

**VOTING RESULTS OF EACH AGENDA ITEM IN  
ETON PROPERTIES PHILIPPINES, INC.'S 2024 ANNUAL STOCKHOLDERS' MEETING**

**I. Approval of Minutes of the 2023 Annual Stockholders' Meeting Held on 31 May 2023**

1. Copy of the Minutes was uploaded to the Corporation's website;
2. Summary of the matters discussed at the 2023 Annual Stockholders' Meeting was flashed on the screen for the examination of the stockholders; and
3. Salient matters approved at the 2023 Annual Stockholders' Meeting were likewise included in the Information Sheet.

<b>Approving</b>	<b>Dissenting</b>	<b>Abstaining</b>
5,701,364,603	-	-

**II. Approval of the President's Report and Management Report as reflected in the Annual Report, together with the Audited Financial Statements ending 31 December 2023**

1. Copy of the 2023 Annual Report was uploaded to the Corporation's website on 15 May 2024; and
2. Copy of the Audited Financial Statements was incorporated in the Information Statement.

<b>Approving</b>	<b>Dissenting</b>	<b>Abstaining</b>
5,701,364,603	-	-

**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; and
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 2023.

<b>Approving</b>	<b>Dissenting</b>	<b>Abstaining</b>
5,701,364,603	-	-

**IV. Approval of the Proposed Amendment to the Corporation's Primary Purpose**

1. The proposed amendment to the Corporation's primary purpose was flashed on the screen for the examination of the stockholders.

<b>Approving</b>	<b>Dissenting</b>	<b>Abstaining</b>

5,701,364,603	-	-
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**V. Election of Directors**

1. The following were re-elected as members of the Board of Directors for the year 2024-2025:

- Dr. Lucio C. Tan
- Ms. Carmen K. Tan
- Mr. Lucio C. Tan III
- Mr. Kyle Ellis C. Tan
- Ms. Vivienne K. Tan
- Ms. Karlu T. Say
- Atty. Wilfrido E. Sanchez
- Atty. Cirilo P. Noel
- Ms. Mary G. Ng
- Ms. Elaine Y. Co
- Atty. Arnel Paciano D. Casanova

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

<b>Nominee</b>	<b>No. of Votes</b>
Dr. Lucio C. Tan	5,701,364,603
Ms. Carmen K. Tan	5,701,364,603
Mr. Lucio C. Tan III	5,701,364,603
Mr. Kyle Ellis C. Tan	5,701,364,603
Ms. Vivienne K. Tan	5,701,364,603
Ms. Karlu T. Say	5,701,364,603
Atty. Wilfrido E. Sanchez	5,701,364,603
Atty. Cirilo P. Noel	5,701,364,603
Ms. Mary G. Ng	5,701,364,603
Ms. Elaine Y. Co	5,701,364,603
Atty. Arnel Paciano D. Casanova	5,701,364,603

Attested by:

  
**LEA ANNE S. TUAZON**  
 Corporate Secretary