

**THE PHILIPPINE AMERICAN LIFE AND GENERAL INSURANCE (PHILAM LIFE) COMPANY**  
**VOTING RESULTS OF THE ANNUAL STOCKHOLDERS' MEETING**  
**HELD ON 27 APRIL 2021**

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**I. APPROVAL OF PREVIOUS MEETING MINUTES**

<b>Total Outstanding Shares Present</b>	<b>Votes in Favor</b>	<b>Votes Against</b>	<b>Abstentions</b>
199,560,522	199,560,522	0	0

**II. APPROVAL OF THE ACTS OF THE BOARD, COMMITTEE AND MANAGEMENT FOR 2020**

<b>Total Outstanding Shares Present</b>	<b>Votes in Favor</b>	<b>Votes Against</b>	<b>Abstentions</b>
199,560,522	199,560,522	0	0

**III. APPROVAL OF THE CEO ANNUAL REPORT**

<b>Total Outstanding Shares Present</b>	<b>Votes in Favor</b>	<b>Votes Against</b>	<b>Abstentions</b>
199,560,522	199,560,522	0	0

**IV. APPROVAL OF THE 2020 AUDITED FINANCIAL STATEMENTS**

<b>Total Outstanding Shares Present</b>	<b>Votes in Favor</b>	<b>Votes Against</b>	<b>Abstentions</b>
199,560,522	199,560,522	0	0

**V. ELECTION OF THE BOARD OF DIRECTORS**

<b>Nominees</b>	<b>Total Votes</b>
Wing Shing (Jacky) Chan	24,945,066
Chee Keong (Kelvin) Ang	24,945,066
Mitchell David New	24,945,065
Jayne Plunkett	24,945,065
Antonino T. Aquino	24,945,065
Francis G. Estrada	24,945,065
Doris Magsaysay Ho	24,945,065
Joaquin E. Quintos, IV	24,945,065

**VI. APPOINTMENT OF COMPANY OFFICERS**

<b>Total Outstanding Shares Present</b>	<b>Votes in Favor</b>	<b>Votes Against</b>	<b>Abstentions</b>
199,560,522	199,560,522	0	0

**VII. RE-APPOINTMENT OF ISLA LIPANA & CO. AS INDEPENDENT AUDITORS**

<b>Total Outstanding Shares Present</b>	<b>Votes in Favor</b>	<b>Votes Against</b>	<b>Abstentions</b>
199,560,522	199,560,522	0	0

**VIII. ANNUAL BONUS/FEES OF INDEPENDENT DIRECTORS**

<b>Total Outstanding Shares Present</b>	<b>Votes in Favor</b>	<b>Votes Against</b>	<b>Abstentions</b>
199,560,522	199,560,518	0	4

**IX. APPROVAL OF MISSION AND VISION OF THE COMPANY**

<b>Total Outstanding Shares Present</b>	<b>Votes in Favor</b>	<b>Votes Against</b>	<b>Abstentions</b>
199,560,522	199,560,522	0	0

**X. APPROVAL OF THE COMPANY'S RELATED PARTY TRANSACTIONS FOR 2020**

<b>Total Outstanding Shares Present</b>	<b>Votes in Favor</b>	<b>Votes Against</b>	<b>Abstentions</b>
199,560,522	199,560,522	0	0

**XI. APPROVAL OF THE ANNUAL PERFORMANCE EVALUATION SURVEY RESULTS**

<b>Total Outstanding Shares Present</b>	<b>Votes in Favor</b>	<b>Votes Against</b>	<b>Abstentions</b>
199,560,522	199,560,522	0	0

**XII. APPROVAL OF THE COMPANY'S ARTICLES OF INCORPORATION TO CHANGE CORPORATE NAME AND INCREASE IN AUTHORIZED CAPITAL STOCK**

<b>Total Outstanding Shares Present</b>	<b>Votes in Favor</b>	<b>Votes Against</b>	<b>Abstentions</b>
199,560,522	199,560,522	0	0

**XIII. APPROVAL OF THE ARTICLES OF MERGER AND PLAN OF MERGER**

<b>Total Outstanding Shares Present</b>	<b>Votes in Favor</b>	<b>Votes Against</b>	<b>Abstentions</b>
199,560,522	199,560,522	0	0

**CARLA J. DOMINGO**  
Corporate Secretary