

PHILTRUST BANK
also known as Philippine Trust Company

BALLOT/PROXY

Please mark with Check “✓” the appropriate box:

Vote by ballot: The undersigned stockholder of PHILTRUST BANK also known as Philippine Trust Company, casts his/her/its vote on the agenda items for the 2021 Annual Stockholders’ Meeting.

Vote by proxy: The undersigned stockholder of the 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 July 28, 2020.	<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 2020.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ratification and approval of all the 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 July 28, 2020.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Appointment of External Auditor.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Election of the following Directors for the year 2021-2022

- 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

Name of Nominee Director	Shares
1. DR. JAIME C. LAYA	_____
2. SR. JUSTICE JOSUE N. BELLOSILLO	_____
3. DR. EMILIO C. YAP III	_____
4. CHIEF JUSTICE HILARIO G. DAVIDE, JR., Independent Director	_____
5. MARIA GEORGINA P. DE VENECIA, Independent Director	_____
6. CALIXTO V. CHIKIAMCO, Independent Director	_____
7. ATTY. DANIEL Y. LAOGAN, Independent Director	_____
8. ERNESTO O. CHAN	_____
9. BENJAMIN C. YAP	_____
10. MIRIAM C. CU	_____
11. TOMAS V. APACIBLE	_____
12. CARLOS A. PINPIN, JR.	_____
TOTAL	_____

Signed this _____ at _____.

PRINTED NAME OF STOCKHOLDER

SIGNATURE OF STOCKHOLDER/
NAME AND SIGNATURE OF
AUTHORIZED SIGNATORY

THIS BALLOT/PROXY SHOULD BE RECEIVED BY THE OFFICE OF THE CORPORATE SECRETARY FROM JULY 12 TO JULY 15, 2021. 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 AND FOR THE APPROVAL OF THE MATTERS STATED ABOVE AND FOR SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE MEETING IN THE MANNER DESCRIBED IN THE INFORMATION STATEMENT AND/OR AS RECOMMENDED BY MANAGEMENT OR THE BOARD OF DIRECTORS. A STOCKHOLDER GIVING A PROXY HAS THE POWER TO REVOKE IT AT ANY TIME BEFORE THE RIGHT GRANTED IS EXERCISED.