

**VOTING RESULTS OF EACH AGENDA ITEM IN
ETON PROPERTIES PHILIPPINES, INC.'S 2021 ANNUAL STOCKHOLDERS' MEETING**

I. Approval of Minutes of the 2020 Annual Stockholders' Meeting Held on June 29, 2020

1. Copy of the Minutes was uploaded to the Corporation's website on June 29, 2020
2. Summary of the matters discussed at the, 2020 Annual Stockholders' Meeting was flashed on the screen for the examination of the stockholders
3. Salient matters approved at the 2020 Annual Stockholders' Meeting were likewise included in the Information Sheet

Approving	Dissenting	Abstaining
5,649,232,255	-	-

II. Approval of the President's Report and Management Report as reflected in the Annual Report, together with the Audited Financial Statements ending December 31, 2020

1. Copy of the 2020 Annual Report was uploaded to the Corporation's website on March 29, 2021
2. Copy of the Audited Financial Statements was incorporated in the Information Statement

Approving	Dissenting	Abstaining
5,649,232,255	-	-

III. Approval of all Legal Acts, Resolutions, and Proceedings of the Board of Directors and Management During the Preceding Year

1. Summary of the legal acts, resolutions, and proceedings was flashed on the screen for the examination of the stockholders
2. All the legal acts, resolutions, and proceedings consisted of regular operations and transactions of the Corporation which were undertaken in the regular course of business thereof. The Corporation did not undertake nor engage in any extraordinary projects in 2020

Approving	Dissenting	Abstaining
5,649,232,255	-	-

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 2021-2022:
 - Lucio C. Tan
 - Ramon S. Pascual

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

2. Wilfrido E. Sanchez, Johnip G. Cua, Mary G. Ng, and Florencia G. Tarriela were nominated as Independent Directors of the Corporation

Nominee	No. of Votes
Lucio C. Tan	5,649,232,255
Ramon S. Pascual	5,649,232,255
Karlu T. Say	5,649,232,255
Vivienne K. Tan	5,649,232,255
Michael G. Tan	5,649,232,255
Juanita T. Tan Lee	5,649,232,255
Cirilo P. Noel	5,649,232,255
Wilfrido E. Sanchez	5,649,232,255
Johnip G. Cua	5,649,232,255
Mary G. Ng	5,649,232,255
Florencia G. Tarriela	5,649,232,255

V. Amendment of the Amended By-Laws to remove Article V Executive Committee and to renumber and/or rename the succeeding Articles of the By-Laws

1. The proposal was to remove Article V Executive Committee and to renumber and/or rename the succeeding Articles of the By-Laws to conduct more frequent and regular Board Meetings

Approving	Dissenting	Abstaining
5,649,232,255	-	-

Attested by:


MICHAEL LESLIE D. DELOS REYES
 Acting Corporate Secretary