



## MATTERS TAKEN UP AT THE 2024 ANNUAL STOCKHOLDERS' MEETING

Quorum based on total outstanding shares

21,669,585,205 or 79.13%

	<u>Votes</u>		
	<u>For</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	99.940% 21,656,523,249	-	0.037% 8,109,877
2. Notation of Annual Report and approval of the consolidated Audited Financial Statements as of December 31, 2023	99.834% 21,633,621,346	0.040% 8,707,903	0.103% 22,303,877
3. Ratification of the acts and resolutions of the Board of Directors and Officers during the preceding year	99.874% 21,642,329,246	0.00000001% 3	0.103% 22,303,877
4. Appointment of PwC Isla Lipana & Co. as the external auditor and fixing of its remuneration	99.859% 21,639,103,346	0.080% 17,407,003	0.037% 8,122,777
<u>Matters for Approval (Based on total outstanding shares)</u>			
5. Approval of the merger of the Company and its subsidiaries	79.031% 21,642,329,246	0.00000001% 3	0.081% 22,303,877
6. Election of directors (including the Independent Directors) <i>(Based on total cumulative votes received for the election of directors)</i>			
Jaime Augusto Zobel de Ayala	10.971% 21,391,423,938	0.136% 265,099,742	0.004% 8,109,877
Anna Ma. Margarita B. Dy	11.096% 21,635,190,264	0.011% 21,332,816	0.004% 8,109,877
Cezar P. Consing	10.908% 21,268,976,381	0.199% 387,546,699	0.004% 8,109,877
Fernando Zobel de Ayala	11.013% 21,474,019,744	0.094% 182,503,936	0.004% 8,109,877
Mariana Beatriz Zobel de Ayala	11.002% 21,452,487,271	0.105% 204,036,436	0.004% 8,109,877
Rex Ma. A. Mendoza (Independent Director)	11.013% 21,474,029,766	0.094% 182,493,208	0.004% 8,109,877
Cesar V. Purisima (Independent Director)	10.615% 20,697,961,526	0.492% 958,561,654	0.004% 8,109,877
Dennis Gabriel M. Montecillo (Independent Director)	11.024% 21,494,517,922	0.083% 162,005,008	0.004% 8,109,877
Surendra M. Menon (Independent Director)	11.106% 21,653,901,530	0.001% 2,621,400	0.004% 8,109,877

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