

ONLINE BALLOT

Email Address: _____

- | | | | |
|---|------------------------------|-----------------------------|----------------------------------|
| 1. Approval of the Minutes of the Annual Meeting held on 11 July 2024 | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Abstain |
| 2. Approval of the 2024 Annual Report | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Abstain |
| 3. Election of Directors, including the Independent Directors and the extension of Atty. Manuel Jeffrey N. David's Term | | | |

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"/> Ramon T. Diokno	_____
<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	_____

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|--|------------------------------|-----------------------------|----------------------------------|
| 4. Ratification of change of External Auditor in 2024 | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Abstain |
| 5. Appointment of Sycip Gorres Velayo & Co. as External Auditor for 2025 | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Abstain |
| 6. 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.