

ELECTRONIC VOTING IN ABSENTIA

PROPOSAL	ACTION		
	FOR ALL	WITHHOLD FOR ALL	EXCEPTION
<p>ELECTION OF DIRECTORS</p> <p>Management Nominees:</p> <ol style="list-style-type: none"> 1. HELEN Y. DEE 2. LORENZO V. TAN 3. YVONNE S. YUCHENGCO 4. MEDEL T. NERA 5. WILFRIDO E. SANCHEZ 6. GIL A. BUENVENTURA 7. LORENZO ANDRES T. ROXAS <p>Independent Directors:</p> <ol style="list-style-type: none"> 8. ROBERTO F. DE OCAMPO 9. FRANCISCO H. LICUANAN III 10. JUAN B. SANTOS 11. JOHN MARK S. FRONDOSO <p><i>All incumbent members of the Board of Directors.</i></p> <p>INSTRUCTIONS: <i>To withhold authority to vote for any individual nominee(s) of Management, please mark Exception box and list name(s) under.</i></p>			
	FOR	AGAINST	ABSTAIN
APPROVAL OF THE MINUTES OF THE ANNUAL STOCKHOLDERS' MEETING HELD ON AUGUST 6, 2021.			
APPROVAL OF THE MANAGEMENT REPORT AND AUDITED FINANCIAL STATEMENTS FOR 2021.			
RATIFICATION AND CONFIRMATION OF THE ACTS, RESOLUTIONS AND PROCEEDINGS OF THE BOARD OF DIRECTORS, EXECUTIVE COMMITTEE, OTHER COMMITTEES, AND THE OFFICERS OF THE COMPANY DURING THE YEAR 2021.			
APPOINTMENT OF SGV AS EXTERNAL AUDITORS.			

DATE: _____

STOCKHOLDER'S NAME: _____

STOCKHOLDER'S SIGNATURE: _____

NOTE: Please submit this form on or before July 31, 2022 and accompanied by any government issued identification.