



**MATTERS TAKEN UP AT THE ANNUAL STOCKHOLDERS' MEETING
APRIL 15, 2021**

1. Quorum based on total outstanding shares 1,557,038,415 or 70.22%

	<u>For</u>	<u>Votes Taken Against</u>	<u>Abstain</u>
<i>Matters for Approval (based on the total voting shares represented)</i>			
2. Minutes of previous meeting	99.99995% 1,557,037,800	-	-
3. Annual Report	99.96752% 1,556,532,742	-	0.03244% 505,058
4. Ratification of the acts of the Board of Directors and Officers	99.96752% 1,556,532,742	-	0.03244% 505,058
5. Election of SyCip, Gorres, Velayo & Co. as our external auditor for the fiscal year 2021 and the fixing of its remuneration	99.99995% 1,557,037,800	-	-
6. Election of Directors (Cumulative Voting)			
<i>(Based on the total number of votes received for the election of directors)</i>			
Jaime Augusto Zobel de Ayala	9.09091% 1,557,037,897	0.00000001% 1	-
Arthur R. Tan	9.09091% 1,557,038,398	-	-
Fernando Zobel de Ayala	9.09091% 1,557,037,897	0.00000001% 1	-
Jose Ignacio A. Carlos	9.09087% 1,557,031,298	0.00004% 6,600	-
Alberto M. de Larrazabal	9.09091% 1,557,037,898	-	-
Delfin L. Lazaro	9.09091% 1,557,037,898	-	-
Rafael C. Romualdez	9.09087% 1,557,031,298	0.00004% 6,600	-
Diosdado P. Banatao (<i>Independent Director</i>)	9.09091% 1,557,037,798	-	-
Edgar O. Chua (<i>Independent Director</i>)	9.09090% 1,557,036,990	-	-
Hiroshi Nishimura (<i>Independent Director</i>)	9.09091% 1,557,037,327	0.00000001% 1	-
Sherisa P. Nuesa (<i>Independent Director</i>)	9.09091% 1,557,037,897	0.00000001% 1	-

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