

**VOTING IN ABSENTIA
BALLOT**

NAME OF STOCKHOLDER : _____
 NUMBER OF SHARES : _____
 TELEPHONE NUMBER : _____
 ADDRESS : _____

ITEM NO.	SUBJECT MATTER	ACTION		
		For	Against	Abstain
3	<ul style="list-style-type: none"> Approval of Minutes of Previous Meeting 			
4	<ul style="list-style-type: none"> Approval of Annual Report 			
5	<ul style="list-style-type: none"> Approval of Amendment to By-Laws 			
6	<ul style="list-style-type: none"> Ratification of All Acts of the Board of Directors and Officers Beginning June 11, 2019 to Date 			
7	<ul style="list-style-type: none"> Appointment of Isla Lipana & Co. as external auditor 			
8	<ul style="list-style-type: none"> Election of Directors 	FOR ALL*	WITHHOLD FOR ALL*	EXCEPTION
	<p>*All nominees listed below</p> <ol style="list-style-type: none"> Mercedita S. Nollado – Independent (Ind) Filemon T. Berba, Jr. – Ind. Corazon S. de la Paz-Bernardo – Ind. Lydia R. Balatbat-Echaz – Ind. Yin Yong L. Lao John L. Lao Alvin D. Lao <p><i>Note:</i></p> <p><i>To withhold authority to vote for any individual nominee(s) of Management, please mark Exception box and list the name(s) under.</i></p>			

If I fail to indicate my vote on the foregoing items, it is understood that I shall be considered to have voted in accordance with the recommendation of Management. Management recommends a "FOR ALL" vote for proposal 8, and a "FOR" vote for proposals 1 through 9.

Signature over Printed Name of Stockholder