

Registration Report

All Shareholders		
Total No. of Shares Outstanding	5,630,225,457	
Shares Present in Person	0	
Shares Represented by Proxy	4,885,884,424	
Shares Represented by Voting-in-Absentia	28,152	
Total No. of Shares Present, Represented by Proxy, and Voting-in-Absentia	4,885,912,576	
Percentage of Shares Present, Represented by Proxy, and Voting-in-Absentia	86.78%	
Total Shares Not Represented	744,312,881	
Percentage of Shares Not Represented	13.22%	

April 25, 2022

April 25, 2022

LUIS A. CAÑETE







2022 Annual Stockholders' Meeting

	YES		NO		ABSTAIN	
Matter for Approval	No. of Shares	%	No. of Shares	%	No. of Shares	%
Approval of the minutes of the previous Annual and Special Stockholders' meetings held on April 26, 2021 and December 10, 2021	4,885,912,575	100.00%	0	0.00%	1	0.00%
Approval of the 2021 Annual Report and Financial Statements	4,885,069,765	99.98%	0	0.00%	842,811	0.02%
Appointment of the Company's External Auditor for 2022	4,870,696,714	99.69%	15,215,861	0.31%	1	0.00%







Matter for Approval: Election of Directors	YES	ABSTAIN
Mr. Erramon I. Aboitiz	4,792,739,051	96,308,705
Mr. Mikel A. Aboitiz	4,882,712,029	6,335,727
Mr. Enrique M. Aboitiz	4,796,157,217	92,890,539
Mr. Sabin M. Aboitiz	4,862,213,751	26,834,014
Mr. Justo A. Ortiz	4,884,155,369	4,892,387
Ms. Ana Maria A. Delgado	4,794,055,060	94,992,696









Matter for Approval: Election of Independent Directors	YES	ABSTAIN	
Mr. Romeo L. Bernardo	4,876,621,313	3,020,900	
Ms. Joanne G. De Asis	4,877,617,163	2,025,050	
Mr. Cesar G. Romero	4,879,524,413	117,800	







	YES		NO		ABSTAIN	
Matter for Approval	No. of Shares	%	No. of Shares	%	No. of Shares	%
Ratification of the Acts, Resolutions and Proceedings of the Board of Directors, Corporate Officers and Management from December 2021 up to April 25, 2022	4,883,152,075	99.94%	1,443,340	0.03%	1,317,161	0.03%
Other Business	4,651,932,359	95.21%	231,403,422	4.74%	2,576,795	0.05%