

STENIEL MANUFACTURING CORPORATION

ANNUAL STOCKHOLDERS' MEETING 2021

1. Approval of minutes of previous Annual Stockholders' Meeting held on November 19, 2020

___ For ___ Against ___ Abstain

2. Approval of the 2020 Annual Report

___ For ___ Against ___ Abstain

3. Ratification of the acts of the Board, the Board Committees and Management during their term

___ For ___ Against ___ Abstain

4. Election of Directors

___ Vote for all nominees

Mark O. Vergara

Nixon Y. Lim

Eliza C. Macuray

Esteban C. Ku

No. of Votes

Independent Directors:

Kenneth George D. Wood _____

Adam Anthony S. Cabe III _____

Rhea M. Alarcon _____

5. Appointment of KMPG R.G. Manabat & Co. as the External Auditor for 2021-2022

___ For ___ Against ___ Abstain

6. Other Matters

___ For ___ Against ___ Abstain

PRINTED NAME OF STOCKHOLDER

NUMBER OF SHARES

SIGNATURE OF STOCKHOLDER
/ AUTHORIZED SIGNATORY

DATE

THIS BALLOT SHOULD BE SUBMITTED TO THE OFFICE OF THE CORPORATE SECRETARY BY EMAIL AT STENIEL.ASM@GMAIL.COM ON OR BEFORE **OCTOBER 3, 2021.**