



## DATA PRIVACY CONSENT FORM

I authorize and give my consent for GT Capital Holdings, Inc. ("GT Capital" or the "Corporation") to collect, store, transmit, use, distribute, disclose, share, retain, dispose, destroy and otherwise process the following data: name, e-mail address and contact numbers (telephone or mobile), audio and video recordings, as well as the following information which may be found in the proof/s of identity/ authority which I have submitted: home address, business address, email address, home or office telephone number, mobile number, fax number, date of birth, age, gender, marital status, nationality, educational background, photo, identification cards, signature, and/or company position.

I understand that the information is being processed as stated above in relation to my participation and/or voting during the 2025 Annual Stockholders' Meeting of GT Capital, specifically in relation to the pre-registration and registration process, the verification of my identity or the verification of my authority (if voting for a corporate shareholder), the counting and validation of my votes as submitted by proxy or poll held on the day of the meeting itself, and for the streaming of live video coverage of the 2025 Annual Stockholders' Meeting over the internet. In line with such activities, GT Capital has appropriate physical, technical, and organizational measures in place to secure my data from unauthorized access, use, and disclosure.

As provided in the Data Privacy Act of 2012, I have the right to object to the processing of my personal data, request to access my personal information, and/or have it corrected, erased, or blocked on reasonable grounds. I am also aware that objecting to the processing of my personal data or withholding my consent will prevent the Corporation from properly carrying out the purposes mentioned in the preceding paragraph, and will thus affect my participation in the 2025 Annual Stockholders' Meeting of GT Capital.

I have read this form, including the Data Privacy Policy of GT Capital at <https://www.gtcapital.com.ph/privacy-policy>, understood its contents, and consent to the processing of my personal data. I understand that my consent does not preclude the existence of other criteria for lawful processing of personal data, nor does it waive any of my rights under the Data Privacy Act of 2012 and other applicable laws.

\_\_\_\_\_  
Signature over Printed Name

\_\_\_\_\_  
Date

For more information regarding your privacy rights or this Consent Form, you may contact our Data Protection Officer through any of the following means:

Data Protection Officer  
43rd Floor, GT Tower International  
6813 Ayala Avenue corner H.V. Dela Costa Street,  
Makati City, Philippines  
Telephone Number: (632) 836 4500  
Fax Number: (632) 836 4159  
E-mail Address: [dpo@gtcapital.com.ph](mailto:dpo@gtcapital.com.ph)