

Registration Report

All Shareholders		
Total No. of Shares Outstanding	7,205,854,307	
Shares Present in Person	1,200	
Shares Represented by Proxy	4,396,253,041	
Stockholders Present through Remote Communication (livestream) or in Absentia	1,994,827,563	
Total No. of Shares Represented by Proxy, Present through Remote Communication (livestream), and Voting in absentia	6,391,081,804	
Percentage of Shares Represented by Proxy, Present through Remote Communication (livestream), and Voting in absentia	88.69%	
Total Shares Not Represented	814,772,503	
Percentage of Shares Not Represented	11.31%	

LUIS A. CAÑETE April 28, 2025

FRANCES KATRINA C. ARSUA April 28, 2025



Matter for Approval	YES		NO		ABSTAIN	
	No. of shares	%	No. of shares	%	No. of shares	%
Approval of the minutes of the previous stockholders' meeting held last April 22, 2024	6,391,081,804	100.00%	0	0.00%	0	0.00%
Approval of the 2024 Annual Report and Financial Statements	6,391,081,804	100.00%	0	0.00%	0	0.00%
Appointment of the Company's External Auditor for 2025	6,368,835,734	99.65%	22,246,070	0.35%	0	0.00%





Matter for Approval: Election of Directors	YES
Mr. Sabin M. Aboitiz	6,366,426,581
Mr. Antonio A. Canova	6,351,184,291
Mr. Danel C. Aboitiz	6,558,991,981
Mr. Erramon I. Aboitiz	6,353,704,191
Mr. Izumi Kai	6,353,296,285
Mr. Toshiro Kudama	6,369,347,695





Matter for Approval: Election of Independent Directors	YES		
Mr. Eric Ramon O. Recto	6,350,776,385		
Mr. Cesar G. Romero 6,354,126,781			
Hon. Estela M. Perlas-Bernabe (Ret.)	6,369,472,195		





Matter for Approval	YES		NO		ABSTAIN	
	No. of shares	%	No. of shares	%	No. of shares	%
Amendment of the Company's Articles of Incorporation to Reflect the Change in its Principal Office Address	6,391,081,804	100.00%	0	0.00%	0	0.00%
Ratification of the Acts, Resolutions, and Proceedings of the Board of Directors, Corporate Officers, and Management from 2024 up to April 28, 2025	6,386,213,276	99.92%	0	0.00%	4,868,528	0.08%
Other Business	6,331,021,536	99.06%	31,332,770	0.49%	26,425,298	0.41%



