raulito E. Paras	_____

4. Appointment of SGV as External Auditor ☐ Yes ☐ No ☐ Abstain
5. Transaction of such other business as may 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.