

**BALLOT/VOTING FORM**

The undersigned stockholder of **ETON PROPERTIES PHILIPPINES, INC.** (“ETON”) hereby casts his/her vote for the following agenda item for the 2024 Annual Stockholders’ Meeting as indicated below in this ballot.

	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
1. Approval of the Minutes of the 2023 Annual Stockholders’ Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Approval of the President’s Report and Management Report as reflected in the Annual Report and the Audited Financial Statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Ratification of all Acts of the Board of Directors and Corporate Officers since the 2023 Annual Stockholders’ Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval of the Proposed Amendment to the Primary Purpose of the Articles of Incorporation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<b>VOTE FOR</b>	<b>NUMBER OF VOTES</b>	
5. Election of Directors			
a. Lucio C. Tan	<input type="checkbox"/>	_____	
b. Carmen K. Tan	<input type="checkbox"/>	_____	
c. Kyle Ellis C. Tan	<input type="checkbox"/>	_____	
d. Lucio C. Tan III	<input type="checkbox"/>	_____	



<p>e. Vivienne K. Tan</p> <p>f. Karl T. Say</p> <p>g. Cirilo P. Noel</p> <p>h. Wilfrido E. Sanchez</p> <p>i. Elaine Y. Co (Independent Director)</p> <p>j. Mary G. Ng (Independent Director)</p> <p>k. Arnel Paciano D. Casanova (Independent Director)</p>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	       
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Signed this \_\_\_ day of \_\_\_ 2024 at \_\_\_\_\_.

\_\_\_\_\_  
(Printed Name and Signature  
of the Stockholder)

NOTE: This Ballot should be received by the Office of the Corporate Secretary on or before **09 May 2024, Thursday** by email sent to [etom\\_asm@pnb.com.ph](mailto:etom_asm@pnb.com.ph). This Ballot, when duly executed, will be voted in the manner as marked/directed herein by the stockholder. If no direction is made in the Ballot, such Ballot 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 as recommended by the management or the Board of Directors.

Validation of the Ballot shall be done at the Office of the Corporate Secretary at 8<sup>th</sup> Floor Allied Bank Center, 6754 Ayala Avenue, Makati City or at such venue as the Corporate Secretary may, in his absolute discretion, determine. For Ballots and Secretary's Certificate sent by email, hard copies shall be sent at the above-given address within seven (7) days from sending the same by email.