PROXY FORM

STOCKHOLDER'S NAME: NO. OF SHARES: _____

(a) Approval of the minutes of the previous meeting: [] YES [] NO [] ABSTAIN	the Chairman of the Meeting, as attorney and proxy, with fulname of the undersigned stockholder at the Annual Stockho	(the "Company") hereby appoints Mr. Ferdinand J. Sia, or in his absence, ll powers of substitution, to represent and vote all shares registered in the olders' Meeting of the Company to be held by remote communication via djournments thereof for the purpose of acting on the following matters:
(c) Approval of the 2022 Audited Financial Statements and the 2022 Annual Report [] YES [] NO [] ABSTAIN (d) Election of Directors [] VOTE FOR ALL NOMINEES LISTED BELOW Edgar J. Sia II Tony Tan Caktiong Ferdinand J. Sia Rizza Marie [oy S. Javelona William Tan Uniong Joseph Tambuntiong Garp F. Cheng - Independent Director Vicenes S. Perez, Jr Independent Director Vicenes S.		9
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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.