

	FOR	AGAINST	ABSTAIN
1. Approval of the Minutes of the Previous Meeting and Ratification of Acts and Resolutions of the Board of Directors and Management in 2020	2,356,874,043	0	0
2. Approval of 2020 Annual Report and Audited Financial Statements	2,356,473,343	0	400,700
3. Re-Appointment of RG Manabat & Company as External Auditor of the Company and subsidiaries for the year 2021 with up to P5.7 million remuneration	2,356,873,643	0	400
4. Eligibility of Mr. Edgardo Lacson and Marilyn Pardo to be nominated and elected as independent directors for another two years despite the lapse of their 9-year term as independent directors	2,238,527,228	26,742,110	91,604,705
<i>Election of Directors:</i>			
5.1 Lucio L. Co	2,239,728,572	117,145,471	0
5.2 Susan P. Co	2,237,930,982	118,943,061	0
5.3 Ferdinand Vincent P. Co	2,350,085,896	6,788,147	0
5.4 Pamela Justine P. Co	2,347,184,130	9,689,913	0
5.5 Leonardo B. Dayao	2,231,658,542	124,989,001	226,500
5.6 Jack T. Huang	2,270,891,085	85,981,458	1,500
5.7 Jaime S. Dela Rosa (ID)	2,324,486,908	32,385,235	1,900
5.8 Edgardo G. Lacson (ID)	2,275,361,390	81,510,753	1,900
5.9 Marilyn V. Pardo (ID)	2,249,240,640	107,631,503	1,900

Out of 2,884,232,615 outstanding shares of the Company, stockholders holding a total of 2,356,874,043 common shares or 82% were present, in person and by proxy, during the meeting.