

MANILA BULLETIN PUBLISHING CORPORATION

PROXY

The undersigned shareholder of Manila Bulletin Publishing Corporation hereby appoints _____, or in his/her absence, the Chairman of the Meeting, as my/our true and lawful attorney-in-fact and proxy to represent one hundred percent (100%) of my/our voting rights, and to vote on my/our behalf at the Annual Stockholders' Meeting of the Corporation to be held on July 13, 2023, as follows:

	FOR	AGAINST	ABSTAIN
Approval of the Minutes of the Annual Stockholders' Meetings held on July 14, 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Approval of the Report of the President for the year 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ratification of all acts, resolutions and transactions of the Board of Directors and the Management for the year 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Re-appointment of Aquino Mata Calica & Associates as External Auditor for the year 2023-2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Election of the following Directors of the Corporation for the year 2023-2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Vote shares as follows (please check one):

- Equally to all ten (10) nominees for Directors
- Abstain for all ten (10) nominees for Directors
- Distribute or cumulate shares to the nominees as follows:

Name of Nominee for Director	Shares
Basilio C. Yap	_____
Emilio C. Yap III	_____
Benjamin C. Yap	_____
Enrique Y. Yap, Jr.	_____
Herminio B. Coloma, Jr.	_____
Anthony Joseph Y. Gaw	_____
Atty. Hilario G. Davide, Jr. (Independent Director)	_____
Alberto G. Romulo (Independent Director)	_____
Maria Georgina Perez-de Venecia (Independent Director)	_____
Atty. Juan D. De Zuniga, Jr. (Independent Director)	_____
Total	_____

For any other matter arising during the meeting, the above-named proxy is authorized to vote as he/she may deem fit. This proxy revokes and supersedes any proxy or proxies that the undersigned may have previously executed, and shall not apply in instances where the undersigned personally participates in such Annual Stockholders' Meeting.

IN WITNESS WHEREOF, the undersigned stockholder has executed this Proxy this _____, in _____, Philippines.

(Signature over printed name)

SIGNED IN THE PRESENCE OF:

(Signature over printed name)

(Signature over printed name)