

BPI Annual Stockholders' Meeting
(Voting Results)*
23 April 2024

Total Number of Shares (Present and Proxy) – **4,145,633,751**

Total Issued and Outstanding Shares – **5,259,201,283**

Percentage of Attendees – **78.83%**

Resolution	For	Against	Abstain
Approval of the Minutes of the Annual Meeting of the Stockholders on April 27, 2023	4,145,321,264 99.99%	- 0.00%	312,487 0.01%
Approval of Annual Report and Audited Financial Statements	4,144,538,963 99.97%	- 0.00%	1,094,788 0.03%
Ratification of the Acts of the Board of Directors and Officers	4,141,122,182 99.89%	3,301,635 0.08%	1,209,934 0.03%
Election of External Auditors and Fixing of their Remuneration	4,111,717,693 99.18%	33,458,976 0.81%	457,082 0.01%
Election of the Board of Directors			
Jaime Augusto Zobel de Ayala	3,887,653,465 93.78%	51,109,922 1.23%	206,870,364 4.99%
Fernando Zobel de Ayala	4,018,492,296 96.93%	32,622,528 0.79%	94,518,927 2.28%
Janet Guat Har Ang	4,141,846,549 99.91%	856,960 0.02%	2,930,242 0.07%
René G. Bañez	4,086,405,856 98.57%	28,706,591 0.69%	30,521,304 0.74%
Karl Kendrick T. Chua	4,073,455,812 98.26%	29,974,142 0.72%	42,203,797 1.02%
Wilfred T. Co	4,083,754,965 98.51%	31,357,482 0.76%	30,521,304 0.74%
Cezar P. Consing	3,853,282,651 92.95%	43,048,258 1.04%	249,302,842 6.01%
Emmanuel S. de Dios	4,132,097,476 99.67%	4,272,186 0.10%	9,264,089 0.22%
Jose Teodoro K. Limcaoco	4,116,121,903 99.29%	27,423,781 0.66%	2,088,067 0.05%
Rizalina G. Mantaring	4,079,579,376 98.41%	26,316,321 0.63%	39,738,054 0.96%
Aurelio R. Montinola III	3,915,519,570 94.45%	33,295,528 0.80%	196,818,653 4.75%
Mario Antonio V. Paner	4,139,293,647 99.85%	2,739,351 0.07%	3,600,753 0.09%
Cesar V. Purisima	3,679,362,133 88.75%	45,889,844 1.11%	420,381,774 10.14%
Jaime Z. Urquijo	4,061,729,676 97.98%	35,435,009 0.85%	48,469,066 1.17%
Maria Dolores B. Yuvienco	3,988,706,331 96.21%	48,465,175 1.17%	108,462,245 2.62%

*Subject to validation by the auditors