

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 29, 2024**, 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 28, 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
II. Approval of the Audited Financial Statements of BDO as of December 31, 2023	<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
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
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"/>
VI. Approval of the Amendments to BDONB's Articles of Incorporation & By-Laws			
a. Seventh Article of the Articles of Incorporation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Article II Section 1 of the By-Laws	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c. Article III Section 3 of the By-Laws	<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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