

RESULTS OF VOTES TAKEN AT THE ANNUAL STOCKHOLDERS MEETING
AUGUST 30, 2023

Item in the Agenda	YES	NO	Abstaining
Approval of the Minutes of the Annual Stockholders' Meeting held on 29 June 2022	1,727,415,983 Shares	0	0
Approval of the Annual Report and Financial Statement for the year ending 31 December 2022	1,727,415,983 Shares	0	0
Ratification of all the acts and resolutions of the Board of Directors and Management from June 29, 2022 up to present.	1,727,415,983 Shares	0	0
Election of the Board of Directors			
a. Gerardo C. Ablaza, Jr. (Independent Director)	1,727,415,983 Shares	0	0
b. Edgar P. Arcos	1,727,415,983 Shares	0	0
c. Corazon de la Paz-Bernardo (Independent Director)	1,727,415,983 Shares	0	0
d. Francisco Jose R. Elizalde	1,727,415,983 Shares	0	0
e. Santiago R. Elizalde	1,727,415,983 Shares	0	0
f. Aurelio R. Montinola III (Independent director)	1,727,415,983 Shares	0	0
g. Pedro O. Roxas	1,727,415,983 Shares	0	0
Election of the external auditors - SGV & Co.	1,727,415,983 Shares	0	0