

**RESULTS OF THE ANNUAL STOCKHOLDERS' MEETING OF THE PHILIPPINE NATIONAL BANK ON APRIL 27, 2021**

	<b>APPROVING</b>	<b>DISSENTING</b>	<b>ABSTAINING</b>
Confirmation of the Minutes of the 2020 Annual Stockholders' Meeting held on June 23, 2020	1,200,758,321	0	0
Approval of the Bank's 2020 Annual Report	1,200,168,531	0	589,790
Approval of the ratification of all the acts, resolutions and proceedings of the Board of Directors and Corporate Officers since the 2020 Annual Stockholders' Meeting	1,200,168,531	0	589,790
Approval of the Election of the following Directors:			
1. Florido P Casuela	985,420,229	112,904	0
2. Leonilo G. Coronel	985,420,219	112,904	0
3. Edgar A. Cua	985,141,870	391,253	0
4. Estelito P. Mendoza	985,420,219	112,904	0
5. Federico C. Pascual	985,141,870	391,253	0
6. Sheila T. Pascual	1,014,309,109	112,904	0
7. Wilfrido E. Sanchez	985,235,249	116,199	181,675
8. Carmen K. Tan	2,541,480,886	463,367	0
9. Lucio C. Tan	2,541,480,886	463,367	0
10. Lucio C. Tan III	1,014,309,109	112,904	0
11. Michael G. Tan	1,013,958,646	463,367	0
12. Vivienne K. Tan	1,013,958,796	463,367	0
13. Jose Arnulfo A. Veloso	985,482,823	50,300	0
14. Angelito M. Villanueva	985,351,448	0	181,675
15. Domingo H. Yap	985,533,123	0	0
Appointment of External Auditor (SGV & Co.)	1,200,758,321	0	0