

### **Registration Report**

All Shareholders					
Total No. of Shares Outstanding	7,358,604,307				
Shares Present in Person	0				
Shares Represented by Proxy	6,572,393,293				
Shares Represented by Voting-in-Absentia	10,911,122				
Total No. of Shares Present, Represented by Proxy, and Voting-in-Absentia	6,583,304,415				
Percentage of Shares Present, Represented by Proxy, and Voting-in-Absentia	89.46%				
Total Shares Not Represented	775,299,892				
Percentage of Shares Not Represented	10.54%				

April 27, 2020

LUIS A. CAÑETE

MATTER FOR	YES		NO		ABSTAIN	
APPROVAL	No. of Shares	%	No. of Shares	%	No. of Shares	%
Approval of the minutes of the previous stockholder's meeting held on April 22, 2019	6,583,304,415	100.00%	0	0.00%	0	0.00%
Approval of the 2019 Annual Report and Financial Statements	6,577,961,015	99.92%	0	0.00%	5,343,400	0.08%
Appointment of SyCip Gorres Velayo & Co. as the Company's External Auditor for 2020	6,300,268,359	95.70%	282,984,756	4.30%	51,300	0.00%





MATTER FOR APPROVAL:	YES	ABSTAIN
Election of Directors	No. of Shares	No. of Shares
Erramon I. Aboitiz	6,551,720,407	31,796,880
Mikel A. Aboitiz	6,400,847,602	182,630,204
Enrique M. Aboitiz	6,299,344,090	284,133,716
Emmanuel V. Rubio	6,567,704,649	15,773,157
Jaime Jose Y. Aboitiz	6,558,165,039	25,312,767
Danel C. Aboitiz	6,472,182,234	
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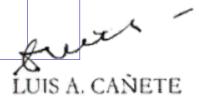
MATTER FOR APPROVAL: Election of		
Independent Directors	No. of Shares	No. of Shares
Romeo L. Bernardo	6,389,340,888	193,736,918
Carlos C. Ejercito	6,316,927,272	266,150,534
Eric Ramon O. Recto	6,389,780,488	193,297,318







	MATTER FOR	YES		NO		ABSTAIN	
	APPROVAL	No. of Shares	%	No. of Shares	%	No. of Shares	%
	Amendment of Articles II, IV, and VII of the Company's Articles of Incorporation	6,396,396,652	97.16%	183,021,244	2.78%	3,886,519	0.06%
	Ratification of the Acts, Resolutions and Proceedings of the Board of Directors, Corporate Officers, and Management	6,573,921,196	99.86%	0	0.00%	9,383,219	0.14%







MATTER FOR APPROVAL	YES		NO		ABSTAIN	
	No. of Shares	%	No. of Shares	%	No. of Shares	%
Other Business	6,230,426,325	94.64%	347,326,340	5.28%	5,551,750	0.08%





