

ANNUAL STOCKHOLDERS' MEETING REGISTRATION / PROXY FORM (VOTING IN ABSENTIA)

1.	Re	equired Informa	ation (Please mark	approp	riate box)						
		Individual	□ Broker		Corporate		Others (ple	ease s _l	pecify)		
Name			:								
En	nail	Address	:								
Сс	nta	ct No.	:								
Pc	stal	Address	:								
	ımb vne	er of Shares d	:								
		ttend the online	/ remote Annual St 1:30 pm	ockholde	ers Meeting		□ YES		NO		
No	ote:	Zoom meeting l									
			.zoom.us/j/83153458								
			D and password will end the meeting an					upon it:	3		
2.	2. Required Documents										
	a.		orm filled up and email to <i>paul@tbgi.net.ph</i> . Deadline of registration on of requirements is on December 5, 2024 12:00 noon.								
	b.	Valid governm	ent ID card with photo of stockholder/ authorized representative								
	C.	For Corporation behalf of Corp	ons – Notarized Corporate Secretary Certificate on authority to vote in oration								
	d.		ders with Shares under broker account – Notarized Certification from the he number of shares owned by the stockholder								
3.	. Manner of Voting										
		Voting in Abse	entia	tia 🗆 Appoin					ting Chairman as Proxy		
4.	Ma	atters taken up			_						
		Approval of the		Yes	ı	10					
	١.	• •		Minutes of the Annual Shareholders' 9 November 2023;							
	ii.	Approval of the	Report of the Pres	ident							
	iii.	Approval of the Statements;	FY March 31, 2024	4 Audited	d Financial						
	iv,	Canaral ratifica	tion of the acts of the	ho Board	Lof Directors						

Board Committees, and the Management from the date of

the last annual stockholders' meeting up to this meeting.

٧.	Election of Directors:	Vote all		or Vote individually below:								
Nom	inee	Yes	No	Nominee	Yes	No						
Arse	enio T. Ng			Manuel R. Moje								
Hilar	io T. Ng			Paul C. Cheah								
Sant	tos L. Cejoco			Ramon D. Escueta								
	nides S. Respicio			Ardi Bradley L. Ng								
	B. Saria			Twinie Kaye L. Ng								
Sopl	nie Miles L. Ng											
vi. 5. D	Appointment of R.R. Tan ata Privacy Statement	as Exterr	nal Audito	or								
di th gu m	I hereby give my consent for the Company and its authorized third parties to collect, store, disclose, transfer, and process my personal data for the purpose of the live streaming of the 2024 Annual Stockholders' Meeting in accordance with the Company's Data Privacy guidelines and law. Further to this, I give my consent to the recording of the meeting, to be made publicly available thereafter on the Company website, as required by the guidelines promulgated by the Securities and Exchange Commission.											
6. D	eclaration											
 By signing this Form, I hereby certify the following, that: I am a stockholder of the Company as of Record Date November 14, 2024; The number of votes covered by this Ballot shall be in accordance with the total number of ATN shares registered in my name as of record date. I have read, understand and shall abide by the Rules, Regulations and Guidelines issued by the Company to govern the conduct of the Meeting. In the event I act contrary thereto, the Company has sole discretion to impose its discipline mechanism; I understand that the quality of my remote Meeting experience depends on my internet provider's services and connectivity. I hold the Company free and harmless of any liability from any interruption, latency or disconnection from the live streaming resulting thereto; In case of an account with joint owners, or an account in and/or capacity, I have secured the consent of all other owners in the submission of this Ballot. In case of a corporate shareholder, I am the authorized representative of the corporation and I am duly authorized to submit this Proxy. IN WITNESS WHEREOF, the Stockholder has executed this proxy as of this day of												
Printe	ed Name and Signature of S	Stockhold	er									