

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

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

**DATA PRIVACY CONSENT FORM**

I, the undersigned stockholder of Sta. Lucia Land, Inc. (the "Corporation"), hereby authorize and give my full consent to the Corporation and its authorized contractors or service providers, if any, to collect, store, process, and retain the personal data and information that I provide in connection with the Corporation's Annual Stockholders' Meeting to be held on 16 June 2023 ("ASM"), including, but not limited to: my full name; address; e-mail address; tax identification number; contact number; scanned copy of my government-issued identification card showing my photo, signature, and personal details; stock certificate number/s; number of shares held; votes cast; and video footage of my participation in the ASM.

I understand that the foregoing data and information shall be collected, stored, processed, and retained for the purpose of registration for and voting in the ASM; verification of my identity; updating stockholders' records; video recording and web conference of the ASM; preparation of results of the election of the directors of the Corporation; and compliance with reportorial requirements under the applicable laws, rules, and regulations.

I understand and acknowledge that the collection of my personal data and other personal information are necessary for the aforementioned purposes and shall undergo the following processes: (i) verification of the stockholder's identity for registration; (ii) the validation of votes for the generation of reports or results of voting for the matters covered by the 2023 ASM; and (iii) the preparation and submission of reports to government or regulatory agencies/bodies. I further understand that such information shall be retained only for as long as necessary to accomplish the aforementioned purposes, unless the law requires that my personal information be retained for a longer period.

I warrant the correctness, completeness, and accuracy of the personal information that I provide to the Corporation pursuant to this Data Privacy Consent Form and I agree to absolve the Corporation from any and all liability arising from my failure to provide such correct, complete, and/or accurate personal information.

I am aware of my rights as a data subject under the Data Privacy Act of 2012, particularly Section 16 thereof, including my right to access, update, make corrections to, rectify, erase, or block my personal information. I understand that I have the right to file a complaint before the National Privacy Commission when my rights as a data subject have been violated. Should I have any concerns on the collection and processing of my data and personal information, I shall contact Mr. Ace Franziz D. Cuntapay, the Data Protection Officer of the Corporation, via e-mail at the following address: [afdcuntapay@stalucialand.com.ph](mailto:afdcuntapay@stalucialand.com.ph).

I understand and acknowledge that the disclosure of my personal data and other personal information is necessary for the Corporation to grant me access to the web conference that will allow me to attend and participate therein, and to process my vote during the 2023 ASM of the Corporation.

[Please do not edit the contents of this form]

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Signature	:	_____
Printed Name of Signatory / Stockholder	:	_____
Position of Signatory	:	_____

*Reminders:*

Please email the scanned copy of this Data Privacy Consent Form along with the other documentary requirements for registration to [afdcuntapay@stalucialand.com.ph](mailto:afdcuntapay@stalucialand.com.ph) **no later than 08 June 2023**.

The original signed Data Privacy Consent Form must be sent to and received by the Corporation at its principal office **within two (2) weeks from the adjournment of the Annual Stockholder's Meeting** through personal delivery or private courier at the option of the stockholder.