



PLANTERS PRODUCTS, INC.  
2025 ANNUAL STOCKHOLDERS' MEETING

PROXY FORM

To : **ATTY. CARLWIN THOMSON U. ONG**  
*Corporate Secretary*  
PLANTERS PRODUCTS, INC.

**KNOW ALL MEN BY THESE PRESENTS:**

Pursuant to the Authority granted to the undersigned under Letter of Instruction 178 dated March 28, 1974, as amended by Letter of Instruction 1428 dated September 22, 1984,

\_\_\_\_\_  
(Name of Proxy)  
is hereby appointed as proxy for

\_\_\_\_\_  
*Name of Stockholder*

And as its attorney-in-fact, with full power of revocation and substitution, for purposes of attending the annual meeting of the stockholders of the **PLANTERS PRODUCTS, INC. (PPI)** (the "Corporation) on the October 21, 2025, with authority to vote the \_\_\_\_\_ percent (\_\_\_\_%) shares of stock held in trust by \_\_\_\_\_ in the said Stockholders Meeting, and with authority to act on the following matters:

Call to Order			
Determination of Notice and Quorum			
	<i>Yes</i>	<i>No</i>	<i>Abstain</i>
Review and Approval of the Previous Stockholders' Meeting (05 December 2025)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ratification of Board Resolutions and corporate acts beginning January 2025 to September 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Assessment of the Corporation's last year's Performance			
Financial Report for the Previous Year			
Stockholders' Nomination & Election of the Members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Maria Zenaida Benedicto Angping	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberto V. Antonio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Romeo S. Recide (Independent Director)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nilo A. Cabrera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Zenaida M. Vail	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
William U. Saratao (Independent Director)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jacobo Mantecon	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



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Ethyl Ruth V. Ramirez (Independent Director)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Appointment of <b>Reyes and Tacandong</b> as the external auditor and fixing of their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Approval of the Amendment to the Secondary Purpose Clause of the Articles of Incorporation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
At his/her discretion, the proxy named above is authorized to vote upon such other matters as may properly come before the meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Stockholders who are unable to attend the Annual Stockholders' Meeting, whether via videoconferencing or in person, may execute and appoint a proxy. The proxy form may be accomplished in favor of a duly authorized representative and can be accessed through the Corporation's website at [Welcome to Planters Products Inc.](#) In addition, a proxy form will be furnished to stockholders through the personal transmittal of this notice.

Ballots and proxies may be submitted via email to [clad@plantersproducts.com](mailto:clad@plantersproducts.com) or personally delivered to the Company's principal office, as provided. All submissions will be duly acknowledged and validated by the Corporate Affairs and Legal Department. Individual stockholders shall be required to submit a copy of a valid government-issued identification card as proof of identity. The deadline for submitting ballots and proxies is set for October 1 to October 10, 2025.

This proxy revokes and supersedes any and all proxies the undersigned may have previously executed.

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*Printed Name and Signature of Stockholder*

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*Date*