

TRAVELLERS INTERNATIONAL HOTEL GROUP, INC.
2024 ANNUAL STOCKHOLDERS' MEETING
20 September 2024

BALLOT

The undersigned stockholder hereby votes _____ shares on the agenda items set forth below, as expressly indicated by an "X" on the appropriate box:

Item No.	Subject	Action		
		For	Against	Abstain
3	Approval of the Minutes of the previous Annual Stockholders' Meeting			
5	Amendment of the Amended Articles of Incorporation and Amended By-Laws			
6	Ratification of Acts of the Board of Directors, Board Committees and Officers			
7	Appointment of Punongbayan & Araullo (P&A) as External Auditor			
8	Election of Directors			
	a. Dr. Andrew L. Tan			
	b. Kevin Andrew L. Tan			
	c. Ma. Georgina A. Alvarez			
	d. Jesus B. Varela (independent)			
	e. Enrique M. Soriano III (independent)			

No. of Shares	Name and Signature of Stockholder
	Date and Place Signed

Guidelines:

- 1) The Office of the Corporate Secretary should receive this ballot on or before **5:00 p.m. of 10 September 2024, Tuesday.**
- 2) This ballot should be properly executed in the manner prescribed by the stockholder/s. If the stockholder/s fail/s to provide instructions, the ballot shall be voted electing all nominees to the Board of Directors and approving all matters stated in the abovementioned table.
- 3) No notarization is needed to validate this ballot.
- 4) Stockholders which are partnerships, corporations, or associations should attach the necessary documents certifying that the representatives are the authorized signatories.