

VOTING RESULTS IN 2020 ANNUAL STOCKHOLDERS' MEETING

1. APPROVAL OF THE MINUTES OF THE ANNUAL STOCKHOLDERS' MEETING HELD ON 20 JUNE 2019

	For	Against	Abstain
No. of Voted Shares	586,586,760	0	0
% of Shares Voted	92.5122%	0	0

2. APPROVAL OF THE 2019 ANNUAL REPORT AND AUDITED FINANCIAL STATEMENTS ("AFS")

	For	Against	Abstain
No. of Voted Shares	586,586,760	0	0
% of Shares Voted	92.5122%	0	0

3. AMENDMENT OF ARTICLES I (MEETING OF STOCKHOLDERS) AND II (MEETINGS OF THE BOARD OF DIRECTORS) OF THE COMPANY'S AMENDED BY-LAWS TO ADOPT PROVISIONS ALLOWING THE CONDUCT OF THE STOCKHOLDERS AND BOARD MEETINGS INCLUDING THE CASTING OF VOTES THROUGH REMOTE COMMUNICATION CONSISTENT WITH THE RELEVANT LAWS AND SEC GUIDELINES

	For	Against	Abstain
No. of Voted Shares	586,586,760	0	0
% of Shares Voted	92.5122%	0	0

4. APPROVAL OF THE MANAGEMENT'S PROPOSAL TO INCREASE THE DIRECTOR'S PER DIEM

	For	Against	Abstain
No. of Voted Shares	586,576,444	4,359	8,957
% of Shares Voted	92.5122%	0.000743%	0.001527%

5. RATIFICATION OF ALL ACTS AND RESOLUTIONS OF THE BOARD OF DIRECTORS, COMMITTEES OF THE BOARD, AND OFFICERS OF THE COMPANY SINCE THE LAST ANNUAL MEETING OF THE STOCKHOLDERS

	For	Against	Abstain
No. of Voted Shares	586,586,760	0	0
% of Shares Voted	92.5122%	0	0

6. ELECTION OF DIRECTORS

DIRECTORS	FOR		AGAINST	ABSTAIN	
	No. of shares	% share		No. of shares	% share
Enrique C. Fernandez <i>(Non-Executive Director)</i>	586,586,760	<u>92.5122%</u>	0%	-	0%
Roberto C. Fernandez <i>(Non-Executive Director)</i>	586,586,760	<u>92.5122%</u>	0%	-	0%
Carl Anthony S. Palanca <i>(Non-Executive Director)</i>	586,586,760	<u>92.5122%</u>	0%	-	0%
Jaime C. Fernandez <i>(Executive Director)</i>	586,586,760	<u>92.5122%</u>	0%	-	0%
Paul P. Sagayo Jr. <i>(Non-Executive Director)</i>	586,586,760	<u>92.5122%</u>	0%	-	0%
Maria Elena C. Fernandez <i>(Non-Executive Director)</i>	586,586,760	<u>92.5122%</u>	0%	-	0%
John E. Huang <i>(Independent Director)</i>	<u>586,582,401</u>	<u>92.5115%</u>	0%	4,359	<u>0.000743%</u>
Roberto F. De Ocampo <i>(Independent Director)</i>	586,586,760	<u>92.5122%</u>	0%	-	0%
Jaime F. Panganiban <i>(Independent Director)</i>	586,586,760	<u>92.5122%</u>	0%	-	0%
Cesar O. Virtusio <i>(Independent Director)</i>	586,586,760	<u>92.5122%</u>	0%	-	0%

7. APPOINTMENT OF EXTERNAL AUDITORS

	For	Against	Abstain
No. of Voted Shares	586,586,760	0	0
% of Shares Voted	92.5122%	0	0