

**VOTING RESULTS OF THE ANNUAL MEETING OF THE STOCKHOLDERS OF
FIRST PHILIPPINE HOLDINGS CORPORATION
HELD ONLINE AT <https://conveneagm.com/ph/fphc/>
ON MAY 30, 2022**

Proposal	Action		
	FOR	AGAINST	ABSTAIN ¹
1. Call to Order	337,601,213 99.86%	-	-
2. Proof of Required Notice	337,601,213 99.86%	-	-
3. Determination of Quorum	337,601,213 99.86%	-	-
4. Approval of the Minutes of the previous Stockholders Meeting	337,601,213 99.86%	-	-
5. Reports of the Chairman & the President	337,214,593 99.75%	-	386,620 0.11%
6. Approval/ratification of the December 31, 2021 Reports and the Audited Financial Statements	337,214,593 99.75%	-	386,620 0.11%
7. Ratification of the acts of the Board of Directors, of the Executive Committee and of Management	337,214,593 99.75%	-	386,620 0.11%
8. Election of Directors			
David O. Chua	337,582,633 99.86%	18,580 0.01%	-
Roberta L. Feliciano	337,276,223 99.77%	324,990 0.10%	-
Miguel Ernesto L. Lopez	336,737,019 99.61%	864,194 0.26%	-
Manuel M. Lopez	336,500,723 99.54%	1,100,490 0.33%	-
Federico R. Lopez	336,428,883 99.52%	1,172,330 0.35%	-
Mercedes Lopez-Vargas	335,740,139 99.31%	1,861,074 0.55%	-
Francis Giles B. Puno	336,687,119 99.59%	914,094 0.27%	-
Anita B. Quitain	337,582,633 99.86%	18,580 0.01%	-
Emmanuel P. Singson	337,582,633 99.86%	18,580 0.01%	-
Richard B. Tantoco	337,582,633 99.86%	18,580 0.01%	-
*Jaime I. Ayala	337,320,873 99.78%	280,340 0.08%	-
*Stephen T. CuUnjieng	337,601,213 99.86%	-	-
*Francisco Ed. Lim	337,601,213 99.86%	-	-
*Rizalina G. Mantaring	337,601,213 99.86%	-	-
*Cirilo P. Noel	337,320,873 99.78%	280,340 0.08%	-
<i>*These individuals are being nominated as Independent Directors.</i>			
9. Appointment of Sycip, Gorres, Velayo & Co. as External Auditors	336,680,103 99.59%	673,480 0.20%	247,630 0.07%
10. Consideration of such other business as may properly come before the meeting including items added by stockholders pursuant to Memorandum Circular No. 14, series of 2020.	312,141,836 92.33%	25,211,747 7.46%	247,630 0.07%
11. Adjournment	337,206,398 99.75%	394,815 0.12%	-

UPLOADED ON MAY 30, 2022

¹ This tabulation does not include the proxies covering 459,888 shares where the shareholders did not indicate any vote. Only formal abstentions have been counted as such.