

VOTING RESULTS IN 2021 ANNUAL STOCKHOLDERS' MEETING

1. APPROVAL OF THE MINUTES OF THE ANNUAL STOCKHOLDERS' MEETING HELD ON 15 OCTOBER 2020

	For	Against	Abstain
No. of Voted Shares	588,182,765	0	0
% of Shares Voted	99.9858%	0	0

2. APPROVAL OF THE 2020 ANNUAL REPORT AND AUDITED FINANCIAL STATEMENTS ("AFS")

	For	Against	Abstain
No. of Voted Shares	588,182,765	0	0
% of Shares Voted	99.9858%	0	0

3. AMENDMENT OF ARTICLE III SECTION 1 (NUMBER OF MEMBERS) AND ARTICLE VI OF THE COMPANY'S AMENDED BY-LAWS AND AMENDED ARTICLES OF INCORPORATION, RESPECTIVELY, TO REDUCE THE NUMBER OF DIRECTORS OF THE COMPANY FROM ELEVEN (11) TO NINE (9) DIRECTORS

	For	Against	Abstain
No. of Voted Shares	588,181,187	1,578	0
% of Shares Voted	93.8497%	0.0003%	0

4. AMENDMENT OF RELEVANT PROVISIONS OF THE AMENDED BY-LAWS OF THE COMPANY PURSUANT TO AND IN COMPLIANCE WITH THE SEC DIRECTIVE (DATED 10 FEBRUARY 2021) TO THE COMPANY

	For	Against	Abstain
No. of Voted Shares	588,181,187	1,578	
% of Shares Voted	93.8497%	0.0003%	

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	588,182,765	0	0
% of Shares Voted	99.9858%	0	0

6. ELECTION OF DIRECTORS

Directors	FOR		AGAINST	ABSTAIN
	No. of shares	% share		
Roberto C. Fernandez <i>(Non-Executive Director)</i>	<u>588,182,765</u>	99.9858%	0%	0%
Jaime C. Fernandez <i>(Executive Director)</i>	<u>588,182,765</u>	99.9858%	0%	0%
Maria Elena C. Fernandez <i>(Non-Executive Director)</i>	<u>588,182,765</u>	99.9858%	0%	0%
Roberto F. De Ocampo <i>(Independent Director)</i>	<u>588,182,765</u>	99.9858%	0%	0%
Jaime F. Panganiban <i>(Independent Director)</i>	<u>588,182,765</u>	99.9858%	0%	0%
Cesar O. Virtusio <i>(Independent Director)</i>	<u>588,182,765</u>	99.9858%	0%	0%
John E. Huang <i>(Independent Director)</i>	<u>588,182,765</u>	99.9858%	0%	0%
Paul P. Sagayo Jr. <i>(Non-Executive Director)</i>	<u>588,182,765</u>	99.9858%	0%	0%
Santiago Gabriel Fernandez <i>(Non-Executive Director)</i>	<u>588,182,765</u>	99.9858%	0%	0%

7. APPOINTMENT OF EXTERNAL AUDITORS

	For	Against	Abstain
No. of Voted Shares	588,182,765	0	0
% of Shares Voted	99.9858%	0	0