

**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 29, 2023**

Proposal	Action		
	FOR	AGAINST	ABSTAIN
1. Call to Order	317,369,936 99.80%	-	-
2. Proof of Required Notice	317,369,936 99.80%	-	-
3. Determination of Quorum	317,369,936 99.80%	-	-
4. Approval of the Minutes of the previous Stockholders Meeting	317,369,936 99.80%	-	-
5. Reports of the Chairman & the President	316,983,316 99.68%	-	386,620 0.12%
6. Approval/ratification of the December 31, 2022 Reports and the Audited Financial Statements	316,983,316 99.68%	-	386,620 0.12%
7. Ratification of the acts of the Board of Directors, of the Executive Committee and of Management	316,983,316 99.68%	-	386,620 0.12%
8. Election of Directors			
David O. Chua	317,351,356 99.79%	18,580 0.01%	-
Roberta L. Feliciano	303,664,374 95.49%	13,705,562 4.31%	-
Miguel Ernesto L. Lopez	316,733,346 99.60%	636,590 0.20%	-
Benjamin R. Lopez	317,142,856 99.73%	227,080 0.07%	-
Federico R. Lopez	315,802,676 99.30%	1,567,260 0.49%	-
Mercedes Lopez-Vargas	316,733,346 99.60%	636,590 0.20%	-
Francis Giles B. Puno	316,617,352 99.56%	752,584 0.24%	-
Anita B. Quitain	317,351,356 99.79%	18,580 0.01%	-
Emmanuel P. Singson	317,351,356 99.79%	18,580 0.01%	-
Richard B. Tantoco	317,142,856 99.73%	227,080 0.07%	-
*Jaime I. Ayala	317,369,932 99.80%	4 0.00%	-
*Stephen T. CuUnjieng	317,161,436 99.73%	208,500 0.07%	-
*Francisco Ed. Lim	317,369,936 99.80%	-	-
*Rizalina G. Mantaring	317,161,436 99.80%	208,500 0.07%	-
*Cirilo P. Noel	317,161,436 99.73%	208,500 0.07%	-
<i>*These individuals are being nominated as Independent Directors.</i>			
9. Appointment of Sycip, Gorres, Velayo & Co. as External Auditors	316,893,506 99.65%	476,430 0.15%	-
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.	303,059,920 95.30%	14,310,016 4.50%	-
11. Adjournment	316,887,121 99.64%	482,815 0.15%	-