

May 22, 2026

**Annual Shareholders' Meeting Election of Directors
Voting Results**

1. Mr. Lance Y. Gokongwei
2. Mr. Brian M. Go
3. Mr. Michael P. Liwanag
4. Ms. Christine O. Tueres
5. Mr. Antonio L. Go
6. Mr. Christian S. Argos
7. Mr. Edgar J. Sia II
8. Ms. Esther Wileen S. Go
9. Mr. Rene J. Buenaventura
10. Mr. Roberto M. Macasaet, Jr.
11. Dr. Vicente Q. Arguelles

For Independent Directors:

1. Mr. Enrico S. Cruz
2. Ms. Rizalina G. Mantaring
3. Mr. Teodoro M. Panganiban
4. Mr. Ricardo V. Martin