

**MATTERS TAKEN UP AT THE ANNUAL STOCKHOLDERS' MEETING  
13 APRIL 2020**

1. Quorum based on total outstanding shares 5,321,122,202 or 84.44%

	<u>For</u>	<u>Votes Taken Against</u>	<u>Abstain</u>
<i>Matters for Approval (based on the total voting shares represented)</i>			
2. Approval of the Minutes of the 12 April 2019 Annual Stockholders' Meeting	100% 5,300,092,183	-	-
3. Approval of Annual Report for Calendar Year 2019 including the Consolidated Audited Financial Statements for the CY ended 31 December 2019	100% 5,300,092,183	-	-
4. Ratification of all acts and resolutions of the Board of Directors and Management during the preceding year	100% 5,300,092,183	-	-
5. Election of SyCip, Gorres, Velayo & Co. as our external auditor for the year 2020 and fixing of its remuneration	100% 5,300,092,183	-	-
6. Election of Directors (Cumulative Voting) <i>(Based on the total number of votes received for the election of directors)</i>			
Bernard Vincent O. Dy	9.95% 4,747,610,353	-	-
Jose Emmanuel H. Jalandoni	9.95% 4,747,610,353	-	-
Maria Rowena M. Tomeldan	9.95% 4,747,565,353	0.0001% 45,000	-
Augusto D. Bengzon	9.95% 4,747,565,353	0.0001% 45,000	-
Felipe U. Yap	15.70% 7,487,662,353	-	-
Nathanael C. Go	14.63% 6,978,819,823	-	-
Rex Ma. A. Mendoza <i>(Independent Director)</i>	9.95% 4,747,610,353	-	-
Renato O. Marzan <i>(Independent Director)</i>	9.95% 4,747,610,353	-	-
Cassandra Lianne S. Yap <i>(Independent Director)</i>	9.95% 4,748,595,353	-	-

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