

**RESULTS OF THE ANNUAL STOCKHOLDERS' MEETING OF THE PHILIPPINE NATIONAL BANK ON APRIL 25, 2023**

	<b>APPROVING</b>	<b>DISSENTING</b>	<b>ABSTAINING</b>
Confirmation of the Minutes of the 2022 Annual Stockholders' Meeting held on April 26, 2022	1,188,634,113	0	15,243
Approval of the Bank's 2022 Annual Report	1,188,075,823	0	573,533
Approval of the ratification of all the acts, resolutions and proceedings of the Board of Directors and Corporate Officers since the 2022 Annual Stockholders' Meeting	1,188,075,823	0	573,533
Approval of the Election of the following Directors:			
Felix Enrico R. Alfiler	1,188,557,829	77,221	0
Maria Almasara Cyd N. Tuaño-Amador	1,188,631,150	0	0
Florido P Casuela	1,188,814,000	50,300	0
Leonilo G. Coronel	1,188,583,100	50,300	0
Edgar A. Cua	1,188,632,050	0	0
Estelito P. Mendoza	1,188,579,345	50,300	0
Isabelita M. Papa	1,188,493,557	140,488	0
Sheila T. Pascual	1,188,585,645	50,300	0
Wilfrido E. Sanchez	1,188,631,985	0	0
Carmen K. Tan	1,188,413,446	217,709	0
Lucio C. Tan	1,188,420,291	217,709	0
Lucio C. Tan III	1,188,413,776	217,709	0
Michael G. Tan	1,188,245,236	399,384	0
Vivienne K. Tan	1,188,413,486	217,709	0
Domingo H. Yap	1,188,630,855	0	0
Appointment of External Auditor (SGV & Co.)	1,188,648,616	0	376