



**MATTERS TAKEN UP AT THE ANNUAL STOCKHOLDERS' MEETING  
APRIL 20, 2023**

1. Quorum based on total outstanding shares 1,514,202,497 or 68.29%

	<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	99.99% 1,514,012,956	-	-
3. Annual Report	99.95% 1,513,507,898	-	0.03% 505,058
4. Ratification of the acts of the Board of Directors and Officers	99.95% 1,513,507,898	-	0.03% 505,058
5. Election of SyCip, Gorres, Velayo & Co. as our external auditor for the fiscal year 2023 and the fixing of its remuneration	99.99% 1,514,012,956	-	-
6. Election of Directors (Cumulative Voting) <i>(Based on the total number of votes received for the election of directors)</i>			
Delfin L. Lazaro	8.74% 1,455,213,895	0.35% 58,779,061	-
Arthur R. Tan	9.09% 1,514,096,356	0.00004% 6,600	-
Jerome S. Tan	8.74% 1,455,323,895	0.35% 58,779,061	-
Jose Ignacio A. Carlos	8.74% 1,455,213,895	0.35% 58,779,061	-
Roland Joseph L. Duchâtelet	8.74% 1,455,213,895	0.35% 58,779,061	-
Alberto M. de Larrazabal	8.74% 1,455,213,895	0.35% 58,779,061	-
Rafael C. Romualdez	8.74% 1,455,213,895	0.35% 58,779,061	-
Jaime Z. Urquijo	8.74% 1,455,119,711	0.35% 58,873,245	-
Edgar O. Chua ( <i>Independent Director</i> )	9.09% 1,513,992,956	-	-
Hiroshi Nishimura ( <i>Independent Director</i> )	9.09% 1,513,992,956	-	-
Sherisa P. Nuesa ( <i>Independent Director</i> )	9.09% 1,513,992,956	-	-

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