

PHILIPPINE TRUST COMPANY
also known as PHILTRUST BANK

BALLOT/PROXY

Please mark with Check "✓" the appropriate box:

☐ **Vote by the Stockholder:** The undersigned stockholder of Philippine Trust Company, also known as PHILTRUST BANK, hereby casts his/her/its vote on the Agenda Items for the 2025 Annual Stockholders' Meeting.

☐ **Vote by the Stockholder Represented by Proxy:** The undersigned stockholder of PHILTRUST BANK hereby appoints _____, or in his/her absence, the Chairman of the Meeting, as my/our true and lawful Attorney-in-Fact and Proxy to represent one hundred percent (100%) of my/our voting rights, and to vote on my/our behalf.

	FOR	AGAINST	ABSTAIN
Approval of the Minutes of the Annual Meeting of the Stockholders held on May 21, 2024.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Approval of the Annual Report to the Stockholders and the Audited Financial Statements for the year 2024.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ratification and approval of all acts and transactions of the Board of Directors, the Committees and the Management, including related party transactions, since the Annual Meeting of the Stockholders on May 21, 2024.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Appointment of External Auditor.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Notation of Other Matters, if any.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Election of the following Directors for the year 2025 - 2026

- ☐ Equally to all twelve (12) Nominees for Directors
- ☐ Abstain for all twelve (12) Nominees for Directors
- ☐ Distribute or cumulate shares to the Nominees as follows

<u>Name of Nominee Director</u>	<u>No. of Shares</u>
1. GEN. HERMOGENES C. ESPERON, JR. (Ret.), Independent Director	_____
2. DR. JAIME C. LAYA	_____
3. SR. JUSTICE JOSUE N. BELLOSILLO (Ret.)	_____
4. DR. EMILIO C. YAP III	_____
5. CHIEF JUSTICE HILARIO G. DAVIDE, JR. (Ret.)	_____
6. ERNESTO O. CHAN	_____
7. BENJAMIN C. YAP	_____
8. MIRIAM C. CU	_____
9. TOMAS V. APACIBLE	_____
10. MARIA GEORGINA P. DE VENECIA, Independent Director	_____
11. CALIXTO V. CHIKIAMCO, Independent Director	_____
12. DR. BEATRICE JANE L. ANG, Independent Director	_____

Signed this _____ at _____.
(Date) (Place)

NAME OF STOCKHOLDER

SIGNATURE OF STOCKHOLDER
or AUTHORIZED REPRESENTATIVE

THIS BALLOT/PROXY SHOULD BE RECEIVED BY THE OFFICE OF THE CORPORATE SECRETARY FROM MAY 14, 2025 TO MAY 20, 2025. WHEN PROPERLY EXECUTED, THIS PROXY WILL BE VOTED IN THE MANNER AS DIRECTED HEREIN BY THE STOCKHOLDER/S. IF NO DIRECTION IS MADE, THIS PROXY WILL BE VOTED FOR THE ELECTION OF ALL NOMINEES, FOR THE APPROVAL OF ALL MATTERS STATED ABOVE AND FOR SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE MEETING. A STOCKHOLDER GIVING A PROXY HAS THE POWER TO REVOKE IT AT ANY TIME BEFORE THE RIGHT GRANTED IS EXERCISED.