

PROXY FORM¹

Date:

Item 1. **Identification**

This proxy will serve to nominate, constitute and appoint _____, or in his absence:

The Chairman of the Board of Directors of the Corporation, or in his absence

The Vice Chairman of the Board of Directors of the Corporation, or in his absence

The President of the Corporation, or in his absence

The Chairman of the September 25, 2026 Annual Meeting of the Stockholders, or alternatively

The Secretary of the Meeting

as my attorney and proxy, to represent me at the Annual Meeting of the Stockholders of FPH scheduled on September 25, 2026 at 10:00 a.m. to held virtually at <https://conveneagm.com/ph/fphc2026> and any adjournment(s) thereof, as fully and to all intents and purposes as I might or could if present and voting in person, hereby ratifying and confirming any and all action taken on matters which may properly come before such meeting or adjournment(s) thereof.

Item 2. **Instruction**

By affixing his/her signature on the space provided below, the undersigned stockholder hereby directs the said proxy to vote on the agenda items set forth below as he/she has expressly indicated by marking the same with an "X", failing which, his/her said proxy shall exercise full discretion in acting thereon. **If the undersigned stockholder fails to indicate his/her vote on the items specified below, this shall be deemed as an authorization for the proxy to exercise full discretion in voting on such items, and the proxy shall vote in accordance with Management's recommendation. Management recommends a "FOR" vote for Proposals 1 through 6.**

Please be advised that proxies shall be submitted on or before 6:00 p.m. of September 15, 2026, and validated by the Corporate Secretary until September 18, 2026. The record date for stockholders entitled to attend and to vote in the said meeting is August 5, 2026.

Item 3. **Revocability of Proxy**

This proxy shall be valid for the Annual Stockholders' Meeting scheduled on September 25, 2026 or any adjournment thereof. It shall be for a maximum period of five (5) years, unless withdrawn by the undersigned stockholder by written notice duly filed with the Corporate Secretary. Notwithstanding the foregoing, this proxy may be revoked by the stockholder at any time on or before 6:00 PM on September 18, 2026 through a written notice or email sent to corporatesecretary@fphc.com. The proxy may not be withdrawn if coupled with an interest.

Proposal	Action		
	FOR	AGAINST	ABSTAIN
1. Call to Order			
2. Proof of Required Notice			
3. Determination of Quorum			
4. Approval of the Minutes of the previous Stockholders' Meeting			
5. Reports of the Chairman & the President			
6. Approval/ratification of the December 31, 2025 Reports and the Audited Financial Statements			
7. Ratification of the acts of the Board of Directors, of the Executive Committee and of Management			
8. Election of Directors			
Federico R. Lopez			
Benjamin R. Lopez			
Francis Giles B. Puno			
Richard B. Tantoco			
Emmanuel Antonio P. Singson			

¹The Corporation is not soliciting your proxy. However, should you be unable to attend personally and wish to be represented at the meeting, you may opt to accomplish this proxy form.

	FOR	AGAINST	ABSTAIN
Mercedes Lopez-Vargas			
Miguel Ernesto L. Lopez			
David O. Chua			
Roderico V. Puno			
Lee Benjamin Z. Lerma			
Diana V. Pardo-Aguilar			
*Jaime I. Ayala			
*Stephen T. CuUnjieng			
*Cielito F. Habito			
*Cirilo P. Noel			
*Evelyn R. Singson			
*Jose Ramon R. Garcia			
<i>*These individuals are being nominated as Independent Directors.</i>			
9. Appointment of Sycip, Gorres, Velayo & Co. as External Auditors			
10. Other Matters			
11. Adjournment			

IN WITNESS WHEREOF, I have hereunto set my hand at _____, this _____, 2026.

(Printed Name of Stockholder & Signature)

(Witness)

NOTE: The Proxy should be received by 6:00 p.m. on or before September 15, 2026 by the Corporate Secretary physically at the Office of the Corporate Secretary, 6th Floor Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City or via email sent to corporatesecretary@fphc.com or in digital/electronic form at <https://conveneagm.com/ph/fphc2026>. Proxies shall be validated beginning on September 15, 2026 until September 18, 2026. The Proxy need not be notarized.

THIS PROXY FORM IS BEING PROVIDED AS A SAMPLE FOR USE BY THE STOCKHOLDERS SHOULD THEY WISH TO ACCOMPLISH THE SAME. IT IS NOT BEING SOLICITED ON BEHALF OF MANAGEMENT.