

## PROXY FORM

Date:

**Item 1. Identification**

This proxy will serve to nominate, constitute, and appoint \_\_\_\_\_, as my attorney and proxy to represent me at the Special Meeting of the Stockholders of the Corporation scheduled on February 11, 2025, at 8:00 a.m. at, and any adjournment(s) thereof, as fully and to all intents and purposes as I might or could if present and voting in person, hereby ratifying and confirming any and all action taken on matters which may properly come before such meeting or adjournment(s) thereof.

**Item 2. Instruction**

By affixing his/her signature on the space provided below, the undersigned stockholder hereby directs the said proxy to vote on the agenda items set forth below as he/she has expressly indicated by marking the same with an "X", failing which, his/her said proxy should exercise full discretion in acting thereon. If the undersigned stockholder fails to indicate his/her vote on the items specified below, this shall serve to authorize his/her proxy to exercise full discretion to act,

Please be advised that the Company's stock and transfer agent, RCBC Trust Corporation, validates proxies. The record date for the stockholders entitled to attend and vote in the said meeting is December 20, 2024.

**Item 3. Revocability of Proxy**

This proxy shall be valid for the Special Meeting of the Stockholders scheduled on February 11, 2025, or any adjournment thereof. It shall be for a maximum period of five (5) years unless withdrawn by the undersigned stockholder by written notice duly filed with the Corporate Secretary. This proxy shall not be valid where the undersigned stockholder personally appears and registers in the stockholders' meeting. The proxy may not be withdrawn if coupled with an interest.

Proposal	Action		
	FOR	AGAINST	ABSTAIN
1. Amendment of Article VI of the Amended Articles of Incorporation to reduce the number of Directors from eleven (11) to seven (7).			
2. Consideration of such other business as may properly come before the meeting, including items added by stockholders pursuant to Memorandum Circular No. 14, series of 2020.			

IN WITNESS WHEREOF, I have hereunto set my hand at \_\_\_\_\_, this \_\_\_\_\_, 2025.

\_\_\_\_\_  
(Printed Name of Stockholder & Signature)

\_\_\_\_\_  
(Witness)

NOTE: The completed proxy form, together with copies of valid identification cards, should be delivered to the Office of the Secretary at [corporatesecretary@abs-cbn.com](mailto:corporatesecretary@abs-cbn.com) on or before January 31, 2025.

**THIS PROXY FORM IS BEING PROVIDED AS A SAMPLE FOR USE BY THE STOCKHOLDERS SHOULD THEY WISH TO ACCOMPLISH THE SAME. IT IS NOT BEING SOLICITED ON BEHALF OF THE CORPORATION OR ITS MANAGEMENT. THE CORPORATION OR ITS MANAGEMENT IS NOT ASKING YOU FOR A PROXY, AND YOU ARE REQUESTED NOT TO SEND MANAGEMENT A PROXY.**