

| NOM. NO. | NOMINEE | VOTES |
|--|---------------------------|----------------|
| 1 | EDUARDO M. COJUANGCO, JR. | 1,476,942,590 |
| 2 | RAMON S. ANG | 1,473,923,580 |
| 3 | FRANCISCO S. ALEJO III | 1,479,824,780 |
| 4 | MENARDO R. JIMENEZ | 1,479,027,070 |
| 5 | ROLANDO L. MACASAET | 1,479,824,780 |
| 6 | ROMELA M. BENGZON | 1,479,824,780 |
| 7 | CARMELO L. SANTIAGO | 1,479,824,780 |
| 8 | MINITA V. CHICO-NAZARIO | 1,479,750,380 |
| 9 | RICARDO C. MARQUEZ | 1,479,824,780 |
| Total votes registered | | 13,323,528,720 |
| Total votes counted for election of board nominees | | 13,308,767,520 |
| Total uncast votes for election of board nominees | | 14,761,200 |

| RES. NO. | RESOLUTION | SHARES VOTED | % TO TOTAL O.S. |
|----------|---|-----------------|-----------------|
| 2 | Approval of the Minutes of the Annual Stockholders' Meeting on May 12, 2017 and Special Stockholders' Meeting on January 18, 2018 | 1,479,870,580 | 88.792% |
| | For | 1,479,870,580 - | 88.792% |
| | Against | 0 - | 0.000% |
| | Abstain | 0 - | 0.000% |
| 3 | Approval of the Annual Report of the Company for the year ended December 31, 2017 | 1,479,870,580 | 88.792% |
| | For | 1,479,024,580 - | 88.741% |
| | Against | 0 - | 0.000% |
| | Abstain | 846,000 - | 0.051% |
| 4 | Ratification of all acts of the Board of Directors and Officers since the 2017 Annual Stockholders' Meeting | 1,479,870,580 | 88.792% |
| | For | 1,479,024,580 - | 88.741% |
| | Against | 0 - | 0.000% |
| | Abstain | 846,000 - | 0.051% |
| 5 | Approval of the Amendment to the By-laws to set out the new corporate name of the Company in the Title of the By-laws | 1,480,392,080 | 88.031% |
| | For | 1,480,392,080 - | 88.031% |
| | Against | 0 - | 0.000% |
| | Abstain | 0 - | 0.000% |

| | | | |
|---|--|-----------------|---------|
| 6 | Approval of the Amendment to the By-laws to set out the new corporate name of the Company in the Official Seal of the Company under Article XI | 1,480,392,080 | 88.031% |
| | For | 1,480,392,080 - | 88.031% |
| | Against | 0 - | 0.000% |
| | Abstain | 0 - | 0.000% |
| 7 | Approval of the Amendments to the By-laws to set out the disqualification for director in the Company under Article II, Section 1 | 1,480,392,080 | 88.031% |
| | For | 1,480,392,080 - | 88.031% |
| | Against | 0 - | 0.000% |
| | Abstain | 0 - | 0.000% |
| 8 | Appointment of R. G. Manabat & Co. as external auditors of the Company for fiscal year 2018 | 1,479,870,580 | 88.792% |
| | For | 1,479,870,580 - | 88.792% |
| | Against | 0 - | 0.000% |
| | Abstain | 0 - | 0.000% |
| 9 | Delegation to management of authority to take all actions to comply with the minimum public ownership requirement including the offer and issuance of new shares to the public | 1,479,870,580 | 88.792% |
| | For | 1,452,125,150 - | 87.127% |
| | Against | 27,745,430 - | 1.665% |
| | Abstain | 0 - | 0.000% |

SUMMARY REPORT

% TO
TOTAL O.S.

| | | |
|---|---------------|---------|
| OUTSTANDING COMMON SHARES | 1,666,670,960 | |
| OUTSTANDING PREFERRED SHARES | 15,000,000 | |
| | ----- | |
| TOTAL OUTSTANDING SHARES AS OF RECORD DATE | 1,681,670,960 | |
| TOTAL SHARES IN ATTENDANCE : | | |
| Attending proxy assignees | 1,455,713,480 | |
| Attending stockholders | 24,717,052 | |
| | ----- | |
| | 1,480,430,532 | 88.033% |
| LESS : | | |
| Invalidated / knocked-off / Uncast shares - Proxy Assignees | 0 | |
| Knock-off by attending stockholder | 0 | |
| Invalidated shares - Stockholders | 0 | |
| Uncast shares of stockholders | 0 | |
| | ----- | |
| TOTAL SHARES/VOTES COUNTED | 1,480,392,080 | 88.031% |
| | ===== | ===== |

NOTE:

Total no. of stockholders in attendance 92
Total no. of stockholder with ballots 2

*** END OF REPORT ***