

PROXY

The undersigned stockholder of PT&T 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 Stockholders Meeting of the Company to be held via remote communication on 26 September 2025 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 last Annual Stockholders’ Meeting held on 27 September 2024

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Yes

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No

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Abstain

2. Election of the following as members of the Board of Directors including Independent Directors:

Nominees	No. of Votes
Roberto B. Ortiz	
James G. Velasquez	
Salvador B. Zamora II	
Bryan Joseph P. Santiago	
Richard Alan P. Santiago	
Ma. Cristina Z. Borra	
Kristine Bitanga-Cuenca	
Serafin C. Ledesma, Jr.	
Bienvenido S. Santos	
Carlos Andres V. Reyes	
Atty. Elmer B. Serrano	

3. Ratification of actions taken by the Board of Directors and Officers since 27 September 2024

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Yes

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No

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Abstain

4. Approval of the appointment of Reyes Tacandong & Co. as external auditor

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Yes

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No

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Abstain

5. Approval of the Audited Financial Statements for the period ending 31 December 2024.

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Yes

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No

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Abstain

Date

Printed Name of Stockholder

Signature of Stockholder/Authorized Signatory

This proxy should be received by the Corporate Secretary on or before 20 September 2024, 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.