

2019 ANNUAL STOCKHOLDERS' MEETING

November 8, 2019, 9:00 A.M.
Makati Sports Club, L.P. Leviste Corner
Gallardo Street, Salcedo Village, Makati City

TABULATION OF VOTES

Summary	
Total Issued and Outstanding Shares	1,934,925,852 common shares
Less: Treasury Shares	63,095,642 common shares
Total Outstanding Shares	1,871,830,210 common shares

Quorum	No. of Common Shares	%
Total	1,078,340,753	57.61%

Agenda 1: Approval of Minutes of Previous Meeting		
Yes	No	Abstain
99.54%	-	0.46%
Board Resolution:		
<p>“RESOLVED, to approve the minutes of the Annual Stockholders’ Meeting held on July 17, 2018.”</p>		

Agenda 2: Approval of the Consolidated Audited Financial Statements as of December 31, 2018		
Yes	No	Abstain
99.54%	-	0.46%
Board Resolution:		
<p>“RESOLVED, to note the Corporation’s Annual Report and to approve the consolidated Audited Financial Statements of the Corporation as of December 31, 2018, as audited by Sycip Gorres Velayo & Co.”</p>		

Agenda 3: Election of Directors			
Names	Yes	No	Abstain
Nico Jose S. Nollo do	99.67%	-	0.01%
Alexander D. Corpuz	99.67%	-	0.02%
Fernando Jude F. Garcia	99.67%	-	0.02%
Mercedita S. Nollo do	99.52%	-	0.02%
Wilfredo O. Racaza	99.52%	-	0.02%
Jonathan Gerard A. Gurango, Independent	99.52%	-	0.02%
Board Resolution:			
<p>“RESOLVED, to elect the following as directors of the Corporation to serve as such beginning today until their successors are elected and qualified:</p> <ul style="list-style-type: none"> • Nico Jose S. Nollo do • Fernando Jude F. Garcia 			

- Alexander D. Corpuz
- Mercedita S. Nollo
- Wilfredo O. Racaza
- Jonathan Gerard A. Gurango (Independent Director)”

Agenda 4: Appointment of External Auditor

Yes	No	Abstain
99.99%	-	0.46%

Board Resolution:

“RESOLVED, as endorsed by the Board of Directors, to approve the re-appointment of Sycip Gorres Velayo & Co. as the Corporation’s External Auditor for the year 2019.”