

**Registration Report**

<b>All Shareholders</b>	
<b>Total No. of Shares Outstanding</b>	<b>7,358,604,307</b>
<b>Shares Present in Person</b>	<b>8,573,915</b>
<b>Shares Represented by Proxy</b>	<b>6,578,772,720</b>
<b>Total No. of Shares Present and Represented by Proxy</b>	<b>6,587,346,635</b>
<b>Percentage of Shares Present and Represented by Proxy</b>	<b>89.52%</b>
<b>Total Shares Not Represented</b>	<b>771,257,672</b>
<b>Percentage of Shares Not Represented</b>	<b>10.48%</b>



APRIL 22, 2014



## SUMMARY OF VOTES

MATTER FOR APPROVAL	YES		NO		ABSTAIN	
	No. of Shares	%	No. of Shares	%	No. of Shares	%
Approval of the minutes of previous Annual Stockholders' Meeting	6,587,061,535	100.00%	0	0.00%	285,100	0.00%
Approval of the 2018 Annual Report and Financial Statements	6,580,448,835	99.90%	0	0.00%	6,897,800	0.10%
Appointment of SyCip Gorres Velayo & Co. as the Company's External Auditor for 2019	6,252,322,828	94.91%	334,365,207	5.08%	658,600	0.01%

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 APRIL 22, 2019  
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## SUMMARY OF VOTES

MATTER FOR APPROVAL: Election of Directors	YES	ABSTAIN
	No. of Shares	No. of Shares
Mikel A. Aboitiz	6,266,567,365	320,779,270
Enrique M. Aboitiz	6,357,506,311	229,840,324
Erramon I. Aboitiz	6,541,012,576	46,334,059
Jaime Jose Y. Aboitiz	6,576,130,395	11,216,240
Luis Miguel O. Aboitiz	6,576,130,395	11,216,240
Danel C. Aboitiz	6,576,130,395	11,216,240

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APRIL 22, 2019

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## SUMMARY OF VOTES

MATTER FOR APPROVAL: Election of Independent Directors	YES	ABSTAIN
	No. of Shares	No. of Shares
Romeo L. Bernardo	6,264,666,450	322,680,185
Carlos C. Ejercito	6,271,262,398	316,084,237
Eric Ramon O. Recto	6,269,300,775	318,045,860

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APRIL 22, 2019

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## SUMMARY OF VOTES

MATTER FOR APPROVAL	YES		NO		ABSTAIN	
	No. of Shares	%	No. of Shares	%	No. of Shares	%
Approval of the Increase in Directors' Per Diem and Monthly Allowance	6,586,616,335	99.99%	445,200	0.01%	285,100	0.00%
Ratification of the Acts, Resolutions and Proceedings of the Board of Directors, Corporate Officers, and Management	6,580,003,635	99.89%	445,200	0.01%	6,897,800	0.10%

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APRIL 22, 2014

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## SUMMARY OF VOTES

MATTER FOR APPROVAL	YES		NO		ABSTAIN	
	No. of Shares	%	No. of Shares	%	No. of Shares	%
Other Business	6,247,821,229	94.85%	331,586,884	5.03%	7,938,522	0.12%

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APRIL 22, 2014

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