

**MATTERS TAKEN UP AT THE ANNUAL STOCKHOLDERS' MEETING
25 APRIL 2024**

1. Quorum based on total outstanding shares 4,834,271,360 or 76.72%

	<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 19 April 2023 Annual Stockholders' Meeting	94.68% 4,577,236,650	-	-
3. Approval of Annual Report for Calendar Year 2023 including the Consolidated Audited Financial Statements for the CY ended 31 December 2023	94.68% 4,577,236,650	-	-
4. Ratification of all acts of the Board of Directors and Officers during the preceding year	94.68% 4,577,236,650	-	-
5. Election of Isla Lipana & Co. as external auditor for the year 2024 and fixing of its remuneration	94.68% 4,577,236,650	-	-
6. Election of Directors (Cumulative Voting) <i>(Based on the total number of votes received for the election of directors)</i>			
Anna Ma. Margarita B. Dy	10.53% 4,577,236,650	-	-
Bernard Vincent O. Dy	10.53% 4,577,236,650	-	-
Robert S. Lao	10.41% 4,526,060,350	0.12% 51,176,300	-
Jaime Alfonso E. Zobel de Ayala	10.53% 4,577,236,650	-	-
Felipe U. Yap	10.53% 4,577,236,650	-	-
Nathanael C. Go	15.77% 6,854,233,986	-	-
Rex Maria A. Mendoza <i>(Independent Director)</i>	10.53% 4,577,236,650	-	-
Cassandra Lianne S. Yap <i>(Independent Director)</i>	10.53% 4,577,236,650	-	-
Jessie D. Cabaluna <i>(Independent Director)</i>	10.53% 4,577,236,650	-	-

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