



BPI Annual Stockholders' Meeting  
(Voting Results)\*  
21 April 2025

Total Number of Shares (Present and Proxy) – **4,411,726,209**

Total Issued and Outstanding Shares – **5,272,095,143**

Percentage of Attendees – **83.68%**

Matters for Approval	For	Against	Abstain
Approval of the Minutes of the Annual Meeting of the Stockholders on April 23, 2024	4,406,196,714 99.87%	- 0.00%	- 0.00%
Ratification of the acts of the Board of Directors and Officers	4,401,831,873 99.78%	3,611,844 0.08%	752,997 0.02%
Election of External Auditors and Fixing of its Remuneration	4,372,581,678 99.11%	33,615,036 0.76%	- 0.00%
Approval of the Audited Financial Statements and Noting of Annual Report	4,400,544,348 99.75%	4,353,426 0.10%	1,298,940 0.03%
Election of the Board of Directors (including the Independent Directors) (Based on total cumulative votes received)			
Jaime Augusto Zobel de Ayala	4,127,247,846 6.24%	49,360,399 0.07%	229,589,974 0.35%
Cezar P. Consing	4,148,458,902 6.28%	50,568,529 0.08%	207,169,768 0.31%
Janet Guat Har Ang	4,401,211,146 6.66%	2,069,644 0.00%	2,915,509 0.00%
René dG. Bañez	4,348,572,732 6.58%	22,542,886 0.03%	35,080,681 0.05%
Karl Kendrick T. Chua	3,909,994,099 5.92%	24,376,685 0.04%	471,113,635 0.71%
Wilfred T. Co	4,348,572,732 6.58%	22,542,886 0.03%	35,080,681 0.05%
Restituto C. Cruz	4,403,280,790 6.66%	- 0.00%	2,915,509 0.00%
Emmanuel S. de Dios	4,395,131,459 6.65%	4,257,115 0.01%	6,807,725 0.01%
Jose Teodoro K. Limcaoco	4,386,441,441 6.64%	18,823,111 0.03%	931,747 0.00%
Rizalina G. Mantaring	4,353,214,108 6.59%	22,684,335 0.03%	30,297,856 0.05%
Mario Antonio V. Paner	4,399,216,270 6.66%	4,064,515 0.01%	2,915,509 0.00%
Cesar V. Purisima	4,199,075,425 6.35%	32,141,823 0.05%	174,979,956 0.26%
Jaime Z. Urquijo	4,312,633,478 6.53%	27,131,552 0.04%	66,431,269 0.10%
Fernando Zobel de Ayala	3,878,693,863 5.87%	24,538,257 0.04%	502,253,199 0.76%
Mariana Beatriz E. Zobel de Ayala	4,327,909,533 6.55%	25,976,651 0.04%	52,311,010 0.08%

\*As validated by an independent third party firm and the Bank's Internal Auditor