

A. SORIANO CORPORATION

ANNUAL MEETING OF STOCKHOLDERS

Through Videoconference (Zoom)

Date: April 16, 2025

Time: 10:00 A.M.

The Annual Meeting of Stockholders was held at the place, date and time indicated above.

I. CALL TO ORDER

The Chairman, Mr. Andres Soriano III, called the meeting to order, and requested the Corporate Secretary, Atty. Lorna Patajo-Kapunan, to certify to the proof of notice of meeting.

II. PROOF OF NOTICE

The Corporate Secretary certified that in accordance with the Revised Corporation Code of the Philippines and the provision of the By-Laws of the Corporation, SEC Memorandum Circular No. 6 issued on March 12, 2020 and SEC Notice dated April 20, 2020, the Notice of Annual Meeting of the Stockholders and the Procedure for Registration, Participation and Voting in the Annual Stockholders Meeting of the Company were published in full in the business section of two newspapers of general circulation, namely the Daily Tribune and Malaya Business Insight on March 24 and 25, 2025.

The Corporate Secretary likewise certified that digital copies of the Notice of Annual Meeting of Stockholders and the Procedure for this Annual Meeting, the Definitive Information Statement, and the Annual Report of the Company have all been uploaded and may be viewed in PSE Edge and the Company's website.

III. QUORUM

The Corporate Secretary certified that 2,781,402,729 shares, or 92.71% of the issued and outstanding capital stock of the Corporation were represented at the meeting by proxy or were present through remote communication in

accordance with Company's procedure of the Annual Meeting. There was, therefore, a quorum.

IV. APPROVAL OF MINUTES OF PREVIOUS MEETING

The minutes of the previous Annual Stockholders Meeting held on April 17, 2024, have been available for examination by the stockholders at the office of the Corporate Secretary for the past year. Also, a digital copy of the minutes has been posted since last year in the Company's website.

The stockholders approved the following resolution:

“RESOLVED, that the minutes of the Annual Stockholders Meeting held on April 17, 2024 be approved.”

The Corporate Secretary recorded the following votes for this item:

FOR	AGAINST	ABSTAIN
2,781,402,729	0	0

V. PRESENTATION OF THE CHAIRMAN AND CEO'S MESSAGE TO STOCKHOLDERS

The Chairman delivered his message to the stockholders, quoted in full as follows:

Good morning, fellow shareholders, welcome to this virtual annual shareholders meeting.

In 2024, the Philippines achieved one of the fastest growth rates among Southeast Asian countries, driven by strong domestic demand and the easing of inflation that allowed a less restrictive monetary policy. The country's Gross Domestic Product grew by 5.6 percent, despite heightened geopolitical tensions.

The service sector was the driver of growth, expanding by 6.7 percent. Construction grew by 10.3 percent, and Manufacturing rebounded with a 3.6 percent increase. The agriculture sector continued to disappoint contracting by 1.6 percent because of typhoons that disrupted crop production, livestock, and fisheries.

The “Build Better More” program to improve connectivity and position the Philippines as an attractive investment destination, supported higher government expenditure for infrastructure projects in public transport, power, health, information technology, water resources, and agriculture.

The exceptional performance of the Company's financial holdings in 2024 led to a record profit of 4.7 billion pesos, an 83 percent increase from the previous year's net income of 2.6 billion pesos. It is expected that this exceptional performance may not be sustainable in succeeding years.

Financial holdings generated a 3.7 billion peso gain, compared to 1.9 billion pesos in 2023 mainly due to the investment in International Container Terminal Services, Inc. with its 56 percent price increase. Gains from other securities reached 417.6 million pesos, while dividend income rose 5.7 percent to 389.3 million pesos.

Our interests in Phelps Dodge Philippines Energy Products Corporation (PDP) contributed 1 billion pesos to our net income. Earnings from Seven Seas Resorts and Leisure, Inc. decreased to 123.8 million pesos; ATRAM our financial services firm, contributed 25.3 million pesos; and, KSA Realty Corporation, provided 94.2 million pesos in cash dividends.

On November 13, 2024, Anscor acquired a 22 percent stake in TBG Food Holdings, Inc., known as "The Bistro Group," which owns and runs over two hundred full service restaurants, including household names like Italiani's, TGI Fridays, Texas Roadhouse, and, most recently, Morton's Steakhouse.

This investment in the Bistro Group and the supportive global financial environment increased the value of investment assets from 23.3 billion pesos to 27.8 billion pesos.

In 2024, Anscor paid total cash dividends of 75 centavos per share - 50 centavos per share in March, and 25 centavos per share in November 2024. Last February, Anscor declared another cash dividend of 50 centavos per share that was paid on April 11, 2025. Your Company's book value per share increased by 17 percent - from 19 pesos to 22 pesos as of end December 2024.

PDP achieved record-breaking sales of 11.2 billion pesos in 2024, driven by robust domestic market growth.

PDP's commitment to on-time delivery, product quality, safety, superior service, and innovation drove sales across all customer segments. Sales volume increased by 8.5 percent, propelled by the strong demand across key sectors.

PDP's net income remained steady at 957.3 million pesos, slightly lower than last year.

For this year, PDP will seek international partners to develop recurring export orders. 2024 was a year of operational advancements, including new machinery for specialized products for the utilities and infrastructure segments,

and advanced raw material systems for more efficient handling and storage. The company commissioned a 1.5 megawatt solar rooftop power plant, underscoring Anscor and PDP's dedication to sustainability.

PDP paid 436.5 million pesos in cash dividends in 2024 to Anscor.

SEVEN SEAS RESORTS AND LEISURE, INC., the owner of Amanpulo Resort, generated a consolidated net income of 198.6 million pesos in 2024.

Amanpulo generated a 1.4 billion peso revenue, matching previous year's levels despite typhoons and an industry-wide decline in occupancy rates.

Net income was 160 million pesos in 2024, a 10.8 percent decrease compared to last year due to higher operating costs.

In the third quarter of 2024, Seven Seas commissioned a solar farm covering 3.5 hectares of Pamalican Island to supply at least 50 percent of the resort's electricity needs. This will lower our power costs in the years to come.

Amanpulo continues to receive prestigious awards and citations for its outstanding and continually expanding wellness, spa, dive, and resort facilities, including support for local economies with its youth program on Manamoc Island in partnership with the Andres Soriano Foundation.

The assets under management of ATRAM INVESTMENT MANAGEMENT PARTNERS CORPORATION reached 363.3 billion pesos by the end of December 2024, 16 percent higher than the previous year. 2024 revenues reached 1.4 billion pesos, a 38 percent increase over last year's 1 billion pesos. Operating expenses increased due to staff hiring and IT infrastructure investments.

In the last quarter of 2024, the ATRAM Group signed an investment agreement with the Union Bank of the Philippines (UnionBank) to acquire the bank's Investment Management and Trust Corporation Trust Group, in exchange for a 27.5 percent ownership stake in ATRAM's subsidiary, ATR Asset Management, Inc.

At closing, ATRAM and UnionBank's trust corporations will merge, leaving ATRAM Trust Corporation as the surviving entity, with assets under management greater than 450 billion pesos.

THE ANDRES SORIANO FOUNDATION marked its 57th year with collaboration and support from institutions, communities, and generous donors and sponsors. Core programs for health, nutrition, and medical missions, education, livelihood and the environment, continued to be prioritized in the fourth- and fifth-class municipalities of Northeast Palawan.

The Foundation's Small Island Sustainable Program launched a health caravan targeted at maternal and general health and continued the dissemination of the Safe Delivery App to midwives.

Its education projects continued to support senior high school students and technical-vocational and academic scholars.

Training for over one hundred women weavers increased handicraft productivity, generating 1.2 million pesos in sales during the year. With the Department of Trade and Industry as our partner, the Foundation provided six handicraft machines worth over 3 million pesos. ASF also conducted agricultural technology training for thirty-five vegetable farmers in Manamoc and provided guidance on potable water collection.

The War on Plastics initiative shredded over 1,800 kilograms of plastic waste, producing repurposed items like bricks and tiles. Coastal Resource Management efforts included monitoring 13 Marine Protected Areas, increasing live coral cover and fish count, and rehabilitating mangroves, supplemented by coastal clean-ups collecting non-biodegradable waste.

ASF continued its cancer care program with its pharmaceutical company-partners for the Medical Oncology Fellowship Training Program at UP-PGH and provided chemotherapy maintenance medicines for 203 indigent breast cancer patients.

In disaster relief response, the Foundation adopted 200 hundred households in Agoncillo, Batangas affected by Typhoon Christine.

The positive outlook for the Philippine economy hinges on the country's ability to rein in inflation and the deficit, implement a more supportive monetary policy to foster business growth, and sustain government spending on infrastructure to stimulate economic activity, while safeguarding against increased global policy uncertainty.

Despite the shifting geopolitical and trade landscape, and mid-year elections, your Company is well-positioned to navigate these uncertainties, relying on a diversified portfolio and a conservative balance sheet.

Phelps Dodge's focus on innovation and domestic economic development, ICTSI's continued operational execution excellence and expansion plans, The Bistro Group's exposure to growing domestic consumption, and ATRAM's new partnership are the foundation to grow shareholder value.

Anscor will uphold its sustainable practices and programs for the well-being, livelihood, and quality of life of its employees, customers, partners, and the communities it serves.

Your Company mourns the passing on February 17, 2025, of Mr. Eduardo Jose Soriano, Anscor's Vice Chairman, and Director. Ed dedicated his professional life to Anscor, served as Director since 1980, Vice Chairman since 1990, and Treasurer before retiring in 2018.

Thank you, Ed, we are deeply grateful for your leadership and contributions to us all.

Following the passing of Eduardo Jose Soriano, the Anscor board approved last February, amendments to its bylaws, retiring the vice chairman position. The amendment will be presented today, for your approval.

On behalf of the Board of Directors, we express our gratitude for the confidence of our shareholders, the loyalty of our customers, and the dedication of our employees. Thank you very much.

VI. APPROVAL OF 2024 ANNUAL REPORT AND AUDITED FINANCIAL STATEMENTS AS OF DECEMBER 31, 2024

The Chairman entertained questions from stockholders, the transcript of which is as follows:

“Corporate Secretary: Mr. Chairman, we received a question from a stockholder - What are the Company’s priorities for 2025?”

Chairman: Thank you for the question. The Company’s priorities are centered on resilience and sustainable growth, especially in light of ongoing uncertainties in the financial and economic environment.

We remain committed to strengthening the performance of our core businesses. At Phelps Dodge, capital expenditures are focused on upgrading and retrofitting select machinery to expand capacity and maintain operational efficiency. At Seven Seas, we continue to enhance back-of-house facilities, further improving service. We are also developing an improvement plan for Amanpulo, aimed at renovating hotel facilities to ensure it maintains its position as a premier luxury destination.

In parallel, we continue to evaluate potential areas for long-term growth. Our approach remains disciplined and forward-looking. We are focused on building resilience, capitalizing on growth opportunities, and delivering long-term value to our stockholders.

The Chairman then moved for the approval of the 2024 Annual Report and the Audited Financial Statements for the year ended December 31, 2024, digital copies of which have been uploaded in the Company’s website.

The stockholders approved the following resolution:

“RESOLVED, that the 2024 Annual Report and the Audited Financial Statements for the year ended December 31, 2024, be approved.”

The Corporate Secretary recorded the following votes for this item:

FOR	AGAINST	ABSTAIN
2,781,402,729	0	0

VII. ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS

The meeting then proceeded to the election of the Members of the Board of Directors for the ensuing year. The Chairman requested the Corporate Secretary to inform the stockholders of the nominations received.

The Corporate Secretary reported that pursuant to Section 3(a) of Article IV of the By-Laws of the Corporation, the following were nominated on or before the March 1, 2025, deadline for submission of nominations:

1. Mr. Andres Soriano III
2. Mr. Ernest K. Cuyegkeng
3. Mr. Johnson Robert G. Go, Jr.
4. Mr. Oscar J. Hilado
5. Mr. William H. Ottiger
6. Ms. Camila Maria Soriano
7. Mr. Eduardo Jose M. Soriano, Jr.

There being no other nominees, the Chairman instructed the Corporate Secretary to cast the votes of the stockholders present through remote communication or by proxy, except for those who have given specific instructions otherwise in their proxies, in favor of the above-named nominees.

The Corporate Secretary presented the voting results for the election of Directors as follows:

Name of Director	Number of Votes
Mr. Andres Soriano III	2,781,402,729
Mr. Ernest K. Cuyegkeng	2,781,402,729
Mr. Johnson Robert G. Go, Jr.	2,781,402,729
Mr. Oscar J. Hilado	2,781,402,729
Mr. William H. Ottiger	2,781,402,729
Ms. Camila Maria Soriano	2,781,402,729
Mr. Eduardo Jose M. Soriano, Jr.	2,781,402,729

The Chairman declared the above-named nominees as the duly elected Directors of the Corporation for the ensuing year. Among the newly elected

members of the Board, Messrs. Oscar J. Hilado and Johnson Robert G. Go, Jr. were elected as independent Directors.

VIII. APPROVAL OF THE CONTINUATION OF MR. OSCAR J. HILADO TO ACT AS INDEPENDENT DIRECTOR

The Chairman moved for the approval of the continuation of Mr. Oscar J. Hilado to act as Independent Director of the Company notwithstanding that he has already served for more than 9 years as Independent Director reckoned from 2012.

The stockholders approved the following resolution:

“RESOLVED, that the continuation of Mr. Oscar J. Hilado to act as Independent Director of the Company be approved.”

The Corporate Secretary recorded the following votes for this item.

FOR	AGAINST	ABSTAIN
2,781,402,729	0	1,000

IX. AMENDMENT OF THE FIRST PARAGRAPH OF ARTICLE V (EXECUTIVE COMMITTEE), AND SECTIONS 1,3,AND 4(h) OF ARTICLE VI (OFFICERS) OF THE BY-LAWS

The Chairman informed the stockholders that Management has proposed the approval of the amendment of the first paragraph of Article V (Executive Committee), and Sections 1, 3, and 4(h) of Article VI (Officers) of the By-Laws, in order to retire the position of Vice-Chairman.

The stockholders approved the following resolution:

“RESOLVED, that the amendment of the first paragraph of Article V (Executive Committee), and Sections 1, 3, and 4(h) of Article VI (Officers) of the By-Laws of the Company, in order to retire the position of Vice-Chairman, be approved.

a. Article V (Executive Committee) was amended to read as follows:

The Board of Directors shall create an Executive Committee composed of five (5) members. The Executive Committee shall meet regularly at such times and places to be determined by a majority vote

thereof. Unless otherwise provided for by the Board of Directors, the Executive Committee shall be composed of the Chairman and Chief Executive Officer, the President and Chief Operating Officer, and three (3) officers or directors of the Company to be appointed by the Chairman. The Chairman and Chief Executive Officer of the Company shall act as Chairman of the Executive Committee.

b. Section 1 of Article VI (Officers) was amended to read as follows:

Section 1. The officers of the Corporation shall consist of a Chairman of the Board, who shall be the Chief Executive Officer, a President, who shall be the Chief Operating Officer, an Executive Vice President, one or more Vice Presidents, a Treasurer and an Assistant Treasurer, a Secretary and an Assistant Secretary and such other officers as may, from time to time, be chosen and appointed by the Board of Directors.

c. The entire Section 3 of Article VI (Officers) was deleted and the subsequent Sections 4, 5, 6 7, 8, 9, and 10 were re-numbered as Sections 3, 4, 5, 6, 7, 8, and 9, accordingly.

d. The newly renumbered Section 3 (h) of Article VI (Officers) was amended to read as follows:

Section 3. The President and Chief Operating Officer shall exercise the following functions:

xxx xxx xxx

h. Unless otherwise directed by the Board of Directors or by the Chairman of the Board and Chief Executive Officer, to exercise the latter's functions as specified in the next preceding section of this Article VI in the event of absence or temporary disability of the Chairman of the Board and Chief Executive Officer.

The Corporate Secretary recorded the following votes for this item.

FOR	AGAINST	ABSTAIN
2,781,401,729	0	1,000

X. APPOINTMENT OF EXTERNAL AUDITORS

The Chairman informed the stockholders that Management has proposed the appointment of SyCip Gorres Velayo & Company to be the Company's External Auditors for the ensuing year.

The stockholders approved the following resolution:

“RESOLVED, that SyCip Gorres Velayo & Company be appointed as the External Auditors of the Company.”

The Corporate Secretary recorded the following votes for this item.

FOR	AGAINST	ABSTAIN
2,781,401,729	0	1,000

XI. RATIFICATION OF ALL ACTS, CONTRACTS, INVESTMENTS AND RESOLUTIONS OF THE BOARD OF DIRECTORS AND MANAGEMENT SINCE THE LAST ANNUAL MEETING AS SET FORTH IN THE MINUTES BOOK, ANNUAL REPORT, THE AUDITED FINANCIAL STATEMENTS, OR AS DISCLOSED IN REPORTS TO THE SECURITIES AND EXCHANGE COMMISSION (SEC) AND PHILIPPINE STOCK EXCHANGE (PSE)

The Chairman moved for the ratification of all acts, contracts, investments and resolutions of the Board of Directors and Management since the last annual meeting as set forth in the Minutes Book, the Annual Report, the audited Financial Statements, or as disclosed in reports to the Securities and Exchange Commission and the Philippine Stock Exchange.

The stockholders approved the following resolution:

“RESOLVED, that all acts, contracts, investments and resolutions of the Board of Directors and Management since the last annual meeting as set forth in the Minutes Book, the Annual Report, the audited Financial Statements, or as disclosed in reports, to the Securities and Exchange Commission and the Philippine Stock Exchange, be approved.”

The Corporate Secretary recorded the following votes for this item.

FOR	AGAINST	ABSTAIN
2,781,401,729	0	1,000

XII. ADJOURNMENT

There being no other matter to consider, the meeting, on motion duly made and seconded, was adjourned.

Makati City, April 16, 2025.



JOSHUA L. CASTRO
Vice President and
Assistant Corporate Secretary

APPROVED:



ANDRES SORIANO III
Chairman and Chief Executive Officer

A. Soriano Corporation**Annual Meeting of Stockholders****Annex "A"****ATTENDANCE****DIRECTORS:**

Andres Soriano III	Chairman and Chief Executive Officer
Ernest K. Cuyegkeng	Director
William H. Ottiger	Director
Camila Maria Soriano	Director
Oscar J. Hilado	Independent Director
Johnson Robert G. Go, Jr.	Independent Director
Eduardo M. Soriano, Jr.	Director

OFFICERS, MANAGEMENT AND OTHER REPRESENTATIVES

Narcisa M. Villaflo	Vice President-Comptroller and Treasurer
Joshua L. Castro	Vice President and Asst. Corporate Secretary
Salome M. Buhion	Assistant Vice President-Accounting
Ma. Victoria L. Cruz	Asst. Vice President
Lorna Patajo-Kapunan	Corporate Secretary
Cristina Soriano	Guest
Andres Miguel Soriano IV	Guest
Holly O. Soriano	Guest
Donya Soriano	Guest
Maria Carmen Soriano	Guest
Maria Alexandra Soriano	Guest
Carl Ottiger	Guest
Phillip Hagedorn	Guest
Martin Guantes	For Sycip Gorres Velayo & Co.
Dinna A. Penamante	For Sycip Gorres Velayo & Co.
Wilson Tan	For Ernst & Young
Dhonabee B. Seneres	For Ernst & Young
Djole S. Garcia	For Ernst & Young
Lemia Simbulan	ASF
Merjames Maborang	ASF
Ivy Rezado	ASF
Imelda Mateo	ASF
Resty Abin	ASF
Alex Ignacio	PDP
Analyn Dumandan	PDP
Mercedes del Rosario	PDP
Albert Reyes	PDP
Cesar Gatpo	PDP
Alwin Lobo	PUI
Jessie Medallo	PUI
Joel Cortez	STSI
Paolo Herrera	STSI
Riel Revelar	STSI
Anet Jazmines	BDO
Aaron San Miguel	BDO
Male Nievera	BDO
Jerome Gatmaitan	BPI
Micah Patricia Clemente	BPI
Dops Blanco	TBG
Patty Publico	TBG
Fermin Francisco	Exchange Equity
Gino Leveriza	Exchange Equity
John D'Camilis	Guest

STOCKHOLDERS PRESENT IN PERSON, REGISTERED TO VOTE IN ABSSENTIA, OR BY PROXY

Stockholder/Broker	Type of Shares	No. of Shares	%	Proxy
ANSCOR CONSOLIDATED CORP.	Common	1,272,329,761	42.41%	The Chairman of the Board
A. SORIANO CORPORATION RETIREMENT PLAN	Common	56,000,000	1.87%	The Chairman of the Board
A. SORIANO CORPORATION RETIREMENT PLAN	Preferred	500,000,000	16.67%	The Chairman of the Board
A. SORIANO CORP FRACTIONAL SHARES	Common	71,385	0.00%	The Chairman of the Board
A-Z ASIA LTD. PHILIPPINES, INC.	Common	161,546,329	5.38%	The Chairman of the Board
C & E PROPERTY HOLDINGS, INC.	Common	28,011,922	0.93%	The Chairman of the Board
EJS HOLDINGS, INC.	Common	15,518,782	0.52%	The Chairman of the Board
EDMEN PROPERTY HOLDINGS, INC.	Common	27,511,925	0.92%	The Chairman of the Board
MCMS PROPERTY HOLDINGS, INC	Common	26,513,928	0.88%	The Chairman of the Board
UNIVERSAL ROBINA CORP.	Common	64,605,739	2.15%	The Chairman of the Board
JG DIGITAL EQUITY VENTURES, INC.	Common	23,210,457	0.77%	The Chairman of the Board
JG SUMMIT HOLDINGS, INC.	Common	864,041	0.03%	The Chairman of the Board
JOHN LANCE GOKONGWEI	Common	9,209	0.00%	The Chairman of the Board
ROBINA GOKONGWEI PE	Common	1,074	0.00%	The Chairman of the Board
BALANGINGI SHIPPING CORPORATION	Common	2,767,187	0.09%	The Chairman of the Board
DAO INVESTMENT & MANAGEMENT CORP.	Common	8,628,406	0.29%	The Chairman of the Board
PHILIPPINE REMNANTS CO., INC.	Common	7,554,760	0.25%	The Chairman of the Board
CELEASCO	Common	94,901	0.00%	The Chairman of the Board
LAURO GO	Common	82,150	0.00%	The Chairman of the Board
ATRAM FAO 7578731700 & 7578731706 (DEERHAVEN)	Common	438,938,005	14.63%	The Chairman of the Board
ATRAM FAO 7569421675 (ASIII)	Common	50,465,265	1.68%	The Chairman of the Board
ATRAM FAO 7571821942 (ANSCOR RETIREMENT PLAN)	Common	7,692,335	0.26%	The Chairman of the Board
CITIOMNIFOR	Common	3,749,411	0.12%	The Chairman of the Board
UNITED REALTY CORPORATION	Common	221,372	0.01%	The Chairman of the Board
PHIL. INTERNATIONAL LIFE INSURANCE CO., INC.	Common	57,921,593	1.93%	The Chairman of the Board
JOCELYN C. LEE	Common	2,000,000	0.07%	The Chairman of the Board
LENNIE C. LEE	Common	2,000,000	0.07%	The Chairman of the Board
JOSE C. LEE	Common	1,798,000	0.06%	The Chairman of the Board
PHIL. INTERNATIONAL LIFE INSURANCE CO., INC. (THRU CHINA BANK SEC.)	Common	890,200	0.03%	The Chairman of the Board
JOSE C. LEE (THRU CHINA BANK SECURITIES)	Common	9,995,500	0.33%	The Chairman of the Board
EDWIN CHUA LEE (THRU CHINA BANK SECURITIES)	Common	6,519,412	0.22%	The Chairman of the Board
IRENE CHUA LEE (THRU CHINA BANK SECURITIES)	Common	1,687,000	0.06%	The Chairman of the Board
PETER PAUL PHIL. CORP.	Common	340,956	0.01%	The Chairman of the Board
IMELDA T. TAGUDAR	Common	263,677	0.01%	The Chairman of the Board
IDERLINA CRISOSTOMO	Common	26,740	0.00%	The Chairman of the Board
SANTIAGO TANCHAN, JR.	Common	626,191	0.02%	The Chairman of the Board
SANTIAGO TANCHAN III	Common	148,616	0.00%	The Chairman of the Board
CONSTANTINE TANCHAN	Common	379,808	0.01%	The Chairman of the Board
JOSE MARI YUPANGCO	Common	45,460	0.00%	The Chairman of the Board
JOSE C. IBAZETA	Common	12,951	0.00%	The Chairman of the Board
SYLVIA A. IBAZETA	Common	14,452	0.00%	The Chairman of the Board
SILVERIO BENNY J. TAN	Common	53,372	0.00%	The Chairman of the Board
PURISIMO S. BUYCO	Common	12,500	0.00%	The Chairman of the Board
ERLINDA D. SANTOS	Common	18,945	0.00%	The Chairman of the Board
ANDRES SORIANO III (Director)	Common	25,000	0.00%	The Chairman of the Board

ERNEST K. CUYEGKENG (Director)	Common	20,000	0.00%	The Chairman of the Board
OSCAR J. HILADO (Director)	Common	20,000	0.00%	The Chairman of the Board
JOHNSON ROBERT G. GO, JR. (Director)	Common	20,100	0.00%	The Chairman of the Board
WILLIAM H. OTTIGER (Director)	Common	20,000	0.00%	The Chairman of the Board
CAMILA MARIA SORIANO (Director)	Common	20,000	0.00%	The Chairman of the Board
ADELISA CIFRA RAMOS	Common	11,363	0.00%	The Chairman of the Board
CARMELITA C. RAMAS	Common	16,006	0.00%	The Chairman of the Board
LUISITO N. CUASITO	Common	10,662	0.00%	The Chairman of the Board
CATALINA CHAVEZ	Common	52,010	0.00%	The Chairman of the Board
JOSE D. CAYOBIT	Common	38	0.00%	The Chairman of the Board
EMELINDA P. OROZCO	Common	38	0.00%	The Chairman of the Board
COL Financial Group	Common	27,080	0.00%	The Chairman of the Board
RODERICK ALAIN ALVAREZ	Common	1,000	0.00%	The Chairman of the Board
SIS. DINA SONSING	Common	2,495	0.00%	The Chairman of the Board
ROREBEL ERSAN MONCADA	Common	15,791	0.00%	The Chairman of the Board
Total outstanding shares present in person, registered to vote in		2,781,405,300	92.71%	
absentia, or by proxy in ASM 2025				