



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

**LEISURE & RESORTS WORLD CORPORATION 2023 Special Stockholders' Meeting Agenda Item for Voting:**

1. Approval of the Employee Stock Option Plan ("ESOP").

Yes  No  Abstain

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PRINTED NAME AND SIGNATURE OF STOCKHOLDER

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DATE

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

This voting form must be emailed to Investor Relations Office of LRWC on or before 12:00 P.M. on March 20, 2023 through email at [investorrelations@lrwc.com.ph](mailto:investorrelations@lrwc.com.ph).