



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

1. Quorum based on total outstanding shares 1,700,006,022 or 76.67%

	<u>For</u>	<u>Votes Taken</u> <u>Against</u>	<u>Abstain</u>
<i>Matters for Approval (based on the total voting shares represented)</i>			
2. Minutes of previous meeting	99.97% 1,699,569,000	-	-
3. Ratification of the acts of the Board of Directors and Officers	99.94% 1,699,063,942	-	0.03% 505,058
4. Election of SyCip, Gorres, Velayo & Co. as our external auditor for the fiscal year 2024 and the fixing of its remuneration	99.97% 1,699,569,000	-	-
5. Audited Financial Statements, including noting of Annual Report	96.88% 1,646,901,743	3.07% 52,162,199	0.03% 505,058
6. Election of Directors (Cumulative Voting)			
<i>(Based on the total number of votes received for the election of directors)</i>			
Alberto M. de Larrazabal	8.81% 1,646,901,743	0.28% 52,667,257	-
Jerome S. Tan	8.81% 1,646,901,743	0.28% 52,667,257	-
Jose Ignacio A. Carlos	8.81% 1,646,901,743	0.28% 52,667,257	-
Roland Joseph L. Duchâtelet	8.81% 1,646,901,743	0.28% 52,667,257	-
Rafael C. Romualdez	8.81% 1,646,901,743	0.28% 52,667,257	-
Jaime Z. Urquijo	8.81% 1,646,901,743	0.28% 52,667,257	-
Mark Robert H. Uy	8.81% 1,646,901,743	0.28% 52,667,257	-
Ginaflor C. Oris	8.81% 1,646,901,743	0.28% 52,667,257	-
Jesse O. Ang <i>(Independent Director)</i>	9.09% 1,699,569,000	-	-
Hiroshi Nishimura <i>(Independent Director)</i>	8.81% 1,646,901,743	0.28% 52,667,257	-
Sherisa P. Nuesa <i>(Independent Director)</i>	9.09% 1,699,569,000	-	-

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