



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	_____	_____	_____	_____

PROPOSAL	ACTION		
	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.*