

TRAVELLERS INTERNATIONAL HOTEL GROUP, INC.  
2025 ANNUAL STOCKHOLDERS' MEETING  
13 June 2025

**BALLOT**

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

Agenda Item No.	Subject	Action		
		For	Against	Abstain
3.	Approval of the Minutes of the previous Annual Stockholders' Meeting			
5.	Approval of the Amendment of the Sixth Clause of the Amended Articles of Incorporation to reduce the number of independent directors from two (2) to one (1)			
6.	Ratification of Acts of the Board of Directors, Board Committees and Officers			
7.	Appointment of External Auditor			
8.	Election of Directors for 2025-2026			
	a. Dr. Andrew L. Tan			
	b. Kevin Andrew L. Tan			
	c. Atty. Ma. Georgina A. Alvarez			
	d. Nilo Thaddeus P. Rodriguez			
	e. Enriqueto Leonardo M. Soriano (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 3 June 2025, 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.