

**BDO NETWORK BANK, INC.  
2025 ANNUAL STOCKHOLDERS' MEETING**

**OFFICIAL STOCKHOLDER BALLOT FORM**

**FOR THE VOTES CAST TO BE COUNTED, the duly accomplished and signed Stockholder Ballot must either be sent via email to <bdonetwork1.sec@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 July 28, 2025, 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.

**Items to be Voted Upon During the Meeting**

- |  | FOR                                   | AGAINST                               | ABSTAIN                               |
|--|---------------------------------------|---------------------------------------|---------------------------------------|
| 1. Approval of the Minutes of the Annual Stockholders' Meeting held on May 02, 2024  | <input type="checkbox"/>              | <input type="checkbox"/>              | <input type="checkbox"/>              |
| 2. Approval of the Minutes of the Special Stockholders' Meetings held on August 30, 2024   | <input type="checkbox"/>              | <input type="checkbox"/>              | <input type="checkbox"/>              |
| 3. Approval of the Minutes of the Special Stockholders' Meetings held on December 06, 2024                                       | <input type="checkbox"/>              | <input type="checkbox"/>              | <input type="checkbox"/>              |
| 4. Approval of the Audited Financial Statements of BDONB as of December 31, 2024   | <input type="checkbox"/>              | <input type="checkbox"/>              | <input type="checkbox"/>              |
| 5. 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"/>              |
| 6. Election of Directors   | <b>FOR</b>                            | <b>AGAINST</b>                        | <b>ABSTAIN</b>                        |
| 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 |
| Maria Corazon A. Mallillin   | <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 |
| Anabelle L. Chua (Independent Director)  | <input type="checkbox"/> _____ shares | <input type="checkbox"/> _____ shares | <input type="checkbox"/> _____ shares |
| 7. Appointment of External Auditor – Punongbayan & Araullo, Grant Thornton   | <input type="checkbox"/>              | <input type="checkbox"/>              | <input type="checkbox"/>              |

\_\_\_\_\_  
STOCKHOLDER/REPRESENTATIVE  
SIGNATURE OVER PRINTED NAME

\_\_\_\_\_  
NO. OF SHARES HELD

\_\_\_\_\_  
NAME OF COMPANY (if voting for a corporate/partnership stockholder)

\_\_\_\_\_  
DATE