

WE ARE NOT SOLICITING YOUR PROXY

Stockholders who wish to vote at the Annual Meeting of the Stockholders of ROBINSONS RETAIL HOLDINGS, INC. on May 12, 2026, may do so through the following: by digital ballot, by voting in absentia, or by accomplishing the proxy form provided below. The procedure to vote by digital ballot and to vote in absentia shall be sent securely to the stockholders after they have successfully registered.

For stockholders who wish to vote by proxy, please send a scanned copy of the proxy to corpsec@robinson retail.com.ph or a hard copy to the Office of the Corporate Secretary, 4th Floor, Robinsons Retail Head Office, 110 E. Rodriguez Jr., Avenue, Bagumbayan, Quezon City on or before May 5, 2026.

PROXY
ANNUAL MEETING OF THE STOCKHOLDERS OF ROBINSONS RETAIL HOLDINGS INC. ON MAY 12, 2026

The undersigned stockholder of ROBINSONS RETAIL HOLDINGS, INC. appoints: **The Chairman of the Board of Directors of RRHI, or in her absence, The Vice Chairman of the Board of the Directors of RRHI, or in his absence, The President and CEO of RRHI, or in his absence, The Chairman of the May 12, 2026 Annual Meeting of the Stockholders** as his/her/its proxy, to represent and vote all shares registered in the name of the undersigned as fully as he/she/it could do if present and voting in person, ratifying all actions taken on matters that may properly come before such meeting or its adjournment(s). The undersigned directs the proxy to vote on the agenda items which have been expressly indicated with “x” or “✓” below. If the undersigned fails to indicate his/her/its vote in the items specified below, its proxy shall vote in accordance with the recommendation of Management, and Management recommends a “YES” vote for proposals 1 to 8.

1. Approval of the Minutes of the Annual Meeting of the Shareholders held on May 9, 2025 and Special Meeting of the Shareholders held on September 16, 2025 <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain	4. Appointment of SyCip Gorres Velayo & Co. as External Auditor <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain																																											
		5. Ratification of the acts of the Board of Directors and its committees, officers and management <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain																																											
2. Presentation of the Annual Report and Approval of the Audited Financial Statements for the year ended December 31, 2025 <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain	6. Amendment of Section 11.2 of Article II (Powers of the Executive Committee) of RRHI’s Amended By-laws <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain																																											
		7. Voluntary Delisting of RRHI from the Philippine Stock Exchange <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain	3. Election of the Board of Directors <table border="1"> <thead> <tr> <th></th> <th>Yes</th> <th>No</th> <th>Abstain</th> </tr> </thead> <tbody> <tr> <td>(1) James L. Go</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>(2) Lance Y. Gokongwei</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>(3) Robina Gokongwei Pe</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>(4) Stanley C. Co</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>(5) Cirilo P. Noet*</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>(6) Rodolfo P. Ang*</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>(7) Enrico S. Cruz*</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>(8) Cesar G. Romero*</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>(9) Manolito T. Tayag*</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td colspan="4">*Independent Director</td> </tr> </tbody> </table>		Yes	No	Abstain	(1) James L. Go	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	(2) Lance Y. Gokongwei	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	(3) Robina Gokongwei Pe	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	(4) Stanley C. Co	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	(5) Cirilo P. Noet*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	(6) Rodolfo P. Ang*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	(7) Enrico S. Cruz*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	(8) Cesar G. Romero*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	(9) Manolito T. Tayag*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	*Independent Director	
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8. At his/her discretion, the proxy named above is authorized to vote upon such other matters as may properly come during the meeting <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain																																													

Signed this _____.

 PRINTED NAME OF STOCKHOLDER

 PRINTED NAME OF AUTHORIZED SIGNATORY

This Proxy should be received by the Corporate Secretary on or before May 5, 2026. A proxy may be revoked by the stockholder either in an instrument in writing duly presented and recorded with the Corporate Secretary, prior to the scheduled meeting, or by the personal presence of the stockholder at the meeting.

A PROXY SUBMITTED BY A CORPORATION SHOULD BE ACCOMPANIED BY A SECRETARY’S CERTIFICATE ON THE SIGNATORY AUTHORIZED TO EXECUTE THE PROXY. IN ADDITION TO SUCH REQUIREMENT FOR CORPORATIONS, A PROXY FORM GIVEN BY A BROKER OR CUSTODIAN BANK IN RESPECT OF SHARES OF STOCK HELD BY SUCH BROKER OR CUSTODIAN BANK FOR THE ACCOUNT OF THE BENEFICIAL OWNER MUST BE ACCOMPANIED BY A CERTIFICATION UNDER OATH STATING THAT THE BROKER OR CUSTODIAN BANK HAS OBTAINED THE WRITTEN CONSENT OF THE BENEFICIAL OWNER.