ANNEX "B"

ELECTRONIC VOTING IN ABSENTIA

PROPOSAL	**ACTION**			
Election of Management's Nominees as Directors	**FOR**	**WITHHOLD**	**EXCEPTION**	**NO. OF VOTES**
Management Nominees:				
1. Helen Y. Dee	________	________	________	____________
2. Lorenzo V. Tan	________	________	________	____________
3. Yvonne S. Yuchengco	________	________	________	____________
4. Medel T. Nera	________	________	________	____________
5. Gilbert F. Santa Maria	________	________	________	____________
6. Eugene S. Acevedo	________	________	________	____________
Independent Directors:				
7. Gregorio T. Yu	________	________	________	____________
8. Gabriel S. Claudio	________	________	________	____________
9. Omar Bryan T. Mier	________	________	________	____________
10. Alfredo S. Panlilio	________	________	________	____________
11. Rafael L. Camus	________	________	________	____________
INSTRUCTIONS: *To withhold authority to vote for any individual nominee(s) of Management, please mark Exception box and list name(s) under.* *Except for Mr. Acevedo, Mr. Claudio, Mr. Mier, Mr. Panlilio and Mr. Camus, lll are incumbent members of the Board of Directors.*				

PROPOSAL	**ACTION**		
	FOR	**AGAINST**	**ABSTAIN**
APPROVAL OF THE MINUTES OF THE ANNUAL STOCKHOLDERS' MEETING HELD ON AUGUST 8, 2025.			
APPROVAL OF THE MANAGEMENT REPORT AND AUDITED FINANCIAL STATEMENTS FOR 2025.			
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 2025.			
APPOINTMENT OF SGV AS EXTERNAL AUDITOR.			

DATE: ____

STOCKHOLDER'S NAME: ____

STOCKHOLDER'S SIGNATURE: ____

NOTE: Please submit this form on or before August 4, 2026 and accompanied by any government issued identification.