

BPI/MS INSURANCE CORPORATION
Annual Stockholders Meeting
15 June 2023

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
I. Approval of Minutes of the Annual Meeting of Stockholders held on 15 June 2023	3,495,711 100%	- 0.00%	- 0.00%
II. Reading of Annual Report and Approval of Audited Financial Statements as of 31 December 2022	3,495,711 100%	- 0.00%	- 0.00%
III. 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%
IV. Election of Directors			
Mr. Tetsuya Adachi	3,495,711 100%	- 0.00%	- 0.00%
Mr. Jesse O. Ang (Independent Director)	3,495,711 100%	- 0.00%	- 0.00%
Mr. Rodolfo M. Bausa (Independent Director)	3,495,711 100%	- 0.00%	- 0.00%
Mr. Maria Cristina L. Go	3,495,711 100%	- 0.00%	- 0.00%
Mr. Ichiro Iwabuchi	3,495,711 100%	- 0.00%	- 0.00%
Mr. Jose Teodoro K. Limcaoco	3,495,711 100%	- 0.00%	- 0.00%
Mr. Hiroaki Matsubara	3,495,711 100%	- 0.00%	- 0.00%
Mr. David G. Sarmiento, Jr. (Independent Director)	3,495,711 100%	- 0.00%	- 0.00%
Mr. Jaime Z. Urquijo	3,495,711 100%	- 0.00%	- 0.00%
Mr. Clemens Philippi	3,495,711 100%	- 0.00%	- 0.00%
V. Election of External Auditors and Fixing of their Remuneration	3,495,711 100%	- 0.00%	- 0.00%