

ONLINE BALLOT

Email Address: _____

- 1. Approval of the Minutes of the Annual Meeting held on June 27, 2019 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"/> Artemio F. Disini	_____
<input type="checkbox"/> Pablo T. Ayson, Jr.	_____
<input type="checkbox"/> Jose G. Cervantes	_____
<input type="checkbox"/> Odette A. Javier	_____
<input type="checkbox"/> Jose Raulito E. Paras	_____
<input type="checkbox"/> Stephen Y. Yap	_____

Independent Directors

<input type="checkbox"/> Manuel Jeffrey N. David	_____
<input type="checkbox"/> Douglas John Kirwin	_____

- 4. Appointment of Punongbayan & Araullo 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.