



MATTERS TAKEN UP AT THE 2022 ANNUAL STOCKHOLDERS' MEETING

Quorum based on total outstanding shares 22,483,195,677 or 80.70%

<u>Matters for Approval (Based on total shares represented in the meeting)</u>	<u>For</u>	<u>Votes</u>	
		<u>Against</u>	<u>Abstain</u>
1. Approval of minutes of previous meeting	99.9235% 22,465,991,743	-	0.0001% 12,000
2. Notation of Annual Report and approval of the consolidated Audited Financial Statements as of December 31, 2021	99.8898% 22,458,411,743	0.0203% 4,554,400	0.0135% 3,037,600
3. Ratification of the acts and resolutions of the Board of Directors and management during the preceding year	99.4306% 22,355,165,867	0.0638% 14,336,100	0.4292% 96,501,776
4. Election of SyCip Gorres Velayo & Co. as the external auditor and fixing of its remuneration	98.5233% 22,151,186,816	1.3370% 300,610,927	0.0632% 14,206,000
5. Election of directors (including the Independent Directors) <i>(Based on total cumulative votes received for the election of directors)</i>			
Fernando Zobel de Ayala	10.6480% 21,529,649,300	0.4593% 928,620,418	0.0038% 7,734,800
Jaime Augusto Zobel de Ayala	10.6568% 21,547,370,212	0.453% 918,634,296	-
Bernard Vincent O. Dy	10.8879% 22,014,632,607	0.2232% 451,370,835	-
Antonino T. Aquino	10.4908% 21,211,770,955	0.6200% 1,253,681,598	0.0003% 550,900
Arturo G. Corpuz	10.8240% 21,885,500,876	0.2871% 580,502,568	-
Rizalina G. Mantaring (Independent Director)	10.9087% 22,056,758,338	0.2024% 409,245,055	-
Rex Ma. A. Mendoza (Independent Director)	11.0931% 22,429,685,386	0.0180% 36,318,456	-
Sherisa P. Nuesa (Independent Director)	10.8972% 22,033,572,488	0.2136% 431,880,255	0.0003% 550,900
Cesar V. Purisima (Independent Director)	10.8906% 22,020,194,052	0.2205% 445,809,392	-

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