

**MATTERS TAKEN UP AT THE ANNUAL STOCKHOLDERS' MEETING
20 APRIL 2020**

Quorum based on outstanding shares

		<i>% of Total</i>
No. of Outstanding & Voting Shares	250,000,001	
Shareholders Present:	189,804,478	75.92%

Matters for Approval (Based on total voting shares represented in the meeting)

1. Minutes of the previous meeting

	For	Against	Abstain
Number of voted shares	189,804,435	0	0
% of Total Outstanding Shares	100.00%	0%	0%

2. Annual Report

	For	Against	Abstain
Number of voted shares	189,804,435	0	0
% of Total Outstanding Shares	100.00%	0%	0%

3. Ratification of the Acts of the Board of Directors and Officers

	For	Against	Abstain
Number of voted shares	189,804,435	0	0
% of Total Outstanding Shares	100.00%	0%	0%

4. Election of Directors

Director	Votes	Against	Abstain
1. Augusto Cesar D. Bengzon	189,804,435 <i>9.091%</i>	-	-
2. John Eric T. Francia	189,804,435 <i>9.091%</i>	-	-
3. Maria Corazon G. Dizon	189,804,435 <i>9.091%</i>	-	-
4. Raymundo A. Reyes, Jr.	189,804,435 <i>9.091%</i>	-	-
5. Jaime Z. Urquijo	189,804,435 <i>9.091%</i>	-	-
6. Jaime Alfonso Zobel de Ayala	189,804,435 <i>9.091%</i>	-	-
7. Ma. Aurora Geotina-Garcia	189,804,435 <i>9.091%</i>	-	-
8. Alberto A. Lim	189,804,435 <i>9.091%</i>	-	-
9. Raphael Perpetuo M. Lotilla	189,804,435 <i>9.091%</i>	-	-

5. Appointment of External Auditor and Fixing of Its Remuneration

	For	Against	Abstain
Number of voted shares	189,804,435	0	0
% of Total Outstanding Shares	100.00%	0%	0%