



**FOR THE VOTES CAST TO BE COUNTED**, the duly accomplished and signed Stockholder Ballot must either be **sent via email** to <corporate\_secretary@bdo.com.ph> in clear scanned copy (PDF or JPG format, no larger than 2 MB) OR **delivered via courier** to: The Office of the Corporate Secretary, 14/F, North Tower, BDO Corporate Center, 7899 Makati Avenue, Makati City 0726 AND received **no later than June 15, 2020**, together with the other registration requirements.

Please select a button to indicate your vote and the number of shares cast for each nominee director.

Items to be Voted Upon During the Meeting	FOR	AGAINST	ABSTAIN
I. Approval of the minutes of the previous Annual Stockholders' Meeting held on April 22, 2019	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
II. Approval of the Audited Financial Statements of BDO as of December 31, 2019	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
III. Approval and Ratification of all Acts of the Board of Directors, Board Committees and Management during their terms of office	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
IV. Election of Directors	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
Christopher A. Bell- Knight	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES
Jesus A. Jacinto, Jr.	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES
Teresita T. Sy	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES
Josefina N. Tan	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES
Nestor V. Tan	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES
George T. Barcelon (Independent Director)	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES
Jose F. Buenaventura (Independent Director)	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES
Jones M. Castro, Jr. (Independent Director)	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES
Vicente S. Pérez, Jr. (Independent Director)	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES
Dioscoro I. Ramos (Independent Director)	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES
Gilberto C. Teodoro, Jr. (Independent Director)	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES
V. Approval of the Amendments to BDO's Articles of Incorporation and By-Laws to conform to the Revised Corporation Code of the Philippines and BDO's current operations and structure as well as enhance corporate governance (details in BDO DIS at www.bdo.com.ph/2020DIS)	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
VI. Appointment of External Auditor – Punongbayan & Araullo, Grant Thornton	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

STOCKHOLDER/REPRESENTATIVE SIGNATURE OVER PRINTED NAME

NO. OF SHARES HELD

NAME OF COMPANY (if voting for a corporate/partnership stockholder)

DATE