PHILCOMSAT HOLDINGS CORPORATION

12F Telecom Plaza, 316 Sen. Gil Puyat Avenue, Makati City, 1200 Philippines
Tel. No.: 8815-8406; Fax No.: 8816-2517

ANNUAL STOCKHOLDERS' MEETING REGISTRATION / PROXY FORM

I. Required Information (Please tick the appropriate box)

Type of Participant:

- ◯ Individual
- ◯ Broker
- ◯ Corporate
- ◯ Joint
- ◯ Others (please indicate) _____

Individual/Corporate Name: _____
Email Address: _____
Contact No.: _____
Postal Address: _____
Name of Authorized Representative: _____
(If Corporate / Joint)
Number of Shares Owned: _____

I will attend the remote Stockholders' Meeting on **November 23, 2026** in person or through my authorized representative/proxy.

◯ Yes ◯ No

The instructions and link to attend the stockholders' meeting will be sent to you in the e-mail address that you have indicated herein upon valid registration.

II. Required Documents

a. <u>For Individual Stockholders</u> –
   1) A recent photo of the stockholder, with face fully visible
   2) A scanned or digital copy of the front and back portions of the stockholder's valid government-issued identification card
   3) Contact details of the stockholder

b. <u>For Stockholders with Joint Accounts</u> –
   1) A recent photo of each stockholder, with face fully visible
   2) A scanned or digital copy of the front and back portions of each stockholder's valid government-issued identification card

3) Contact details of each stockholder
4) A scanned copy of the authorization letter signed by all stockholders providing who among them is authorized to cast the vote for the account

c. For Corporate Stockholders –
1) A scanned copy of a Secretary's Certificate attesting to the authority of the representative to vote for and on behalf of the stockholder-corporation.
2) A scanned or digital copy of the front and back portions of the representative's valid government-issued identification card
3) Contact details of the representative

d. For Stockholders represented by Proxy –
1) A recent photo of the stockholder, with face fully visible
2) A scanned or digital copy of the front and back portions of the stockholder's valid government-issued identification card
3) Contact details of the stockholder
4) A recent photo of the proxy, with face fully visible
5) A scanned or digital copy of the front and back portions of the proxy's valid government-issued identification card
6) Contact details of the proxy
7) A scanned copy of the Proxy Form or authorization letter signed by the stockholder to cast votes for the account

e. For Stockholders under Broker Accounts –
1) A scanned copy of the broker's certification signed by the broker's duly authorized signatories attesting to the stockholder's number of shares.
2) A scanned or digital copy of the front and back portions of the stockholder's valid government-issued identification card
3) Contact details of the stockholder

Registration Period starts on **October 23 at 8:00 a.m. until November 13, 2026 at 5:00 p.m.**, Philippine time (the "Registration Period"). Beyond the Registration period, stockholders may no longer avail of the option to participate at the Meeting. Submit a scanned or digital copy of this Registration/Proxy Form and other required documents to 2026asm@phc.com.ph.

III. Manner of Voting (Please tick the appropriate box)

◯ Voting in Absentia
◯ Appointing the Chairman as Proxy

IV. Ballot (Please tick the appropriate box or fill in the number of votes. Please note that the number of votes a stockholder can have is equivalent to the number of shares registered in his/her/its name multiplied by 11)

Resolution

1. Approving of Minutes of Previous Meeting
   ◯ For ◯ Against ◯ Abstain

2. Notation and Approval of Management Report
   ◯ For ◯ Against ◯ Abstain

3. Ratification of Corporate Acts and Resolutions
   ◯ For ◯ Against ◯ Abstain

4. Approval of Private Placement and Waiver of Rights/Public Offering of Shares subject of Private Placement

   ◯ For ◯ Against ◯ Abstain

5. Election of Directors

Name	No. of Votes
Santiago J. Ranada	_____
Victoria C. de los Reyes	_____
Erlinda I. Bildner	_____
Marietta K. Ilusorio	_____
Pablo L. Lobregat	_____
Kara Ponce-Enrile Rhounimi	_____
Prudencio C. Somera, Jr.	_____
Juan Rodrigo Ponce-Enrile	_____
*Demaree J.B. Raval	_____
*Odilon T. Sta. Teresa	_____
*Maria Cristina D. Sagcal	_____

**Nominees for Independent Director*

7. Appointment of R. G. Manabat & Co. as External Auditor
   ◯ For ◯ Against ◯ Abstain

8. Other Matters
   ◯ For ◯ Against ◯ Abstain

The Company shall allow electronic signature for the required documents, as applicable. Notarization requirement shall also be dispensed with this time. However, the company reserves the right to request additional information, and original signed and notarized copies of these documents at a later date as it deems necessary.

V. Data Privacy Disclosure

I hereby give my consent for the Company and its authorized third parties to collect, store, disclose, transfer, and process my personal data for the purpose of the live streaming of the 2026 Annual Stockholders' Meeting in accordance with the Company's Data Privacy guidelines and law. Further to this, I give my consent to the recording of the meeting, to be made publicly available thereafter on the Company website, as required by the guidelines promulgated by the Securities and Exchange Commission.

VI. Certification of Registrant

By signing this Form, I hereby certify the following, that:

I am a stockholder of the Company as of Record Date October 22, 2026.

The number of votes covered by this Ballot shall be in accordance with the total number of shares registered in my name as of record date.

I have read, understand and shall abide by the Rules, Regulations and Guidelines issued by the Company to govern the conduct of the Meeting.

In the event I act contrary thereto, the Company has sole discretion to impose its discipline mechanism.

I understand that the quality of my remote Meeting experience depends on my internet provider's services and connectivity and I hold the Company free and harmless of any liability from any interruption, latency or disconnection from the live streaming resulting thereto.

In case of an account with joint owners, or an account in an and/or capacity, I have secured the consent of all other owners in the submission of this Ballot.

In case of a corporate shareholder, I am the authorized representative of the corporation and I am duly authorized to submit this Proxy.

If my shares are lodged with PDTC or registered under the name of a broker, bank or other fiduciary, I hereby authorize the Company or any of its duly authorized representative to request and secure the necessary certification from PDTC or my broker on the number of shares which are registered in my name as of record date and issue the said Proxy in accordance with this Form.

I further hereby certify that my shares are lodged with the following brokers:
Name of Broker: _____
Contact Person: _____
Contact Details: _____

That any and all information contained in this Registration Form, or provided in connection herewith, is true and complete and the Company may rely on the accuracy of any such information.

Name and Signature of Stockholder/Authorized Signatory Date

It may be necessary to download an application to access the live stream of the meeting. For technical concerns, please send your queries to 2026asm@phc.com.ph with the subject "Technical Assistance". For any clarifications, Stockholders may contact the Office of the Corporate Secretary at 2026asm@phc.com.ph with the subject "ASM Inquiry" or (02) 88158406. Registered stockholders may also send their questions and/or comments during the ASM at 2026asm@phc.com.ph with the subject "ASM Questions/Comments". Clarity of video and audio transmission will depend on the communication and network environment. A Wi-Fi environment is recommended for comfortable viewing on laptops, smartphones or tablets. Communication charges to view such webcast or live streaming are at the viewer's expense.