

REGISTRATION FORM

Name of Stockholder

(For individual stockholders, please indicate first name, middle name, and last name. For corporate stockholders, please indicate the corporate name.)

STOCKHOLDER'S INFORMATION

Address:

(For individual stockholders, please indicate residential address. For corporate stockholders, please indicate principal or registered office address.)

Tel. No.:

Mobile No.:

Email Address:

Nationality:

(Note: Link to the Meeting and Voting Portal together with the Control Number will be sent via the email address provided once registration is verified)

For Corporate Stockholders, please indicate details of the stockholder's representative below:

Name of Representative:

Tel. No.:

Mobile No.:

Email Address:

Stockholdings/Security Ownership in OGP as of the record date (i.e., 15 April 2026):

If certificated:

Stock Certificate No.	No. of Shares

If scripless:

Name of Broker/s	No. of Shares

Please confirm if attendance to Meeting is: In person Online

I hereby grant my consent to the collection, recording, retention, use, storage, updating, modification, disclosure, and processing by OGP, or any of its representatives and/or third-party service providers, of my personal and sensitive personal information which was or will be provided to OGP for the sole purpose of registering to vote and/or attend OGP's 2026 Annual Stockholders Meeting, and for all other purposes necessary or incidental to the same. This consent shall be effective for the entire duration of the registration and voting process, including attendance in OGP's 2026 Annual Stockholders Meeting, and for as long as necessary for the legitimate purposes of OGP in connection thereto. I agree to fully indemnify and hold OGP, its directors, officers, employees, and agents, free and harmless from any damage, claim, loss, liability, or injury that I may suffer on account of any unauthorized disclosure, processing or breach of my personal and sensitive personal information.

Stockholder or Stockholder's Duly Authorized Representative's
Signature over Printed Name

For guidance, please refer to the Registration and Voting Requirements and Procedure at <https://didipiomine.com.ph/annual-general-meetings/>.