



CROWN EQUITIES

I N C O R P O R A T E D

CROWN EQUITIES, INC. 2026 ANNUAL STOCKHOLDERS' MEETING Official Stockholder Ballot Form

FOR THE VOTES CAST TO BE COUNTED, the duly accomplished and signed Stockholder Ballot must be sent via email to [<asm_emails@crownequitiesinc.com>](mailto:asm_emails@crownequitiesinc.com) in clear scanned copy (JPG or PDF format, each file size not exceeding 2MB) no later than **May 25, 2026**.

Kindly indicate your vote for each agenda item below, and the number of shares cast for each nominee director.

	FOR	AGAINST	ABSTAIN
I. Approval of the minutes of the previous Annual Stockholders' Meeting held on May 27, 2026	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
II. President's Report (Approval of Annual Report with Audited Financial Statements for the Year 2025)	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
III. Ratification of all acts of the Board, the Board Committees and Management during their term	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

IV. Election of Directors	FOR	AGAINST	ABSTAIN
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a) Vote equally all nominees or distribute or cumulate my shares to nominee/s listed below (in alphabetical order):

Clare D. Alvarez	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES
Manuel Estanislao Dimaculangan	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES
Christopher Brian C. Dy	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES
Romuald U. Dy Tang	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES
Rodolfo B. Fernandez	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES
George L. Go	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES
Patrick Warren D. Go	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES
Esther Wileen S. Go	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES
Nixon Y. Lim	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES
Eugene B. Macalalag	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES
Conrado G. Marty	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES
Armando T. Po	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES
Reynaldo V. Reyes	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES
Melvin Andrew O. Vergara	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES
Wilfrido V. Vergara	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES	<input type="radio"/> _____ SHARES

b) Withhold authority to vote for all nominees listed above.

c) Withhold authority to vote for nominees listed:

V. Appointment of External Auditor – R.G. Manabat & Co.

<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
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STOCKHOLDER/REPRESENTATIVE SIGNATURE OVER PRINTED NAME

NO. OF SHARES HELD

NAME OF COMPANY (if voting for a corporate/partnership stockholder)

DATE