



STENIEL MANUFACTURING CORPORATION

PROXY

The undersigned stockholder of **STENIEL MANUFACTURING CORPORATION** (the "Corporation"), hereby appoints _____ or, in his absence, the Chairman of the Board, as proxy to represent and vote all shares registered in the name of the undersigned at the Annual Meeting of the Stockholders of the Corporation scheduled on July 24, 2026 at 3:00 P.M., and any postponements or adjournments thereof, hereby ratifying and confirming all actions taken by said proxy on matters which may properly be taken up at such meeting, its postponements or adjournments. In particular, the undersigned hereby directs the proxy to vote the shares on the following agenda items in the manner indicated below, or if not so indicated, the proxy shall exercise full discretion in acting thereon.

AGENDA ITEM		ACTION		
		Approve	Disapprove	Abstain
1.	Approval of Minutes of the Annual Stockholders' Meeting held on June 18, 2025			
2.	Approval of the Audited Financial Statements for the period ended December 31, 2025			
3.	Ratification of All Acts of the Board and Management for 2025 – 2026			
4.	Appointment of External Auditor			
5.	Approval of the Amendments to the Articles of Incorporation and By Laws			

ELECTION OF DIRECTORS	NO. OF VOTES
Nixon Y. Lim	
Mark O. Vergara	
Esteban C. Ku	
Eliza C. Macuray	
Rhea M. Alarcon (Independent Director)	
Jose Luis G. Santillan (Independent Director)	
Arnold D. San Gabriel (Independent Director)	
TOTAL	

Signed this _____, 2026 at _____.

Name of Stockholder: _____

Total Number of Shares: _____

Signature of Stockholder/ Authorized Representative: _____

THIS PROXY SHOULD BE RECEIVED BY THE CORPORATE SECRETARY ON OR BEFORE 5:00PM ON JULY 14, 2026 VIA EMAIL TO steniel.asm@gmail.com. A STOCKHOLDER GIVING A PROXY HAS THE POWER TO REVOKE IT AT ANY TIME BEFORE THE RIGHT GRANTED IS EXERCISED.

THIS PROXY, WHEN PROPERLY EXECUTED, WILL BE VOTED IN THE MANNER AS DIRECTED HEREIN BY THE STOCKHOLDER(S). IF NO DIRECTION IS MADE, THIS PROXY 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 AND/OR AS RECOMMENDED BY THE CHAIRMAN.

NOTARIZATION OF THIS PROXY IS NOT REQUIRED.