PROXY FORM

STOCKHOLDER'S NAME: _____ NO. OF SHARES: ____

the Meeting, as attorney and proxy, with full powers of substitution, t	hereby appoints Mr. Ferdinand J. Sia , or in his absence, the Chairman of o represent and vote all shares registered in the name of the undersigned be held by remote communication via Zoom on December 13, 2023 atcting on the following matters:
(a) Approval of the minutes of the previous meeting:	
[]YES[]NO[]ABSTAIN	
(b) Approval of the 2022 Audited Financial Statements and the 2022 Annual Report	(c) Ratification of the actions of the Board of Directors and Officers
[]YES[]NO[]ABSTAIN	[] YES [] NO [] ABSTAIN
(d) Election of Directors	
[] VOTE FOR ALL NOM	IINEES LISTED BELOW
Edgar J. Sia II Tony Tan Caktiong Ferdinand J. Sia William Tan Untiong Jesus Emmanuel M. Yujuico Jaime Rafael M. Yujuico Antonio L. Go – Independent Director Edgardo G. Lacson- Independent Director Rene D. Buenaventura - Independent Director	
[] WITHHOLD AUTHORITY FOR [] WITHHOLD AUTHORITY TO VOTE	
(e) Appointment of KPMG R.G. Manabat & Co. as independent ex	dernal auditors
[]YES[]NO	[] ABSTAIN
At their discretion, the proxy named above is authorized to vote	e upon such matters as may properly come before the Meeting.
(SIGNATURE OVER PRINTED NAME OF STOCKHOLDER/ AUTHORIZED REPRESENTATIVE AND DATE)	
MADE, THIS PROXY WILL BE VOTED "FOR" THE ELECTION OF ALL NOT FOR SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE MEI KNOW WITHIN A REASONABLE TIME PRIOR TO THE PRESENTMENT OF INFORMATION STATEMENT AND/OR AS RECOMMENDED BY MANAGE A PROXY SUBMITTED BY A CORPORATION SHOULD BE ACCOMPANI RESOLUTION DESIGNATING A CORPORATE OFFICER TO EXECUTE THE CERTIFICATION UNDER OATH STATING THAT THE BROKER HAS OBTAIN A STOCKHOLDER GIVING A PROXY HAS THE POWER TO REVOKE IT AT	NNER AS DIRECTED HEREIN BY THE STOCKHOLDER(S). IF NO DIRECTION IS MINEES AND FOR THE APPROVAL OF THE MATTERS STATED ABOVE AND ETING, INCLUDING MATTERS WHICH THE SOLICITOR(S) DID NOT COME TO THIS SOLICITATION IN THE MEETING, IN THE MANNER DESCRIBED IN THE MENT OR THE BOARD OF DIRECTORS. ED BY A CORPORATE SECRETARY'S CERTIFICATE QUOTING THE BOARD E PROXY. PROXIES EXECUTED BY BROKERS MUST BE ACCOMPANIED BY A INED THE WRITTEN CONSENT OF THE ACCOUNT HOLDER. ANY TIME BEFORE THE RIGHT GRANTED IS EXERCISED. A PROXY IS ALSO IG IN PERSON AND EXPRESSES HIS INTENTION TO VOTE IN PERSON. THE

NO DIRECTOR OR EXECUTIVE OFFICER, NOMINEE FOR ELECTION AS DIRECTOR, OR ASSOCIATE OF SUCH DIRECTOR, EXECUTIVE OFFICER OR NOMINEE, OF THE COMPANY AT ANY TIME SINCE THE BEGINNING OF THE LAST FISCAL YEAR, HAS ANY SUBSTANTIAL INTEREST, DIRECT OR INDIRECT, BY SECURITY HOLDINGS OR OTHERWISE IN ANY OF THE MATTERS TO BE ACTED UPON IN THE MEETING, OTHER THAN ELECTION TO OFFICE.

WE ARE NOT SOLICITING THIS PROXY. NO SHAREHOLDER IS REQUIRED TO SUBMIT THIS PROXY.