

**MATTERS TAKEN UP AT THE ANNUAL STOCKHOLDERS' MEETING
APRIL 23, 2026**

1. Quorum based on total outstanding shares 4,864,708,513 or 77.20%

	<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 April 24, 2025 Annual Stockholders' Meeting	93.79% 4,562,426,047	-	-
3. Ratification of all acts of the Board of Directors and Management	93.79% 4,562,426,047	-	-
4. Appointment of Isla Lipana & Co. as external auditor for the year 2026 and fixing of its remuneration	93.79% 4,562,418,047	-	-
5. Approval of the Audited Financial Statements including noting of Annual Report	93.79% 4,562,418,047	-	-
6. Election of Directors including the Independent Directors (Cumulative Voting) <i>(Based on the total number of votes received for the election of directors)</i>			
Anna Ma. Margarita B. Dy	11.04% 4,562,418,047	-	-
Felipe U. Yap	11.04% 4,562,418,047	-	-
Robert S. Lao	10.94% 4,522,299,747	0.10% 40,118,300	-
Jose Eduardo A. Quimpo II	11.04% 4,562,418,047	-	-
Jaime Z. Urquijo	11.04% 4,562,418,047	-	-
Nathanael C. Go	11.67% 4,821,068,506	-	-
Cassandra Lianne S. Yap <i>(Independent Director)</i>	11.04% 4,562,418,047	-	-
Emilio Lolito J. Tumbocon <i>(Independent Director)</i>	11.04% 4,562,418,047	-	-
Agustin R. Montilla IV <i>(Independent Director)</i>	11.04% 4,562,418,047	-	-

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