

**VOTING RESULTS OF THE ANNUAL MEETING OF THE STOCKHOLDERS OF  
FIRST PHILIPPINE HOLDINGS CORPORATION  
HELD ONLINE AT [https://agm.conveneagm.com/fph\\_asm2020/](https://agm.conveneagm.com/fph_asm2020/)  
ON JULY 30, 2020**

AGENDA	ACTION*		
	FOR	AGAINST	ABSTAIN
1. Approval of the Minutes of the previous Stockholders' Meeting	352,449,576 98.27%	-	-
2. Approval/ratification of the December 31, 2019 Reports and the Audited Financial Statements	351,420,286 97.99%	-	1,029,290 0.29%
3. Ratification of the acts of the Board of Directors, of the Executive Committee, other Board Committees and of the Management	351,420,286 97.99%	-	1,029,290 0.29%
4. Election of Directors			
Augusto Almeda-Lopez	312,522,822 87.14%	37,919,525 10.57%	-
Peter D. Garrucho, Jr.	312,522,822 87.14%	37,919,525 10.57%	-
Elpidio L. Ibañez	315,850,036 88.07%	34,592,311 9.65%	-
Eugenio L. Lopez III	312,522,822 87.14%	37,919,525 10.57%	-
Federico R. Lopez	340,163,681 94.85%	10,278,953 2.87%	-
Manuel M. Lopez	312,338,153 87.09%	38,104,194 10.62%	-
Oscar M. Lopez	313,521,172 87.42%	36,921,175 10.29%	-
Francis Giles B. Puno	316,934,846 88.37%	33,522,501 9.35%	-
Ernesto B. Rufino, Jr.	316,485,156 88.25%	33,957,191 9.47%	-
Richard B. Tantoco	317,546,676 88.54%	32,910,671 9.18%	-
Anita B. Quitain	316,301,778 88.19%	33,957,191 9.47%	-
Stephen T. CuUnjieng*	350,258,969 97.66%	-	-
Rizalina G. Mantaring*	350,442,247 97.71%	-	-
Artemio V. Panganiban*	339,004,588 94.52%	11,437,659 3.19%	-
Juan B. Santos*	341,374,566 95.19%	9,067,681 2.53%	-
<i>*Nominated and elected as Independent Directors</i>			
5. Appointment of Sycip, Gorres, Velayo & Co. as External Auditors	350,803,364 97.81%	1,646,212 0.46%	-

\*Percentage of votes is based on the number of shares present or represented at the meeting

UPLOADED ON JULY 30, 2020