



**VOTING RESULTS ON
MATTERS TAKEN UP AT THE ANNUAL STOCKHOLDERS' MEETING*
APRIL 22, 2025**

Quorum based on total outstanding voting shares of 302,895,355¹

	No. of Shares	Percentage of Total
Common Shares Represented	123,673,307	40.8304%
Preferred Shares Represented	158,515,021	52.3333%
Total Outstanding Shares Represented	282,188,328	93.1636%

Matters for Approval²

1. Approval of the minutes of the Annual Stockholders' Meeting held on April 24, 2024

Votes	Votes Cast (One vote per share)	Percentage of Voting Shares Present or Represented
For	281,844,844	99.8783%
Against	0	0.0000%
Abstain	0	0.0000%

2. 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	281,843,624	99.8778%
Against	0	0.0000%
Abstain	1,260	0.0004%

3. 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	281,557,781	9.0816%	288,174	0.0093%	-	-
Tan Mee Ling Aileen	281,654,165	9.0848%	190,745	0.0062%	-	-
Jaime Alfonso Antonio Zobel de Ayala	281,654,166	9.0848%	190,745	0.0062%	-	-
Ng Kuo Pin	281,688,382	9.0859%	156,528	0.0050%	-	-

¹ 144,380,334 common shares and 158,515,021 voting preferred shares.

² Based on total outstanding voting shares represented of 282,188,328 shares broken down into: 123,673,307 common shares and 158,515,021 voting preferred shares.

Delfin L. Lazaro	281,688,025	9.0859%	156,884	0.0051%	-	-
Cezar P. Consing	281,443,472	9.0780%	401,238	0.0129%	-	-
Carl Raymond R. Cruz	281,688,382	9.0859%	156,528	0.0050%	-	-
Cirilo P. Noel (Independent Director)	281,575,728	9.0822%	268,982	0.0087%	-	-
Natividad N. Alejo (Independent Director)	281,844,710	9.0909%	-	-	-	-
Ramon L. Jocson (Independent Director)	281,704,850	9.0864%	139,629	0.0045%	-	-
Antonio Jose U. Periquet, Jr. (Independent Director)	281,751,494	9.0879%	92,884	0.0030%	-	-

**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.

4. Approval of the Offer, Issuance or Re-issuance, and Listing of up to Forty Million Non-Voting Preferred Shares

Votes	Votes Cast (One vote per share)	Percentage of Voting Shares Present or Represented
For	277,462,643	98.3253%
Against	2,745,696	0.9730%
Abstain	1,636,545	0.5799%

5. Election of External Auditor and Fixing of its Remuneration

Votes	Votes Cast (One vote per share)	Percentage of Voting Shares Present or Represented
For	281,844,884	99.8783%
Against	0	0.0000%
Abstain	0	0.0000%

6. Approval of the Audited Financial Statements and Noting of Annual Report

Votes	Votes Cast (One vote per share)	Percentage of Voting Shares Present or Represented
For	281,843,624	99.8778%
Against	0	0.0000%
Abstain	1,260	0.0004%

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