

**MATTERS TAKEN UP AT THE ANNUAL STOCKHOLDERS' MEETING  
21 APRIL 2021**

1. Quorum based on total outstanding shares 5,320,099,438 or 84.42%

	<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 13 April 2020 Annual Stockholders' Meeting	99.98% 5,319,074,429	-	-
3. Approval of Annual Report for Calendar Year 2020 including the Consolidated Audited Financial Statements for the CY ended 31 December 2020	99.98% 5,319,074,429	-	-
4. Ratification of all acts and resolutions of the Board of Directors and Management during the preceding year	99.98% 5,319,074,429	-	-
5. Election of SyCip, Gorres, Velayo & Co. as our external auditor for the year 2021 and fixing of its remuneration	99.98% 5,319,074,429	-	-
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	9.85% 4,714,686,165	-	-
Jose Emmanuel H. Jalandoni	9.85% 4,714,686,165	-	-
Maria Rowena M. Tomeldan	9.72% 4,654,827,865	0.13% 59,858,300	-
Jaime Alfonso E. Zobel de Ayala	9.85% 4,714,686,165	-	-
Felipe U. Yap	15.76% 7,544,044,065	-	-
Nathanael C. Go	15.28% 7,315,822,641	-	-
Rex Ma. A. Mendoza <i>(Independent Director)</i>	9.85% 4,714,686,165	-	-
Renato O. Marzan <i>(Independent Director)</i>	9.85% 4,714,686,165	-	-
Cassandra Lianne S. Yap <i>(Independent Director)</i>	9.87% 4,723,686,165	-	-

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