



**MATTERS TAKEN UP AT THE ANNUAL STOCKHOLDERS' MEETING
APRIL 8, 2019**

1. Quorum based on total outstanding shares 1,706,328,789 or 76.96%

	<u>Votes Taken</u>		
	<u>For</u>	<u>Against</u>	<u>Abstain</u>
2. Minutes of previous meeting	99.66% 1,700,585,653	-	0.001% 16,800
3. Annual Report	99.57% 1,699,016,295	-	0.09% 1,586,158
4. Ratification of the acts of the Board of Directors and Officers	99.57% 1,699,016,295	-	0.09% 1,586,158
5. Approval of the amendment to the Second Article of the Articles of Incorporation to include in the primary purpose the power to perform and provide information technology services including but not limited to data labeling/encoding or image annotation services	76.70% 1,700,582,645	-	0.001% 19,808
6. Approval of the amendment to the Second Article of the Articles of Incorporation to include in the primary purpose the power to guarantee and act as surety for, the debts, loans, obligations and liabilities of other corporations in which it has lawful interest, as may be authorized by the Corporation's Board of Directors, to pursue the Corporation's primary purpose	76.70% 1,700,582,445	-	0.001% 19,808
7. Election of Directors (Cumulative Voting)			
Jaime Augusto Zobel de Ayala	8.77% 1,447,809,392	0.32% 52,550,687	-
Arthur R. Tan	9.05% 1,493,427,124	0.04% 7,343,467	-
Gilles Bernard	8.78% 1,449,107,028	0.31% 51,237,670	-
Fernando Zobel de Ayala	8.77% 1,447,796,282	0.32% 52,550,687	-
Jose Ignacio A. Carlos	8.78% 1,448,919,383	0.31% 51,427,586	-
Delfin L. Lazaro	8.82% 1,455,409,852	0.27% 44,926,087	-
Jose Teodoro K. Limcaoco	8.77% 1,447,785,252	0.32% 52,550,687	-
Rafael C. Romualdez	8.77% 1,447,796,282	0.32% 52,550,687	-

Edgar O. Chua (<i>Independent Director</i>)	9.09%	-	-
	1,500,334,698		
Hiroshi Nishimura (<i>Independent Director</i>)	9.09%	0.002%	-
	1,500,055,024	290,700	
Sherisa P. Nuesa (<i>Independent Director</i>)	9.08%	0.01%	-
	1,498,922,132	1,413,801	
8. Election of SyCip, Gorres, Velayo & Co. as our external auditor for the ensuring year	98.87%	0.78%	0.02%
	1,687,001,749	13,275,204	325,300

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