

Registration Report

All Shareholders		
Total No. of Shares Outstanding	7,205,854,307	
Shares Present in Person	2,062,200	
Shares Represented by Proxy	4,482,960,682	
Stockholders Present through Remote Communication (livestream) or in Absentia	2,007,823,063	
Total No. of Shares Represented by Proxy, Present through Remote Communication (livestream), and Voting in absentia	6,492,845,945	
Percentage of Shares Represented by Proxy, Present through Remote Communication (livestream), and Voting in absentia	90.11%	
Total Shares Not Represented	713,008,362	
Percentage of Shares Not Represented	9.89%	

LUIS A. CAÑETE

LUIS A. CAÑETE April 22, 2024

FRANCES KATRINA C. ARSUA April 22, 2024



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 24, 2023	6,492,845,945	100.00%	0	0%	0	0%
Approval of the 2023 Annual Report and Financial Statements	6,492,845,945	100.00%	0	0%	0	0%
Appointment of the Company's External Auditor for 2024	6,490,937,054	99.97%	1,908,891	0.33%	0	0%





Matter for Approval: Election of Directors	YES
Mr. Sabin M. Aboitiz	6,450,137,423
Mr. Erramon I. Aboitiz	6,456,664,229
Mr. Emmanuel V. Rubio	6,456,853,959
Mr. Danel C. Aboitiz	6,486,479,300
Mr. Edwin R. Bautista	6,455,338,259
Mr. Toshiro Kudama	6,456,154,359
Mr. Izumi Kai	6,456,154,359





Matter for Approval: Election of Independent Directors	YES		
Mr. Eric Ramon O. Recto	6,450,329,753		
Mr. Cesar G. Romero	6,464,514,114		





Matter for Approval	YES		NO		ABSTAIN	
	No. of shares	%	No. of shares	%	No. of shares	%
Ratification of the Acts, Resolutions, and Proceedings of the Board of Directors, Corporate Officers, and Management from 2023 up to April 22, 2024	6,492,845,945	100.00%	0	0.00%	0	0.00%
Other Business	6,447,020,292	99.29%	45,612,153	0.70%	213,500	0.00%

