

DIGITAL TELECOMMUNICATIONS PHILS., INC.

Annual Stockholders' Meeting

June 29, 2026

STOCKHOLDER PROXY

(Proxy solicitation is being made by and on behalf of the Company)

The undersigned hereby appoints the Chairman of the Board of Digital Telecommunications Phils., Inc. (the "Company"), with full power of substitution and delegation, as the proxy of the undersigned, to represent and vote all of the shares of the undersigned at the Annual Meeting of Stockholders of the Company to be held on June 29, 2026 (the "Annual Meeting") and at any and all adjournments or postponements thereof, for the purpose of acting on the proposals enumerated below.

In case of absence of the Chairman of the Board and any substitute proxy designated by him at the Annual Meeting, the undersigned hereby grants the President of the Company or, in case of his absence, the Chairman of the Annual Meeting chosen in accordance with the Company's By-Laws, full power and authority to act as alternate proxy of the undersigned, for the same purposes specified in the preceding paragraph.

The proxy/substitute proxy/alternate proxy, as the case may be, shall vote subject to the instructions indicated below and the proxy/substitute proxy/alternate proxy, as the case may be, is authorized to vote in his discretion upon other business as may properly come before the Annual Meeting and any adjournments or postponements thereof. Where no specific instruction is clearly indicated below, the proxy/substitute proxy/alternate proxy, as the case may be, shall vote and shall be deemed authorized to vote "FOR" with respect to Proposals 3, 5, and 7, and "FOR ALL" with respect to Proposal 6.

PROPOSALS AND VOTING INSTRUCTIONS

Management recommends a "FOR" vote for Proposals 3, 5, and 7 and a "FOR ALL" vote for Proposal 6.

- 1. Approval of the Minutes of the Annual Meeting of the Stockholders held on May 26, 2025.
FOR AGAINST ABSTAIN

- 2. Approval of the audited financial statements for the fiscal year ending December 31, 2025 contained in the Company's 2025 Annual Report.
FOR AGAINST ABSTAIN

- 3. Election of 6 directors including 1 independent director.
The nominees for election as directors/independent director are:
 - 1. Mr. Manuel V. Pangilinan
 - 2. Mr. Alfredo S. Panlilio
 - 3. Dr. Emerlinda R. Roman (Independent Director)
 - 4. Mr. Lorenzo V. Tan
 - 5. Mr. Danny Y. Yu
 - 6. Ms. Marife B. Zamora

FOR ALL WITHHOLD FOR ALL EXCEPTIONS

- Exceptions _____
- 1. _____
 - 2. _____
 - 3. _____
 - 4. _____
 - 5. _____
 - 6. _____

Instructions:

- 1. A stockholder may withhold authority to vote for any or some nominee(s), by marking the exception box and writing the name(s) of such nominee(s) on the space provided above. If a stockholder designates exception(s), the number of shares to be distributed to each of the remaining nominees must be indicated on the spaces provided above.
- 2. A stockholder can either (a) vote for all of the nominees, in which case the said stockholder's total votes will be split and cast equally among the nominee(s); (b) withhold his/her/its vote for all of the nominees; or (c) vote only for some and not all of the nominees, in which case said stockholder's total votes will be distributed and cast as indicated by the said stockholder in the spaces provided above. If a stockholder does not indicate the number of shares to be distributed among the remaining nominees who are not named on the space for exceptions above, then the said stockholder's total votes will be split and cast equally among the remaining nominees. The total number of votes which a stockholder may cast is equal to six (6) times the number of shares held as of the Record Date.

- 4. Election of external auditor.
SGV & Co. is nominated for election as external auditor
FOR AGAINST ABSTAIN

(Signature Over Printed Name)
Stockholder
Authorized Representative of Stockholder
Date: _____, 2026

(Reverse Side of Stockholder Proxy)
GENERAL INFORMATION AND INSTRUCTIONS

1. Solicitation Information

Solicitation of proxies for the Annual Meeting is being made by and on behalf of the Company. Solicitation of proxies in the Philippines will be undertaken mainly by mail and, in person or by telephone, by certain employees of the Company. Officers and employees who will make the proxy solicitation on behalf of the Company will not be paid any additional compensation for proxy solicitation, except for reimbursement or reasonable transportation and representation expense estimated to be in the aggregate amount of P5,000. The cost of expenditures incidental to the proxy solicitation will be borne by the Company.

2. Interest of Certain Persons in or Opposition to Matters to be Acted Upon

No director/independent director or officer of the Company or nominee for election as director/independent director or officer of the Company and, to the best knowledge of the Company, no associate of a director/independent director or officer or nominee for election as a director/independent director or officer of the Company has any substantial interest, direct and indirect, by security holdings or otherwise, in any matter to be acted upon at the Annual Meeting, other than election to office.

No director/independent director has informed the Company in writing that he intends to oppose any action to be taken at the Annual Meeting.

3. Submission of Proxy

(a) The proxy form must be completed, signed and dated by the stockholder or his duly authorized representative, and received at the principal office and mailing address of the Company not later than 4:00 p.m. on June 24, 2026. The proxy form need not be notarized.

(b) If the shares of stock are owned by two or more joint owners, the proxy form must be signed by all of the joint owners.

(c) If the shares of stock are owned in an "and/or" capacity, the proxy form must be signed by either one of the owners.

(d) If the shares of stock are owned by a corporation, association, partnership or unincorporated entity, the proxy form must be accompanied by a certification, signed by a duly authorized officer, partner or representative of such corporation, association, partnership or unincorporated entity, to the effect that the person signing the proxy form has been authorized by the governing body or has the power pursuant to the By-Laws, constitutive documents or duly approved policies of such corporation, association, partnership or unincorporated entity, for such purpose.

(e) A proxy form given by a broker or dealer in respect of shares of stock carried by such broker or dealer for the account of a customer must be supported by a sworn certification that the same is given with the express prior authorization of such customer.

(f) If any customer of a broker or dealer who is the beneficial owner of shares of stock executes a sub-proxy, the broker or dealer shall certify that the signature on the sub-proxy is the true and genuine signature of its customer.

(g) If the proxy is undated, the postmark or, if not mailed, its actual date of presentation shall be considered. If the Company receives more than one (1) proxy form from the same stockholder and they are all undated, the postmark dates shall be considered. If the proxy forms are mailed on the same date, the one bearing the latest time of day of postmark shall be recognized. If the proxy forms are not mailed, then the time of their actual presentation shall be considered and that which is presented last shall be recognized.

(h) If the same stockholder gives two (2) or more proxy forms for the same number of shares owned by him, the latest one given shall be deemed to revoke all proxy forms priorly given by said stockholder.

4. Period of Validity of Proxy

A proxy given by a stockholder shall be valid and effective only for the Annual Meeting on June 29, 2026 and any adjournments or postponements thereof, except if the stockholder shall have indicated in the proxy form that it is valid and effective for use in other meetings of stockholders of the Company. However, in no case shall any proxy given by a stockholder be valid and effective for a period longer than five (5) years.

5. Revocation of Proxy

A stockholder who has given a proxy has the power to revoke it by a written instrument duly signed and dated, which must be received at the 2nd Floor, PLDT Makati General Office Building, Dela Rosa Street, Legazpi Village, Makati City or at the office of the Company's transfer agent at BDO Unibank, Inc., Trust and Investments Group - Securities Services, 46th Floor BDO Corporate Center Ortigas, East Tower, 12 ADB Avenue, Mandaluyong City, not later than 4:00 p.m. on June 24, 2026. A proxy is also considered revoked if an individual stockholder attends the meeting in person and expresses his intention to vote in person.

6. Validation of Proxies

The last day for validation of proxies will be on June 26, 2026. Validation of proxies will be done by the Corporate Secretary and persons designated by the Corporate Secretary who shall be under her supervision and control, in accordance with the procedure and guidelines set out in the Company's By-Laws and Rule 20.11.2 of the Amended Implementing Rules and Regulations of the SRC. Pursuant to the Company's By-Laws, all issues relative to proxies, including the validity and effectivity of proxies, shall be decided by the Corporate Secretary and any decision of the Corporate Secretary thereon shall be final and binding unless set aside by a court of competent jurisdiction

DIGITAL TELECOMMUNICATIONS PHILS., INC.

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**INSTRUCTIONS ON REGISTRATION, ONLINE VOTING AND
PARTICIPATION BY REMOTE COMMUNICATION**

General Instructions

1. Stockholders as of April 30, 2026 have the option to vote online on the proposed corporate actions set out in items 3, 5, 6 and 7 of the Agenda.
2. To vote online, the stockholder must have registered and received an e-mail confirmation from the Company that his registration has been successful. Registration period shall start on June 8, 2026 until June 19, 2026. After the June 19, 2026 registration deadline, the stockholder can no longer avail of the option to vote online voting in absentia. A stockholder who has successfully registered on or before the June 19, 2026 registration deadline can also participate in the Annual Meeting by remote communication.
3. A stockholder who was not able to register until June 19, 2026 can no longer vote via online in absentia but may participate in the Annual Meeting by remote communication if he is able to register not later than June 24, 2026,
4. Only stockholders who have registered within the prescribed period, together with the stockholders who voted in absentia, and by proxy, will be included in the determination of quorum.

Registration

A. How to Register:

1. A stockholder may register by informing the Assistant Corporate Secretary, Joel D. Peneyra via email at jdpeneyra@pldt.com.ph from June 8, 2026 up to June 19, 2026. Instructions on how to participate via MS Teams shall be provided the stockholder. Stockholders who wish to vote online and participate by remote communication will be required to register not later than June 19, 2026. Stockholders who were not able to register as of June 19, 2026 can no longer avail of online voting but may still participate by remote communication, provided such stockholders shall register not later than June 24, 2026.
2. The stockholder must supply the following information and documentary requirements:
 - (a) For individual stockholder:
 - (i) A scanned copy of the stockholder's valid government-issued ID with photo and signature, preferably with residential address (in JPG format).
 - (ii) A valid and active e-mail address
 - (iii) A valid and active contact number
 - (b) For Corporate Stockholder:
 - (i) a scanned copy of certification signed by a duly authorized officer of such corporate stockholder attesting to the authority of the representative to vote for and on behalf of the corporate stockholder (in JPG format).
 - (ii) a scanned copy of one (1) valid government-issued ID of the representative with photo and signature, preferably with residential address, or two (2) valid non-government issued IDs with photo and signature, preferably with residential address (in JPG format).
 - (iii) a valid and active e-mail address of the representative
 - (iv) a valid and active contact number of the representative
 - (c) For stockholders with joint account - a scanned copy of an authorization letter signed by all the joint stockholders, identifying who among them is authorized to cast the vote for the account (in JPG format).
 - (d) For stockholders under Broker's Account
 - (i) Individual beneficial owner:
 - (a) a scanned copy of broker's certification on the individual beneficial owner's name, account number, and shareholdings (in JPG format)
 - (b) a scanned copy of the individual beneficial owner's one (1) valid government-issued ID with photo and signature, preferably with residential address, or two (2) valid non-government issued IDs with photo and signature, preferably with residential address (in JPG format).
 - (c) a valid and active e-mail address
 - (d) a valid and active contact number
 - (ii) Corporate beneficial owner:
 - (a) a scanned copy of broker's certification on the corporate beneficial owner's name, account number, and shareholdings (in JPG format)
 - (b) a scanned copy of certification signed by a duly authorized officer of such corporate beneficial owner attesting to the authority of the representative to vote for and on behalf of the corporate beneficial stockholder (in JPG format)

- (c) a scanned copy of one (1) valid government-issued ID of the representative with photo and signature, preferably with residential address, or two (2) valid non-government issued IDs with photo and signature, preferably with residential address (in JPG format).

B. How will I know if my registration is successful?

1. You will receive an email informing that your registration will be subject to validation
2. A stockholder who registered on or before June 19, 2026, and whose registration has been validated will receive an email containing information on the online voting in absentia, and his access to the Annual Meeting, within three (3) business days from the date of registration.
3. A stockholder who registered after June 19, 2026 and until June 24, 2026, and whose registration has been validated will receive an email containing his access to the Annual Meeting, not later than three (3) business days from the date of registration.

Online Voting in Absentia

How to Vote Online?

1. A stockholder who registered on or before June 19, 2026, and whose registration has been validated and qualified to online voting in absentia shall accomplish the ballot provided and email it back to the Assistant Corporate Secretary, Joel D. Peneyra at jdpenevra@pldt.com.ph.
2. For the approval of the Minutes of the Annual Meeting of the Stockholders held on May 26, 2025, select “FOR” or “AGAINST” or “ABSTAIN” to indicate your vote
3. For the approval of the audited financial statements for the fiscal year ending December 31, 2025, select “FOR” or “AGAINST” or “ABSTAIN” to indicate your vote
4. For the election of directors, you may vote such number of shares recorded in your name as of the Record Date, for as many persons as there are directors to be elected or you may cumulate said shares and give one candidate as many votes as the number of directors to be elected multiplied by the number of your shares shall equal, or you may distribute them on the same principle among as many candidates as you shall see fit.

Select “FOR ALL” if you wish to vote for all of the candidates

Select “WITHHOLD FOR ALL” if you do not wish to vote for all the candidates

If you select “EXCEPTIONS” please indicate the number of votes opposite the names of the candidates in the list

5. For the election of external auditor, SGV & Co. is nominated for election as external auditor, select for “FOR” or “AGAINST” or “ABSTAIN” to indicate your vote.
6. Once you have completed the ballot please email it back to the Assistant Corporate Secretary, Joel D. Peneyra at jdpenevra@pldt.com.ph on or before 10 A.M. on June 24, 2026.
7. A stockholder may cast his vote during the period beginning June 8, 2026 until 10 A.M. on June 24, 2026.

Participation by Remote Communication

1. A stockholder who has successfully registered on or before June 24, 2026 can participate in the Annual Meeting by remote communication via Microsoft Teams (MS Teams).
2. A stockholder who was not able to register until June 19, 2026 may still participate in the Annual Meeting provided he is able to register via email at jdpenevra@pldt.com.ph not later than June 24, 2026. For validation purposes, the stockholder, shall be required to submit the documentary requirements listed in Item A. (Registration) above. He will then receive an email containing his access to the Annual Meeting.
3. A stockholder may send his questions or comments prior to or during the Annual Meeting to jdpenevra@pldt.com.ph
4. For question or clarification, please contact Joel D. Peneyra at 09285590433 or via email at jdpenevra@pldt.com.ph