

BPI Special Stockholders Meeting
(Voting Results)*
17 January 2023

Total Number of Shares (Present and Proxy) – **3,596,796,325**

Total Issued and Outstanding Shares – **4,513,128,255**

Percentage of Attendees – **79.70%**

Resolution	For	Against	Abstain
Amendment of Article Seventh of the Bank's Articles of Incorporation	3,596,560,710 99.993%	- 0.00%	235,615 0.007%
Merger Between BPI and Robinsons Bank Corporation	3,593,751,853 99.915%	273,430 0.008%	2,771,042 0.077%

*As validated by the auditors