



BPI Annual Stockholders' Meeting
(Voting Results)*
20 April 2026

Total Number of Shares (Present and Proxy) – **4,258,917,614**

Total Issued and Outstanding Shares – **5,283,794,223**

Percentage of Attendance – **80.60%**

Matters for Approval	For	Against	Abstain
Approval of the Minutes of the Annual Meeting of the Stockholders on April 21, 2025	4,230,262,185 99.33%	- 0.00%	7,124,878 0.17%
Ratification of the acts of the Board of Directors and Officers	4,229,375,075 99.31%	286,099 0.01%	7,725,865 0.18%
Approval of Board Compensation	4,237,069,911 99.49%	10 0.00%	22,442 0.00%
Amendment of the Bank's Amended By-Laws	4,221,044,252 99.11%	14,413,033 0.34%	1,645,754 0.04%
Election of External Auditors and Fixing of its Remuneration	4,189,839,876 98.38%	44,709,986 1.05%	2,837,177 0.07%
Approval of the Audited Financial Statements and Noting of Annual Report	4,236,385,346 99.47%	617,137 0.01%	384,556 0.01%
Election of the Board of Directors (including the Independent Directors)			
Jaime Augusto Zobel de Ayala	3,959,913,653	51,469,912	226,026,202
Cezar P. Consing	3,985,826,888	37,639,897	213,942,982
Janet Guat Har Ang	4,133,281,174	3,916,646	100,158,567
René dG. Bañez	4,076,630,044	26,451,363	134,274,980
Karl Kendrick T. Chua	4,069,141,522	26,525,950	141,688,915
Wilfred T. Co	4,076,630,044	26,451,363	134,274,980
Restituto C. Cruz	4,133,281,174	3,916,646	100,158,567
Emmanuel S. de Dios	4,078,243,215	5,942,658	153,170,514
Jose Teodoro K. Limcaoco	4,113,594,011	23,490,490	100,325,266
Rizalina G. Mantaring	4,096,163,485	6,700,469	134,492,433
Mario Antonio V. Paner	4,130,497,351	6,700,469	100,158,567
Cesar V. Purisima	4,073,470,672	25,035,362	138,850,353
Jaime Z. Urquijo	4,068,699,189	27,307,052	141,350,146
Fernando Zobel de Ayala	3,980,106,746	41,171,752	216,077,889
Mariana Beatriz E. Zobel de Ayala	4,002,304,135	28,095,639	206,956,613

*Validated by SyCip Gorres Velayo & Co.