

NOM. NO.	NOMINEE	VOTES
1	EDUARDO M. COJUANGCO, JR.	146,233,688
2	RAMON S. ANG	146,231,258
3	FRANCISCO S. ALEJO III	146,445,538
4	MENARDO R. JIMENEZ	146,224,768
5	MARIO C. GARCIA	146,499,838
6	ROLANDO L. MACASAET	146,499,838
7	CARMELO L. SANTIAGO	146,227,198
8	MINITA V. CHICO-NAZARIO	146,599,963
9	RICARDO C. MARQUEZ	146,599,963
Total votes registered		1,320,491,187
Total votes counted for election of board nominees		1,317,562,052
Total uncast votes for election of board nominees		2,929,135

RES. NO.	RESOLUTION	SHARES VOTED	% TO TOTAL O.S.
2	Approval of the Minutes of the 2016 Annual Stockholders' Meeting	146,721,243	88.033%
	For	146,721,243 -	88.033%
	Against	0 -	0.000%
	Abstain	0 -	0.000%
3	Approval of the Annual Report of the Company for year the ended December 31, 2016	146,721,243	88.033%
	For	146,667,083 -	88.000%
	Against	0 -	0.000%
	Abstain	54,160 -	0.032%
4	Ratification of all acts of the Board of Directors and Officers since the 2016 Annual Stockholders' Meeting	146,721,243	88.033%
	For	146,548,033 -	87.929%
	Against	119,050 -	0.071%
	Abstain	54,160 -	0.032%
5	Appointment of Reyes Tacandong & Co. as external auditors of the Company for fiscal year 2017	146,721,243	88.033%
	For	146,721,243 -	88.033%
	Against	0 -	0.000%
	Abstain	0 -	0.000%

SUMMARY REPORT

% TO
TOTAL O.S.

OUTSTANDING COMMON SHARES	166,667,096	
OUTSTANDING PREFERRED SHARES	15,000,000	
TOTAL OUTSTANDING SHARES AS OF RECORD DATE	181,667,096	
TOTAL SHARES IN ATTENDANCE :		
Attending proxy assignees	146,721,243	
Attending stockholders	546,727	
	147,267,970	81.065%
LESS :		
Invalidated / knocked-off / Uncast shares - Proxy Assignees	0	
Knock-off by attending stockholder	0	
Invalidated shares - Stockholders	0	
Uncast shares of stockholders	546,727	
TOTAL SHARES/VOTES COUNTED	146,721,243	88.033%

NOTE:

Total no. of stockholders in attendance 52
Total no. of stockholder with ballots 0

*** END OF REPORT ***