



**VOTING RESULTS ON
MATTERS TAKEN UP AT THE ANNUAL STOCKHOLDERS' MEETING*
APRIL 21, 2020**

Quorum based on total outstanding shares of 311,723,428¹

	No. of Shares	Percentage of Total
Common Shares Represented	117,550,706	37.71%
Preferred Shares Represented	158,515,021	50.85%
Non-Voting Preferred Shares Represented	0	-
Total Outstanding Shares Represented	276,065,727	88.56%

Matters for Approval²

1. Approval of the minutes of the Annual Stockholders' Meeting held on April 23, 2019

Votes	Votes Cast (One vote per share)	Percentage of Voting Shares Present or Represented
For	276,015,293	99.98%
Against	0	0%
Abstain	0	0%

2. Annual Report and Audited Financial Statements

Votes	Votes Cast (One vote per share)	Percentage of Voting Shares Present or Represented
For	275,864,601	99.93%
Against	0	0%
Abstain	150,692	0.05%

3. Ratification of all acts and resolutions of the Board of Directors and Management adopted during the preceding year

Votes	Votes Cast (One vote per share)	Percentage of Voting Shares Present or Represented
For	275,848,151	99.92%
Against	12,040	0.004%
Abstain	155,102	0.06%

¹ 133,208,407 common shares, 158,515,021 voting preferred shares and 20,000,000 non-voting preferred shares.

² Based on total outstanding voting shares represented of 276,065,727 shares broken down into: 117,550,706 common shares and 158,515,021 voting preferred shares.

4. Election of directors (including the independent directors)

	For		Against*		Abstain*	
	Votes Cast (One vote per share)	Percentage based on cumulative voting	Votes Cast (One vote per share)	Percentage based on cumulative voting	Votes Cast (One vote per share)	Percentage based on cumulative voting
Jaime Augusto Zobel de Ayala	263,266,559	8.67%	12,748,734	0.42%	0	0%
Delfin L. Lazaro	264,405,091	8.71%	11,610,202	0.38%	0	0%
Lang Tao Yih, Arthur	263,411,106	8.68%	12,604,187	0.42%	0	0%
Fernando Zobel de Ayala	263,186,711	8.67%	12,828,582	0.42%	0	0%
Jose Teodoro K. Limcaoco	263,494,796	8.68%	12,520,497	0.41%	0	0%
Romeo L. Bernardo	264,267,544	8.70%	11,747,749	0.39%	0	0%
Ernest L. Cu	275,464,012	9.07%	551,281	0.02%	0	0%
Samba Natarajan	264,593,636	8.72%	11,421,657	0.38%	0	0%
Saw Phaik Hwa (Independent Director)	275,982,166	9.09%	33,127	0.001%	0	0%
Cirilo P. Noel (Independent Director)	274,556,847	9.04%	1,458,446	0.05%	0	0%
Rex Ma. A. Mendoza (Independent Director)	274,464,542	9.04%	1,550,751	0.05%	0	0%

*Votes Against Nominee Directors and Abstentions have no effect on the outcome of the elections.

Under the Corporation Code of the Philippines, shareholders have cumulative voting rights for the purpose of election of directors.

5. Election of Independent Auditors and fixing of their remuneration

Votes	Votes Cast (One vote per share)	Percentage of Voting Shares Present or Represented
For	274,823,355	99.55%
Against	1,191,938	0.43%
Abstain	0	0%

*The voting results were validated by SyCip Gorres Velayo & Co.

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