

STENIEL MANUFACTURING CORPORATION
ANNUAL STOCKHOLDERS' MEETING 2020

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| <p>1. Approval of minutes of previous meeting held on July 17, 2019
 <input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstain</p> <p>2. Approval of the 2019 Annual Report
 <input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstain</p> <p>3. Ratification of the acts of the Board of Directors and Officers
 <input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstain</p> <p>4. Election of Directors
 <input type="checkbox"/> Vote for all nominees</p> | <p>5. Appointment of KMPG R.G. Manabat & Co. as the independent auditor
 <input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstain</p> <p>6. Reconfirmation of the increase of the Authorized Capital Stock from Php1 Billion divided into 1 Billion common shares to Php2 Billion divided into 2 Billion common shares
 <input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstain</p> <p>7. Other matters
 <input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstain</p> |
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	No. of Votes
Mark O. Vergara	_____
Nixon Y. Lim	_____
Eliza C. Macuray	_____
Esteban C. Ku	_____

<i>Independent Directors:</i>	
Kenneth George D. Wood	_____
Adam Anthony S. Cabe III	_____
Rhea M. Alarcon	_____

PRINTED NAME OF STOCKHOLDER

NUMBER OF SHARES

SIGNATURE OF STOCKHOLDER
/AUTHORIZED SIGNATORY

DATE

THIS BALLOT SHOULD BE SUBMITTED TO THE OFFICE OF THE CORPORATE SECRETARY BY EMAIL AT STENIEL.ASM@GMAIL.COM ON OR BEFORE **NOVEMBER 18, 2020**.