

TRAVELLERS INTERNATIONAL HOTEL GROUP, INC.
2022 ANNUAL STOCKHOLDERS' MEETING
9 December 2022

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
5	Election of Directors			
	1. Dr. Andrew L. Tan			
	2. Kevin Andrew L. Tan			
	3. Chua Ming Huat			
	4. Kingson U. Sian			
	5. Jose Alvaro D. Rubio			
	6. Jesus B. Varela (independent)			
	7. Enrique Soriano III (independent)			
15	Ratification of Acts of the Board of Directors, Board Committees and Officers			
17	Appointment of External Auditor			
17	Approval of the Minutes of the previous Annual Stockholders' Meetings			

 No. of Shares

 Name and Signature of Stockholder

 Date and Place Signed