

Voting Results
2022 Annual Stockholders' Meeting
08 July 2022

Election of the Board of Directors		
NO.	NOMINEE	TOTAL
1	IÑIGO U. ZOBEL	297,386,215
2	RAMON S. ANG	297,382,815
3	JOHN PAUL L. ANG	297,382,815
4	AURORA T. CALDERON	297,382,815
5	CONSUELO M. YNARES-SANTIAGO	297,382,815
6	TERESITA J. LEONARDO-DE CASTRO	297,386,215
7	RICARDO C. MARQUEZ	297,382,815
	TOTAL	2,081,686,505

RESOLUTION	FOR		AGAINST		ABSTAIN		TOTAL	
Approval of the Minutes of the Annual Stockholders' Meeting held on July 09, 2021	297,386,215	100%	0	0%	0	0%	297,386,215	100%
Approval of the Annual Report of the Company for year ended December 31, 2021	297,311,745	99.97%	0	0%	74,470	0.03%	297,386,215	100%
Ratification of all the acts and proceedings of the Board of Directors and Officers since the 2021 Annual Stockholders' Meeting to date	297,311,745	99.97%	0	0%	74,470	0.03%	297,386,215	100%
Appointment of R.G. Manabat & Co. as external auditors of the Company for fiscal year 2022	297,386,215	100%	0	0%	0	0%	297,386,215	100%

Total Number of Common Shares Present (by Ballot and by Proxy): Common - 297,386,215