

Registration Report

All Shareholders	
Total No. of Shares Outstanding	7,205,854,307
Shares Present in Person	0
Shares Represented by Proxy	4,388,049,843
Stockholders Present through Remote Communication (livestream) or in Absentia	2,008,875,362
Total No. of Shares Represented by Proxy, Present through Remote Communication (livestream), and Voting in absentia	6,396,925,205
Percentage of Shares Represented by Proxy, Present through Remote Communication (livestream), and Voting in absentia	88.77%
Total Shares Not Represented	808,929,102
Percentage of Shares Not Represented	11.23%

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Regular Directors Election of Regular Directors	YES		ABSTAIN	
	No. of Shares	%	No. of Shares	%
Sabin M. Aboitiz	6,371,501,234	11.07%	4,334,500	0.01%
Antonio A. Canova	6,365,821,761	11.06%	8,474,573	0.01%
Danel C. Aboitiz	6,572,525,936	11.42%	1,390,300	0.00%
Erramon I. Aboitiz	6,367,466,761	11.06%	7,043,573	0.01%
Izumi Kai	6,369,666,762	11.06%	3,839,900	0.01%
Toshiro Kudama	6,366,802,989	11.06%	2,147,500	0.00%

Independent Directors Election of Independent Directors	YES		ABSTAIN	
	No. of Shares	%	No. of Shares	%
Cesar G. Romero (Independent Director)	6,354,753,059	11.04%	19,249,800	0.03%
Estela M. Perlas-Bernabe (Independent Director)	6,371,115,662	11.07%	2,479,300	0.00%
Tan Hwee Hua / Lim Hwee Hua (Independent Director)	6,373,006,162	11.07%	588,800	0.00%

*Out of the total shares present through remote communication (livestream) and proxy

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 - Top signature: *Fuentes*
 - Bottom signature: *Ortiz*

Matters for Approval	YES		NO		ABSTAIN	
	No. of Shares	%	No. of Shares	%	No. of Shares	%
Approval of minutes of the Annual Stockholders' Meeting held last April 28, 2025	6,396,430,005	99.99%	0	0.00%	495,200	0.01%
Approval of the 2025 Annual Report and Financial Statements	6,396,430,005	99.99%	0	0.00%	495,200	0.01%

Matters for Approval	YES		NO		ABSTAIN	
	No. of Shares	%	No. of Shares	%	No. of Shares	%
Appointment of Sycip Gorres Velayo & Co., as the Company's External Auditor for 2026	6,393,083,718	99.94%	3,346,287	0.05%	495,200	0.01%
Ratification of the Acts, Resolutions and Proceedings of the Board of Directors, Corporate Officers and Management from 2025 up to April 27, 2026	6,396,430,005	99.99%	0	0.00%	495,200	0.01%

Matter for Approval	YES		NO		ABSTAIN	
	No. of Shares	%	No. of Shares	%	No. of Shares	%
Other Business	6,333,938,953	99.02%	60,009,752	0.94%	2,976,500	0.05%

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