

ONLINE BALLOT

Email Address: _____

1. Approval of the Minutes of the Annual Meeting held on April 16, 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"/> 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	_____

Independent Directors

<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 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.