



MATTERS TAKEN UP AT THE REGULAR ANNUAL STOCKHOLDERS' MEETING

1. Quorum based on total Outstanding Common Shares	10,472,048,079 or 80.34%	
	<u>Votes Taken</u>	
	<u>For</u>	<u>Against</u>
2. <u>Matters for Approval</u> Approval of Minutes of Previous Meetings	100%	
3. Annual Report	100%	
4. New Business		
4.1 Ratification of all Acts and Resolutions of the Board of Directors and of the Executive Committee adopted in the ordinary course of business during the preceding year.	100%	
4.2 Ratification of the Resolutions of the Board of Directors adopted on 12 February 2008:		
4.2.1 approving the allotment and subsequent issuance of up to 1 Billion common shares of stock of the Corporation with an aggregate par value of One Billion Pesos (₱1,000,000,000.00) (the "Shares") for the purpose of exchanging such Shares for properties or assets and/or to raise funds to acquire properties or assets needed for the business of the Corporation via issuance of equity or equity-linked instruments the price and the terms and conditions of which shall be determined by the Board of Directors based on prevailing market conditions or on agreements negotiated; and	73.08%	7.26%
4.2.2 amendment of the Amended Articles of Incorporation of the Corporation to exclude the issuance of the Shares from the preemptive rights of the stockholders.	73.08%	7.26%
5. Election of Directors (including the Independent Directors)	100%	
6. Election of Auditors and Fixing of their Remuneration	99.99%	1 stockholder voted against
7. Consideration of such other business as may properly come before the meeting	None	