

ANNEX 'B'

Electronic Voting In Absentia

For **Proposal 1**, nine (9) directors are to be elected, which shall be composed of six (6) Regular Directors and three (3) Independent Directors.

PROPOSAL	ACTION			
	FOR	AGAINST	ABSTAIN	NO. OF VOTES
1. Election of Directors				
Regular Directors:				
1. Reynaldo B. Vea	_____	_____	_____	_____
2. Gerardo C. Ablaza, Jr.	_____	_____	_____	_____
3. Alfredo Antonio I. Ayala	_____	_____	_____	_____
4. Medel T. Nera	_____	_____	_____	_____
5. Lorenzo V. Tan	_____	_____	_____	_____
6. Yvonne S. Yuchengco	_____	_____	_____	_____
7. Ernest K. Cuyegkeng	_____	_____	_____	_____
Independent Directors:				
8. Renato C. Valencia	_____	_____	_____	_____
9. Cesar A. Buenaventura	_____	_____	_____	_____
10. Herminia S. Jacinto	_____	_____	_____	_____

For **Proposals 2 to 5**, Management recommends a "FOR" vote.

PROPOSAL	ACTION		
	FOR	AGAINST	ABSTAIN
2. Approval of the Minutes of the Annual Stockholders' Meeting held on July 29, 2022			
3. Approval of the Management Report and the Audited Financial Statements for 2022			
4. 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			
5. Appointment of SGV as External Auditor			

DATE: _____

STOCKHOLDER'S NAME: _____

STOCKHOLDER'S SIGNATURE: _____

**Please submit this form on or before the end of the business day of July 18, 2023, and accompanied by any government issued identification.*