

PROXY

The undersigned stockholder of PT&T Corp., *formerly 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 Special Stockholders Meeting of the Company to be held via remote communication at 11:00 a.m. and at any adjournment thereof, for the purpose of acting on the following matters:

1. Approval of change of external auditor from Alas Oplas & Co., CPA's to Reyes Tacandong & Co. as external auditors

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 29 December 2023, 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.