

Registration Report

All Shareholders					
Total No. of Shares Outstanding	5,630,225,457				
Shares Present in Person	0				
Shares Represented by Proxy	4,714,639,406				
Shares Represented by Voting-in-Absentia	22,710,830				
Total No. of Shares Present, Represented by Proxy, and Voting-in-Absentia	4,737,350,236				
Percentage of Shares Present, Represented by Proxy, and Voting-in-Absentia	84.14%				
Total Shares Not Represented	892,875,221				
Percentage of Shares Not Represented	15.86%				

DAWA R. CUMO

April 27, 2020

V LUIS A. CAÑETE



	YES		NO		ABSTAIN	
MATTER FOR APPROVAL	No. of Shares	%	No. of Shares	%	No. of Shares	%
Approval of the minutes of the previous stockholder's meeting held on April 22, 2019	4,737,350,236	100.00%	0	0.00%	0	0.00%
Approval of the 2019 Annual Report and Financial Statements	4,733,334,773	99.92%	11,503	0.00%	4,003,960	0.08%
Appointment of SyCip Gorres Velayo & Co. as the Company's External Auditor for 2020	4,733,870,309	99.93%	3,479,924	0.07%	3	0.00%

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MATTER FOR APPROVAL:	YES	ABSTAIN
Election of Directors	No. of Shares	No. of Shares
Erramon I. Aboitiz	4,731,198,278	14,018,943
Mikel A. Aboitiz	4,736,338,820	8,854,143
Sabin M. Aboitiz	4,729,608,516	15,571,646
Enrique M. Aboitiz	4,729,113,445	16,073,518
Ana Maria Aboitiz-Delgado	4,718,459,393	12,615,570
Edwin R. Bautista	4,722,220,820	8,854,143 Ave

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MATTER FOR APPROVAL:	YES	ABSTAIN No. of Shares	
Election of Independent Directors	No. of Shares		
Raphael P.M. Lotilla	4,722,176,788	8,898,175	
Jose C. Vitug (ret.)	4,718,599,970	12,474,993	
Manuel R. Salak III	4,730,604,298	470,665	

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MATTER FOR APPROVAL	YES		NO		ABSTAIN	
	No. of Shares	%	No. of Shares	%	No. of Shares	%
Amendment of Articles II, IV, and VII of the Company's Articles of Incorporation	4,546,950,251	95.98%	177,026,985	3.74%	13,373,000	0.28%
Ratification of the Acts, Resolutions and Proceedings of the Board of Directors, Corporate Officers, and Management	4,732,018,454	99.89%	5	0.00%	5,331,777	0.11%

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MATTER FOR	YES		NO		ABSTAIN	
APPROVAL	No. of Shares	%	No. of Shares	%	No. of Shares	%
Other Business	4,408,772,435	93.06%	321,909,488	6.80%	6,668,313	0.14%

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