

**STA. LUCIA LAND, INC.**  
**ANNUAL STOCKHOLDERS' MEETING**

16 June 2023, 8:00 a.m.  
Via Web Conference

**BALLOT FORM**

Please indicate your vote for the matters enumerated below. Registered stockholders may submit their ballots by sending in the accomplished ballot form in JPG or PDF format to [SLIASHMVoting@stalucialand.com.ph](mailto:SLIASHMVoting@stalucialand.com.ph) **no later than 12:00nn on 15 June 2023**. Votes in ballot forms sent past the aforementioned date shall not be counted.

1. Reading and Approval of the Minutes of the 2022 Annual Stockholders' Meeting

Y	N	AB

2. Approval and Ratification of All Acts and Resolutions of the Board of Directors and the Management for the Period from 17 June 2022 to 15 June 2023

Y	N	AB

3. Election of Members of the Board of Directors for 2023-2024

Kindly indicate the **number of shares** to be voted for each nominee. The total no. of votes cast should not exceed the number of shares registered in your name multiplied by the number of available board seats (9).

- A. Vote equally for all nominees listed below
- B. Withhold authority to vote for all nominees listed below
- C. Distribute or cumulate my shares to the nominee/s, as follows:

A
B

**Independent Directors**

**No. of Votes/Shares**

1. Renato C. Francisco \_\_\_\_\_
2. Danilo A. Antonio \_\_\_\_\_

**Regular Directors**

**No. of Votes/Shares**

1. Vicente R. Santos \_\_\_\_\_
2. Exequiel D. Robles \_\_\_\_\_
3. Antonio D. Robles \_\_\_\_\_
4. Aurora D. Robles \_\_\_\_\_
5. Mariza Santos-Tan \_\_\_\_\_
6. Orestes R. Santos \_\_\_\_\_
7. Simeon S. Cua \_\_\_\_\_

4. Appointment of External Auditor – Sycip Gorres Velayo & Co.

Y	N	AB

Signature : \_\_\_\_\_

Printed Name of Signatory / Stockholder : \_\_\_\_\_

Position of Signatory : \_\_\_\_\_

Date : \_\_\_\_\_