

AIA PHILIPPINES LIFE AND GENERAL INSURANCE COMPANY INC.
(Formerly THE PHILIPPINE AMERICAN LIFE AND GENERAL INSURANCE (PHILAM LIFE)
COMPANY)
VOTING RESULTS OF THE ANNUAL STOCKHOLDERS' MEETING
HELD ON 21 APRIL 2026

I. APPROVAL OF PREVIOUS MEETING MINUTES

Total Outstanding Shares Present	Votes in Favor	Votes Against	Abstentions
199,560,521	199,560,521	0	0

II. APPROVAL OF THE ACTS OF THE BOARD, COMMITTEE AND MANAGEMENT FOR 2025

Total Outstanding Shares Present	Votes in Favor	Votes Against	Abstentions
199,560,521	199,560,521	0	0

III. APPROVAL OF THE PRESIDENT'S ANNUAL REPORT

Total Outstanding Shares Present	Votes in Favor	Votes Against	Abstentions
199,560,521	199,560,521	0	0

IV. APPROVAL OF THE 2025 AUDITED FINANCIAL STATEMENTS

Total Outstanding Shares Present	Votes in Favor	Votes Against	Abstentions
199,560,521	199,560,521	0	0

V. ELECTION OF THE BOARD OF DIRECTORS

Nominees	Total Votes
Wing Shing (Jacky) Chan	28,508,646
Melita Teo More May	28,508,646
Mitchell David New	28,508,646
Biswa Misra	28,508,646
Gregorio T. Yu	28,508,646
Aurelio R. Montinola, III	28,508,646
Carlo L. Katigbak	28,508,645

VI. APPOINTMENT OF COMPANY OFFICERS

Total Outstanding Shares Present	Votes in Favor	Votes Against	Abstentions
199,560,521	199,560,521	0	0

VII. APPOINTMENT OF KPMG R. G. MANABAT & CO. AS INDEPENDENT AUDITORS

Total Outstanding Shares Present	Votes in Favor	Votes Against	Abstentions
199,560,521	199,560,521	0	0

VIII. ANNUAL FEE/FEEs OF INDEPENDENT DIRECTORS

Total Outstanding Shares Present	Votes in Favor	Votes Against	Abstentions
199,560,518	199,560,518	0	3

IX. APPROVAL OF MISSION AND VISION OF THE COMPANY

Total Outstanding Shares Present	Votes in Favor	Votes Against	Abstentions
199,560,521	199,560,521	0	0

X. APPROVAL OF THE COMPANY'S RELATED PARTY TRANSACTIONS FOR 2025

Total Outstanding Shares Present	Votes in Favor	Votes Against	Abstentions
199,560,521	199,560,521	0	0

XI. RELATED TRANSACTIONS OF THE DIRECTORS AND STOCKHOLDERS

Total Outstanding Shares Present	Votes in Favor	Votes Against	Abstentions
199,560,521	199,560,521	0	0

CARLA J. DOMINGO
Corporate Secretary