

## WE ARE NOT SOLICITING YOUR PROXY

Stockholders may cast their votes via the method provided for voting in absentia, or by accomplishing the proxy form provided below.

### PROXY

The undersigned stockholder of **MACROASIA CORPORATION** (the "Corporation") hereby appoints the Chairman of the Meeting as proxy to represent the undersigned stockholder at the Annual Stockholders' Meeting of the Corporation to be held through remote communication on 11 May 2023, and any adjournment or postponement thereof, and to vote all the shares registered in the name of the undersigned stockholder in the books of the Corporation for the purpose of acting on the following matters as fully, for all intents and purposes as he/she/it might do if present and acting in person, hereby ratifying and confirming all that said proxy shall lawfully do or cause to be done by virtue of these presents:

|  | FOR                      | AGAINST                  | ABSTAIN                  |
|--|--------------------------|--------------------------|--------------------------|
| 1. Approval of the Minutes of the Annual Stockholders' Meeting held on 12 May 2022   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. Approval of the Annual Report and the Audited Financial Statements for the year ended 31 December 2022  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. Ratification of all Acts, Proceedings and Resolutions of the Board of Directors and Management since the Annual Stockholders' Meeting held on 12 May 2022 up to 11 May 2023                 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. To elect the following persons to the Board of Directors of the Corporation to serve until the next annual meeting of the shareholders or until their successors are elected and qualified: |                          |                          |                          |
| i. Dr. Lucio C. Tan<br>(Director)  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

|  | FOR                      | AGAINST                  | ABSTAIN                  |
|--|--------------------------|--------------------------|--------------------------|
| ii. Carmen K. Tan<br>(Director)  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| iii. Lucio C. Tan III<br>(Director)  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| iv. Eduardo Luis T. Luy<br>(Director)  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| v. Vivienne K. Tan<br>(Director)   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| vi. Michael G. Tan<br>(Director)   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| vii. Kyle Ellis C. Tan<br>(Director)   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| viii. Johnip G. Cua<br>(Director)  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| ix. Ben C. Tiu<br>(Independent Director)                                       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| x. Marixi R. Prieto<br>(Independent Director)                                  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| xi. Samuel C. Uy<br>(Independent Director)                                     | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. Appointment if SGV & Co. as external auditor<br>of the Corporation for 2023 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

In addition, the proxy may, in their discretion, properly vote on the shares for any other business during the meeting, for (1) matters that were not made known to the proxy holders within a reasonable time before this proxy was executed, and (2) on matters incidental to the conduct of the meeting.

**SHARES REPRESENTED BY THIS PROXY WILL BE VOTED AS DIRECTED BY THE STOCKHOLDER. IF NO CHOICE IS SPECIFIED, SHARES WILL BE VOTED AT THE DISCRETION OF THE PROXY.**

This proxy is signed this \_\_\_\_\_ day of \_\_\_\_\_ 2023.

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Signature of Stockholder

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Stockholder's Printed Name

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Address

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Number of shares held in MAC  
as of record date (11 April 2023)

**NOTE:**

1. All proxies for the meeting should be received by the Corporate Secretary on or before April 26, 2023.
2. Please note that all proxies submitted by corporations should be accompanied by a Corporate Secretary's Certificate quoting the board resolution designating a corporate officer to execute the proxy.

If a proxy form is submitted by a broker or custodian bank covering such shares of stock carried by such broker or custodian bank for the account(s) of beneficial owner(s), it must be accompanied by: (1) a Corporate Secretary's Certificate quoting the board resolution designating a corporate officer to execute the proxy; and (2) a Certification under oath, executed by the designated corporate officer, stating that the broker or custodian bank has obtained the written consent of the account holder.