

ANNEX 'B'

Electronic Voting In Absentia

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				
Independent Directors:					
	7. Renato C. Valencia				
	8. William H. Ottiger	·			
	9. Herminia S. Jacinto				

	DDODOCAL	ACTION			
	PROPOSAL	FOR	AGAINST	ABSTAIN	
2.	Approval of the Minutes of the Annual Stockholders' Meeting held on July 28, 2023				
3.	Approval of the Management Report and the Audited Financial Statements for 2023				
4.	Amendment of Article Third of the Articles of Incorporation to reflect the change in the principal office address of the Company				
5.	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				
6.	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 19, 2024, and accompanied by any government issued identification.