

**MATTERS TAKEN UP AT THE ANNUAL STOCKHOLDERS' MEETING
19 APRIL 2023**

1. Quorum based on total outstanding shares 5,083,982,644 or 80.68%

	<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 2022 Annual Stockholders' Meeting	99.92% 5,079,947,635	-	-
3. Approval of Annual Report for Calendar Year 2022 including the Consolidated Audited Financial Statements for the CY ended 31 December 2022	99.92% 5,079,947,635	-	-
4. Ratification of all acts and resolutions of the Board of Directors and Management during the preceding year	99.92% 5,079,947,635	-	-
5. Election of PwC Isla Lipana & Co. as our external auditor for the year 2023 and fixing of its remuneration	99.92% 5,079,947,635	-	-
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	10.56% 4,827,105,531	-	-
Jose Emmanuel H. Jalandoni	10.56% 4,827,105,531	-	-
Robert S. Lao	10.56% 4,827,105,531	-	-
Jaime Alfonso E. Zobel de Ayala	10.56% 4,827,105,531	-	-
Felipe U. Yap	10.56% 4,827,105,531	-	-
Nathanael C. Go	15.54% 7,102,684,467	-	-
Rex Ma. A. Mendoza <i>(Independent Director)</i>	10.56% 4,827,105,531	-	-
Renato O. Marzan <i>(Independent Director)</i>	10.56% 4,827,105,531	-	-
Cassandra Lianne S. Yap <i>(Independent Director)</i>	10.56% 4,827,105,531	-	-

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