

## PROXY FORM

Date:

**Item 1. Identification**

This proxy will serve to nominate, constitute and appoint \_\_\_\_\_, as my attorney and proxy, to represent me at the Annual Meeting of the Stockholders of the Corporation scheduled on June 20, 2024 at 8:00 a.m. at [https://conveneagm.com/ph/abscbn\\_asm2024](https://conveneagm.com/ph/abscbn_asm2024), and any adjournment(s) thereof, as fully and to all intents and purposes as I might or could if present and voting in person, hereby ratifying and confirming any and all action taken on matters which may properly come before such meeting or adjournment(s) thereof.

**Item 2. Instruction**

By affixing his/her signature on the space provided below, the undersigned stockholder hereby directs the said proxy to vote on the agenda items set forth below as he/she has expressly indicated by marking the same with an "X", failing which, his/her said proxy should exercise full discretion in acting thereon. **If the undersigned stockholder fails to indicate his/her vote on the items specified below, this shall serve to authorize his/her proxy to exercise full discretion to act,**

Please be advised that the Company's stock and transfer agent, RCBC Trust Corporation, validates proxies. The record date for the stockholders entitled to attend and to vote in the said meeting is **April 30, 2024**.

**Item 3. Revocability of Proxy**

This proxy shall be valid for the Annual Stockholders Meeting scheduled on June 20, 2024 or any adjournment thereof. It shall be for a maximum period of five (5) years unless withdrawn by the undersigned stockholder by written notice duly filed with the Corporate Secretary. This proxy shall not be valid where the undersigned stockholder personally appears and registers in the stockholders' meeting. The proxy may not be withdrawn if coupled with an interest.

Proposal	Action		
	FOR	AGAINST	ABSTAIN
1. Approval of Minutes of the Annual Stockholders' Meeting held on May 25, 2023			
2. Ratification of the Audited Financial Statements for the Year Ended December 31, 2023 and Approval of Report of Management			
3. Ratification of the Acts of the Board and of Management			
4. Election of Directors			
Rafael L. Andrada (Independent Director)			
Mario Luza Bautista			
Randolf S. David (Independent Director)			
Federico M. Garcia			
Carlo L. Katigbak			
Federico R. Lopez			
Martin L. Lopez			
Rafael L. Lopez			
Honorio Poblador IV (Independent Director)			
Ma. Rosario Santos- Consio			
Salvador G. Tirona			
5. Appointment of SyCip, Gorres, Velayo & Co. as External Auditors			
6. Approval of the ABS-CBN Stock Grant			

7. Consideration of such other business as may properly come before the meeting, including items added by stockholders pursuant to Memorandum Circular No. 14, series of 2020.			
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IN WITNESS WHEREOF, I have hereunto set my hand at \_\_\_\_\_, this \_\_\_\_\_, 2024.

\_\_\_\_\_  
(Printed Name of Stockholder & Signature)

\_\_\_\_\_  
(Witness)

NOTE: The completed proxy form, together with copies of valid identification cards, should be delivered to the Office of the Secretary at corporatesecretary@abs-cbn.com on or before June 10, 2024..

**THIS PROXY FORM IS BEING PROVIDED AS A SAMPLE FOR USE BY THE STOCKHOLDERS SHOULD THEY WISH TO ACCOMPLISH THE SAME. IT IS NOT BEING SOLICITED ON BEHALF OF THE CORPORATION OR ITS MANAGEMENT. THE CORPORATION OR ITS MANAGEMENT IS NOT ASKING YOU FOR A PROXY AND YOU ARE REQUESTED NOT TO SEND MANAGEMENT A PROXY.**