



**MATTERS TAKEN UP AT THE ANNUAL STOCKHOLDERS' MEETING  
APRIL 24, 2025**

Quorum based on total outstanding shares

2,251,650,331 or 70.15%

	<u>For</u>	<u>Votes Taken</u> <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	99.83% 2,247,826,924	-	0.000004% 100
2. Ratification of the acts and resolutions of the Board of Directors and Management	99.83% 2,247,826,924	-	0.000004% 100
3. Increase in compensation of independent and non-executive directors	99.83% 2,247,747,401	0.003% 76,123	0.0001% 2,900
4. Election of Isla Lipana & Co. as the external auditor and fixing of its remuneration	99.83% 2,247,826,401	0.000001% 23	-
5. Approval of the Audited Financial Statements, including noting of Annual Report	99.83% 2,247,826,324	-	0.000004% 100
<u>Matter for Approval (Based on total outstanding common shares)</u>			
6. Issuance of common shares in exchange for properties	70.01% 2,247,078,224	0.02% 748,200	-
7. Election of directors (including the independent directors) (Based on total cumulative votes received for the election of directors)			
Anna Ma. Margarita B. Dy	12.47% 2,242,711,289	0.03% 5,078,634	-
Jose Eduardo A. Quimpo II	12.49% 2,246,852,722	0.01% 902,800	-
Augusto D. Bengzon	12.49% 2,246,471,132	0.01% 1,266,390	-
Mariana Beatriz E. Zobel de Ayala	12.50% 2,246,864,023	0.01% 902,800	-
Maria Theresa D. Marcial	12.49% 2,246,842,672	0.01% 902,800	-
Omar T. Cruz (independent director)	12.49% 2,246,842,672	0.01% 902,800	-
Enrico S. Cruz (independent director)	12.47% 2,242,666,988	0.03% 5,078,634	-
Sherisa P. Nuesa (independent director)	12.47% 2,242,676,788	0.03% 5,078,634	-

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