

**MATTERS TAKEN UP AT THE ANNUAL STOCKHOLDERS' MEETING  
21 APRIL 2022**

1. Quorum based on total outstanding shares 5,435,064,733 or 86.25%

	<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 21 April 2021 Annual Stockholders' Meeting	99.98% 5,434,039,724	-	-
3. Approval of Annual Report for Calendar Year 2021 including the Consolidated Audited Financial Statements for the CY ended 31 December 2021	99.98% 5,434,039,724	-	-
4. Ratification of all acts and resolutions of the Board of Directors and Management during the preceding year	99.98% 5,434,039,724	-	-
5. Appointment of SyCip, Gorres, Velayo & Co. as our external auditor for the year 2022 and fixing of its remuneration	99.98% 5,434,039,724	-	-

*Matters for Approval (based on the total outstanding voting shares)*

6.a. Approval of the amendment of the Seventh Article of the Articles of Incorporation to increase the Authorized Capital Stock of up to Php10Bn through the creation of up to Php5Bn non-voting preferred shares with a par value of Php1.00 per share and the increase of common shares from Php7.5Bn to Php12.5Bn with a par value of Php1.00 per share	86.08% 5,424,332,584	0.15% 9,707,140	-
6.b. Approval of the delegation to the Board of Directors of the final terms of the issuance of the shares, and the features of the preferred shares, the implementation of the proposed increase in authorized capital stock and the creation of preferred shares	86.08% 5,424,332,584	0.15% 9,707,140	-

7. Election of Directors (Cumulative Voting)

*(Based on the total number of votes received for the election of directors)*

Bernard Vincent O. Dy	10.60%	-	-
	5,181,773,320		
Jose Emmanuel H. Jalandoni	10.60%	-	-
	5,181,773,320		
Maria Rowena M. Tomeldan	10.49%	0.11%	-
	5,128,609,020	53,164,300	
Jaime Alfonso E. Zobel de Ayala	10.60%	-	-
	5,181,773,320		
Felipe U. Yap	10.60%	-	-
	5,181,773,320		
Nathanael C. Go	15.24%	-	-
	7,452,170,956		
Rex Ma. A. Mendoza <i>(Independent Director)</i>	10.60%	-	-
	5,181,773,320		
Renato O. Marzan <i>(Independent Director)</i>	10.60%	-	-
	5,181,773,320		
Cassandra Lianne S. Yap <i>(Independent Director)</i>	10.60%	-	-
	5,181,773,320		

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