

BPI Annual Stockholders Meeting
28 April 2022

Total Number of Votes (Present and Proxy) – **3,381,959,206**

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

Percentage of Attendees – **74.94%**

Resolution	For	Against	Abstain
Approval of the Minutes of the Annual Meeting of the Stockholders on April 22, 2021	3,381,751,132 99.99%	- 0.00%	- 0.00%
Approval of Annual Report and Audited Financial Statements	3,378,833,345 99.91%	2,566,787 0.08%	351,000 0.01%
Ratification of the Acts of the Board of Directors and Officers	3,378,833,335 99.91%	- 0.00%	2,917,797 0.09%
Election of External Auditors and Fixing of their Remuneration	3,364,697,204 99.49%	16,702,918 0.49%	351,010 0.01%
Amendment of Article Seventh of the Articles of Incorporation	3,381,751,122 99.99%	- 0.00%	10 0.00%
Amendment of the Amended By-Laws	3,371,893,873 99.70%	9,857,249 0.29%	10 0.00%
Election of the Board of Directors			
Jaime Augusto Zobel de Ayala	3,274,849,186 96.83%	22,701,595 0.67%	84,200,351 2.49%
Fernando Zobel de Ayala	3,269,794,819 96.68%	23,174,215 0.69%	88,782,098 2.63%
Janet Guat Har Ang	3,377,496,722 99.87%	- 0.00%	4,254,410 0.13%
René G. Bañez	3,357,883,778 99.29%	3,937,186 0.12%	19,930,168 0.59%
Romeo L. Bernardo	3,354,907,648 99.20%	6,913,316 0.20%	19,930,168 0.59%
Ignacio R. Bunye	3,361,921,585 99.41%	4,226,777 0.12%	15,602,770 0.46%
Cezar P. Consing	3,322,235,287 98.23%	20,607,428 0.61%	38,908,417 1.15%
Emmanuel S. de Dios	3,374,929,935 99.79%	2,566,787 0.08%	4,254,410 0.13%
Ramon R. del Rosario, Jr.	3,353,510,148 99.16%	8,310,816 0.25%	19,930,168 0.59%
Octavio V. Espiritu	3,324,362,930 98.30%	6,650,826 0.20%	50,737,376 1.50%
Jose Teodoro K. Limcaoco	3,373,727,826 99.76%	8,023,306 0.24%	- 0.00%
Aurelio R. Montinola III	3,319,659,073 98.16%	6,650,826 0.20%	55,441,233 1.64%
Cesar V. Purisima	3,318,684,442 98.13%	4,917,448 0.15%	58,149,242 1.72%
Eli M. Remolona, Jr.	3,377,496,722 99.87%	- 0.00%	4,254,410 0.13%
Maria Dolores B. Yuvienco	3,374,929,935 99.79%	2,566,787 0.08%	4,254,410 0.13%

*As validated by the auditors