

#### **Registration Report**

| All Shareholders  |               |  |  |  |  |
|---|---------------|--|--|--|--|
| Total No. of Shares Outstanding   | 7,358,604,307 |  |  |  |  |
| Shares Present in Person  | 14,621,604    |  |  |  |  |
| Shares Represented by Proxy   | 6,473,750,011 |  |  |  |  |
| Shares Represented by Voting-in-Absentia                                      | 61,936        |  |  |  |  |
| Total No. of Shares Present, Represented by Proxy,<br>and Voting-in-Absentia  | 6,488,433,551 |  |  |  |  |
| Percentage of Shares Present, Represented by<br>Proxy, and Voting-in-Absentia | 88.17%        |  |  |  |  |
| Total Shares Not Represented  | 870,170,756   |  |  |  |  |
| Percentage of Shares Not Represented  | 11.83%        |  |  |  |  |

DANA R asimo

1 x LUIS A. CAÑETE

April 26, 2021

April 26, 2021



| Matters for   | YES           |         | NO               |       | ABSTAIN          |       |
|---|---------------|---------|------------------|-------|------------------|-------|
| Approval  | No. of Shares | %       | No. of<br>Shares | %     | No. of<br>Shares | %     |
| Approval of the minutes<br>of the previous<br>stockholders' meeting<br>held last April 27, 2020 | 6,488,433,551 | 100.00% | 0                | 0.00% | 0                | 0.00% |
| Approval of the 2020<br>Annual Report and<br>Financial Statements                               | 6,487,445,851 | 99.98%  | 0                | 0.00% | 987,700          | 0.02% |
| Appointment of the<br>Company's External<br>Auditor for 2021                                    | 6,486,748,951 | 99.97%  | 1,684,600        | 0.03% | 0                | 0.00% |





| Matters for Approval<br>Election of Directors | YES           | ABSTAIN     |
|---|---------------|-------------|
| Mr. Sabin M. Aboitiz                          | 6,469,324,720 | 19,392,033  |
| Mr. Luis Miguel O. Aboitiz                    | 6,476,604,758 | 12,111,995  |
| Mr. Mikel A. Aboitiz                          | 6,451,474,172 | 37,242,581  |
| Mr. Emmanuel V. Rubio                         | 6,478,029,259 | 10,404,292  |
| Mr. Edwin R. Bautista                         | 6,469,041,518 | 19,392,033  |
| Mr. Danel C. Aboitiz                          | 6,381,925,602 | 106,791,151 |



| Matters for Approval<br>Election of Independent Directors | YES           | ABSTAIN    |  |
|---|---------------|------------|--|
| Mr. Raphael P.M. Lotilla                                  | 6,488,433,551 | 0          |  |
| Mr. Carlos C. Ejercito                                    | 6,466,905,578 | 21,527,973 |  |
| Mr. Eric Ramon O. Recto                                   | 6,448,662,714 | 39,770,837 |  |



| Matters for<br>Approval  | YES           |         | NO               |       | ABSTAIN          |       |
|--|---------------|---------|------------------|-------|------------------|-------|
|  | No. of Shares | %       | No. of<br>Shares | %     | No. of<br>Shares | %     |
| Approval of the Increase<br>in the Per Diem of the<br>Chairmen of the Board<br>and Board Committees  | 6,488,433,551 | 100.00% | 0                | 0.00% | 0                | 0.00% |
| Ratification of the Acts,<br>Resolutions,and<br>Proceedings of the Board<br>of Directors, Corporate<br>Officers, and<br>Management from 2020<br>up to April 26, 2021 | 6,487,144,251 | 99.98%  | 0                | 0.00% | 1,289,300        | 0.02% |



| Matters for    | YES           |        | NO            |       | ABSTAIN          |       |
|----------------|---------------|--------|---------------|-------|------------------|-------|
| Approval       | No. of Shares | %      | No. of Shares | %     | No. of<br>Shares | %     |
| Other Business | 6,236,129,821 | 96.11% | 249,527,430   | 3.85% | 2,776,300        | 0.04% |

