

# ANNUAL SHAREHOLDERS' MEETING 2023

# REGISTRATION OF PARTICIPATION

PBCOM

www.pbcom.com.ph

1. Stockholders who intend to participate in the **13 June 2023** Annual Stockholders' Meeting (2023 ASM) remotely may register using the link to be provided in PBCOM's website at <https://www.pbcom.com.ph/> (Annual Stockholders' Meeting) until 5:00 p.m. Philippine Time of 30 May 2023.
2. To register, stockholders will need to provide the following requirements depending on the type of ownership. Stockholders will also need to provide a valid ID as proof of identity.
  - a. For Individual Stockholders**
    - i. Valid email address and active contact number (landline or cellphone);
    - ii. One (1) valid identification card (ID) (Acceptable Valid IDs: Driver's License, Passport, Unified Multi-Purpose ID (UMID), GSIS ID, company ID, PRC ID, IBP ID, iDOLE Card, OWWA ID, Comelec Voter's ID, Senior Citizen's ID, or Alien Certificate of Registration / Immigrant Certificate of Registration.); and
    - iii. Any stock certificate issued by PBCOM in the name of the individual stockholder.
  - b. For Stockholders with Joint Accounts**
    - i. An authorization letter signed by one of the stockholders indicating the name of the person authorized to cast the votes;
    - ii. Valid email address and active contact number for the authorized stockholder;
    - iii. One (1) valid identification card (ID) of the authorized stockholder; and
    - iv. Any valid stock certificate issued by PBCOM in the name of joint stockholders.
  - c. For Stockholder under PCD Nominee or "Scripless Shares"**
    - i. Stockholders should coordinate with their broker/s and request for the full account name and reference number or account number they provided to PBCOM;
    - ii. Valid email address and active contact number; and
    - iii. Any stock certificate issued by PBCOM in the name of the stockholder.
  - d. For Corporate Stockholders**
    - i. Secretary's Certificate attesting to the authority of the representative to vote the shares on behalf of the corporate stockholder;
    - ii. Valid email address and active contact number for the authorized representative;
    - iii. One (1) valid identification card (ID) of the authorized representative; and
    - iv. Any valid stock certificate in the name of the corporate stockholder.
3. Upon successful registration, the stockholder will receive an email confirmation and a unique link which will be used to log in and view the 2023 ASM livestream.
4. Please note that due to the limitations of available technology, voting will not be possible during the 13 June 2023 ASM livestream, but participants may send questions or remarks via the livestream portal. Stockholders may also send questions and/or remarks in advance or during the meeting to the Corporate Secretary at [CorporateSecretary@pbcom.com.ph](mailto:CorporateSecretary@pbcom.com.ph).
5. Stockholders shall be responsible for their internet connectivity during the ASM.
6. The proceedings during the 2023 ASM will be recorded in video and audio format. For any questions and concerns, stockholders may visit PBCOM's website at <https://www.pbcom.com.ph/> or contact the Office of the Corporate Secretary via e-mail at [CorporateSecretary@pbcom.com.ph](mailto:CorporateSecretary@pbcom.com.ph) or at telephone no. (+632) 8830-7062.

By providing my personal data, I am giving my consent to the PHILIPPINE BANK OF COMMUNICATIONS and its authorized representatives and accredited service providers to collect, use, process, dispose, and protect my personal data contained, whether given manually or electronically, for any legitimate business purpose of the PHILIPPINE BANK OF COMMUNICATIONS, including but not limited to profiling, data sharing, direct marketing, and commercial communications.

All marked with asterisk (\*) are required.

Full Name: \*

Email Address: \*

Residential Address: \*

Telephone / Mobile Number: \*

Stockholder? \*

- Yes  
 No

Please attach a copy of your Valid ID in your email \*



Type of share \*

- Certificated

Please upload a copy of your stock certificate here

- Scripless (with Broker)

Name of Broker:

For Corporate Stockholders: Please upload a copy of your Board Resolution / Secretary's certificate on your email



If applicable: Please upload a copy of your Proxy form on your email

