



**MATTERS TAKEN UP AT THE SPECIAL STOCKHOLDERS' MEETING  
FEBRUARY 12, 2024**

Quorum based on total outstanding shares 1,911,362,828 or 80.70%

Matters for Approval (Based on total outstanding shares)

|  | <u>For</u>              | <u>Votes Taken</u><br><u>Against</u> | <u>Abstain</u> |
|--|-------------------------|--------------------------------------|----------------|
| Approval of issuance of common shares in exchange for properties | 99.89%<br>1,909,207,121 | 0.11%<br>2,155,700                   | -              |

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