

ANNEX “B”

ELECTRONIC VOTING IN ABSENTIA

PROPOSAL	ACTION			NO. OF VOTES
	FOR	WITHHOLD	EXCEPTION	
ELECTION OF DIRECTORS				
Management Nominees:				
1. Helen Y. Dee	_____	_____	_____	_____
2. Lorenzo V. Tan	_____	_____	_____	_____
3. Yvonne S. Yuchengco	_____	_____	_____	_____
4. Medel T. Nera	_____	_____	_____	_____
5. Wilfrido E. Sanchez	_____	_____	_____	_____
6. Gil A. Buenaventura	_____	_____	_____	_____
Independent Directors:				
7. Roberto F. De Ocampo	_____	_____	_____	_____
8. John Mark S. Frondoso	_____	_____	_____	_____
9. Francisco H. Licuanan III	_____	_____	_____	_____
10. Juan B. Santos	_____	_____	_____	_____
11. Carlos G. Dominguez III	_____	_____	_____	_____
<p>INSTRUCTIONS: <i>To withhold authority to vote for any individual nominee(s) of Management, please mark Exception box and list name(s) under.</i></p> <p><i>Except for Mr. Dominguez, all are incumbent members of the Board of Directors.</i></p>				

PROPOSAL	ACTION		
	FOR	AGAINST	ABSTAIN
APPROVAL OF THE MINUTES OF THE ANNUAL STOCKHOLDERS’ MEETING HELD ON AUGUST 10, 2022.			
APPROVAL OF THE MANAGEMENT REPORT AND AUDITED FINANCIAL STATEMENTS FOR 2022.			
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 2022.			
APPOINTMENT OF SGV AS EXTERNAL AUDITORS.			
APPROVAL OF THE MAJORITY OF THE MINORITY SHAREHOLDERS OF THE ISSUANCE OF COMMON SHARES TO PAN MALAYAN MANAGEMENT & INVESTMENT CORPORATION (PMMIC) AND GPL HOLDINGS, INC. (GPLHI) AND WAIVER OF THE REQUIREMENT OF THE PHILIPPINE STOCK EXCHANGE, INC. TO CONDUCT A RIGHTS OR PUBLIC OFFERING OF THE COMMON SHARES SUBSCRIBED BY AND TO BE ISSUED TO PMMIC AND GPLHI			
INCREASE IN THE COMPANY’S AUTHORIZED CAPITAL STOCK AND CORRESPONDING AMENDMENT TO ARTICLE SEVENTH OF THE COMPANY’S ARTICLES OF INCORPORATION.			

DATE: _____

STOCKHOLDER’S NAME: _____

STOCKHOLDER’S SIGNATURE: _____

NOTE: Please submit this form on or before July 11, 2023 and accompanied by any government issued identification.