

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"> Approval of Minutes of Previous Meeting 			
4	<ul style="list-style-type: none"> Approval of Annual Report 			
5	<ul style="list-style-type: none"> Appointment of Isla Lipana & Co. as External Auditor 			
6	<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"> Karl Kendrick T. Chua – Ind. Cesar G. Romero – Ind. Richard Raymond B. Tantoco – Ind. Yin Yong L. Lao John L. Lao Alvin D. Lao Mercedita S. Nollodo <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>			
7	<ul style="list-style-type: none"> Ratification of all acts of the Board of Directors and officers beginning June 03, 2025 to date 			

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 6, and a "FOR" vote for proposals 1 through 5 and 7.

Signature over Printed Name of Stockholder