

RESULTS OF VOTES TAKEN AT THE ANNUAL STOCKHOLDERS MEETING
JUNE 29, 2022

Item in the Agenda	YES	NO	Abstaining
Approval of the Minutes of the Annual Stockholders' Meeting held on 16 June 2021	1,725,553,109 Shares	0	0
Approval of the Annual Report and Financial Statement for the year ending 31 December 2021	1,725,553,109 Shares	0	0
Ratification of all the acts and resolutions of the Board of Directors and Management from June 16, 2021 up to present.	1,725,553,109 Shares	0	0
Election of the Board of Directors			
a. Gerardo C. Ablaza, Jr. (Independent Director)	1,725,553,109 Shares	0	0
b. Edgar P. Arcos	1,725,553,109 Shares	0	0
c. Corazon De La Paz-Bernardo (Independent Director)	1,725,553,109 Shares	0	0
d. Francisco Jose R. Elizalde	1,725,553,109 Shares	0	0
e. Santiago R. Elizalde	1,725,553,109 Shares	0	0
f. Aurelio R. Montinola III (Independent director)	1,725,553,109 Shares	0	0
g. Pedro O. Roxas	1,725,553,109 Shares	0	0
Election of the external auditors - SGV & Co.	1,725,553,109 Shares	0	0