



Matter requiring vote of stockholders	For	Against	Abstain
1. Reading and approval of the Minutes of the 2017 Annual General Meeting of Stockholders held on June 15, 2017, and the Special Meeting of Stockholders held on September 7, 2017. (Item 4 on Agenda)	1,770,878,972 (70.84%)	1	370,476,411 (14.82%)
2. Approval of the Annual Report and the Audited Financial Statements for the Year Ended December 31, 2017. (Item 5 on Agenda)	1,770,878,972 (70.84%)	370,435,889 (14.82%)	40,,523
3. Ratification and approval of the acts of the Board of Directors and Executive Officers for the corporate year 2017-2018. (Item 6 on Agenda)	1,770,878,972 (70.84%)	370,435,889 (14.82%)	40,523
4. Appointment of Reyes Tacandong & Co. as the Company's Independent External Auditors for 2018. (Item 7 on Agenda)	1,770,868,599 (70.84%)	370, 435,889 (14.82%)	50,896
5. Election of Directors for the ensuing year (Item 8 on Agenda)	Yes	No	Abstain
a) Election of Atty. Antonio C. Pacis as Regular Director	1,770,790,980 (70.84%)	370,435,888 (14.82%)	128,516 (0.01%)
b) Election of Mr. Gabriel Dee as Regular Director	1,770,801,354 (70.84%)	370,435,888 (14.82%)	118,142 (0.00%)
c) Election of Mr. Raymond K.H. See as Regular Director	1,770,878,972 (70.84%)	370,435,888 (14.82%)	40,524 (0.00%)

d.) Election of Ms. Marie Grace T. Vera Cruz as Regular Director	1,770,838,774 (70.84%)	<u>370,435,888</u> <u>(14.82%)</u>	<u>80,722</u> <u>(0.00%)</u>
e.) Election of Mr. Erwin M. Elechicon as Independent Director	1,770,797,463 (70.84%)	<u>370,435,888</u> <u>(14.82%)</u>	<u>122,033</u> <u>(0.00%)</u>
f.) Election of Mr. Joseph Peter Y. Roxas as Regular Director	1,770,790,980 (70.84%)	<u>370,435,888</u> <u>(14.82%)</u>	<u>128,516</u> <u>(0.01%)</u>
g.) Election of Mr. Dobbin A. Tan as Independent Director	1,770,800,057 (70.84%)	<u>370,435,888</u> <u>(14.82%)</u>	<u>119,439</u>