



**MATTERS TAKEN UP AT THE ANNUAL STOCKHOLDERS' MEETING
APRIL 23, 2026**

Quorum based on total outstanding shares 2,420,307,362 or 65.14%

	<u>For</u>	<u>Votes Taken Against</u>	<u>Abstain</u>
<u>Matters for Approval (Based on total voting shares represented in the meeting)</u>			
1. Minutes of previous meeting	99.851% 2,416,701,555	-	-
2. Ratification of the acts of the Board of Directors and Management	99.829% 2,416,167,355	0.022% 534,200	-
3. Election of Isla Lipana & Co. as the external auditor and fixing of its remuneration	99.851% 2,416,701,555	-	-
4. Approval of the Audited Financial Statements, including noting of Annual Report	99.851% 2,416,701,555	-	-
5. Election of directors (including the independent directors) <i>(Based on total cumulative votes received for the election of directors)</i>			
Anna Ma. Margarita B. Dy	12.497% 2,416,167,655	0.003% 534,200	-
Alberto M. de Larrazabal	12.497% 2,416,167,655	0.003% 534,200	-
Mariana Beatriz E. Zobel de Ayala	12.497% 2,416,167,655	0.003% 534,200	-
Jose Eduardo A. Quimpo II	12.494% 2,415,586,255	0.006% 1,115,600	-
Maria Theresa D. Marcial	12.497% 2,416,167,055	0.003% 534,200	-
Omar T. Cruz (independent director)	12.497% 2,416,167,055	0.003% 534,200	-
Enrico S. Cruz (independent director)	12.476% 2,411,987,555	0.024% 4,713,700	-
Sherisa P. Nuesa (independent director)	12.497% 2,416,167,055	0.003% 534,200	-

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