



**VOTING RESULTS ON MATTERS TAKEN UP AT THE ANNUAL STOCKHOLDERS' MEETING*
JUNE 27, 2019**

Quorum based on total outstanding shares of 2,123,605,600

	No. of Shares	Percentage of Total
Common shares represented at the meeting by person	6,053	0.00%
Common shares represented by proxies	1,589,429,097	74.85%
Total shares represented at person and by proxies	1,589,436,150	74.85%

Matters for Approval:

- 1) Approval/ratification of the minutes of the annual stockholders' meeting held on July 5, 2018

Votes	Votes Cast (One vote per share)	Percentage of Voting Shares Present or Represented
For	1,589,436,150	74.85%
Against	0	0%
Abstain	0	0%

- 2) Ratification of the acts of the Board of Directors and Officers

Votes	Votes Cast (One vote per share)	Percentage of Voting Shares Present or Represented
For	1,589,436,150	74.85%
Against	0	0%
Abstain	0	0%

- 3) Appointment of Punongbayan & Araullo as Independent External Auditors

Votes	Votes Cast (One vote per share)	Percentage of Voting Shares Present or Represented
For	1,589,436,150	74.85%
Against	0	0%
Abstain	0	0%

4) Election of Directors (including independent directors)

Regular and Independent Directors	For		Against		Abstain	
	Votes Cast (One vote per share)	Percentage based on cumulative voting	Votes Cast (One vote per share)	Percentage based on cumulative voting	Votes Cast (One vote per share)	Percentage based on cumulative voting
Wilfredo C. Maldia	1,589,436,150	74.85%	0	0%	0	0%
Allan R. Santos	1,589,436,150	74.85%	0	0%	0	0%
Yvonne S. Yuchengco	1,589,436,150	74.85%	0	0%	0	0%
Antonio M. Rubin	1,589,436,150	74.85%	0	0%	0	0%
Maria Consuelo A. Lukban	1,589,436,150	74.85%	0	0%	0	0%
Reginaldo Anthony B. Cariaso	1,589,436,150	74.85%	0	0%	0	0%
Jocelyn De Guzman Cabreza	1,589,436,150	74.85%	0	0%	0	0%
Nora M. Malubay	1,589,436,150	74.85%	0	0%	0	0%
Rafael G. Ayuste, Jr.	1,589,436,150	74.85%	0	0%	0	0%
Joli Co Wu	1,589,436,150	74.85%	0	0%	0	0%
Ermilando D. Napa (Independent Director)	1,589,436,150	74.85%	0	0%	0	0%
Medel T. Nera (Independent Director) (Independent Director)	1,589,436,150	74.85%	0	0%	0	0%
Rex Maria A. Mendoza (Independent Director)	1,589,436,150	74.85%	0	0%	0	0%

**The voting results were validated by Punongbayan & Araullo.*