

## ANNEX “B”

### ELECTRONIC VOTING IN ABSENTIA

PROPOSAL	ACTION			
ELECTION OF DIRECTORS	FOR	WITHHOLD	EXCEPTION	NO. OF VOTES
<b>Management Nominees:</b>				
1. Helen Y. Dee	_____	_____	_____	_____
2. Lorenzo V. Tan	_____	_____	_____	_____
3. Yvonne S. Yuchengco	_____	_____	_____	_____
4. Medel T. Nera	_____	_____	_____	_____
5. Gil A. Buenaventura	_____	_____	_____	_____
<b>Independent Directors:</b>				
6. Roberto F. De Ocampo (For Retention and Reelection as Independent Director)	_____	_____	_____	_____
7. John Mark S. Frondoso	_____	_____	_____	_____
8. Francisco H. Licuanan III (For Retention and Reelection as Independent Director)	_____	_____	_____	_____
9. Juan B. Santos (For Retention and Reelection as Independent Director)	_____	_____	_____	_____
10. Carlos G. Domniguez	_____	_____	_____	_____
11. Gregorio T. Yu	_____	_____	_____	_____
<b>INSTRUCTIONS:</b> <i>To withhold authority to vote for any individual nominee(s) of Management, please mark Exception box and list name(s) under. Except for Mr. Yu, all are incumbent members of the Board of Directors.</i>				

PROPOSAL	ACTION		
	FOR	AGAINST	ABSTAIN
APPROVAL OF THE MINUTES OF THE ANNUAL STOCKHOLDERS’ MEETING HELD ON JULY 21, 2023.	_____	_____	_____
APPROVAL OF THE MANAGEMENT REPORT AND AUDITED FINANCIAL STATEMENTS FOR 2023.	_____	_____	_____
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 2023.	_____	_____	_____
APPOINTMENT OF SGV AS EXTERNAL AUDITOR.	_____	_____	_____

**DATE:** \_\_\_\_\_

**STOCKHOLDER’S NAME:** \_\_\_\_\_

**STOCKHOLDER’S SIGNATURE:** \_\_\_\_\_

**NOTE:** Please submit this form on or before July 30, 2024 and accompanied by any government issued identification.