

**Voting Results of Each Agenda Item in  
Eton Properties Philippines, Inc.'s 2020 Annual Stockholders' Meeting**

**I. Approval of the Minutes of the 2019 Stockholders' Meeting Held on April 12, 2019**

1. Copy of the Minutes was uploaded to the Corporation's website on April 12, 2019
2. Copies of the Minutes were made available at the registration table for all the stockholders
3. Summary of the matters discussed at the April 12, 2019 Annual Stockholders' Meeting was flashed on the screen for the examination of the stockholders
4. Salient matters approved at the 2019 Annual Stockholders' Meeting were likewise included in the Information Sheet

Approving	Dissenting	Abstaining
5,649,239,405	-	-

**II. Approval of the 2019 Annual Report, including the audited financial statements of PNB as of December 31, 2019 and the First Quarter Report as of March 31, 2020**

1. Copy of the 2019 Annual Report was uploaded to the Corporation's website on June 5, 2020
2. Copy of the Audited Financial Statements was incorporated in the Information Statement

Approving	Dissenting	Abstaining
5,649,239,405	-	-

**III. Ratification of all the Legal Acts, Resolutions and Proceedings of the Board of Directors and Corporate Officers since the 2019 Annual Stockholders' Meeting**

1. Summary of the acts submitted for ratification was flashed on the screen for the examination of the stockholders
2. All the acts, resolutions and proceedings consisted of regular operations and transactions of the Corporation which were undertaken in the regular course of business of the Corporation. The Corporation did not undertake nor engage in any extraordinary projects in 2019.

Approving	Dissenting	Abstaining
5,649,239,405	-	-

**IV. Election of Directors**

1. The Corporation's Nomination and Remuneration Committee, approved the nomination of the following for election as members of the Board of Directors for the year 2020-2021:
  - Lucio C. Tan
  - Ramon S. Pascual

- Karlu T. Say
- Michael G. Tan
- Vivienne K. Tan
- Juanita T. Tan Lee
- Cirilo P. Noel
- Johnip G. Cua
- Wilfrido E. Sanchez
- Mary G. Ng
- Florencia G. Tarriela

2. Atty. Wilfrido E. Sanchez, Mr. Johnip G. Cua, Ms. Mary G. Ng, and Ms. Florencia G. Tarriela were nominated as Independent Directors.

Nominee	No. of Votes
Lucio C. Tan	5,649,239,405
Ramon S. Pascual	5,649,239,405
Karlu T. Say	5,649,239,405
Michael G. Tan	5,649,239,405
Vivienne K. Tan	5,649,239,405
Juanita T. Tan Lee	5,649,239,405
Cirilo P. Noel	5,649,239,405
Johnip G. Cua	5,649,239,405
Wilfrido E. Sanchez	5,649,239,405
Mary G. Ng	5,649,239,405
Florencia G. Tarriela	5,649,239,405

**V. Amendment of the Amended By-Laws to Change the Date of the Annual Stockholders' Meeting**

1. The proposal was to hold the Annual Stockholders' Meeting of the Corporation every last Thursday of April of each year, with the proviso that should the said day be declared a holiday, the meeting shall be moved to the business day immediately after the said day.

Approving	Dissenting	Abstaining
5,649,239,405	-	-

ATTESTED BY:

*Erolyne C. Go*  
 Erolyne C. Go  
 Corporate Secretary