

**Voting Results of the Annual Meeting of the Stockholders of
FIRST PHILIPPINE HOLDINGS CORPORATION
Held at The Fifth East at Rockwell 5th Floor Power Plant Mall, Rockwell, Makati City
on May 31, 2024**

Proposal	Action		
	FOR	AGAINST	ABSTAIN
1. Call to Order	309,242,261 99.99%	-	-
2. Proof of Required Notice	309,242,261 99.99%	-	-
3. Determination of Quorum	309,242,261 99.99%	-	-
4. Approval of the Minutes of the previous Stockholders Meeting	309,242,261 99.99%	-	-
5. Reports of the Chairman & the President	308,855,641 99.87%	-	386,620 0.13%
6. Approval/ratification of the December 31, 2023 Reports and the Audited Financial Statements	308,855,641 99.87%	-	386,620 0.13%
7. Ratification of the acts of the Board of Directors, of the Executive Committee and of Management	280,758,753 90.78%	-	28,483,508 9.21%
8. Election of Directors			
David O. Chua	309,242,261 99.99%	-	-
Roberta L. Feliciano	309,242,261 95.99%	-	-
Miguel Ernesto L. Lopez	308,600,971 99.78%	641,290 0.21%	-
Benjamin R. Lopez	308,962,481 99.90%	279,780 0.09%	-
Federico R. Lopez	308,254,631 99.67%	987,630 0.32%	-
Mercedes Lopez-Vargas	308,880,751 99.87%	361,510 0.12%	-
Francis Giles B. Puno	308,600,967 99.78%	641,294 0.21%	-
Santiago Dionisio R. Agdeppa	309,242,261 99.99%	-	-
Emmanuel P. Singson	309,242,261 99.99%	-	-
Richard B. Tantoco	299,363,752 96.80%	9,878,509 3.19%	-
*Jaime I. Ayala	309,242,257 99.99%	4 0.00%	-
*Stephen T. CuUnjieng	309,242,261 99.99%	-	-
*Francisco Ed. Lim	309,242,261 99.99%	-	-
*Rizalina G. Mantaring	309,242,261 99.99%	-	-
*Cirilo P. Noel	309,192,361 99.98%	49,900 0.02%	-
<i>*These individuals are being nominated as Independent Directors.</i>			
9. Appointment of Sycip, Gorres, Velayo & Co. as External Auditors	309,192,361 99.98%	49,900 0.02%	-
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.	298,838,972 96.63%	10,403,289 3.36%	-
11. Adjournment	308,686,726 99.81%	555,535 0.18%	-