**PROXY**

The undersigned stockholder of **CENTURY PACIFIC FOOD, INC.** (the "Company") hereby appoints the ______________________________, as *attorney-in-fact* and *proxy,* to represent and vote all shares registered in his/her/its name at the annual meeting of stockholders of the Company on June 30, 2025 and at any of the adjournments thereof for the purpose of acting on the following matters:

1. Approval of minutes of previous meeting
   ❑ For ❑ Against ❑ Abstain

2. Annual Report
   ❑ For ❑ Against ❑ Abstain

3. Ratification of the acts of the Board of Directors and Officers
   ❑ For ❑ Against ❑ Abstain

4. Election of Directors

| | No. of Votes |
|---|---|
| Christopher T. Po | __________ |
| Ricardo Gabriel T. Po | __________ |
| Teodoro Alexander T. Po | __________ |
| Leonardo Arthur T. Po | __________ |
| Regina Jacinto-Barrientos | __________ |

*Independent Directors:*

| | |
|---|---|
| Stephen Anthony T. Cuunjieng | __________ |
| Regina Roberta L. Lorenzana | __________ |
| Philip G. Soliven | __________ |
| Frances J. Yu | __________ |

5. Election of SGV & Co. as the independent auditor and fixing of its remuneration
   ❑ For ❑ Against ❑ Abstain

6. At his/her discretion, the proxy named above is authorized to vote upon such other matters as may properly come before the meeting
   ❑ Yes ❑ No

________________________
PRINTED NAME OF STOCKHOLDER

____________________
NUMBER OF SHARES

____________________________
SIGNATURE OF STOCKHOLDER/
AUTHORIZED SIGNATORY

____________________
DATE

THIS PROXY SHOULD BE RECEIVED BY THE CORPORATE SECRETARY ON OR BEFORE **5:00PM** ON **JUNE 20, 2025 via** https://www.centurypacific.com.ph/investor/register. A STOCKHOLDER GIVING A PROXY HAS THE POWER TO REVOKE IT AT ANY TIME BEFORE THE RIGHT GRANTED IS EXERCISED.

THIS PROXY, WHEN PROPERLY EXECUTED, WILL BE VOTED IN THE MANNER AS DIRECTED HEREIN BY THE STOCKHOLDER(S). IF NO DIRECTION IS MADE, THIS PROXY WILL BE VOTED FOR THE ELECTION OF ALL NOMINEES AND FOR THE APPROVAL OF THE MATTERS STATED ABOVE AND FOR SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE MEETING IN THE MANNER DESCRIBED IN THE INFORMATION STATEMENT AND/OR AS RECOMMENDED BY THE CHAIRMAN.

NOTARIZATION OF THIS PROXY IS NOT REQUIRED.