



## 2021 Annual Stockholders' Meeting Voting Tabulation

| MATTERS FOR APPROVAL   | FOR           | ABSTAIN | AGAINST | TOTAL            | APPROVAL % OF ATTENDEES |
|--|---------------|---------|---------|------------------|-------------------------|
| Approval of Minutes of Previous Meeting                                | 1,075,777,239 | 301,000 | -       | 1,076,078,239    | 99.97%                  |
| Approval of Annual Report and Approval of the 2020 Audited Financials  | 1,075,777,239 | 301,000 | -       | 1,076,078,239    | 99.97%                  |
| 1 Election: Nico Jose. S. Nollado                                      | 1,075,777,239 | 200,000 | 101,000 | 1,076,078,239.00 | 99.97%                  |
| 2 Election: Alexander D. Corpuz  | 1,075,878,239 | 200,000 | -       | 1,076,078,239    | 99.98%                  |
| 3 Election: Fernando Jude F. Garcia                                    | 1,075,878,239 | 200,000 | -       | 1,076,078,239    | 99.98%                  |
| 4 Election: Wilfredo O. Racaza   | 1,075,777,239 | 200,000 | 101,000 | 1,076,078,239    | 99.97%                  |
| 5 Election: Atty. Mercedita S. Nollado<br>Election: Jonathan Gerard A. | 1,075,777,239 | 200,000 | 101,000 | 1,076,078,239    | 99.97%                  |
| 6 Gurango  | 1,075,878,239 | 200,000 | -       | 1,076,078,239    | 99.98%                  |
| 7 Election: Bartolome S. Silayan, Jr.                                  | 1,075,878,239 | 200,000 | -       | 1,076,078,239    | 99.98%                  |
| 8 Election: Imelda C. Tiongson   | 1,075,878,239 | 200,000 | -       | 1,076,078,239    | 99.98%                  |
| Appointment of External Director                                       | 1,075,878,239 | 200,000 | -       | 1,076,078,239    | 99.98%                  |
| Ratification of previous acts of the Directors and Management          | 1,075,777,239 | 200,000 | 101,000 | 1,076,078,239    | 99.97%                  |