



26th Floor, West Tower, Philippine Stock Exchange Centre
Exchange Road, Ortigas Center, Pasig City, 1605 Philippines

LEISURE & RESORTS WORLD CORPORATION 2022 Annual Stockholders' Meeting Agenda Items Voting:

1. Approval of the Minutes of the Annual Meeting held on July 30, 2021
 Yes No Abstain
2. Approval of Annual Report and Audited Financial Statement for the fiscal year 2021
 Yes No Abstain
3. Ratification of actions taken by the Board of Directors and Officers since the last annual meeting held on July 30, 2021
 Yes No Abstain
4. Amendment of Articles of Incorporation to Decrease the Number of Directors from 11 to 9
 Yes No Abstain
5. Amendment of the By-Laws to Update the Company's Officers
 Yes No Abstain
6. Nomination and Election of Directors
 Equally to all nine (9) nominees for directors;
 Abstain for all nine (9) nominees for directors;
 Distribute or cumulate my shares to the nominee/s, as follows: (Indicate the number of shares to be voted for each nominee)

NAME OF NOMINEE	YES	ABSTAIN
Eusebio H. Tanco		
Tsui Kin Ming		
Paolo Martin O. Bautista		
Willy N. Ocier		
Winston Chan (<i>Independent Director</i>)		
Timoteo B. Aquino (<i>Independent Director</i>)		
Renato G. Nuñez		
Rafael Jasper S. Vicencio		
Atty. Mardomeo Raymundo Jr.		
TOTAL		

*Total votes cast should not exceed the number of shares in your name multiplied by the number of board seats (9).

7. Appointment of External Auditor
 Yes No Abstain

PRINTED NAME AND SIGNATURE OF STOCKHOLDER

DATE

No. of Shares Held (LRWC)	Tel No./Mobile Phone No. of Stockholder