

RESULTS OF VOTES TAKEN AT THE ANNUAL STOCKHOLDERS MEETING
May 29, 2024

Item in the Agenda	YES	NO	Abstaining
Approval of the Minutes of the Annual Stockholders' Meeting held on 30 August 2024	2,169,020,469 Shares	0	250,200,651 Shares
Approval of the Annual Report and Financial Statement for the year ending 31 December 2023	2,169,020,469 Shares	0	250,200,651 Shares
Ratification of all the acts and resolutions of the Board of Directors and Management from August 30, 2023 up to present.	2,169,020,469 Shares	250,200,651 Shares	0
Election of the Board of Directors			
a. Gerardo C. Ablaza, Jr. (Independent Director)	2,169,020,469 Shares	250,200,651 Shares	0
b. Edgar P. Arcos	2,169,020,469 Shares	250,200,651 Shares	0
c. Corazon de la Paz-Bernardo (Independent Director)	2,169,020,469 Shares	250,200,651 Shares	0
d. Francisco Jose R. Elizalde	2,169,020,469 Shares	250,200,651 Shares	0
e. Santiago R. Elizalde	2,169,020,469 Shares	250,200,651 Shares	0
f. Aurelio R. Montinola III (Independent director)	2,169,020,469 Shares	250,200,651 Shares	0
g. Pedro O. Roxas	2,169,020,469 Shares	250,200,651 Shares	0
Election of the external auditors - SGV & Co.	2,419,221,120 Shares	0	0

[Handwritten Signature]
 MICHAEL ABUS
 20 - MAY 2024