

MATTERS TAKEN UP AT THE 2025 ANNUAL STOCKHOLDERS' MEETING

Matters for Approval	Votes		
	For	Against	Abstain
1. Approval of the Minutes of the Previous Annual Stockholders' Meeting held on 02 October 2024	93.8% (6,381)	-	-
2. Ratification of all Acts, Contracts, Investments, and Resolutions of the Board of Directors and Acts of Management since the last Annual Stockholders' Meeting	93.8% (6,381)	-	-
3. Presentation and Approval of the President's Report and the 2024 Audited Financial Statements	93.8% (6,381)	-	-
4. Election of Directors			
Clarissa Teresita L. Asuncion	93.8% (6,381)	-	-
Augusto D. Bengzon	93.8% (6,381)	-	-
Lady Claire L. Guiyab	93.8% (6,381)	-	-
Roberto S. Kanapi (Independent Director)	93.8% (6,381)	-	-
Carlo Leonardo N. Leonio	93.8% (6,381)	-	-
Lawrence Conrad N. Leonio	93.8% (6,381)	-	-
Christopher B. Maglanoc	93.8% (6,381)	-	-
May P. Rodriguez	93.8% (6,381)	-	-
Joselito H. Sibayan (Independent Director)	93.8% (6,381)	-	-
Aileen Anunciacion R. Zosa	93.8% (6,381)	-	-
5. Appointment of PwC Isla Lipana & Co. as the external auditor and fixing of its remuneration	93.8% (6,381)	-	-

**The voting results were tabulated by the Office of the Corporate Secretary.*