

Registration Form for the 2024 Annual Stockholders' Meeting of Angeles Electric Corporation

This Registration Form and the required documents listed below (as applicable) should be received by email to aec_asm@angeleselectric.com.ph **on or before 5:00 P.M. of June 10, 2024**. If this Registration Form is not completely filled up, not signed, or if incomplete information or incomplete documents are submitted, your registration will not be complete and you will not be permitted to attend the stockholders' meeting nor to vote in absentia or by proxy.

I. Required Information

Surname:	_____
Given Name:	_____
Middle Initial:	_____
Contact Number:	_____
Email:	_____
Name of Stockholder (if the undersigned is executing as the proxy or attorney-in-fact of the registered stockholder):	_____
Number of Shares:	_____

Note: All fields must be filled up in order to complete registration. The instructions and link to attend the stockholders' meeting and to access the materials for the stockholders' meeting will be sent to you in the e-mail address you indicated above.

II. Required Information

1. Individual Stockholders

- 1.1. Clear digital copy of the front and back portion of a valid government-issued identification card/s (ID/s) of the stockholder (up to 2MB)
- 1.2. A valid and active e-mail address; and
- 1.3. A valid and active contact number.

2. Individual Stockholders with joint accounts

- 2.1. A scanned copy of an authorization letter signed by all stockholders, identifying who among them is authorized to cast the vote for the account (up to 2MB);
- 2.3. A valid and active e-mail address; and
- 2.4. A valid and active contact number.

3. Corporate Stockholders

- 3.1. Digital copy of the Secretary's Certificate (or equivalent for non-resident) attesting to the authority of the representative to vote for and on behalf of the corporation
- 3.2. Clear digital copy of the front and back portion of a valid government-issued identification cards (IDs) of the corporate secretary and the authorized representative (e.g., passport, driver's license, SSS ID, senior citizen ID, etc...) (no more than 2MB)
- 3.3. A valid and active e-mail address of the stockholder's representative; and
- 3.4. A valid and active contact number of the stockholder's representative.

4. Stockholders under Broker Accounts

- 4.1. A broker's certification on the stockholder's number of shareholdings

4.2. The other requirements under items 1, 2, or 3 above, as applicable.

III. Data Privacy Disclosure and Consent

I hereby expressly give my full consent and authority to Angeles Electric Corporation (the “Company”), its officers, directors, employees, advisors, and authorized third parties to collect, store, disclose, transfer, and process my personal data for the purpose of registering, sending and/or making information available to the stockholders or their proxies, and attending and conducting the live streaming of the 2024 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, as required by the guidelines promulgated by the Securities and Exchange Commission.

IV. Certification of Registrant

By signing below, I hereby certify that:

1. In the case of an individual stockholder, I am a stockholder of the Company as of record date May 14, 2024 (“Record Date”);
2. In the case of an account with joint owners or an account in an and/or-capacity, I have secured the authorization and consent of all other owners in the submission of this Registration Form as well as in my actions or inactions in relation to the abovesaid stockholders’ meeting, and I and my joint account holders are stockholders of the Company as of the Record Date;
3. In the case of a corporate shareholder, I am the authorized representative of the corporation, I am duly authorized to submit this registration form, and the corporation I represent is a stockholder of the Company as of the Record Date;
4. the number of votes that I can exercise shall be in accordance with the total number of shares registered as of record date in my name and/or, if the undersigned is signing as an authorized representative, in the name of my principal;
5. I understand that the quality of my remote-meeting experience depends on my internet provider’s services and connectivity, and that there may be unforeseen circumstances that may disrupt the transmission and/or recording of the livestream. I hold the Company free and harmless of any liability from any interruption, latency, or disconnection from the live streaming resulting thereto;
6. 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 Representative

Date: _____

PROXY / BALLOT FORM

Vote by Proxy: The undersigned stockholder of Angeles Electric Corporation (the “Company”) hereby appoints _____ as attorney-in-fact and proxy, with power of substitution, to represent and vote all shares registered in his/her/its name as proxy of the undersigned stockholder, at the Annual Stockholders’ Meeting of the Company on June 18, 2024 and at any of the adjournments thereof for the purpose of acting on the following matters:

Proposal	Yes	No	Abstain
Approval of the Minutes of the June 20, 2023 Stockholders’ Meeting			
Annual Report of the President			
Approval and ratification of the Audited Financial Statements as of December 31, 2023			
Ratification of the Acts of the Board and of Management			
Election of Members of the Board of Directors for the ensuing year			
Appointment of Punongbayan & Araullo as External Auditors			
At his/her discretion, the proxy named above is authorized to vote upon such other matters as may properly come before the meeting			

Election of Directors	Number of Votes ¹
1. Mr. Geromin T. Nepomuceno Jr.	
2. Mrs. Maria Rita Josefina V. Chua	
3. Mr. Arsenio N. Valdes	
4. Mr. Robert Gerard B. Nepomuceno	
5. Mr. Richard Hubert N. Wilkerson	
6. Mr. Emmanuel Joseph M. Nepomuceno	
7. Mr. Rafael N. Mapua	
8. Mr. Horacio E. Cebrero III (Independent Director)	
9. Ms. Ivanna dela Peña (Independent Director)	

Number of Common Shares Held	Signature of Stockholder/Authorized Signatory
Date	Complete Name of Stockholder

The accomplished proxy should be received on or before June 10, 2024 by email to aec_asm@angeleselectric.com.ph. A proxy submitted by a corporation should be accompanied by a Corporate Secretary’s certificate quoting the board resolution designating a corporate officer to execute the proxy. In addition to the above requirement for corporations, a proxy form given by a broker or custodian bank in respect of shares of stock carried by such broker or custodian bank for the account of the beneficial owner must be accompanied by a certification under oath stating that the broker or custodian bank has obtained the written consent of the account holder. Proxies will be validated beginning June 10, 2024. The proxy is not required to be notarized.

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

¹ Stockholders shall have the right to vote the number of shares of stock standing, on Record Date, in his/her/its own name on the stock and transfer book of the Company; and such shareholder may vote such number of shares for as many individuals as there are directors to be elected or he may cumulate said shares and give one candidate as many votes as the number of directors to be elected multiplied by the number of his shares shall equal, or he may distribute them in the same principle among as many candidates as he shall see fit; Provided, that, the total number of votes cast by him shall not exceed the number of shares owned by him as shown in the books of the Company multiplied by the whole number of directors to be elected.

described in the Information Statement and/or as recommended by Management or the Board of Directors.

A stockholder giving a proxy has the power to revoke it at any time before the right granted is exercised.

**WE ARE NOT ASKING YOU FOR A PROXY AND
YOU ARE REQUESTED NOT TO SEND US A PROXY**