

**RESULTS OF VOTES TAKEN AT THE ANNUAL STOCKHOLDERS MEETING**
**JUNE 16, 2021**

<b>Item in the Agenda</b>	<b>YES</b>	<b>NO</b>	<b>Abstaining</b>
Approval of the Minutes of the Annual Stockholders' Meeting held on 12 August 2020	<b>1,743,838,102</b> Shares	0	0
Approval of the Annual Report and Financial Statement for the year ending 31 December 2020	<b>1,743,838,102</b> Shares	0	0
Ratification of all the acts and resolutions of the Board of Directors and Management from August 12, 2020 up to present.	<b>1,743,838,102</b> Shares	0	0
Election of the Board of Directors			
a. Gerardo C. Ablaza, Jr. (Independent Director)	<b>1,743,838,102</b> Shares	0	0
b. Edgar P. Arcos	<b>1,743,838,102</b> Shares	0	0
c. Corazon De La Paz-Bernardo (Independent Director)	<b>1,743,838,102</b> Shares	0	0
d. Francisco Jose R. Elizalde	<b>1,743,838,102</b> Shares	0	0
e. Santiago R. Elizalde	<b>1,743,838,102</b> Shares	0	0
f. Aurelio R. Montinola III (Independent director)	<b>1,743,838,102</b> Shares	0	0
g. Pedro O. Roxas	<b>1,743,838,102</b> Shares	0	0
Election of the external auditors - SGV & Co.	<b>1,743,838,102</b> Shares	0	0