



**MATTERS TAKEN UP AT THE SPECIAL STOCKHOLDERS' MEETING
APRIL 23, 2021**

Quorum based on total outstanding shares 807,489,683 or 78.73%

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.	79.70% 197,947,294	4.77% 11,840,112	0.01 13,701

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