



**VOTING RESULTS ON
MATTERS TAKEN UP AT THE ANNUAL STOCKHOLDERS' MEETING*
APRIL 21, 2026**

Quorum based on total outstanding shares of 315,483,545¹

	No. of Shares	Percentage of Total
Common Shares Represented	117,551,263	37.261%
Preferred Shares Represented	158,515,020	50.245%
Total Outstanding Shares Represented	276,066,283	87.506%

Matters for Approval²

1. Approval of the minutes of the Annual Stockholders' Meeting held on April 22, 2025

Votes	Votes Cast (One vote per share)	Percentage of Voting Shares Present or Represented
For	276,009,283	99.9794%
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	276,008,023	99.9789%
Against	0	0.0000%
Abstain	1,260	0.0005%

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
Cezar P. Consing	275,797,259	9.0839%	211,138	0.0070%	-	-
Tan Mee Ling Aileen	275,823,744	9.0848%	184,653	0.0061%	-	-

¹ 144,468,524 common shares, 158,515,021 voting preferred shares, and 12,500,000 non-voting preferred shares.

² Based on total outstanding voting shares represented of 276,066,283 shares broken down into: 117,551,263 common shares and 158,515,020 voting preferred shares.

Jaime Alfonso Antonio Zobel de Ayala	275,825,785	9.0849%	182,612	0.0060%	-	-
Ng Tian Chong	275,846,576	9.0856%	161,821	0.0053%	-	-
Mariana Beatriz Zobel de Ayala	275,869,770	9.0863%	146,327	0.0048%	-	-
Carl Raymond R. Cruz	275,876,574	9.0865%	131,823	0.0043%	-	-
Delfin L. Lazaro	275,868,921	9.0863%	139,476	0.0046%	-	-
Cirilo P. Noel (Independent Director)	275,823,797	9.0848%	184,600	0.0061%	-	-
Ramon L. Jocson (Independent Director)	275,901,856	9.0874%	106,541	0.0035%	-	-
Antonio Jose U. Periquet, Jr. (Independent Director)	275,938,312	9.0886%	70,085	0.0023%	-	-
Rizalina G. Mantaring (Independent Director)	275,984,973	9.0901%	23,424	0.0008%	-	-

**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. Election of External Auditor and fixing of its remuneration

Votes	Votes Cast (One vote per share)	Percentage of Voting Shares Present or Represented
For	276,009,097	99.9793%
Against	0	0.000%
Abstain	0	0.000%

5. 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	276,007,837	99.9788%
Against	0	0.0000%
Abstain	1,260	0.0005%

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