

**Voting Results of the Annual Meeting of the Stockholders of
FIRST PHILIPPINE HOLDINGS CORPORATION**
Held Online at: <https://conveneagm.com/ph/fphc2026>
on September 25, 2026

Proposal	Action		
	FOR	AGAINST	ABSTAIN
1. Call to Order	342,438,634 99.99%	-	-
2. Proof of Required Notice	342,438,634 99.99%	-	-
3. Determination of Quorum	342,438,634 99.99%	-	-
4. Approval of the Minutes of the previous Stockholders Meeting	342,438,634 99.99%	-	-
5. Reports of the Chairman & the President	342,101,974 99.89%	-	336,660 0.10%
6. Approval/ratification of the December 31, 2025 Reports and the Audited Financial Statements	341,664,114 99.77%	437,860 .13%	336,660 0.10%
7. Ratification of the acts of the Board of Directors, of the Executive Committee and of Management	341,664,114 99.77%	437,860 .13%	336,660 0.10%
8. Election of Directors			
Federico R. Lopez	341,222,918 99.64%	-	-
Benjamin R. Lopez	340,266,825 99.36%	7,289,830 2.13%	-
Francis Giles B. Puno	340,097,883 99.31%	-	-
Richard B. Tantoco	339,617,633 99.17%	-	-
Emmanuel Antonio P. Singson	339,967,628 99.27%	-	-
Mercedes Lopez-Vargas	339,767,628 99.21%	-	-
Miguel Ernesto L. Lopez	339,617,628 99.17%	-	-
David O. Chua	331,559,620 96.81%	7,289,830 2.13%	-
Roderico V. Puno	339,767,628 99.21%	-	-
Lee Benjamin Z. Lerma	339,642,628 99.17%	-	-
Diana V. Pardo-Aguilar	339,767,628 99.21%	-	-
*Jaime I. Ayala	339,404,458 99.11%	-	-
*Stephen T. CuUnjieng	339,767,628 99.21%	-	-
*Cielito F. Habito	331,559,620 96.81%	7,289,830 2.13%	-
*Cirilo P. Noel	339,692,628 99.19%	-	-
*Evelyn R. Singson	823,272 .24%	-	-
*Jose Ramon R. Garcia	16,185,522 4.73%	-	-
<i>*These individuals are being nominated as Independent Directors.</i>			
9. Appointment of Sycip, Gorres, Velayo & Co. as External Auditors	342,000,774 99.86%	437,860 0.13%	-
10. Other Matters	333,300,823 97.32%	8,699,951 2.54%	437,860 .13%
11. Adjournment	342,417,144 99.98%	21,490 0.01%	-