



**VOTING RESULTS ON
MATTERS TAKEN UP AT THE ANNUAL STOCKHOLDERS' MEETING*
APRIL 25, 2023**

Quorum based on total outstanding voting shares of 302,575,565¹

	No. of Shares	Percentage of Total
Common Shares Represented	120,616,115	39.86%
Preferred Shares Represented	158,515,021	52.39%
Total Outstanding Shares Represented	279,131,136	92.25%

Matters for Approval²

1. Approval of the minutes of the Annual Stockholders' Meeting held on April 26, 2022

Votes	Votes Cast (One vote per share)	Percentage of Voting Shares Present or Represented
For	279,098,885	99.988446%
Against	0	0.000000%
Abstain	10	0.000004%

2. Annual Report and Audited Financial Statements

Votes	Votes Cast (One vote per share)	Percentage of Voting Shares Present or Represented
For	279,098,895	99.988450%
Against	0	0.000000%
Abstain	0	0.000000%

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	279,098,885	99.988446%
Against	0	0.000000%
Abstain	10	0.000004%

¹ 144,060,544 common shares and 158,515,021 voting preferred shares.

² Based on total outstanding voting shares represented of 279,131,136 shares broken down into: 120,616,115 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	278,889,506	9.083040%	201,525	0.006563%	7,886	0.000257%
Tan Mee Ling Aileen	278,935,410	9.084535%	162,234	0.005284%	1,242	0.000040%
Jaime Alfonso Antonio Zobel de Ayala	278,703,180	9.076971%	394,483	0.012848%	1,242	0.000040%
Ng Kuo Pin	278,935,410	9.084535%	162,234	0.005284%	1,242	0.000040%
Ernest L. Cu	278,959,439	9.085317%	138,219	0.004502%	1,242	0.000040%
Delfin L. Lazaro	278,931,770	9.084416%	165,885	0.005403%	1,242	0.000040%
Cezar P. Consing	278,777,764	9.079400%	313,244	0.010202%	7,886	0.000257%
Cirilo P. Noel (Independent Director)	278,775,958	9.079341%	321,690	0.010477%	1,242	0.000040%
Natividad N. Alejo (Independent Director)	279,097,648	9.089818%	0	0.000000%	1,242	0.000040%
Ramon L. Jocson (Independent Director)	279,097,648	9.089818%	0	0.000000%	1,242	0.000040%
Antonio Jose U. Periquet, Jr. (Independent Director)	279,024,123	9.087424%	73,525	0.002395%	1,242	0.000040%

*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	279,098,895	99.988450%
Against	0	0.000000%
Abstain	0	0.000000%

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