

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"/> Clark Lawton S. Yap	_____
<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.