

FOR THE VOTES CAST TO BE COUNTED, the duly accomplished and signed Stockholder Ballot must either be sent via email to <bdonbcorsec@bdonetworkbank.com.ph> in clear scanned copy (PDF or JPG format, no larger than 2 MB) OR delivered via courier to: The Office of the Corporate Secretary, 6/F, BDONB Corporate Center, Km. 9, Sasa, Davao City AND received **no later than April 27, 2023**, together with the other registration requirements.

Please insert a inside the to indicate your vote and the number of shares cast for each nominee director.

ITEM TO BE VOTED UPON DURING THE MEETING

	FOR	AGAINST	ABSTAIN
I. Approval of the minutes of the previous Annual Stockholders' Meeting held on April 29, 2022 and Special Stockholders' Meeting held on October 5, 2022.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
II. Approval of the Audited Financial Statements of BDO as of December 31, 2022.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
III. Approval and Ratification of all Acts of the Board of Directors, Board Committees and Management during their terms of office	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

IV. Election of Directors

	FOR	AGAINST	ABSTAIN
Nestor V. Tan	<input type="checkbox"/> shares	<input type="checkbox"/> shares	<input type="checkbox"/> shares
Jesus Antonio S. Itchon	<input type="checkbox"/> shares	<input type="checkbox"/> shares	<input type="checkbox"/> shares
Jaime C. Yu	<input type="checkbox"/> shares	<input type="checkbox"/> shares	<input type="checkbox"/> shares
Rolando C. Tanchanco	<input type="checkbox"/> shares	<input type="checkbox"/> shares	<input type="checkbox"/> shares
Jovasky Wei Shen Pang	<input type="checkbox"/> shares	<input type="checkbox"/> shares	<input type="checkbox"/> shares
Edwin Romualdo G. Reyes	<input type="checkbox"/> shares	<input type="checkbox"/> shares	<input type="checkbox"/> shares
Geneva T. Gloria	<input type="checkbox"/> shares	<input type="checkbox"/> shares	<input type="checkbox"/> shares
Evelyn Cristina A. Cam (Independent Director)	<input type="checkbox"/> shares	<input type="checkbox"/> shares	<input type="checkbox"/> shares
Jose S. Tanjuatco (Independent Director)	<input type="checkbox"/> shares	<input type="checkbox"/> shares	<input type="checkbox"/> shares
Ma. Leonora V. de Jesus (Independent Director)	<input type="checkbox"/> shares	<input type="checkbox"/> shares	<input type="checkbox"/> shares

	FOR	AGAINST	ABSTAIN
V. Appointment of External Auditor – Punongbayan & Araullo, Grant Thornton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Stockholder/Representative Signature over Printed Name

Name of Company

(if voting for a corporate/partnership stockholder)

Number of Shares Held

Date

(mm/dd/yyyy)

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