



**MATTERS TAKEN UP AT THE SPECIAL STOCKHOLDERS' MEETING
SEPTEMBER 23, 2026**

Quorum based on total outstanding shares

2,870,216,104 or 69.05%

	<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>			
The issuance of 462,481,990 primary common shares to Ayala Land, Inc. and its subsidiaries, Capitol Central Commercial Ventures Corp., Bay City Commercial Ventures Corp., Makati Cornerstone Leasing Corp. and North Triangle Hotel Ventures, Inc. in exchange for six (6) commercial properties with an aggregate value of ₱17,333,824,985.20, as validated by a third-party fairness opinion	99.99% 2,870,216,097	-	-

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