

**MATTERS TAKEN UP AT THE ANNUAL STOCKHOLDERS' MEETING
24 APRIL 2025**

1. Quorum based on total outstanding shares 5,187,342,855 or 82.32%

	<u>For</u>	<u>Votes Taken Against</u>	<u>Abstain</u>
<i><u>Matters for Approval (based on the total voting shares represented)</u></i>			
2. Approval of the Minutes of the 25 April 2024 Annual Stockholders' Meeting	98.78% 5,123,903,849	-	-
3. Ratification of all acts of the Board of Directors and Management	98.78% 5,123,903,849	-	-
4. Appointment of Isla Lipana & Co. as external auditor for the year 2025 and fixing of its remuneration	93.83% 4,867,358,849	-	-
4. Audited Financial Statements including noting of Annual Report	93.83% 4,867,358,849	-	-

Matters for Approval (based on total outstanding shares)

6. Approval of issuance of common shares in exchange for shares of stock and listing thereof, including the waiver of the requirement to conduct a rights or public offering of the shares	80.46% 5,070,385,349	0.85% 53,518,500	-
7. Election of Directors (Cumulative Voting) (Based on the total number of votes received for the election of directors)			
Anna Ma. Margarita B. Dy	10.55% 4,867,358,849	-	-
Felipe U. Yap	10.55% 4,867,358,849	-	-
Robert S. Lao	10.45% 4,818,555,549	0.11% 48,803,300	-
Bernard Vincent O. Dy	10.55% 4,867,358,849	-	-
Jaime Alfonso E. Zobel de Ayala	10.55% 4,867,358,849	-	-
Nathanael C. Go	15.56% 7,176,263,849	-	-
Cassandra Lianne S. Yap (Independent Director)	10.55% 4,867,358,849	-	-

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Emilio Lolito J. Tumbocon (<i>Independent Director</i>)	10.55%	-	-	
	4,867,358,849			
Agustin R. Montilla IV (<i>Independent Director</i>)	10.55%	-	-	
	4,867,358,849			

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