



**MATTERS TAKEN UP AT THE SPECIAL STOCKHOLDERS' MEETING
APRIL 21, 2022**

Quorum based on total outstanding shares 1,083,769,105 or 71.82%

Matters for Approval (Based on total shares of minority stockholders represented in the meeting)

	<u>For</u>	<u>Votes Taken</u> <u>Against</u>	<u>Abstain</u>
Waiver of the requirement to conduct a rights or public offering of the shares to be subscribed by Ayala Land, Inc.	76.26% 64,118,175	23.73% 19,951,620	-

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