

TRAVELLERS INTERNATIONAL HOTEL GROUP, INC.
2023 ANNUAL STOCKHOLDERS' MEETING
7 December 2023

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. Kingson U. Sian			
	4. Chua Ming Huat			
	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

Guidelines:

- 1) The Office of the Corporate Secretary should receive this ballot on or before **5:00 p.m. of Monday, 27 November 2023.**
- 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.