

PROXY

The undersigned stockholder of Philippine Telegraph & Telephone Corp. (the “Company”) hereby appoints _____ or in his absence, the Chairman of the meeting, as attorney-in-fact or proxy, with power of substitution, to represent and vote all shares registered in his/her/its name as proxy of the undersigned stockholder, at the Annual Stockholders’ Meeting of the Company to be held online via remote communication on 08 September 2023 at 10:00 a.m. and at any adjournment thereof, for the purpose of acting on the following matters:

1. Approval of the Minutes of the Annual Stockholders’ Meeting held on 29 November 2022

Yes No Abstain

2. Approval of the President’s Report for the year 2022

Yes No Abstain

3. Election of the members of the Board of Directors including the Independent Directors:

	No. of Votes
Roberto B. Ortiz	_____
James G. Velasquez	_____
Miguel Marco A. Bitanga	_____
Salvador B. Zamora II	_____
Ma. Cristina Z. Borra	_____
Bryan J. Santiago	_____
Richard A. Santiago	_____
Serafin C. Ledesma, Jr.	_____
Bienvenido S. Santos	_____
Carlos Andres V. Reyes	_____
Atty. Elmer B. Serrano	_____

4. Ratification of all acts and resolutions of the Board of Directors and Management since the Annual Stockholders' Meeting held on 29 November 2022

Yes No Abstain

5. Re-appointment of Alas Oplas & Co., CPAs as external auditors

Yes No Abstain

6. Approval of the Audited Financial Statements for the year ending 31 December 2022

Yes No Abstain

Date

Printed Name of Stockholder

Signature of Stockholder/Authorized Signatory

This proxy should be received by the Corporate Secretary on or before 05:00 P.M. on 29 August 2023 (Tuesday), the deadline for submission of proxies.

This proxy when properly executed 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.

A stockholder giving a proxy has the power to revoke it at any time before the right granted is exercised. A proxy is also considered revoked if the stockholder attends the meeting in person and expressed his intention to vote in person.

Notarization of this proxy is not required.