



**MATTERS TAKEN UP AT THE ANNUAL STOCKHOLDERS' MEETING
APRIL 21, 2026**

1. Quorum based on total outstanding shares 1,735,763,337 or 78.28%

	<u>For</u>	<u>Votes Taken</u> <u>Against</u>	<u>Abstain</u>
<i><u>Matters for Approval (based on the total voting shares represented)</u></i>			
2. Minutes of previous meeting	99.461% 1,726,407,271	-	-
3. Ratification of the acts of the Board of Directors and Officers	99.461% 1,726,407,271	-	-
4. Election of SyCip, Gorres, Velayo & Co. as our external auditor for the fiscal year 2026 and the fixing of its remuneration	99.461% 1,726,407,271	-	-
5. Audited Financial Statements, including noting of Annual Report	99.461% 1,726,407,271	-	-
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	8.621% 1,447,556,451	0.454% 76,284,000	-
Louis Sylvester Hughes	9.248% 1,552,830,753	-	-
Jaime Z. Urquijo	8.621% 1,447,473,753	0.454% 76,284,000	-
Mark Robert H. Uy	8.621% 1,447,473,753	0.454% 76,284,000	-
Jose Ignacio A. Carlos	8.620% 1,447,393,753	0.455% 76,364,000	-
Rafael C. Romualdez	8.620% 1,447,393,753	0.455% 76,364,000	-
Gilles Bernard	8.620% 1,447,393,753	0.455% 76,364,000	-
Roland Joseph L. Duchâtelet	8.621% 1,447,473,753	0.454% 76,284,000	-
Jesse O. Ang <i>(Independent Director)</i>	9.075% 1,523,677,753	0.0005% 80,000	-
Sherisa P. Nuesa <i>(Independent Director)</i>	9.075% 1,523,677,753	0.0005% 80,000	-
Ronald Luis S. Goseco <i>(Independent Director)</i>	9.075% 1,523,757,753	-	-

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