

PROXY

The undersigned stockholder of **CENTURY PACIFIC FOOD, INC.** (the “**Company**”) hereby appoints the Chairman, Christopher Paulus Nicholas T. Po, 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, 2026 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
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

4.	Election of Directors	No. of Votes	
	Christopher Paulus Nicholas T. Po	_____	
	Ricardo Gabriel T. Po	_____	
	Teodoro Alexander T. Po	_____	_____
	Leonardo Arthur T. Po	_____	PRINTED NAME OF STOCKHOLDER
	Regina Jacinto-Barrientos	_____	_____
			NUMBER OF SHARES
	<u>Independent Directors:¹</u>		
	Stephen Anthony T. CuUnjieng	_____	_____
	Regina Roberta L. Lorenzana	_____	SIGNATURE OF STOCKHOLDER/ AUTHORIZED SIGNATORY
	Philip G. Soliven	_____	
	Frances J. Yu	_____	_____
			DATE

THIS PROXY SHOULD BE RECEIVED BY THE CORPORATE SECRETARY ON OR BEFORE **5:00PM** ON **JUNE 19, 2026** via **this link: [CNPFA SM 2026 Registration Link via Proxy](#)**². 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.

¹ Per SEC MC No. 7 Series of 2026, Independent Directors shall be elected for a term of one (1) year and a maximum cumulative term of nine (9) years.

² <https://forms.cloud.microsoft/r/s0HgSGZNde>