

**VOTING IN *ABSENTIA***

NAME OF STOCKHOLDER : \_\_\_\_\_

NUMBER OF SHARES : \_\_\_\_\_

TELEPHONE NUMBER : \_\_\_\_\_

ADDRESS : \_\_\_\_\_

ITEM NO.	SUBJECT MATTER	ACTION		
		For	Against	Abstain
3	<ul style="list-style-type: none"><li>Approval of Minutes of Previous Meeting</li></ul>			
4	<ul style="list-style-type: none"><li>Approval of Annual Report</li></ul>			
5	<ul style="list-style-type: none"><li>Approval of Amendment to By-Laws</li></ul>			
6	<ul style="list-style-type: none"><li>Appointment of Isla Lipana &amp; Co. as External Auditor</li></ul>			
7	<ul style="list-style-type: none"><li>Election of Directors</li></ul>	FOR ALL*	WITHHOLD FOR ALL*	EXCEPTION
	<p>*All nominees listed below</p> <ol style="list-style-type: none"><li>Mercedita S. Nollado – Independent (Ind)</li><li>Corazon S. de la Paz-Bernardo – Ind.</li><li>Lydia R. Balatbat-Echaz – Ind.</li><li>Karl Kendrick T. Chua – Ind.</li><li>Yin Yong L. Lao</li><li>John L. Lao</li><li>Alvin D. Lao</li></ol> <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>			
8	<ul style="list-style-type: none"><li>Ratification of all acts of the Board of Directors and officers beginning June 03, 2024 to date</li></ul>			

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 7, and a “FOR” vote for proposals 1 through 6 and 8.

\_\_\_\_\_  
Signature over Printed Name of Stockholder