

**VITARICH CORPORATION**  
**PROXY FORM**

The undersigned stockholder of **VITARICH CORPORATION** (the "Corporation") hereby nominates, constitutes, and appoints the following:

Name of proxyholder: \_\_\_\_\_

or in his/her/its absence, the Chairman of the meeting, as his/her/its proxy, to represent and to vote all of his/her/its shares of stock in the Corporation registered in his/her/its name in the corporate books and records of the Corporation during the annual stockholders' meeting of the Corporation scheduled on June 27, 2025 and on any postponement or adjournment thereof.

The proxy is authorized to attend the annual stockholders' meeting and is given the following instructions as regards the matters to be taken up during the said meeting:

\_\_\_\_\_ The proxy is given the right to exercise his/her discretion in accomplishing the ballot form to be issued by the Corporation and in voting for the items in the agenda.

\_\_\_\_\_ The proxy shall vote strictly as follows:

| <b>Matter</b>   | <b>For</b> | <b>Against</b> | <b>Abstain</b> |
|---|------------|----------------|----------------|
| Approval of the Minutes of the Last Annual Stockholders' Meeting  |            |                |                |
| Report of the President on the Results of the 2024 Operations and the 2024 Audited Financial Statements |            |                |                |
| Ratification of the Acts of Directors and Officers  |            |                |                |
| Appointment of Reyes Tacandong & Co. as External Auditor  |            |                |                |
| Appointment of Stock Transfer Services, Inc. as Stock Transfer Agent                                    |            |                |                |

For the election of directors:

|  |  |
|--|--|
| Number of shares owned                                     |  |
| Number of votes (no. of shares owned times nine (9) seats) |  |

| <b>Nominee</b>               | <b>Number of votes, or if you want to distribute your votes equally among the nominees, please place an "x" *</b> |
|------------------------------|---|
| Jose Vicente C. Bengzon, III |   |
| Ricardo Manuel M. Sarmiento  |   |
| Stephanie Nicole S. Garcia   |   |
| Rogelio M. Sarmiento         |   |
| Benjamin I. Sarmiento, Jr.   |   |
| Vicente J. A. Sarza          |   |

|   |  |
|---|--|
| Juan Arturo Iluminado De Castro               |  |
| Pierre Carlo C. Curay (Independent Director)  |  |
| Bienvenido S. Bautista (Independent Director) |  |
| Total*  |  |

*\* By placing (x) beside the name of the nominee, we shall consider the total number of votes that you are entitled to cast to have been distributed equally to the number of directors that you voted for.*

IN WITNESS WHEREOF, this proxy has been executed by the undersigned.

Signature:

\_\_\_\_\_

Name:

\_\_\_\_\_

Date:

\_\_\_\_\_

**VITARICH CORPORATION**  
**BALLOT FORM**

|                     |  |
|---------------------|--|
| Name of stockholder |  |
| Name of proxyholder |  |
| Signature           |  |

**Please check:**

| <b>Matter</b>   | <b>For</b> | <b>Against</b> | <b>Abstain</b> |
|---|------------|----------------|----------------|
| Approval of the Minutes of the Last Annual Stockholders' Meeting  |            |                |                |
| Report of the President on the Results of the Operations for 2024 and the 2024 Audited Financial Statements |            |                |                |
| Ratification of the Acts of Directors and Officers  |            |                |                |
| Appointment of Reyes Tacandong & Co. as External Auditor  |            |                |                |
| Appointment of Stock Transfer Services, Inc. as Stock Transfer Agent  |            |                |                |

**For the election of directors:**

|  |  |
|--|--|
| Number of shares owned                                     |  |
| Number of votes (no. of shares owned times nine (9) seats) |  |

| <b>Nominee</b>                                | <b>Number of votes, or if you want to distribute your votes equally among the nominees, please place an "x" *</b> |
|---|---|
| Jose Vicente C. Bengzon, III                  |   |
| Ricardo Manuel M. Sarmiento                   |   |
| Stephanie Nicole S. Garcia                    |   |
| Rogelio M. Sarmiento                          |   |
| Benjamin I. Sarmiento, Jr.                    |   |
| Vicente J.A. Sarza                            |   |
| Juan Arturo Iluminado De Castro               |   |
| Pierre Carlo C. Curay (Independent Director)  |   |
| Bienvenido S. Bautista (Independent Director) |   |
| Total*  |   |

*\* By placing (x) beside the name of the nominee, we shall consider the total number of votes that you are entitled to cast to have been distributed equally to the number of directors that you voted for.*