

## Requirements and Procedure for Participating via Remote Communication and Voting in Absentia

The 2024 Annual Stockholders' Meeting of Angeles Electric Corporation ("AEC" or the "Company") will be held virtually on June 18, 2024, at 10:00 A.M.

### **REGISTRATION**

Stockholders of record who intend to attend and participate in the meeting through remote communication should notify the Company via email to [aec\\_asm@angeleselectric.com.ph](mailto:aec_asm@angeleselectric.com.ph) and register as follows:

Who May Register:	Stockholders of record as of May 14, 2024
When to Register:	Registration period shall be from <b>9:00 A.M. on May 27, 2024</b> and will close at 5:00PM on <b>June 10, 2024</b> ("Registration Period"). Stockholders who fail to register during the Registration Period may no longer avail of the option to electronically participate at the stockholders' meeting and to vote <i>in absentia</i> or by proxy.
How to Register:	<p>Stockholders should send, within the Registration Period, a notification to <a href="mailto:aec_asm@angeleselectric.com.ph">aec_asm@angeleselectric.com.ph</a> with the subject "AEC 2024 ASM" with the following information: (a) Name; (b) Address; and (c) Contact Number, together with scanned or digital copies of the documents listed below for validation by the Company:</p> <ol style="list-style-type: none"> <li><b>1. Individual Stockholders</b> <ol style="list-style-type: none"> <li>1.1 The completely filled up Registration Form</li> <li>1.2 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)</li> <li>1.3 A valid and active e-mail address; and</li> <li>1.4 A valid and active contact number.</li> </ol> </li> <li><b>2. Individual Stockholders with joint accounts</b> <ol style="list-style-type: none"> <li>2.1 The completely filled up Registration Form</li> <li>2.2 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);</li> <li>2.3 A valid and active e-mail address; and</li> <li>2.4 A valid and active contact number.</li> </ol> </li> </ol>

	<p><b>3. Corporate Stockholders</b></p> <p>3.1. The completely filled up Registration Form</p> <p>3.2. 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</p> <p>3.3 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)</p> <p>3.4 A valid and active e-mail address of the stockholder’s representative; and</p> <p>3.5 A valid and active contact number of the stockholder’s representative.</p> <p><b>4. Stockholders under Broker Accounts</b></p> <p>4.1 A broker’s certification on the stockholder’s number of shareholdings</p> <p>4.2 The other requirements under items 1, 2, or 3 above, as applicable.</p> <p>A stockholder may also appoint the chairman of the meeting as his/her/its proxy.</p> <p>After registration, the Company will conduct the validation process. Upon validation, the Company will send an email to the stockholder, which shall be sent to the email address of the stockholder/authorized representative indicated in the Registration Form, containing a link to the virtual meeting room.</p>
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**Important Note: Incomplete or inconsistent information may result in an unsuccessful registration. As a result, stockholders will not be able to attend the meeting nor to vote *in absentia* or by proxy.**

***VOTING BY PROXY***

Stockholders who want to vote *in absentia* or by proxy in the stockholders’ meeting shall use the **Proxy Form** attached and comply with the following procedures and requirements:

Who May Vote:	Stockholders of record as of May 14, 2024
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<p>Manner and Methods of Voting:</p>	<p>For the 2024 ASM, voting shall only be allowed through proxy or <i>in absentia</i> by accomplishing the Proxy /Ballot Form.</p> <ul style="list-style-type: none"> <li>• For the election of directors, each common share shall be entitled to nine votes and the registered stockholder can elect to have all votes cast in favor of one director or in any manner he chooses, provided the total number of votes cast shall not exceed nine votes per share held.</li> <li>• For items other than the election of directors, the registered Stockholder has the option to vote: Yes, No, or Abstain. The vote is considered cast for all the registered stockholder’s shares.</li> </ul> <p>Only the votes cast by duly registered stockholders/proxies shall be counted.</p>
<p>When to Submit the Proxy/Ballot Form:</p>	<p>An advance copy of duly accomplished and signed* Proxy/Ballot Form shall be submitted through email to <a href="mailto:aec_asm@angeleselectric.com.ph">aec_asm@angeleselectric.com.ph</a> during the Registration Period.</p> <p>Email submission may be made together with the registration requirements, or through a separate email with the subject “AEC PROXY/BALLOT ASM 2024”. Hard copy of the originally signed Proxy/Ballot Form shall be sent to:</p> <p>Office of the Corporate Secretary  Angeles Electric Corporation  c/o The Law Firm of Quiason Makalintal  21<sup>st</sup> Floor, Robinsons Equitable Tower  4 ADB Avenue cor. Poveda St.  Ortigas Center  1605 Pasig City, Philippines</p> <p>After email submission of the Proxy/Ballot Form, the stockholder may no longer change his/her/its vote.</p> <p><i>*The Company shall accept electronic signature and digital signatures, or a scanned copy of the Proxy/ Ballot Form signed by wet-ink. However, the Company reserves the right to request additional information, and original signed copies of Proxy/ Ballot Form at a later date, as it deems necessary.</i></p>
<p>Tabulation and Validation of Votes:</p>	<p>The Office of the Corporate Secretary of the Company will count and tabulate the votes cast <i>in absentia</i> together with the votes cast by proxy.</p> <p>Final tally of votes shall be announced during the meeting.</p>

***LIVESTREAM***

The annual stockholders meeting will be broadcast live, and stockholders who have successfully registered will be provided access to participate via remote communication.

Audio and/or video recordings of the annual stockholders meeting will be adequately maintained by the Company and will be made available to participating stockholders upon request.

***OPEN FORUM***

During the virtual meeting, the Company will have an Open Forum, during which the chairman of the meeting or the Corporate Secretary will read and where representatives of the Company shall endeavor to answer as many of the questions and comments received from stockholders as time will allow.

Stockholders may submit their questions in advance by sending an email bearing the subject “ASM 2024 Open Forum” to [aec\\_asm@angeleselectric.com.ph](mailto:aec_asm@angeleselectric.com.ph) on or before 5:00 p.m. of June 10, 2024. There is no assurance that questions which are submitted beyond the said deadline can be considered and answered during the Annual Stockholders’ Meeting.

A section for stockholder comments/questions or a “chatbox” may also be provided in the livestreaming platform. Questions/comments received but not entertained during the Open Forum due to time constraints will be addressed separately by the Company’s Corporate Secretary.

***For any concerns, please contact us via email at [aec\\_asm@angeleselectric.com.ph](mailto:aec_asm@angeleselectric.com.ph).***