

BPI/MS INSURANCE CORPORATION  
Annual Stockholders Meeting  
01 June 2021

Total Number of Votes (Present and Proxy) – **3,495,711**

Total Issued and Outstanding Shares – **3,500,000**

Percentage of Attendees – **99.88%**

Resolution	For	Against	Abstain
Approval of Minutes of the Annual Meeting of Stockholders held on 17 July 2020	3,495,711 100%	- 0.00%	- 0.00%
Approval of Audited Financial Statements as of 31 December 2020 and 2019	3,495,711 100%	- 0.00%	- 0.00%
Ratification of all acts of the Board of Directors, Executive Committee, and Board and Management Committees, and Officers for the Preceding Year	3,495,711 100%	- 0.00%	- 0.00%
Election of External Auditors and Fixing of their Remuneration	3,495,711 100%	- 0.00%	- 0.00%
Election of Directors			
Jose Teodoro K. Limcaoco	3,495,711 100%	- 0.00%	- 0.00%
Taizo Komatsu	3,495,711 100%	- 0.00%	- 0.00%
Jesse O. Ang (Independent Director)	3,495,711 100%	- 0.00%	- 0.00%
Rodolfo M. Bausa (Independent Director)	3,495,711 100%	- 0.00%	- 0.00%
Hiroaki Matsubara	3,495,711 100%	- 0.00%	- 0.00%
Eli M. Remolona, Jr. (Independent Director)	3,495,711 100%	- 0.00%	- 0.00%
Aurelio R. Montinola III	3,495,711 100%	- 0.00%	- 0.00%
Maria Theresa M. Javier	3,495,711 100%	- 0.00%	- 0.00%
Kiyoshi Nakagawa	3,495,711 100%	- 0.00%	- 0.00%
Alan J. Wilson	3,495,711 100%	- 0.00%	- 0.00%