



PROXY AND VOTING INSTRUCTION

The undersigned, stockholder of SBS Philippines Corporation (the “Company”), do hereby constitute and appoint _____, or in his/her absence, the Chairperson of the meeting, as attorney-in-fact and proxy, to represent and vote _____ number of shares registered in the name of the undersigned stockholder, at the Annual Meeting of Stockholders of the Company on 26 June 2026 at 3 o’clock in the afternoon to be held at Function Room, Club Filipino Avenue, corner Eisenhower & Mckinley Street, Greenhills, San Juan City, and at any of the adjournments thereof, for the purpose of acting on the following matters as follows:

Please place an “X” in the box below on how you wish the vote to be cast in respect of the following matters to be taken up in the meeting. If no specific direction as to voting is given for any of the following matters submitted for voting of the stockholders, the vote shall be cast for the approval of the resolution submitted on the matter.

SUBJECT MATTER	YES	NO	ABSTAIN
1. Approval of Minutes of the previous Annual Stockholders Meeting			
2. Approval of the 2025 Audited Consolidated Financial Statements of the Company and its Subsidiary			
3. Ratification of all acts, resolutions and proceedings of the Board of Directors, the Committees of the Board, and Management since the last meeting of the stockholders¹			
4. Appointment of Punongbayan & Araullo as Independent Auditors of the Company for 2026			
5. Election of Directors			
Voted for all nominees listed below:			
Or, distribute or cumulative shares to nominees listed below			
1. RICARDO NICANOR N. JACINTO	1. _____		
2. GERRY D. TAN	2. _____		
3. ESMERALDO A. TEPACE	3. _____		
4. AYLENE Y. SYTENGCO	4. _____		
5. NECISTO Y. SYTENGCO, II	5. _____		
6. LALI Y. SYTENGCO	6. _____		
7. GEOCEL D. OLANDAY, Independent Director	7. _____		
8. NESTOR L. FELICIO., Independent Director	8. _____		
9. HELEN T. DE GUZMAN, Independent Director	9. _____		

¹These matters are described and summarized in the Information Statement furnished to the Shareholders, a copy of which may be accessed at the Company’s website at a copy which is also available in the Company website at www.sbsp.com and via PSE EDGE.

This proxy should be received by the Corporate Secretary on or before 26 June 2026 at 2:30pm, the deadline for submission of proxies.

This proxy is not required to be notarized, and when properly executed, will be voted in the manner as provided herein by the stockholder. If no instruction is made, this proxy will be voted for the election of all nominees and the approval of all 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.

This proxy and the powers and authorities conferred therein shall remain valid and subsisting unless otherwise revoked or amended in writing by the undersigned and duly served to the Corporate Secretary of the Company before the meeting.

As applicable, I/we hereby consent to the processing of my/our personal information for purposes of the Annual Stockholders' Meeting of SBS Philippines Corporation on June 26, 2026.

Date: _____

SIGNATURE OF STOCKHOLDER/AUTHORIZED SIGNATORY²
OVER PRINTED NAME

Number of Shares Owned: _____

² In case of a corporate stockholder and other entities, a duly sworn Secretary's Certificate or any similar document showing his or her authority to represent the corporation or entity should be attached to this Proxy.



SECRETARY'S CERTIFICATE

I, _____, Filipino, of legal age and with office address at _____, do hereby certify that:

1. I am the duly appointed Corporate Secretary of _____ (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with office address at _____;
2. As of record date, the Corporation holds _____ (_____) shares in SBS Philippines Corporation;
3. Based on the records, during the lawfully convened meeting of the Board of Directors of the Corporation held on _____, the following resolution was passed and approved:

"RESOLVED, That _____ be authorized and appointed, as he is hereby authorized and appointed, as the Corporation's Proxy (the "Proxy") to attend all meetings of the stockholders of SBS Philippines Corporation ("SBS"), whether the meeting is regular or special, or at any meeting postponed or adjourned therefrom, with full authority to vote the shares of stock of the Corporation held in SBS and to act upon all matters and resolution that may come before or presented during meetings, or any adjournments thereof, in the name, place and stead of the Corporation.

RESOLVED FURTHER, That SBS be furnished with a certified copy of this resolution and SBS may rely on the continuing validity of this resolution until receipt of written notice of its revocation."

4. The foregoing resolution has not been modified, amended or revoked, and is in accordance with the records of the Corporation presently in my custody.

IN WITNESS WHEREOF, I have hereunto affixed my signature this day of _____, 2026 at _____.

Printed Name and Signature of
the Corporate Secretary

SUBSCRIBED AND SWORN TO before me this __ day of _____, 20__, at _____. Affiant exhibited to me his Competent Evidence of Identity by way of _____ issued on _____ at _____.

NOTARY PUBLIC

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