## Registration Report

| All Shareholders |  |
| :--- | ---: |
| Total No. of Shares Outstanding | $5,630,225,457$ |
| Shares Present in Person |  |
| Shares Represented by Proxy | $4,775,833,187$ |
| Stockholders Present through Remote <br> Communication (livestream) or in Absentia | $\mathbf{3 , 9 3 9 , 2 6 7}$ |
| Total No. of Shares Represented by Proxy, Present <br> through Remote Communication (livestream), and <br> Voting in absentia | $\mathbf{4 , 7 7 9 , 7 7 2 , 4 5 4}$ |
| Percentage of Shares Represented by Proxy, <br> Present through Remote Communication <br> (livestream), and Voting in absentia | $84.89 \%$ |
| Total Shares Not Represented | $850,453,003$ |
| Percentage of Shares Not Represented | $15.11 \%$ |



April 24, 2023

## SUMMARY OF VOTES

| Matter for Approval | YES |  | NO |  | ABSTAIN |  |
| :--- | :---: | :---: | :---: | :---: | :---: | :---: |
|  | No. of Shares | $\%$ | No. of <br> Shares | $\%$ | No. of <br> Shares | $\%$ |
| Approval of the minutes of the previous <br> Annual Stockholders' meeting held on <br> April 25, 2022 | $4,779,772,454$ | $100.00 \%$ | 0 | $0.00 \%$ | 0 | $0.00 \%$ |
| Approval of the 2022 Annual Report and <br> Financial Statements | $4,778,678,914$ | $99.98 \%$ | 0 | $0.00 \%$ | $1,093,540$ | $0.02 \%$ |
| Appointment of the Company's External <br> Auditor for 2023 | $4,765,413,695$ | $99.70 \%$ | $14,358,759$ | $0.30 \%$ | 0 | $0.00 \%$ |

LUIS A. CAÑETE

## SUMMARY OF VOTES

| Matter for Approval: <br> Election of Directors | YES |
| :---: | :---: |
| Mr. Erramon I. Aboitiz | $4,752,877,557$ |
| Mr. Mikel A. Aboitiz | $4,774,563,282$ |
| Mr. Enrique M. Aboitiz | $4,757,751,498$ |
| Mr. Sabin M. Aboitiz | $4,754,772,373$ |
| Mr. Justo A. Ortiz | $4,774,563,282$ |
| Ms. Ana Maria A. Delgado | $4,755,472,503$ |



LUIS A. CAÑETE

2023 Annual Stockholders' Meeting

## SUMMARY OF VOTES

| Matter for Approval: | YES |
| :---: | :---: |
| Election of Independent Directors | $4,702,761,056$ |
| Mr. Romeo L. Bernardo | $4,767,973,355$ |
| Ms. Joanne G. De Asis | $4,764,816,880$ |
| Mr. Cesar G. Romero |  |

## SUMMARY OF VOTES

| Matter for Approval | YES |  | NO |  | ABSTAIN |  |
| :--- | :--- | :---: | :---: | :---: | :---: | :---: |
|  | No. of Shares | $\%$ | No. of <br> Shares | $\%$ | No. of <br> Shares | $\%$ |
| Ratification of the Acts, Resolutions <br> and Proceedings of the Board of <br> Directors, Corporate Officers and <br> Management from 2022 up to April <br> 24,2023 | $4,778,204,564$ | $99.97 \%$ | 0 | $0.00 \%$ | $1,567,890$ | $0.03 \%$ |
| Other Business |  |  |  |  |  |  |

