NOM. NO.

NOMINEE

	1 EDUARDO M. CO	TUANGCO. TR		1,476,942	2.590	
	2 RAMON S. ANG			1,473,923		
	3 FRANCISCO S. ALEJO III 4 MENARDO R. JIMENEZ			1,479,824,780 1,479,027,070		
	5 ROLANDO L. MA			1,479,824,780 1,479,824,780 1,479,824,780 1,479,750,380		
	6 ROMELA M. BEN					
	7 CARMELO L. SA					
	8 MINITA V. CHI					
	9 RICARDO C. MARQUEZ Yotal votes registered Yotal votes counted for election of board nominees			1,479,824,780		
				13,323,528,720		
			13,308,767,520			
Tot	al uncast votes for	election of board nomin	nees	14,76	1,200	
					% TO	
S. NO.		RESOLUTION		SHARES VOTED		
		$1 n \alpha \cap M a \alpha + 1 + 2 + 2 + 1 + 2 + 2 + 2 + 2 + 2 + 2$	Special			
		ing on January 18, 2018	-			
	Stockholders' Meet For	ing on January 18, 2018 1,479,870,580 -	88.792%			
	Stockholders' Meet	ing on January 18, 2018 1,479,870,580 - 0 -	-			
Э	Stockholders' Meet For Against Abstain	ing on January 18, 2018 1,479,870,580 - 0 - 0 - nual Report of the Compa	88.792% 0.000% 0.000%	1,479,870,580	88.792	
3	Stockholders' Meet For Against Abstain 3 Approval of the An	ing on January 18, 2018 1,479,870,580 - 0 - 0 - nual Report of the Compa	88.792% 0.000% 0.000% any for	1,479,870,580	88.792	
3	Stockholders' Meet For Against Abstain Approval of the And the year ended Deco For	ing on January 18, 2018 1,479,870,580 - 0 - 0 - nual Report of the Compa ember 31, 2017 1,479,024,580 -	88.792% 0.000% 0.000% any for 88.741%	1,479,870,580	88.792	
З	Stockholders' Meet For Against Abstain Approval of the An the year ended Dec	ing on January 18, 2018 1,479,870,580 - 0 - 0 - nual Report of the Compa ember 31, 2017 1,479,024,580 -	88.792% 0.000% 0.000% any for 88.741% 0.000%	1,479,870,580	88.792	
	Stockholders' Meet For Against Abstain Approval of the And the year ended Deco For Against Abstain Astain	ing on January 18, 2018 1,479,870,580 - 0 - 0 - nual Report of the Compa ember 31, 2017 1,479,024,580 - 0 -	88.792% 0.000% 0.000% any for 88.741% 0.000% 0.051% Directors			
	Stockholders' Meet For Against Abstain Approval of the And the year ended Deck For Against Abstain Ratification of al and Officers since	ing on January 18, 2018 1,479,870,580 - 0 - 0 - nual Report of the Compa ember 31, 2017 1,479,024,580 - 0 - 846,000 - 1 acts of the Board of I	88.792% 0.000% 0.000% any for 88.741% 0.000% 0.051% Directors			
	Stockholders' Meet For Against Abstain Approval of the An the year ended Dec For Against Abstain Ratification of al and Officers since Meeting	ing on January 18, 2018 1,479,870,580 - 0 - 0 - nual Report of the Compa ember 31, 2017 1,479,024,580 - 0 - 846,000 - 1 acts of the Board of I the 2017 Annual Stockho 1,479,024,580 -	88.792% 0.000% 0.000% any for 88.741% 0.000% 0.051% Directors			
	Stockholders' Meet For Against Abstain Approval of the An: the year ended Deco For Against Abstain Ratification of al and Officers since Meeting For	ing on January 18, 2018 1,479,870,580 - 0 - 0 - nual Report of the Compa ember 31, 2017 1,479,024,580 - 0 - 846,000 - 1 acts of the Board of I the 2017 Annual Stockho 1,479,024,580 -	88.792% 0.000% 0.000% any for 88.741% 0.000% 0.051% Directors olders' 88.741% 0.000%			
4	Stockholders' Meet For Against Abstain Approval of the And the year ended Dece For Against Abstain Ratification of al and Officers since Meeting For Against Abstain 5 Approval of the Ame	ing on January 18, 2018 1,479,870,580 - 0 - 0 - 0 - nual Report of the Compa ember 31, 2017 1,479,024,580 - 0 - 846,000 - 1 acts of the Board of I the 2017 Annual Stockho 1,479,024,580 - 0 - 846,000 - endment to the By-laws for the Company	88.792% 0.000% 0.000% any for 88.741% 0.000% 0.051% Directors olders' 88.741% 0.000% 0.051%		88.792	
4	Stockholders' Meet For Against Abstain Approval of the An: the year ended Deco For Against Abstain Ratification of al and Officers since Meeting For Against Abstain 5 Approval of the Amo out the new corport	ing on January 18, 2018 1,479,870,580 - 0 - 0 - 0 - nual Report of the Compa ember 31, 2017 1,479,024,580 - 0 - 846,000 - 1 acts of the Board of I the 2017 Annual Stockho 1,479,024,580 - 0 - 846,000 - endment to the By-laws for the Company	88.792% 0.000% 0.000% any for 88.741% 0.000% 0.051% Directors olders' 88.741% 0.000% 0.051% co set in the	1,479,870,580	88.792	
4	Stockholders' Meet For Against Abstain Approval of the And the year ended Deco For Against Abstain Ratification of al and Officers since Meeting For Against Abstain 5 Approval of the Amo out the new corport Title of the By-lat	ing on January 18, 2018 1,479,870,580 - 0 - 0 - 0 - nual Report of the Compa ember 31, 2017 1,479,024,580 - 0 - 846,000 - 1 acts of the Board of I the 2017 Annual Stockho 1,479,024,580 - 0 - 846,000 - endment to the By-laws f ate name of the Company ws 1,480,392,080 -	88.792% 0.000% 0.000% any for 88.741% 0.000% 0.051% Directors olders' 88.741% 0.000% 0.051% co set in the	1,479,870,580	88.792	

VOTES

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6	Approval of the Amendment to the By-laws to set 1,480,392,080 out the new corporate name of the Company in the Official Seal of the Company under Article XI	88.031%
	For1,480,392,080 -88.031%Against0 -0.000%Abstain0 -0.000%	
7	Approval of the Amendments to the By-laws to set 1,480,392,080 out the disqualification for director in the Company under Article II, Section 1	88.031%
	For1,480,392,080 -88.031%Against0 -0.000%Abstain0 -0.000%	
8	Appointment of R. G. Manabat & Co. as external 1,479,870,580 auditors of the Company for fiscal year 2018	88.792%
	For1,479,870,580 -88.792%Against0 -0.000%Abstain0 -0.000%	
9	Delegation to management of authority to take all 1,479,870,580 actions to comply with the minimum public ownership requirement including the offer and issuance of new shares to the public	88.792%
	For1,452,125,150 -87.127%Against27,745,430 -1.665%Abstain0 -0.000%	

SUMMARY REPORT		% TO TOTAL O.S.
OUTSTANDING COMMON SHARES OUTSTANDING PREFERRED SHARES	1,666,670,960 15,000,000	
TOTAL OUTSTANDING SHARES AS OF RECORD DATE	1,681,670,960	
TOTAL SHARES IN ATTENDANCE : Attending proxy assignees Attending stockholders	1,455,713,480 24,717,052	
LESS : Invalidated / knocked-off / Uncast shares - Proxy Assignees Knock-off by attending stockholder Invalidated shares - Stockholders Uncast shares of stockholders	1,480,430,532 0 0 0 0 0	88.033%
TOTAL SHARES/VOTES COUNTED	1,480,392,080	
NOTE:		
Total no. of stockholders in attendance Total no. of stockholder with ballots	92 2	

\*\*\* END OF REPORT \*\*\*