



### Voting Form

Name of Stockholder : \_\_\_\_\_

No. of Shares : \_\_\_\_\_

Please note that the following terms and conditions apply:

1. Your voting instruction will be taken into account only if this form has been completed in full, duly signed and received in good order at [asmregistration@citystatesavings.com](mailto:asmregistration@citystatesavings.com) not later than 4:00 P.M. of June 20, 2022.
2. If you submit more than one voting form, only the voting form with the most recent time of completion and which meets the requirements under item 1 will be taken into account.

<p>1. Approval of the Minutes of previous Stockholders' Meeting held on 23 June 2021.</p> <p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Abstain</p> <p>2. 2021 Annual Reports and Financial Statements of the Bank.</p> <p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Abstain</p> <p>3. Confirmation/Ratification of the Acts of Officers, Management, the Executive Committee and the Board of Directors of the Bank from 3 June 2021 to 8 June 2022.</p> <p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Abstain</p>	<p>4. Election of Members of the Board of Directors</p> <p><input type="checkbox"/> Vote for all nominees listed below:</p> <ol style="list-style-type: none"><li>1. Mr. D. Edgard A. Cabangon</li><li>2. Mr. Benjamin V. Ramos</li><li>3. Mr. D. Arnold A. Cabangon</li><li>4. Mr. J. Wilfredo A. Cabangon</li><li>5. Ms. Susan M. Belen</li><li>6. Mr. Michael F. Relloso</li><li>7. Mr. Jaime Valentin L. Araneta</li><li>8. Mr. Dante T. Fuentes</li><li>9. Atty. Maria Katrina C. Bote-Veguillas</li><li>10. Mr. Wilfredo S. Madarang, Jr. (Independent)</li><li>11. Ms. Edith D. DyChiao (Independent)</li><li>12. Atty. Jose Roderick F. Fernando (Independent)</li><li>13. Atty. Reynaldo A. Catapang (Independent)</li><li>14. Atty. Filomeno P. Cadiz (Independent)</li><li>15. Judge Carlos A. Valenzuela (Independent)</li></ol> <p><input type="checkbox"/> Withhold authority to vote for all nominees listed above.</p> <p><input type="checkbox"/> Withhold authority to vote for all nominees listed below.</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>5. Authority for the Board to appoint external auditor of the Bank for 2022 and determine the terms of its engagement.</p> <p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Abstain</p>
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6. Confirmation of Related Party Transactions entered into by the Bank from 3 June 2021 to 8 June 2022.

- Approve
- Disapprove
- Abstain

\_\_\_\_\_  
Signature of Stockholder/ Authorized  
Signature

Date \_\_\_\_\_