

**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 22 APRIL 2022

---

**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 2020**

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

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

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

**IV. APPROVAL OF THE 2021 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
Chee Keong (Kelvin) Ang	28,508,646
Mitchell David New	28,508,646
Antonino T. Aquino	28,508,646
Francis G. Estrada	28,508,646
Doris Magsaysay Ho	28,508,646
Joaquin E. Quintos, IV	28,508,646

**VI. APPOINTMENT OF COMPANY OFFICERS**

<b>Total Outstanding Shares Present</b>	<b>Votes in Favor</b>	<b>Votes Against</b>	<b>Abstentions</b>
199,560,521	199,560,521	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>
199,560,521	199,560,521	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>
199,560,521	199,560,517	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>
199,560,521	199,560,521	0	0

**X. APPROVAL OF THE COMPANY'S RELATED PARTY TRANSACTIONS FOR 2021**

<b>Total Outstanding Shares Present</b>	<b>Votes in Favor</b>	<b>Votes Against</b>	<b>Abstentions</b>
199,560,521	199,560,521	0	0