

**VOTING RESULTS OF THE ANNUAL MEETING OF THE STOCKHOLDERS OF  
FIRST PHILIPPINE HOLDINGS CORPORATION  
HELD ONLINE AT [https://conveneagm.com/ph/fgen\\_asm2021/#/](https://conveneagm.com/ph/fgen_asm2021/#/)  
ON MAY 21, 2021**

Agenda	Action		
	FOR	AGAINST	ABSTAIN
1. Approval of the Minutes of the previous Stockholders Meeting	343,584,257 98.99%	-	-
2. Approval/ratification of the December 31, 2020 Reports and the Audited Financial Statements	343,197,637 98.88%	-	386,620 0.11%
3. Ratification of the acts of the Board of Directors, of the Executive Committee and of Management	343,197,637 98.88%	-	386,620 0.11%
4. Election of Directors			
Mr. David O. Chua	339,116,957 97.70%	4,467,300 1.29%	-
Ms. Roberta L. Feliciano.	339,116,957 97.70%	4,467,300 1.29%	-
Mr. Miguel Ernesto L. Lopez	336,026,293 96.81%	7,557,964 2.18%	-
Amb. Manuel M. Lopez	335,169,839 96.56%	8,414,418 2.42%	-
Mr. Federico R. Lopez	334,458,209 96.36%	9,126,048 2.63%	-
Ms. Mercedes Lopez-Vargas	339,116,957 97.70%	4,467,300 1.29%	-
Mr. Francis Giles B. Puno	338,837,557 97.62%	4,746,700 1.37%	-
Comm. Anita B. Quitain	339,116,957 97.70%	4,467,300 1.29%	-
Mr. Emmanuel P. Singson	339,116,957 97.70%	4,467,300 1.29%	-
Mr. Richard B. Tantoco	339,116,957 97.70%	4,467,300 1.29%	-
Mr. Jaime I. Ayala*	336,026,293 96.81%	7,557,964 2.18%	-
Mr, Stephen T. CuUnjieng*	343,251,057 98.89%	333,200 .10%	-
Mr. Francisco Ed. Lim*	343,251,057 98.89%	333,200 .10%	-
Ms. Rizalina G. Mantaring*	342,302,067 98.62%	1,282,190 .37%	-
Mr. Cirilo P. Noel*	335,276,493 96.60%	8,300,844 2.39%	-
<b>* Nominated and elected as Independent Directors</b>			
5. Appointment of Sycip, Gorres, Velayo & Co. as External Auditors	342,775,977 98.76%	808,280 0.23%	-

Note: Percentage of votes is based on the number of shares present or represented at the meeting

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