

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, and Voting-in-Absentia	6,488,433,551				
Percentage of Shares Present, Represented by 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 Shares	%	No. of Shares	%
Approval of the minutes of the previous stockholders' meeting held last April 27, 2020	6,488,433,551	100.00%	0	0.00%	0	0.00%
Approval of the 2020 Annual Report and Financial Statements	6,487,445,851	99.98%	0	0.00%	987,700	0.02%
Appointment of the Company's External Auditor for 2021	6,486,748,951	99.97%	1,684,600	0.03%	0	0.00%





Matters for Approval 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 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 Approval	YES		NO		ABSTAIN	
	No. of Shares	%	No. of Shares	%	No. of Shares	%
Approval of the Increase in the Per Diem of the Chairmen of the Board and Board Committees	6,488,433,551	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 2020 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 Shares	%
Other Business	6,236,129,821	96.11%	249,527,430	3.85%	2,776,300	0.04%

