



ANNUAL STOCKHOLDERS' MEETING
21 October 2026 at 3:00 P.M.
Via Videoconferencing

BALLOT

I/We, _____, the undersigned stockholder of PH RESORTS GROUP HOLDINGS, INC. (the "Company"), hereby direct to vote all my/our shares on the agenda items set forth below as I/We have expressly indicated by marking the same with an "X".

Items	Action		
	For	Against	Abstain
1. Approval of the Minutes of the Previous Meeting held on 17 July 2025.			
2. Approval of the Audited Financial Statements as of 31 December 2025.			
3. Ratification and Confirmation of All Acts and Resolutions of the Board of Directors and Management since the last Annual Stockholders' Meeting.			
4. Authority to transfer the Corporation's ownership interest in PH Travel and Leisure Holdings Corp.			
5. Approval of the amendment of the Articles of Incorporation to amend the primary and secondary purposes.			
6. Approval of the amendment of the Articles of Incorporation to increase the authorized capital stock of the Corporation from Eight Billion Pesos to up to Twenty Billion Pesos (Php20,000,000,000.00) divided into Twenty Billion Common Shares.			
7. Approval of the grant of authority to the Board of Directors to issue such number of shares of stock out of the existing capital stock at an issue price of not less than par value as the Board of Directors may determine and to accept cash or non-cash properties as payment for such subscription and the listing of such shares with the Philippine Stock Exchange.			
8. Waiver by the majority of the minority stockholders present or represented of the rights or public offering as required under Part A Article V of the PSE Revised Listing Rules in the event that the holder of the shares issued out of the existing capital stock, will result in the issuance of at least 10% of the Corporation's total issued and outstanding shares.			
9. Approval of issuance of shares pursuant to an			

equity offering, private placement, top-up placement, or similar transaction to be determined by the Board and the listing of such shares.			
10. Waiver by the majority of the minority stockholders present or represented of the rights or public offering as required under Part A Article V of the PSE Revised Listing Rules in the event that the holder of the shares issued, pursuant to an equity offering, private placement, top-up placement or similar transaction, will result in the issuance of at least 10% of the Corporation's total issued and outstanding shares.			
11. Election of the Board of Directors for 2026:			
● Dennis A. Uy			
● Cherylyn C. Uy			
● Ignacia S. Braga IV			
● Raymundo Martin M. Escalona			
● Alexis Carlo G. Magumbol			
● Jose Angel Sueiro			
● William W. Yap (as Independent Director)			
● Jonathan L. Ravelas (as Independent Director)			
12. Appointment of External Auditor			

PRINTED NAME OF STOCKHOLDER

SIGNATURE OF STOCKHOLDER

Number of shares:

Date:

THIS BALLOT SHOULD BE RECEIVED BY THE CORPORATE SECRETARY ON OR BEFORE **21 October 2026 (5:00 p.m.)** through email at pbr_legal@phresorts.com or delivery to the Office of the Corporate Secretary at the 21st Floor Udenna Tower, Rizal Drive corner 4th Avenue, Bonifacio Global City, Taguig City.

THIS BALLOT, WHEN PROPERLY EXECUTED, WILL BE VOTED IN THE MANNER AS DIRECTED HEREIN BY THE STOCKHOLDER(S). IF NO DIRECTION IS MADE, THIS BALLOT WILL BE VOTED FOR THE ELECTION OF ALL NOMINEES AND FOR THE APPROVAL OF THE MATTERS STATED ABOVE AND FOR SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE MEETING IN THE MANNER DESCRIBED IN THE INFORMATION STATEMENT.