

NOM. NO.	NOMINEE	VOTES
1	ROBERTO N. HUANG	5,698,230,188
2	EMMANUEL B. MACALALAG	5,698,230,188
3	FERDINAND K. CONSTANTINO	5,694,978,958
4	AURORA T. CALDERON	5,694,978,958
5	CIRILO P. NOEL	5,720,508,708
Total votes registered		28,614,582,410
Total votes counted for election of board nominees		28,506,927,000
Total against/abstain/uncast votes for election of board nominees		107,655,410

RES. NO.	RESOLUTION	SHARES VOTED	% TO TOTAL O.S.
1	Approval of amendment to Articles of Incorporation to increase number of directors in Sixth Article	5,722,916,482	96.602%
	For	5,698,806,402 -	96.195%
	Against	24,110,080 -	0.407%
	Abstain	0 -	0.000%
3	Approval of the Amendments to By-laws to set out the change in date of the annual stockholders' meeting in Article I, Section 1	5,722,916,482	96.602%
	For	5,722,870,682 -	96.601%
	Against	45,800 -	0.001%
	Abstain	0 -	0.000%
4	Approval of the Amendments to By-laws to set out the delineation of duties and responsibilities and functions of the Chairman of the Board from the President and Chief Executive Officer in Article IV, Section 4	5,722,916,482	96.602%
	For	5,722,870,682 -	96.601%
	Against	45,800 -	0.001%
	Abstain	0 -	0.000%

SUMMARY REPORT		% TO
		TOTAL O.S.
OUTSTANDING COMMON SHARES	5,909,220,090	
OUTSTANDING PREFERRED SHARES	15,000,000	
TOTAL OUTSTANDING SHARES AS OF RECORD DATE	5,924,220,090	
TOTAL SHARES IN ATTENDANCE :		
Attending proxy assignees	5,722,845,190	
Attending stockholders	71,292	
	5,722,916,482	96.602%
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	5,722,916,482	96.602%

*** END OF REPORT ***