



## MATTERS TAKEN UP AT THE 2023 ANNUAL STOCKHOLDERS' MEETING

Quorum based on total outstanding shares

23,041,168,439 or 83.84%

	<u>For</u>	<u>Votes</u> <u>Against</u>	<u>Abstain</u>
<u>Matters for Approval (Based on total shares represented in the meeting)</u>			
1. Approval of minutes of previous meeting	99.932% 23,025,534,554	-	0.016% 3,681,700
2. Notation of Annual Report and approval of the consolidated Audited Financial Statements as of December 31, 2022	99.909% 23,020,177,754	0.008% 1,822,000	0.031% 7,216,500
3. Ratification of the acts and resolutions of the Board of Directors and management during the preceding year	99.554% 22,938,403,778	0.062% 14,313,700	0.332% 76,498,776
4. Election of PwC Isla Lipana & Co. as the external auditor and fixing of its remuneration	99.843% 23,004,996,474	0.028% 6,344,080	0.078% 17,875,700
<u>Matters for Approval (Based on total outstanding shares)</u>			
5. Amendment to the Seventh Article of the Articles of Incorporation to decrease the Authorized Capital Stock from Php21,500,000,000.00 to Php21,437,602,946.40	83.784% 23,025,534,554	-	0.013% 3,681,700
6. Election of directors (including the Independent Directors) (Based on total cumulative votes received for the election of directors)			
Jaime Augusto Zobel de Ayala	10.900% 22,591,853,978	0.208% 430,544,686	0.003% 6,817,600
Bernard Vincent O. Dy	10.965% 22,726,651,917	0.142% 295,194,227	0.004% 7,370,100
Cezar P. Consing	10.792% 22,366,447,828	0.316% 655,398,326	0.004% 7,370,100
Arturo G. Corpuz	10.952% 22,699,141,053	0.153% 317,757,501	0.004% 7,370,100
Mariana Zobel de Ayala	10.935% 22,663,340,586	0.173% 358,505,568	0.004% 7,370,100
Rex Ma. A. Mendoza (Independent Director)	11.100% 23,006,227,054	0.008% 16,171,600	0.003% 6,817,600
Surendra M. Menon (Independent Director)	11.101% 23,008,204,654	0.007% 14,194,000	0.003% 6,817,600
Dennis Gabriel M. Montecillo (Independent Director)	11.108% 23,022,398,654	-	0.003% 6,817,600
Cesar V. Purisima (Independent Director)	10.323% 21,395,773,253	0.785% 1,626,625,401	0.003% 6,817,600

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