

**VOTING RESULTS OF EACH AGENDA ITEM IN
ETON PROPERTIES PHILIPPINES, INC.'S 2023 ANNUAL STOCKHOLDERS' MEETING**

I. Approval of Minutes of the 2022 Annual Stockholders' Meeting Held on April 29, 2022

1. Copy of the Minutes was uploaded to the Corporation's website
2. Summary of the matters discussed at the 2022 Annual Stockholders' Meeting was flashed on the screen for the examination of the stockholders
3. Salient matters approved at the 2022 Annual Stockholders' Meeting were likewise included in the Information Sheet

Approving	Dissenting	Abstaining
5,649,219,605	-	-

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, 2022

1. Copy of the 2022 Annual Report was uploaded to the Corporation's website on May 5, 2023
2. Copy of the Audited Financial Statements was incorporated in the Information Statement

Approving	Dissenting	Abstaining
5,649,219,605	-	-

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 2021

Approving	Dissenting	Abstaining
5,649,219,605	-	-

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 2023-2024:
 - Lucio C. Tan
 - Carmen K. Tan



- Lucio C. Tan III
- Kyle Ellis C. Tan
- Karlu T. Say
- Vivienne K. Tan
- Wilfrido E. Sanchez
- Cirilo P. Noel
- Mary G. Ng
- Elaine Y. Co
- Arnel P. Casanova

2. Mary G. Ng, Elaine Y. Co and Arnel P. Casanova were nominated as Independent Directors of the Corporation

Nominee	No. of Votes
Lucio C. Tan	5,649,219,605
Carmen K. Tan	5,649,219,605
Lucio Tan III	5,649,219,605
Kyle Ellis C. Tan	5,649,219,605
Karlu T. Say	5,649,219,605
Vivienne K. Tan	5,649,219,605
Wilfrido E. Sanchez	5,649,219,605
Cirilo P. Noel	5,649,219,605
Mary G. Ng	5,649,219,605
Elaine Y. Co	5,649,219,605
Arnel P. Casanova	5,649,219,605

Attested by:



MICHAEL LESLIE D. DELOS REYES
Corporate Secretary