

**2025 ANNUAL STOCKHOLDERS' MEETING OF  
BENEFICIAL LIFE INSURANCE COMPANY, INC.**

**VOTING RESULTS  
(as of 5pm of June 30, 2025)  
(Subject to validation by the External Auditor)**

1. APPROVAL OF THE MINUTES OF THE ANNUAL STOCKHOLDERS' MEETING HELD ON 28 JUNE 2024

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>No. of Voted Shares</b>	588,619,260	3,483	0
<b>% of Shares Voted</b>	99.9994%	0.0006%	0

2. APPROVAL OF THE 2024 AUDITED FINANCIAL STATEMENTS ("AFS")

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>No. of Voted Shares</b>	588,619,260	3,483	0
<b>% of Shares Voted</b>	99.9994%	0.0006%	0

3. 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

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>No. of Voted Shares</b>	588,619,260	3,483	0
<b>% of Shares Voted</b>	99.9994%	0.0006%	0

#### 4. ELECTION OF DIRECTORS

<u>NOMINEES:</u>	<u>NUMBER OF VOTES</u>			
	<u>FOR</u>		<u>AGAINST</u>	<u>ABSTAIN</u>
	<u>Number of Shares</u>	<u>% Share</u>		
JAIME C. FERNANDEZ	588,457,205	99.9994%	3,483 equivalent to .0006%	0
MARIA ELENA C. FERNANDEZ	588,457,205	99.9994%	0	0
SANTIAGO GABRIEL FERNANDEZ	588,457,205	99.9994%	0	3,418 shares equivalent to .0006%
ROBERTO F. DE OCAMPO	588,457,205	99.9994%	0	0
JAIME F. PANGANIBAN	588,457,205	99.9994%	0	3,418 shares equivalent to .0006%
CESAR O. VIRTUSIO	588,457,205	99.9994%	0	0
PAUL P. SAGAYO, JR.	588,457,205	99.9994%	0	3,418 shares equivalent to .0006%
*JOHN E. HUANG	588,457,205	99.9994%	0	3,418 shares equivalent to .0006%
*DAMIAN DOMINGO O. MAPA	588,457,205	99.9994%	0	3,418 shares equivalent to .0006%

*\*Independent Director*

#### 5. APPOINTMENT OF EXTERNAL AUDITORS

	<u>For</u>	<u>Against</u>	<u>Abstain</u>
<b>No. of Voted Shares</b>	588,619,260	0	0
<b>% of Shares Voted</b>	99.9994%	0	0