

ANNEX 'B'

Electronic Voting In Absentia

PROPOSAL	ACTION		
	FOR ALL	WITHHOLD FOR ALL	EXCEPTION
Election of Directors Management Nominees are: <ol style="list-style-type: none"> 1. Dr. Reynaldo B. Vea 2. Alfredo Antonio I. Ayala 3. Lorenzo V. Tan 4. Medel T. Nera 5. Yvonne S. Yuchengco 6. Gerardo C. Ablaza, Jr. Independent Directors: <ol style="list-style-type: none"> 7. Renato C. Valencia 8. Cesar A. Buenaventura 9. Herminia S. Jacinto INSTRUCTIONS: <i>To withhold authority to vote for any individual nominee(s) of Management, please mark Exception box and list name(s) under.</i>			
	FOR	AGAINST	ABSTAIN
Approval of the Minutes of the Annual Stockholders' Meeting held on July 30, 2021			
Approval of the Management Report and the Audited Financial Statements for 2021			
Ratification and confirmation of the acts, resolutions and proceedings of the Board of Directors, the Various Committees and the Management of the Company from the date of the last Annual Stockholders' Meeting until the date of this meeting			
Appointment of SGV as External Auditors			

DATE: _____

STOCKHOLDER'S NAME: _____

STOCKHOLDER'S SIGNATURE: _____

**Please submit this form on or before end of the business day of July 19, 2022, and accompanied by any government issued identification.*