



ANNUAL STOCKHOLDERS' MEETING 2026
REGISTRATION / BALLOT / PROXY FORM
(Remote Participation / Voting in Absentia)

1. Required Information (Please mark appropriate box)

☐ Individual ☐ Broker / Custodian ☐ Corporate ☐ Others (please specify): _____

Name	
Email Address	
Contact No.	
Postal Address	
Number of Shares Owned	

I will attend the online / remote Annual Stockholders' Meeting on November 9, 2026 at 1:30 P.M.

☐ YES

☐ NO

Zoom / Remote Participation

The meeting will be conducted through remote communication via Zoom. The Zoom link, Meeting ID and password will be emailed only to validated stockholders or their duly authorized representatives. Access credentials are confidential and should not be shared with third parties.

Validated stockholders participating online will be given a reasonable opportunity to follow the proceedings, submit questions or comments, and exercise their voting rights through the Corporation's prescribed remote voting procedures. Stockholders who validly participate through remote communication or vote in absentia are deemed present for quorum purposes, subject to the Corporation's registration and validation procedures. A stockholder who has validly voted in absentia need not remain connected to the online meeting for the vote to be counted.

2. Required Documents and Submission Procedures

- Completed Registration / Ballot / Proxy Form emailed to paul@tbgi.net.ph. Deadline for registration and submission of requirements: November 2, 2026 at 12:00 Noon.
- Valid government-issued ID with photo of the stockholder / authorized representative.
- For corporate stockholders - notarized Corporate Secretary's Certificate or Board Resolution, as applicable, identifying the authorized representative and evidencing authority to participate and vote for the corporation.
- For shares held through a broker, custodian or PCD participant - certification identifying the beneficial owner and the number of shares beneficially owned, together with appropriate proof that the broker/custodian is authorized to recognize the beneficial owner's voting instruction or appointment of proxy.
- Proxy deadline: November 2, 2026 at 12:00 Noon. Proxy validation: November 4, 2026 at 2:00 P.M. at Unit 904, Summit One Tower, 530 Shaw Boulevard, Mandaluyong City. Any stockholder may attend the validation in person or through counsel.

THE COMPANY IS NOT SOLICITING PROXIES.

3. Manner of Voting / Representation

Remote / Online Voting During ASM	Voting in Absentia	Chairman as Proxy	Another Proxy
☐	☐	☐	☐ Name: _____

Select one primary voting / representation method above. Stockholders selecting Remote / Online Voting will receive the applicable voting instructions together with or following validation of their Zoom access credentials. Stockholders voting in absentia or appointing a proxy should complete the voting instructions in Section 4 below. A proxy holder shall vote only in accordance with the stockholder's express instructions in this Form. An unclear, conflicting or blank instruction on a voting item shall not be treated as an affirmative vote on that item. Votes cast in absentia and validated proxy votes must be received within the prescribed deadline and before completion of the tally for the relevant agenda item; votes cast through remote communication shall be recorded before the tally for that item is completed.



4. Matters for Voting

For Items 1, 2, 3 and 5 below, mark only one box: FOR, AGAINST or ABSTAIN. Approval of the September 24, 2025 ASM Minutes confirms the accuracy of the minutes and does not constitute renewed approval of matters previously acted upon. The June 30, 2026 interim unaudited financial statements and related interim MD&A are furnished for information and SEC compliance and are not submitted for a separate stockholder vote.

Matter	FOR	AGAINST	ABSTAIN
1. Approval of the Minutes of the Annual Stockholders' Meeting held on September 24, 2025.	☐	☐	☐
2. Annual Report and Approval of the Audited Financial Statements for the fiscal year ended December 31, 2025.	☐	☐	☐
3. General ratification of the acts, resolutions and proceedings of the Board of Directors, Board Committees and Management from the September 24, 2025 ASM up to the 2026 ASM, as described in the Definitive Information Statement and corporate records.	☐	☐	☐

Item 4. Election of Directors for 2026-2027

Directors are elected by plurality vote. In accordance with Section 23 of the Revised Corporation Code, a stockholder may vote the number of shares registered or beneficially owned for as many candidates as there are directors to be elected, may cumulate all votes in favor of one candidate, or may distribute cumulative votes among any number of candidates. If cumulative voting is used, indicate the number of cumulative votes allocated to each nominee. The aggregate cumulative votes allocated may not exceed the number of shares entitled to vote multiplied by seven (7).

☐ Vote the number of shares owned equally FOR all seven (7) nominees listed below

☐ Vote / withhold / allocate cumulative votes individually below

Nominee	FOR	WITHHOLD	Cumulative Votes
Arsenio T. Ng	☐	☐	_____
Ardi Bradley L. Ng	☐	☐	_____
Hilario T. Ng	☐	☐	_____
Hyland Si (Independent Director)	☐	☐	_____
Simoun S. Ung	☐	☐	_____
Paul C. Cheah (Independent Director)	☐	☐	_____
Paul B. Saria	☐	☐	_____

Item 5. Appointment / Re-appointment of External Auditor

Appointment / Re-appointment of R. R. Tan & Associates, CPAs as External Auditor for fiscal year 2026.	☐ FOR	☐ AGAINST	☐ ABSTAIN
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Interim Financial Statements - Information Only

The unaudited interim financial statements for the period ended June 30, 2026 and the related interim Management's Discussion and Analysis are furnished with the Definitive Information Statement in compliance with the SEC comments. They are provided for information and disclosure purposes only; no separate stockholder vote is requested on the interim financial statements.

5. Data Privacy Statement

I hereby consent to the collection, storage, disclosure, transfer and processing by the Company and its authorized service providers of my personal data for registration, identity and shareholding verification, remote participation, voting in absentia, proxy validation, vote tabulation, live streaming, recording and administration of the 2026 Annual Stockholders' Meeting, in accordance with the Data Privacy Act of 2012, its implementing rules, applicable SEC requirements and the Company's privacy policies.

I likewise consent to the recording of the meeting and its subsequent posting or public availability to the extent required by applicable law or SEC rules.

6. Declaration

By signing this Form, I hereby certify that:

- I am a stockholder of the Company as of the Record Date, October 9, 2026;
- the number of votes covered by this Ballot / Proxy shall be based on the total number of TBGI shares registered or beneficially owned by me as of the Record Date, subject to validation;
- I have read and understood the Notice of Annual Stockholders' Meeting, the Definitive Information Statement, this Registration / Ballot / Proxy Form, and the rules and guidelines governing remote participation, voting through remote communication, voting in absentia and proxy voting;
- I understand that stockholders validly participating through remote communication or voting in absentia are deemed present for quorum purposes, subject to compliance with the Company's registration, identity-verification and validation procedures;
- 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 from interruption, latency or disconnection attributable thereto;
- in case of an account with joint owners or an account held in another capacity, I have secured the consent or authority required for the submission of this Ballot / Proxy;
- in case of a corporate stockholder, I am the duly authorized representative of the corporation and have authority to submit this Ballot / Proxy and cast votes in accordance with the instructions indicated herein; and
- my voting instructions are intentional and complete. I understand that an unclear, conflicting or blank instruction on a particular voting matter will not be treated as an affirmative vote on that matter.

Proxy Authority and Revocation

If I appoint a proxy, the proxy is authorized to represent me at the 2026 Annual Stockholders' Meeting and at any adjournment thereof and shall vote only in accordance with the instructions stated in this Form. This Proxy shall remain in force for the meeting and any adjournment thereof unless earlier revoked in writing in accordance with law and the Company's procedures. This Proxy is governed by Philippine law.

IN WITNESS WHEREOF, the Stockholder has executed this Registration / Ballot / Proxy Form this _____ day of _____ 2026.

Printed Name and Signature of Stockholder / Authorized Representative

For Company Use Only

Registration / ID Verified	Shareholding / Voting Entitlement Verified	Proxy / Ballot Validated
☐ Yes ☐ No Initials: _____	☐ Yes ☐ No Initials: _____	☐ Yes ☐ No Initials: _____