

PROXY FORM

The undersigned stockholder of Pacific Online Systems Corporation (the "Company") hereby appoints the Chairman of the meeting, as attorney and proxy, with power of substitution, to represent and vote all shares registered in his/her/its name as proxy of the undersigned stockholder, at the Annual Meeting of Stockholders of the Company on 27 June 2025 and at any of the adjournments thereof for the purpose of acting on the following matters:

1. Election of Directors.

____ 1.1. Vote for all nominees listed below:

- 1.1.1. Willy N. Ocier
- 1.1.2. Armin Antonio B. Raquel Santos
- 1.1.3. Tarcisio M. Medalla
- 1.1.4. Henry N. Ocier
- 1.1.5. Antonio Victoriano F. Gregorio III
- 1.1.6. Mischel Gabrielle O. Mendoza
- 1.1.7. Joseph T. Chua (Independent Director)
- 1.1.8. Maria Gracia M. Pulido-Tan (Independent Director)
- 1.1.9. Roberto V. Antonio (Independent Director)

____ 1.2. Withhold authority for all nominees listed above

____ 1.3. Withhold authority to vote for the nominees listed below:

2. Approval of minutes of previous Annual Stockholders' Meeting.

____ Yes ____ No ____ Abstain

3. Approval of 2024 Operations and Results (including the 2024 Audited Financial Statements)

____ Yes ____ No ____ Abstain

4. Ratification of all acts and resolutions of the Board of Directors, Board Committees and Management from the date of the last Stockholders' Meeting to June 27, 2025.

____ Yes ____ No ____ Abstain

5. Amendment of Articles of Incorporation

5.1. Change of Principal Office ____ Yes ____ No ____ Abstain

5.2. Adopt Perpetual Term ____ Yes ____ No ____ Abstain

6. Appointment of external auditors.

____ Yes ____ No ____ Abstain

7. At their discretion, the proxy named above are authorized to vote upon such other matters as may be properly come before the meeting.

____ Yes ____ No ____ Abstain

Printed Name of Stockholder

Signature of Stockholder
/ Authorized
Signatory

Date

This Proxy should be received by the Corporate Secretary on or before June 19, 2025 or at least six (6) business days before the date set for the annual meeting as provided in the By-laws. The Chairman of the meeting shall act as the proxy in the event no name is given. This Proxy Form shall be valid for five (5) years from date of signing.

This Proxy need not be notarized, and when properly executed, will be voted in the manner as directed herein by the stockholder(s). If no direction is made, this Proxy will be voted "for" the election of all nominees and for the approval of the matters stated above and for such other matters as may properly come before the meeting in the manner described in the Information Statement and/or as recommended by Management or the Board of Directors. A stockholder giving a proxy has the power to revoke it at any time before the right granted is exercised.

WE ARE NOT SOLICITING PROXIES.