



PRIVACY STATEMENT AND STOCKHOLDER CONSENT FORM

This document explains how Visayan Electric Company, Inc. (“Visayan Electric”) may process information about you and your transactions as a stockholder of the Visayan Electric. Information processed may include basic information such as your name, residence, and contact details, and sensitive personal information such as your age, marital status, tax identification number, government issued identification cards, financial information, and tax returns, among others (collectively, your “Personal Information”).

Visayan Electric may process your Personal Information for purposes of:

- (a) Establishing your identity as a stockholder of record in order to provide you services and accord you the benefits of a stockholder, which includes managing, administering, approving or facilitating any transaction or action in relation to your shares of stock, the payment of your dividends, and the registration of your shares in the stock and transfer books;
- (b) Statistical analysis to improve the services to be provided to you including the expeditious response to your concern and queries, and to ensure that the services to be provided to you as a stockholder of record are based on accurate and appropriate information;
- (c) Complying with the due diligence requirements in fund-raising activities and transactions with lenders, creditors or financial institutions;
- (d) Complying with the reportorial obligations with the regulatory agencies and instrumentalities of the government, including but not limited to the Securities and Exchange Commission (SEC) and Bureau of Internal Revenue (BIR);
- (e) Complying and responding with the legal processes or lawful order of any judicial or quasi-judicial bodies.

To “process” means any action done on your Personal Information including collection, storage, transmission, use, disclosure, reporting, and disposal of your Personal Information.

Visayan Electric may share or disclose your Personal Information to:

- (a) Any agent, contractor, or sub-contractor of Visayan Electric performing services related to stockholders services;
- (b) Any consultant, adviser, auditor, or service provider engaged by Visayan Electric to carry out functions or activities related to its legitimate business activities;
- (c) Any person to whom Visayan Electric proposes to assign or transfer any of its rights and/or duties;
- (d) Any court of law or administrative agency of the government pursuant to a lawful order issued in relation to a pending case or proceeding before such court or agency;
- (e) Lenders or creditors of Visayan Electric, underwriters, as well as the consultant, adviser or, auditor of the foregoing;
- (f) Your lawyer, attorney-in-fact, or duly authorized agent or representative, upon presentation of a duly executed special power of attorney;
- (g) Any regulatory, quasi-judicial or judicial authority, or as otherwise considered necessary or appropriate by Visayan Electric for its legitimate business purposes.

The processing of your Personal Information will continue as may be necessary: (i) for the purposes stated herein, (ii) for the establishment, exercise or defense of legal claims, (iii) to fulfill requirements under the law, regulation or court order. If you wish to access or correct your Personal Information with Visayan Electric or if you have any concern on how Visayan Electric is processing your Personal Information, you may contact:

THE DATA PRIVACY OFFICER
Visayan Electric Company, Inc.
VECO Engineering Office, J. Panis Street, Banilad, Cebu City
ernie.villarin@aboitiz.com

If you feel your concern regarding the processing of your Personal Information was not properly resolved by our Data Privacy Officer, you have a right to complain before the National Privacy Commission. If you have no questions or comments, please fill up the Stockholder Consent Form below and return the signed copy to Visayan Electric, addressed to the contact person indicated above.

STOCKHOLDER CONSENT FORM

I, _____, a stockholder of Visayan Electric Company, Inc. have read and understand the content of this Privacy Statement and Consent Form, and I consent to all the terms and conditions set out herein.

SIGNATURE :
NAME :
DATE :