

BPI Annual Stockholders Meeting
(Voting Results)*
27 April 2023

Total Number of Shares (Present and Proxy) – **3,428,790,967**

Total Issued and Outstanding Shares – **4,531,250,405**

Percentage of Attendees – **75.67%**

Resolution	For	Against	Abstain
Approval of the Minutes of the Annual Meeting of the Stockholders on April 28, 2022 and Special Meeting of Stockholders on January 17, 2023	3,428,487,239 99.99%	- 0.00%	303,728 0.01%
Approval of Annual Report and Audited Financial Statements	3,427,635,025 99.97%	- 0.00%	1,155,942 0.03%
Ratification of the Acts of the Board of Directors and Officers	3,427,258,765 99.96%	132,870 0.00%	1,399,332 0.04%
Board Compensation	3,425,920,442 99.92%	- 0.00%	2,870,525 0.08%
Amendment of the Amended By-Laws	3,428,436,721 99.99%	- 0.00%	354,246 0.01%
Election of External Auditors and Fixing of their Remuneration	3,412,798,905 99.53%	15,688,324 0.46%	303,738 0.01%
Election of the Board of Directors			
Jaime Augusto Zobel de Ayala	3,303,928,621 96.36%	53,303,784 1.55%	71,558,562 2.09%
Janet Guat Har Ang	3,425,370,041 99.90%	3,116,787 0.09%	304,139 0.01%
René G. Bañez	3,384,951,641 98.72%	27,599,949 0.80%	16,239,377 0.47%
Romeo L. Bernardo	3,239,542,944 94.48%	38,875,772 1.13%	150,372,251 4.39%
Ignacio R. Bunye	3,427,232,083 99.95%	1,011,355 0.03%	547,529 0.02%
Karl Kendrick T. Chua	3,346,862,648 97.61%	53,552,801 1.56%	28,375,518 0.83%
Cezar P. Consing	3,198,809,721 93.29%	58,230,527 1.70%	171,750,719 5.01%
Emmanuel S. de Dios	3,427,475,473 99.96%	1,011,355 0.03%	304,139 0.01%
Octavio Victor R. Espiritu	3,343,681,305 97.52%	33,131,539 0.97%	51,978,123 1.52%
Jose Teodoro K. Limcaoco	3,401,168,230 99.19%	26,764,139 0.78%	858,598 0.03%
Rizalina G. Mantaring	3,339,565,401 97.40%	42,149,350 1.23%	47,076,216 1.37%
Aurelio R. Montinola III	3,240,011,791 94.49%	38,875,772 1.13%	149,903,404 4.37%
Cesar V. Purisima	3,012,715,128 87.87%	52,729,941 1.54%	363,345,898 10.60%
Jaime Z. Urquijo	3,364,992,530 98.14%	30,166,736 0.88%	33,631,701 0.98%
Maria Dolores B. Yuvienco	3,425,370,041 99.90%	3,116,787 0.09%	304,139 0.01%

*As validated by the auditors