

Annex A
Registration and Validation Procedures for the 2025
Annual Stockholders Meeting (Virtual)

Registration and Validation Procedures for the Virtual ASM:

1. Validation of stockholders will be from May 7, 2025 to May 19, 2025.
2. Stockholders who will execute a proxy must submit their duly executed proxy thru this link <https://2025asm.e-rockwell.com/> on or before May 19, 2025, validation of proxies is scheduled on May 19, 2025.

Note: For corporate stockholders, a secretary's certificate on the authorized signatory to execute the proxy is required to be submitted. Scanned copies of the secretary's certificate may be uploaded, but the Corporation reserves the right to require the submission of the originals for authentication.

3. Stockholders who intend to participate in the virtual ASM must register thru this link <https://2025asm.e-rockwell.com/> for validation starting on May 7, 2025 until May 19, 2025 and submit the following documents:

For certificated stockholders:

A. Individual Shareholder

1. Name
2. Address
3. Email address
4. Contact number
5. Scanned copy of 1 valid government ID or 2 secondary valid government ID

B. Corporation

1. Company Name
2. Name of authorized representative
3. Address
4. Email address
5. Contact number
6. Secretary Certificate on List of Authorized Signatories
7. Proxy form indicating the authorized representative to act on behalf of the Corporation (duly signed by Corp signatory/ies)
8. Scanned copy of valid ID of authorized representative and Corporate authorized signatory who signed the authorization letter

For stockholders whose shares are lodged with brokers:

1. Broker's Name
2. Name of authorized representative
2. Address
3. Email address
4. Contact number
5. Broker's Certificate on List of Authorized Signatories
6. Proxy form indicating the authorized representative to act on behalf of the Broker (duly signed by broker signatory/ies)
7. Scanned copy of valid ID of authorized representative and Broker authorized signatory who signed the authorization letter

Separate Registration for Shareholder in Scripless or Electronic Form:

1. Beneficial Shareholder Form
2. Name of authorized representative
3. Address
4. Email address
5. Contact number
6. Broker's Certificate on List of Authorized Signatories

7. Proxy form from a PDTC Participant (either broker or Custodian Bank or Trust Entities or Financial Institution) on the Beneficial Shareholder Name and number of shares as of record date (duly signed by PDTC participant authorized signatory/ies)

8. Scanned copy of valid ID 1 primary valid government ID or 2 secondary valid government ID (we will provide a list of acceptable primary and secondary ID on a separate email)

Note: the above documents will be subject to review for purposes of validation and we may require additional documents as needed.

4. Validated stockholders and proxies will get a confirmation thru email and will be provided with a link to the virtual ASM and the link to cast their vote on or before May 19, 2025.
5. Validated stockholders and proxies may cast their vote through the designated link until May 21, 2025.
6. For the determination of the quorum, all shares represented by duly validated proxies will be counted as “shares represented by proxies” and shares of validated stockholders present at the virtual ASM will be counted as “shares present in person”. The Corporate Secretary shall announce all the results during the meeting proper subject to final tabulation.
7. For the tabulation of votes, all validated proxies and ballots submitted on or before May 19, 2025, will be tabulated by the Office of the Corporate Secretary and validated by RCBC Trust Corporation (RCBC Trust) Stock Transfer Processing Section.
8. Questions and comments may be submitted during registration and until 5:00 p.m. May 27, 2025.