

PROXY

The undersigned stockholder of **CENTURY PACIFIC FOOD, INC.** (the "Company") hereby appoints the _____, as *attorney-in-fact* and *proxy*, to represent and vote all shares registered in his/her/its name at the annual meeting of stockholders of the Company on June 30, 2025 and at any of the adjournments thereof for the purpose of acting on the following matters:

- 1. Approval of minutes of previous meeting
 For Against Abstain
- 2. Annual Report
 For Against Abstain
- 3. Ratification of the acts of the Board of Directors and Officers
 For Against Abstain
- 4. Election of Directors
- 5. Election of SGV & Co. as the independent auditor and fixing of its remuneration
 For Against Abstain
- 6. At his/her discretion, the proxy named above is authorized to vote upon such other matters as may properly come before the meeting
 Yes No

4. Election of Directors

	No. of Votes
Christopher T. Po	_____
Ricardo Gabriel T. Po	_____
Teodoro Alexander T. Po	_____
Leonardo Arthur T. Po	_____
Regina Jacinto-Barrientos	_____

PRINTED NAME OF STOCKHOLDER

NUMBER OF SHARES

Independent Directors:

Stephen Anthony T. Cuunjieng	_____
Regina Roberta L. Lorenzana	_____
Philip G. Soliven	_____
Frances J. Yu	_____

SIGNATURE OF STOCKHOLDER/
AUTHORIZED SIGNATORY

DATE

THIS PROXY SHOULD BE RECEIVED BY THE CORPORATE SECRETARY ON OR BEFORE **5:00PM ON JUNE 20, 2025** via <https://www.centurypacific.com.ph/investor/register>. A STOCKHOLDER GIVING A PROXY HAS THE POWER TO REVOKE IT AT ANY TIME BEFORE THE RIGHT GRANTED IS EXERCISED.

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.