

PROXY

The undersigned stockholder of **Steniel Manufacturing Corporation** (the "Company") hereby appoints _____, or in his absence, the Chairman of the meeting, as attorney and proxy, to represent and vote all shares registered in his/her/its name at the annual meeting of stockholders of the Company on October 13, 2021 and at any of the adjournments thereof for the purpose of acting on the following matters:

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
 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

4. Election of Directors
___ Vote for all nominees
- | | No. of Votes |
|------------------|--------------|
| Mark O. Vergara | _____ |
| Nixon Y. Lim | _____ |
| Eliza C. Macuray | _____ |
| Esteban C. Ku | _____ |

NUMBER OF SHARES

SIGNATURE OF STOCKHOLDER
/ AUTHORIZED SIGNATORY

Independent Directors:

Kenneth George D. Wood _____
Adam Anthony S. Cabe III _____
Rhea M. Alarcon _____

DATE

THIS PROXY SHOULD BE SUBMITTED TO THE OFFICE OF THE CORPORATE SECRETARY AT THE 33RD FLOOR, THE ORIENT SQUARE, F. ORTIGAS, JR. ROAD, ORTIGAS CENTER, PASIG CITY VIA COURIER OR BY EMAIL TO STENIEL.ASM@GMAIL.COM ON OR BEFORE **OCTOBER 3, 2021**.

THIS PROXY, 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 THE CHAIRMAN.

NOTARIZATION OF THIS PROXY IS NOT REQUIRED.