

BPI Annual Stockholders Meeting
22 April 2021

Total Number of Votes (Present and Proxy) – **3,485,260,728**

Total Issued and Outstanding Shares – **4,513,103,261**

Percentage of Attendees – **77.23%**

Resolution	For	Against	Abstain
Approval of the Minutes of the Annual Meeting of the Stockholders on April 23, 2020	3,484,769,860 99.99%	- 0.00%	1 0.00%
Approval of Annual Report and Audited Financial Statements	3,479,735,872 99.84%	2,566,787 0.07%	2,467,202 0.07%
Ratification of the Acts of the Board of Directors and Officers	3,479,183,400 99.83%	308,392 0.01%	5,278,069 0.15%
Election of External Auditors and Fixing of their Remuneration	3,475,655,290 99.72%	7,301,133 0.21%	1,813,438 0.05%
Merger of BPI Family Savings Bank, Inc. into Bank of the Philippine Islands	3,482,168,596 99.91%	140 0.00%	2,601,125 0.07%
Increase in Authorized Capital Stock and Amendment of Article VII of the Bank's Articles of Incorporation	3,153,734,957 90.49%	140 0.00%	331,034,764 9.50%
Election of the Board of Directors			
Jaime Augusto Zobel de Ayala	3,358,946,454 96.38%	54,101,931 1.55%	71,721,476 2.06%
Fernando Zobel de Ayala	3,285,477,663 94.27%	54,122,068 1.55%	145,170,130 4.17%
Romeo L. Bernardo	3,378,426,821 96.93%	57,234,835 1.64%	49,108,205 1.41%
Ignacio R. Bunye	3,474,264,228 99.68%	4,230,315 0.12%	6,275,318 0.18%
Cezar P. Consing	3,421,790,936 98.18%	31,031,313 0.89%	31,947,612 0.92%
Ramon R. del Rosario, Jr.	3,446,237,931 98.88%	4,780,315 0.14%	33,751,615 0.97%
Octavio V. Espiritu	3,344,590,502 95.96%	35,633,105 1.02%	104,546,254 3.00%
Rebecca G. Fernando	3,445,422,544 98.86%	32,065,219 0.92%	7,282,098 0.21%
Jose Teodoro K. Limcaoco	3,421,930,713 98.18%	54,101,931 1.55%	8,737,217 0.25%
Aurelio R. Montinola III	3,405,084,537 97.70%	54,101,931 1.55%	25,583,393 0.73%
Mercedita S. Nolleto	3,445,265,681 98.85%	32,222,082 0.92%	7,282,098 0.21%
Antonio Jose U. Periquet	3,323,518,493 95.36%	35,415,922 1.02%	125,835,446 3.61%
Cesar V. Purisima	3,446,566,279 98.89%	4,751,049 0.14%	33,452,533 0.96%
Eli M. Remolona, Jr.	3,482,977,361 99.93%	- 0.00%	1,792,500 0.05%
Maria Dolores B. Yuvienco	3,478,494,543 99.81%	- 0.00%	6,275,318 0.18%