

RESULTS OF THE ANNUAL STOCKHOLDERS MEETING OF THE PHILIPPINE NATIONAL BANK ON JUNE 23, 2020

RESOLUTION	APPROVING	DISSENTING	ABSTAINING
Confirmation of the Minutes of the 2019 Annual Stockholders' Meeting held on April 30, 2019	1,253,842,006	0	26,871,730
Approval of the Bank's 2019 Annual Report	1,253,156,585	0	27,557,151
Amendment of the Bank's Amended By-Laws, as follows: a. Sections 4.6 and 4.7, Article IV, to allow the stockholders to vote through remote communication or in absentia, subject to such rules and regulations as may now or hereafter be imposed by law; b. Section 5.9, Article V, to allow the Board of Directors to participate and vote at Board meetings through remote communication, such as videoconferencing, teleconferencing, or other alternative modes of communication.	1,253,650,285	191,831	26,871,620
Approval of the ratification of all the acts, resolutions and proceedings of the Board of Directors and Corporate Officers since the 2019 Annual Stockholders' Meeting	1,253,167,246	0	27,546,490
Approval of the Election of the following Directors:			
a) Florencia G. Tarriela	1,251,554,687	2,275,664	26,871,620
b) Felix Enrico R. Alfiler	1,253,631,048	199,302	26,871,620
c) Florido P. Casuela	1,253,575,763	372,606	26,871,620
d) Leonilo G. Coronel	1,253,457,745	372,606	26,871,620
e) Edgar A. Cua	1,251,878,584	1,973,689	26,871,620
f) Estelito P. Mendoza	1,233,196,124	20,634,217	26,871,620
g) Christopher J. Nelson	1,253,459,567	372,606	26,871,620
h) Federico C. Pascual	1,251,856,668	1,973,689	26,871,620
i) Sheila T. Pascual	1,253,457,755	372,606	26,871,620
j) Carmen K. Tan	1,251,772,848	2,057,523	26,871,620
k) Lucio C. Tan	1,251,844,918	1,995,503	26,871,620
l) Michael G. Tan	1,251,834,858	1,996,503	26,871,620
m) Vivienne K. Tan	1,251,772,838	2,057,523	26,871,620
n) Jose Arnulfo A. Veloso	1,253,631,024	199,302	26,871,620
o) Domingo H. Yap	1,253,832,859	7,471	26,871,620
Appointment of External Auditor	1,252,440,710	265,324	6,338,847