

**MATTERS TAKEN UP AT THE ANNUAL STOCKHOLDERS' MEETING  
24 APRIL 2025**

1. Quorum based on total outstanding shares 5,187,342,855 or 82.32%

	<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 25 April 2024 Annual Stockholders' Meeting	98.78% 5,123,903,849	-	-
3. Ratification of all acts of the Board of Directors and Management	98.78% 5,123,903,849	-	-
4. Appointment of Isla Lipana & Co. as external auditor for the year 2025 and fixing of its remuneration	93.83% 4,867,358,849	-	-
4. Audited Financial Statements including noting of Annual Report	93.83% 4,867,358,849	-	-

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

6. Approval of issuance of common shares in exchange for shares of stock and listing thereof, including the waiver of the requirement to conduct a rights or public offering of the shares	80.46% 5,070,385,349	0.85% 53,518,500	-
7. 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	10.55% 4,867,358,849	-	-
Felipe U. Yap	10.55% 4,867,358,849	-	-
Robert S. Lao	10.45% 4,818,555,549	0.11% 48,803,300	-
Bernard Vincent O. Dy	10.55% 4,867,358,849	-	-
Jaime Alfonso E. Zobel de Ayala	10.55% 4,867,358,849	-	-
Nathanael C. Go	15.56% 7,176,263,849	-	-
Cassandra Lianne S. Yap ( <i>Independent Director</i> )	10.55% 4,867,358,849	-	-

*AyalaLand Logistics Holdings Corp.  
2025 Annual Stockholders' Meeting  
Voting Results*

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<i>Emilio Lolito J. Tumbocon (Independent Director)</i>	<i>10.55%</i> <i>4,867,358,849</i>	<i>-</i>	<i>-</i>
<i>Agustin R. Montilla IV (Independent Director)</i>	<i>10.55%</i> <i>4,867,358,849</i>	<i>-</i>	<i>-</i>

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