



**MATTERS TAKEN UP AT THE ANNUAL STOCKHOLDERS' MEETING  
APRIL 23, 2024**

Quorum based on total outstanding shares 1,454,931,775 or 61.43%

|   | <u>For</u>                  | <u>Votes Taken</u><br><u>Against</u> | <u>Abstain</u>     |
|---|-----------------------------|--------------------------------------|--------------------|
| <u>Matters for Approval (Based on total voting shares represented in the meeting)</u>       |                             |                                      |                    |
| 1. Minutes of previous meeting  | 99.998335%<br>1,454,689,557 | -                                    | 0.00004%<br>600    |
| 2. Annual report  | 99.98087%<br>1,454,653,457  | -                                    | 0.00252%<br>36,700 |
| 3. Ratification of the acts and resolutions of the Board of Directors and Officers          | 99.98088%<br>1,454,653,557  | -                                    | 0.00252%<br>36,600 |
| 4. Election of PwC Isla Lipana & Co. as the external auditor and fixing of its remuneration | 99.98088%<br>1,454,653,657  | -                                    | 0.00251%<br>36,500 |

Matter for Approval (Based on total cumulative votes received)

|  |                            |                       |   |
|--|----------------------------|-----------------------|---|
| 5. Election of directors (including the independent directors) |                            |                       |   |
| Anna Ma. Margarita B. Dy                                       | 12.49015%<br>1,453,543,597 | 0.00983%<br>1,144,460 | - |
| Carol T. Mills   | 12.49840%<br>1,454,503,557 | 0.00291%<br>338,100   | - |
| Augusto D. Bengzon   | 12.49031%<br>1,453,562,557 | 0.00966%<br>1,124,300 | - |
| Mariana Zobel de Ayala   | 12.49730%<br>1,454,376,057 | 0.00291%<br>338,100   | - |
| Maria Theresa D. Marcial                                       | 12.49329%<br>1,453,908,697 | 0.00638%<br>742,060   | - |
| Omar T. Cruz (independent director)                            | 12.49663%<br>1,454,298,257 | 0.00291%<br>338,100   | - |
| Enrico S. Cruz (independent director)                          | 12.46656%<br>1,450,798,337 | 0.03310%<br>3,852,570 | - |
| Sherisa P. Nuesa (independent director)                        | 12.46657%<br>1,450,799,137 | 0.03310%<br>3,852,570 | - |

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