

RESULTS OF VOTES TAKEN AT THE ANNUAL STOCKHOLDERS MEETING
AUGUST 12, 2020

Item in the Agenda	YES	NO	Abstaining
Approval of the Minutes of the Annual Stockholders' Meeting held on 29 May 2019	1,729,133,200 Shares	0	0
Approval of the Annual Report and Financial Statement for the year ending 31 December 2019	1,729,133,200 Shares	0	0
Ratification of all the acts and resolutions of the Board of Directors and Management from May 29, 2019 up to present.	1,729,133,200 Shares	0	0
Election of the Board of Directors			
a. Corazon De La Paz-Bernardo (Independent Director)	1,729,133,200 Shares	0	0
b. Francisco R. Elizalde	1,729,133,200 Shares	0	0
c. Santiago R. Elizalde	1,729,133,200 Shares	0	0
d. Fernando L. Gaspar	1,729,133,200 Shares	0	0
e. Guillermo D. Luchangco (Independent Director)	1,729,133,200 Shares	0	0
f. Aurelio R. Montinola III (independent director)	1,729,133,200 Shares	0	0
g. Pedro O. Roxas	1,729,133,200 Shares	0	0
Election of the external auditors - SGV & Co.	1,729,133,200 Shares	0	0