



**MATTERS TAKEN UP AT THE ANNUAL STOCKHOLDERS' MEETING  
APRIL 22, 2022**

1. Quorum based on total outstanding shares 1,507,010,142 or 67.97%

	<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	99.99696% 1,506,964,307	-	0.00299% 45,120
3. Annual Report	99.96344% 1,506,459,249	-	0.03651% 550,178
4. Ratification of the acts of the Board of Directors and Officers	99.96344% 1,506,459,249	-	0.03651% 550,178
5. Election of SyCip, Gorres, Velayo & Co. as our external auditor for the fiscal year 2022 and the fixing of its remuneration	99.99995% 1,507,009,427	-	-
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	8.73856% 1,448,599,429	0.35329% 58,564,878	-
Arthur R. Tan	9.09238% 1,507,254,027	0.00004% 6,600	-
Jerome S. Tan	8.73735% 1,448,399,430	0.35329% 58,564,877	-
Fernando Zobel de Ayala	8.73735% 1,448,399,429	0.35329% 58,564,878	-
Jose Ignacio A. Carlos	8.73735% 1,448,399,429	0.35329% 58,564,878	-
Alberto M. de Larrazabal	8.73735% 1,448,399,430	0.35329% 58,564,877	-
Delfin L. Lazaro	8.73735% 1,448,399,430	0.35329% 58,564,877	-
Rafael C. Romualdez	8.73735% 1,448,399,430	0.35329% 58,564,877	-
Edgar O. Chua ( <i>Independent Director</i> )	9.09064% 1,506,964,306	0.00000% 1	-
Hiroshi Nishimura ( <i>Independent Director</i> )	9.09064% 1,506,964,306	0.00000% 1	-
Sherisa P. Nuesa ( <i>Independent Director</i> )	9.09064% 1,506,964,306	0.00000% 1	-

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