

ONLINE BALLOT

Email Address: _____

- 1. Approval of the Minutes of the Annual Meeting held on June 23, 2025 Yes No Abstain
- 2. Approval of the Annual Report Yes No 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"/> 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"/> Jose Raulito E. Paras	_____
<input type="checkbox"/> Jaime F. del Rosario	_____

- 4. Amendment of the Articles of Incorporation for the purpose of declassifying the common shares Yes No Abstain
- 5. Appointment of SGV as External Auditor Yes No Abstain
- 6. 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.