

2026 ANNUAL STOCKHOLDERS' MEETING OF BENEFICIAL LIFE INSURANCE COMPANY, INC.

VOTING RESULTS (as of 5pm of June 30, 2026) (Subject to validation)

1. APPROVAL OF THE MINUTES OF THE ANNUAL STOCKHOLDERS' MEETING HELD ON 30 JUNE 2025

	For	Against	Abstain
No. of Voted Shares	588,416,197	0	0
% of Shares Voted	99.9967%	0	0

2. APPROVAL OF THE 2025 AUDITED FINANCIAL STATEMENTS ("AFS")

	For	Against	Abstain
No. of Voted Shares	588,416,197	0	0
% of Shares Voted	99.9967%	0	0

3. RATIFICATION AND CONFIRMATION OF ALL ACTS AND RESOLUTIONS OF THE BOARD OF DIRECTORS AND ITS COMMITTEES, OFFICERS AND MANAGEMENT SINCE THE 2025 ANNUAL STOCKHOLDERS' MEETING

	For	Against	Abstain
No. of Voted Shares	588,416,197	0	0
% of Shares Voted	99.9967%	0	0

4. ELECTION OF MEMBERS OF THE BOARD (including Independent Directors)

<u>NOMINEES:</u>	<u>NUMBER OF VOTES</u>			
	FOR		AGAINST	ABSTAIN
	<u>Number of Shares</u>	<u>% Share</u>		
JAIME C. FERNANDEZ	588,416,197	99.9967%	0	0
MARIA ELENA C. FERNANDEZ	588,416,197	99.9967%	0	0
SANTIAGO GABRIEL FERNANDEZ	588,416,197	99.9967%	0	0
ROBERTO F. DE OCAMPO	588,413,567	99.9963%	0	2630 shares Equivalent to 0.0004%
JAIME F. PANGANIBAN	588,413,567	99.9963%	0	2630 shares Equivalent to 0.0004%
CESAR O. VIRTUSIO	588,413,567	99.9963%	0	2630 shares Equivalent to 0.0004%
PAUL P. SAGAYO, JR.	588,413,567	99.9963%	0	2630 shares Equivalent to 0.0004%
JONI R. GOMEZ	0	0	514,040,511 shares Equivalent to 87.3571%	2630 shares Equivalent to 0.0004%
*JOHN E. HUANG	588,413,567	99.9963%	0	2630 shares Equivalent to 0.0004%
*DAMIAN DOMINGO O. MAPA	588,413,567	99.9963%	0	2630 shares Equivalent to 0.0004%

**Independent Director*

5. ELECTION OF EXTERNAL AUDITORS

	For	Against	Abstain
No. of Voted Shares	588,416,197	0	0
% of Shares Voted	99.9967%	0	0