

**Voting Results**  
**2023 Annual Stockholders' Meeting**  
**03 August 2023**

Election of the Board of Directors		
NO.	NOMINEE	TOTAL
1	IÑIGO U. ZOBEL	312,549,077
2	RAMON S. ANG	312,548,617
3	JOHN PAUL L. ANG	312,548,617
4	AURORA T. CALDERON	312,464,877
5	CONSUELO M. YNARES-SANTIAGO	312,548,617
6	TERESITA J. LEONARDO-DE CASTRO	312,549,077
7	RICARDO C. MARQUEZ	312,549,077
	TOTAL	2,187,757,959

RESOLUTION	FOR		AGAINST		ABSTAIN		TOTAL VOTES and Percentage out of Outstanding Common Stock	
Approval of the Minutes of the Annual Stockholders' Meeting held on June 08, 2022 (the "2022 Annual Stockholders' Meeting")	312,549,077	100%	0	0%	0	0%	312,549,077	93.89%
Approval of the Annual Report of the Company for year ended December 31, 2022	312,474,607	99.98%	0	0%	74,470	0.02%	312,549,077	93.89%
Ratification of all the acts and proceedings of the Board of Directors and Officers since the 2022 Annual Stockholders' Meeting to date	312,474,607	99.98%	0	0%	74,470	0.02%	312,549,077	93.89%
Appointment of R.G. Manabat & Co. as external auditors of the Company for fiscal year 2023	312,549,077	100%	0	0%	0	0%	312,549,077	93.89%
Approval of the Per Diem Allowance for Directors	312,549,077	100%	0	0%	0	0%	312,549,077	93.89%
Ratification of the Issuance of the Common Shares to Far East Holdings, Inc. and Approval of the Listing of the Issued Shares with the Philippine Stock Exchange	312,549,077	100%	0	0%	0	0%	312,549,077	93.89%

Total Number of Common Shares Present (by Ballot and by Proxy): 312,549,077