

CORPORATE STOCKHOLDER CONSENT FORM

Name of Stockholder: _____ (the "Corporate Stockholder")
Type of Shares: _____
Authorized Representative: _____

By virtue of Board Resolution dated _____ attached herein, the Corporate Stockholder gives consent to the electronic transfer by Ayala Corporation (the "Corporation"), acting through AG Counselors Corporation (AGCC) and the Bank of the Philippine Islands Stock Transfer Office (BPI STO),¹ of all dividend payments in cash issued by the Corporation to bank account with the details provided below and the execution of this consent form:

Bank: _____
Account Name²: _____
Account Number: _____

The Corporate Stockholder understands that the dividend payout shall be directly transferred to abovementioned bank account until and unless it revokes its consent in writing.

The Corporate Stockholder understands that the dividend payout notification shall be sent by the Corporation to its email address indicated below.

The Corporate Stockholder has attached the signature card of its authorized representative and a copy of his/her valid government issued identification card with signature for verification purposes.

The Corporate Stockholder consents to the collection, use, storing, disclosure, transfer, sharing and general processing of the foregoing corporate data by the Corporation, AGCC and BPI STO for the sole purpose of paying dividends by electronic transfer to the identified bank account and for all other purposes related thereto.

The Corporate Stockholder has full and sole responsibility over the truthfulness, accuracy and completeness of the bank details/corporate data provided herein for the purposes stated above, and it agrees that the Corporation, AGCC and BPI STO shall not be liable for its nonreceipt of the dividend payout on account of inaccuracy or any error in the bank details/corporate data provided herein. It further hereby undertakes to immediately notify the Corporation, AGCC and BPI STO in writing of any change thereto, and commit itself to defend, indemnify and hold free and harmless the Corporation, AGCC and BPI STO, its respective directors, officers and employees from any and all claims, liability, loss, cost, damage and/or injury which may arise from any negligence and misrepresentation herein.

The Corporate Stockholder has fully read and understood the terms hereof as well as the Privacy Policy of the Corporation found in <https://ayala.com.ph/privacy-policy> and it expresses its consent and conformity thereto.

_____ (Name and Signature of Authorized Representative) _____ (Date)
Email: _____
Email of Corporation: _____

¹ The Corporation engages AG Counselors Corporation (AGCC) to provide corporate secretarial and compliance services, and BPI STO as stock transfer agent. As duly designated personal information processors of the Corporation, AGCC and BPI STO shall ensure the protection and privacy of all personal information shared in accordance with the Data Privacy Act of 2012.

² Account name should be the same as the Corporate Stockholder's name.