



**2026 Annual Stockholders' Meeting (ASM)
Voting Results per Resolution
Date Posted: July 1, 2026**

At the Annual Stockholders' Meeting (ASM) held at the Meralco Theater on June 30, 2026, **936,734,710** or **83.11%** of the total issued and outstanding shares of 1,127,092,509 were represented in person and by proxy.

Stockholders voted on each of the 2026 ASM resolutions. Reyes Tacandong & Co. was the independent party duly appointed to validate the votes. The following are the voting results for the ASM Resolutions:

Resolution 1. Approval of the Minutes of the Annual Meeting of Stockholders held on May 27, 2025.
Below is the text of the proposed resolution:

"RESOLVED, that the Stockholders of the Corporation hereby approve the Minutes of the Annual Stockholders' Meeting held on May 27, 2025."

	Count	%
Approve	935,069,317	82.96%
Against	3,305	0.00%
Abstain	1,437,098	0.13%

Resolution 2. Approval of the 2025 Audited Consolidated Financial Statements.
Below is the proposed resolution:

"RESOLVED, that the audited consolidated financial statements for the year ended December 31, 2025 be, as the same are hereby, approved."

	Count	%
Approve	934,805,445	82.94%
Against	178,355	0.02%
Abstain	1,525,920	0.14%

Resolution 3. Ratification of Acts of the Board and Management.
Below is the proposed resolution:

"RESOLVED, that all acts, resolutions, and deeds of the Board of Directors and Management of the Company from the Annual Stockholders' Meeting held on May 27, 2025 up to the date of this meeting be, as they hereby are, confirmed, ratified and approved."

	Count	%
Approve	933,844,438	82.85%
Against	1,058,099	0.09%
Abstain	1,607,183	0.14%

Resolution 4. Election of Directors for the ensuing year.

For this year, the stockholders elected the following to the Company's 11-seat Board:

Name	Votes
June Cheryl A. Cabal-Revilla	892,858,636
Lydia B. Echauz*	923,163,461
Ray C. Espinosa	895,134,229
James L. Go	895,197,609
Patrick Henry C. Go	892,827,210
Lance Y. Gokongwei	893,560,798
Jose Ma. K. Lim	892,848,760
Bernido H. Liu*	934,320,846
Manuel V. Pangilinan	925,694,025
Bernadine T. Siy*	920,332,957
Victorico P. Vargas	893,328,555
*Independent Directors	

Resolution 5. Appointment of External Auditors.

Below is the text of the proposed resolution:

“RESOLVED, that SGV & Company, Certified Public Accountants, be, as they are hereby, re-appointed as external auditors of the Company for the year 2026-2027.”

	Count	%
Approve	934,274,072	82.89%
Against	781,235	0.07%
Abstain	1,454,413	0.13%