

## Annex “B”

### ELECTRONIC VOTING IN ABSENTIA

PROPOSAL	ACTION		
	FOR ALL	WITHHOLD FOR ALL	EXCEPTION
<p><b>ELECTION OF DIRECTORS</b></p> <p><b>Management Nominees:</b></p> <ol style="list-style-type: none"> <li>1. HELEN Y. DEE</li> <li>2. LORENZO V. TAN</li> <li>3. YVONNE S. YUCHENGCO</li> <li>4. MEDEL T. NERA</li> <li>5. WILFRIDO E. SANCHEZ</li> <li>6. GIL A. BUENVENTURA</li> <li>7. LORENZO ANDRES T. ROXAS</li> </ol> <p><b>Independent Directors:</b></p> <ol style="list-style-type: none"> <li>8. ROBERTO F. DE OCAMPO</li> <li>9. FRANCISCO H. LICUANAN III</li> <li>10. JUAN B. SANTOS</li> <li>11. JOHN MARK S. FRONDOSO</li> </ol> <p><i>Except for Mr. Roxas, the above-mentioned nominees are all incumbent members of the Board of Directors.</i></p> <p><b>INSTRUCTIONS:</b> <i>To withhold authority to vote for any individual nominee(s) of Management, please mark Exception box and list name(s) under.</i></p>			
	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
APPROVAL OF THE MINUTES OF THE ANNUAL STOCKHOLDERS’ MEETING HELD ON JULY 19, 2019.			
APPROVAL OF THE MANAGEMENT REPORT AND AUDITED FINANCIAL STATEMENTS FOR 2019.			
AMENDMENT OF ARTICLE FIRST OF THE ARTICLES OF INCORPORATION AND THE BY-LAWS TO REFLECT THE CHANGE IN THE CORPORATE NAME OF THE COMPANY.			
AMENDMENT OF ARTICLE THIRD OF THE ARTICLES OF INCORPORATION TO REFLECT THE CHANGE IN THE PRINCIPAL OFFICE ADDRESS OF THE COMPANY.			
RATIFICATION AND CONFIRMATION OF THE ACTS, RESOLUTIONS AND PROCEEDINGS OF THE BOARD OF DIRECTORS, EXECUTIVE COMMITTEE, OTHER COMMITTEES, AND THE OFFICERS OF THE COMPANY DURING THE YEAR 2019.			
APPOINTMENT OF SGV AS EXTERNAL AUDITORS.			

**DATE:** \_\_\_\_\_

**STOCKHOLDER’S NAME:** \_\_\_\_\_

**STOCKHOLDER’S SIGNATURE:** \_\_\_\_\_

NOTE: Please submit this form on or before August 7, 2020 and accompanied by any government issued identification.