

A. SORIANO CORPORATION

ANNUAL MEETING OF STOCKHOLDERS

Through Videoconference (Zoom)

Date: April 15, 2026

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 20 and 21, 2026.

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 2,784,296,250 shares, or 92.81% 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 16, 2025, 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 16, 2025, be approved.”

The Corporate Secretary recorded the following votes for this item:

FOR	AGAINST	ABSTAIN
2,784,296,250	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 our 2026 virtual annual shareholders meeting. Despite a year of considerable headwinds—both at home and abroad—Anscor delivered strong results, and I am pleased to share the highlights of our performance.

The Philippine economy grew by 4.4%, slower than the 5.7% expansion recorded in 2024. Growth moderated due to a sustained decline in public construction, softer consumer confidence, and weather disturbances that disrupted agriculture, infrastructure, and household consumption. Governance concerns surrounding misappropriation of flood-control projects undermined business confidence further dampening investment activity.

Anscor reported a net income of P5.4 billion, a 15 percent increase from the previous year’s P4.7 billion. 2025 results included non-recurring gains of P420.3 million from the sale of Anscor’s investment in The Bistro

Group and from the partial divestment in iPeople, Inc., a Philippine education conglomerate.

The Company recorded a P4.4 billion gain from its public securities portfolio, including interest and dividend income, and foreign exchange gains. The principal contributor was the P3.6 billion income from a 47% increase in the share price of International Container Terminal Services, Inc. or ICTSI.

Anscor registered operating revenues of P1.2 billion, of which Phelps Dodge Philippines Energy Products Corporation (PDP) provided P1.0 billion. Share in Resort earnings declined to P59.6 million from P123.8 million in 2024, while KSA Realty Corporation delivered P75.1 million in cash dividends.

Total cash dividends paid in 2025 amounted to 75 centavos per share. Another 50 centavos per share dividend was paid by Anscor last April 8, 2026. Book value per share of your Company as of end year increased by 16%, rising from P22.1 to P25.7.

In 2025, PDP achieved record sales and profits of P12.3 billion and P1 billion before non-recurring expenses, driven by strong volume growth in both domestic and export markets and supported by all-time-high copper prices. This performance reflected higher sales volumes and PDP's ability to maintain stable margins through strong operational discipline and effective cost management.

PDP's major milestone was its first high-voltage submarine cable supply and installation project on Davao Island, underscoring PDP's expanding technical capabilities and strengthening its position as a trusted partner for complex infrastructure developments.

Looking ahead, PDP will sustain its growth momentum and reinforce its market leadership with a broadened portfolio of allied products and services, capture opportunities in high-growth infrastructure sectors, and targeted niche export markets.

SEVEN SEAS RESORTS AND LEISURE, INC., the owner of Amanpulo Resort, reported a consolidated net profit of P95.7 million and generated total revenues of P1.4 billion.

Aman's sales strategy saw extensive international sales missions to Australia, Asia, the Arab States, the Cannes International Luxury Travel Market and strengthened its international brand presence through media trips, editorial features, and enhanced digital marketing initiatives.

Following the Department of Transportation's directive to reduce congestion at the Ninoy Aquino International Airport, Amanpulo and its exclusive charter partner, Island Aviation, began operating its regular flights via Clark International Airport on March 29, 2026. It is expected that this move will add another layer of logistical complexity and cost.

Overall, Anscor continues to closely monitor Aman's management of Amanpulo and is committed to maintaining the resort's profitability through revenue enhancement and cost optimization.

ATRAM INVESTMENT MANAGEMENT PARTNERS CORP. (AIMP) remained a leading independent Philippine asset management firm in 2025. The year was marked by consolidating strategic initiatives and building operational scale following the partnership between ATRAM and UnionBank of the Philippines that became effective on January 9, 2026.

As of December 31, 2025, the AIMP Group managed P486.4 billion in total assets, a 34% increase year-on-year, largely driven by the Union Bank Trust Company acquisition, with gross revenues rising 23% to P1.7 billion. Cost discipline remained a priority for the Group as it continued to invest in talent and digital infrastructure.

On March 2, 2026, Anscor's Board approved a US\$15 million investment commitment to Navegar Fund III, which will target proven Philippine businesses in high-growth sectors such as education, business services, food distribution, health & wellness, hospitality/leisure, and consumer products. Navegar's earlier funds (I & II) have done well, with reported increases of 200% to 300% on invested value.

In its 58th year, the ANDRES SORIANO FOUNDATION, INC. (ASF) continued to strengthen and expand assistance to opportunity across Northeast Palawan's island communities. ASF's integrated programs in health, education, livelihood, and environmental stewardship advanced the Anscor Group's Environmental, Social, and Governance commitments, while building long-term resilience in underserved areas.

ASF entered a new leadership chapter in 2025, with Mr. Andrés Soriano IV as Chairman and Ms. Sandra Soriano appointed as President. The Foundation also welcomed Ms. Katrina Razon to the Board. These leadership transitions underscore ASF's continued commitment to its mission and strengthen the organization as it moves into its next phase of community impact.

Ms. Lemia Simbulan ASF's Executive Director retired on April 30, 2025 after 31 years of dedicated and unwavering leadership. During her tenure, she initiated and grew all the programs that ASF has today. Thank you, Lemia.

ASF's Small Island Sustainable Program, an integrated health, education, livelihood, and environmental interventions aimed to reduce structural inequality and dependency, while strengthening community-led systems.

The program supports inclusive growth, improves accessibility, and mitigates long-term social and environmental risks in fourth and fifth-class island municipalities of Northeast Palawan.

ASF expanded access to essential healthcare through preventive care, maternal and child health, and Water, Sanitation, and Hygiene programs implemented with local government partners.

On cancer care, ASF sustained its partnership with the University of the Philippines-Philippine General Hospital by supporting four oncology fellows and providing chemotherapy maintenance medicines and referral support to indigent breast cancer patients.

On disaster relief, ASF helped 723 households rebuild their homes and speed up recovery in the aftermath of super typhoons Tino and Uwan in November 2025.

Growth projections for the Philippines have been revised downward due to geopolitical tensions, trade restrictions, and uncertainties arising from governance issues surrounding publicly funded infrastructure projects.

Closely watched will be the ripple impacts of the Middle East conflict, which could strain the global economy by disrupting supply chains and energy markets, weakening air travel and tourism, driving inflation, and curbing business investment amid heightened risks and uncertainty.

On a more positive note, the enactment of the amended Investors' Lease Act, extending the maximum allowable lease period for foreign investors from 75 years to 99 years, will enhance the country's competitiveness in attracting long-term foreign direct investment.

Anscor Management will continue to focus on resilience and financial discipline while remaining agile in a shifting economic environment. Your Company will actively evaluate opportunities arising from these developments and pursue initiatives that enhance the overall portfolio.

Last year we paid tribute to Mr. Eduardo J. Soriano, and this year I wish to mention a man whose counsel shaped this Company for nearly three decades. We mourn the passing of our longtime Director, Mr. Oscar J. Hilado and extend our deepest respect and gratitude for his 27 years of dedicated service to the Company. His integrity, wisdom, and steadfast commitment leave a lasting legacy. May they both rest in peace.

We acknowledge the dedication of our management team, the support of our employees, and the continued trust and confidence of our shareholders, customers, and partners.

On behalf of the Board of Directors, thank you.

VI. APPROVAL OF 2025 ANNUAL REPORT AND AUDITED FINANCIAL STATEMENTS AS OF DECEMBER 31, 2025

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

“Corporate Secretary: Mr. Chairman, we received a question from a stockholder - Can Management share the Company’s outlook for 2026, particularly in light of current global conditions?”

Chairman: Thank you for the question. For 2026, we remain cautiously optimistic, and as I mentioned in my speech, we recognize that global conditions continue to evolve and may impact various aspects of the business.

In this environment, our focus remains on strengthening the performance of our core businesses, improving operational efficiency, and maintaining financial discipline across the Group.

We will also continue to pursue opportunities for new investments where these are aligned with our long-term strategy and risk parameters.

Overall, we believe that our portfolio is well-positioned to navigate current conditions and to deliver sustainable value to our shareholders over the long term.

The Chairman then moved for the approval of the 2025 Annual Report and the Audited Financial Statements for the year ended December 31, 2025, digital copies of which have been uploaded in the Company’s website.

The stockholders approved the following resolution:

“RESOLVED, that the 2025 Annual Report and the Audited Financial Statements for the year ended December 31, 2025, be approved.”

The Corporate Secretary recorded the following votes for this item:

FOR	AGAINST	ABSTAIN
2,784,296,250	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. William H. Ottiger
3. Mr. Ernest K. Cuyegkeng
4. Mr. Johnson Robert G. Go, Jr.
5. Ms. Camila Maria H. Soriano
6. Mr. Eduardo Jose M. Soriano, Jr.
7. Atty. Jose Mario C. Buñag

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	2,784,296,250
Mr. William H. Ottiger	2,784,296,250
Mr. Ernest K. Cuyegkeng	2,784,296,250
Mr. Johnson Robert G. Go, Jr.	2,784,296,250
Ms. Camila Maria Soriano	2,784,296,250
Mr. Eduardo Jose M. Soriano, Jr.	2,784,296,250
Atty. Jose Mario C. Buñag	2,784,296,250

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. Johnson Robert G. Go, Jr. and Atty. Jose Mario C. Buñag were elected as independent Directors.

VIII. 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
2,784,296,250	0	1,000

IX. 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 Stockholders' Meeting, as recorded in the Minutes Book, reflected in the Annual Report and the Audited Financial Statements, or disclosed in reports to the Securities and Exchange Commission and the Philippine Stock Exchange, be approved.”

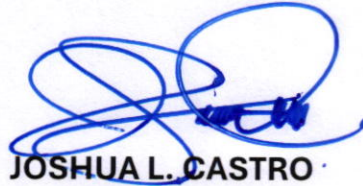
The Corporate Secretary recorded the following votes for this item.

FOR	AGAINST	ABSTAIN
2,784,296,250	0	1,000

X. ADJOURNMENT

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

Makati City, April 15, 2026.



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
Eduardo M. Soriano, Jr.	Director
Johnson Robert G. Go, Jr.	Independent Director
Jose Mario C. Buñag	Independent 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
Ma. Victoria L. Cruz	Asst. Vice President
Lorna Patajo-Kapunan	Corporate Secretary
Jose C. Ibazeta	
Cristina Soriano	Guest
Andres Miguel Soriano IV	Guest
Holly O. Soriano	Guest
Donya Soriano	Guest
Maria Carmen Soriano	Guest
Maria Alexandra Soriano	Guest
Christopher Soriano	Guest
Carl Ottiger	Guest
Phillip Hagedorn	Guest
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
Jordan Salonga	Anscor
Hazel Cutiongco	Anscor
Rose Lucas	Anscor
Kristine Sacayle	Anscor
Leah Bartolome	Anscor
Hayren Badillo	Anscor
Rose Reyes	Anscor
Bessie Villaverde	Anscor
Lani Dorado	Anscor
Richard Degillo	Anscor
Ma. Mia Cabotage	Anscor
Janette Valerio	Anscor
Marlon Dorado	Anscor
Amie Joy Paningbatan	Anscor
Carlos Francisco	Picazo Law Office
Mike Ferrer	Atram
Janine Sugay	Atram
Jason Regalaro	IAI
Lemia Simbulan	Formerly ASF
Merjames Maborang	ASF
Ivy Rezardo	ASF
Imelda Mateo	ASF
Resty Abin	ASF
Sheryl Fernando	ASF

Alex Ignacio	PDP
Analyn Dumandan	PDP
Mercedes del Rosario	PDP
Albert Reyes	PDP
Cesar Gatpo	PDP
Araceli Montalla	Aman
Abbie Claire Dulanans	Aman
Andy Jansson	Aman
Alwin Lobo	PUI
Jenny Rae Radomes	PUI
Jose Francis Sabelo	PUI
Mark Abelido	PUI
Mike Capoy	STSI
Joel Cortez	STSI
Paolo Herrera	STSI
Riel Revelar	STSI
Anet Jazmines	BDO
Aaron San Miguel	BDO
Male Nievera	BDO
Gabrielle Delos Santos	BDO
A025042453-Jeremy Diana Antipolo	BDO
Mark Cabugnao	BPI
Dennis Cervo	BPI
John D'Camilis	Guest
Loreto Hufana	Stockholder
Tin Sarmiento	Stockholder
Joe Cayobit	Stockholder
Rirzi Villarico-Ronquillo, APR, IABC Fellow	Stockholder
Segundina J. Sonsing	Stockholder
Shane Tanguin	Stockholder
Fireflies.Ai Notetaker Ernset	
Mary Anne Hihdag	
Henry Tan	

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

Stockholder/Broker	Type of Shares	No. of Shares	%	Proxy
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
EDMEN PROPERTY HOLDINGS, INC.	Common	27,511,925	0.92%	The Chairman of the Board
EJS HOLDINGS, INC.	Common	15,518,782	0.52%	The Chairman of the Board
MCMS PROPERTY HOLDINGS, INC	Common	26,513,928	0.88%	The Chairman of the Board
ANSCOR CONSOLIDATED CORP.	Common	1,272,309,761	42.41%	The Chairman of the Board
A. SORIANO CORPORATION RETIREMENT PLAN (Common & Preferred	Common/Preferred	556,000,000	18.53%	The Chairman of the Board
A. SORIANO CORP FRACTIONAL SHARES	Common	71,385	0.00%	The Chairman of the Board
A. SORIANO CORP. DOMESTRIC TRUST FUND	Common	50,000	0.00%	The Chairman of the Board
DAO INVESTMENT & MANAGEMENT CORP.	Common	8,628,406	0.29%	The Chairman of the Board
BALANGINGI SHIPPING CORPORATION	Common	2,767,187	0.09%	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	65,469,780	2.18%	The Chairman of the Board
ASIII	Common	25,000	0.00%	The Chairman of the Board
EKC	Common	20,000	0.00%	The Chairman of the Board
JRGGJR	Common	20,100	0.00%	The Chairman of the Board

WHO	Common	20,000	0.00%	The Chairman of the Board
Camilla Maria Soriano	Common	20,000	0.00%	The Chairman of the Board
Eduardo Jose M. Soriano, Jr.	Common	20,000	0.00%	The Chairman of the Board
JOHN LANCE GOKONGWEI	Common	9,209	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
JOSE MARI YUPANGCO	Common	45,460	0.00%	The Chairman of the Board
ADELISA CIFRA RAMOS	Common	11,363	0.00%	The Chairman of the Board
IMELDA T. TAGUDAR	Common	263,677	0.01%	The Chairman of the Board
CONSTANTINE TANCHAN	Common	379,808	0.01%	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
REGIS PARTNERS, INC. (FAO EJS HOLDINGS, INC.)	Common	200,000	0.01%	The Chairman of the Board
REGIS PARTNERS, INC. (FAO WEALTHSPRING HOLDINGS, INC.)	Common	20,000	0.00%	The Chairman of the Board
IRENE CHUA LEE (THRU CHINA BANK SECURITIES)	Common	1,687,000	0.06%	The Chairman of the Board
EDWIN CHUA LEE (THRU CHINA BANK SECURITIES)	Common	6,519,412	0.22%	The Chairman of the Board
PHIL. INTERNATIONAL LIFE INSURANCE CO., INC. (THRU CHINA BANK	Common	1,144,300	0.04%	The Chairman of the Board
JOSE C. LEE (THRU CHINA BANK SECURITIES)	Common	9,995,500	0.33%	The Chairman of the Board
JOSE C. LEE	Common	1,798,000	0.06%	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
PHIL. INTERNATIONAL LIFE INSURANCE CO., INC.	Common	57,921,593	1.93%	The Chairman of the Board
CITIOMNIFOR	Common	3,749,411	0.12%	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
ATRAM FAO 7569421675 (ASIII)	Common	50,465,265	1.68%	The Chairman of the Board
ATRAM FAO 7571821942 (ANSCOR RETIREMENT PLAN)	Common	9,792,335	0.33%	The Chairman of the Board
ATRAM FAO 7578731700 (DEERHAVEN)	Common	438,938,005	14.63%	The Chairman of the Board
PHILIPPINE REMNANTS CO., INC.	Common	7,554,760	0.25%	The Chairman of the Board
PETER PAUL PHIL. CORP.	Common	340,956	0.01%	The Chairman of the Board
LAURO GO	Common	82,150	0.00%	The Chairman of the Board
ROREBEL ERSAN MONCADA	Common	15,791	0.00%	The Chairman of the Board
IDERLINA CRISOSTOMO	Common	26,740	0.00%	The Chairman of the Board
MIGUEL RAMON O. UNSON III	Common	13,303	0.00%	The Chairman of the Board
DEBE RODRIGUEZ	Common	7,895	0.00%	The Chairman of the Board
LOBEL O. MADRIO	Common	7,896	0.00%	The Chairman of the Board
ST. VINCENT SEMINARY INC.	Common	21,888	0.00%	The Chairman of the Board
PARISH PRIEST OF SAN VICENTE DE PAUL CHURCH	Common	4,763	0.00%	The Chairman of the Board
LILIBETH BRUCAL	Common	13,306	0.00%	The Chairman of the Board
TOMAS AGUILAR, JR.	Common	15,791	0.00%	The Chairman of the Board
CESAR BATENGA	Common	6,818	0.00%	The Chairman of the Board
SUSANA BELTRAN TUDANCA	Common	15,791	0.00%	The Chairman of the Board
ROSALINDA C. BRUCAL	Common	1,608	0.00%	The Chairman of the Board
DENNIS SANTOS	Common	13,938	0.00%	The Chairman of the Board
TERESITA A. SAGAIDORO	Common	11.047	0.00%	The Chairman of the Board
NITA G. MELGAREJO	Common	28,445	0.00%	The Chairman of the Board
RUFINO DE SAN JOSE	Common	4,716	0.00%	The Chairman of the Board
ARCHIMEDES PADIOS	Common	21,562	0.00%	The Chairman of the Board
DIOSDADO L. SANTOS	Common	1,650	0.00%	The Chairman of the Board

ESTRELLITA DE GUZMAN	Common	8,093	0.00%	The Chairman of the Board
ERNESTO M. VELISANO	Common	15,791	0.00%	The Chairman of the Board
CARLOS L. VELISANO	Common	138,407	0.00%	The Chairman of the Board
MARIA LIRIO PALMARIO	Common	63,252	0.00%	The Chairman of the Board
ABACUS SECURITIES CORPORATION	Common	171,228	0.01%	The Chairman of the Board
COL FINANCIAL GROUP, INC.	Common	28,234	0.00%	The Chairman of the Board
RAFAEL P. FERRER	Common	5,535	0.00%	The Chairman of the Board
TERESITA F. GENOVE	Common	5,535	0.00%	The Chairman of the Board
HEIDILISA P. FERRER	Common	5,535	0.00%	The Chairman of the Board
ALEXTER C. SANTOS	Common	7,875	0.00%	The Chairman of the Board
ERLINDA D. SANTOS	Common	18,945	0.00%	The Chairman of the Board
ALFRED EIBISWALD REITERER	Common	1	0.00%	The Chairman of the Board
AB CAPITAL SECURITIES, INC.	Common	36,095	0.00%	The Chairman of the Board
RODERICK ALAIN ALVAREZ	Common	1,000	0.00%	The Chairman of the Board
PIO PUNONGBAYAN	Common	7,075	0.00%	The Chairman of the Board
ARCHIMEDES VARGAS PADIOS	Common	21,562	0.00%	The Chairman of the Board
VICTORINO DELA VINA	Common	18,927	0.00%	The Chairman of the Board
Total outstanding shares present in person, registered to vote in		2,784,296,250	92.81%	
absentia, or by proxy in ASM 2025				