

BPI/MS INSURANCE CORPORATION
Annual Stockholders Meeting
06 June 2024

Total Number of Votes (Present and Proxy) – **3,495,710**

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 15 June 2023	3,495,710 100%	- 0.00%	- 0.00%
Approval of Audited Financial Statements as of 31 December 2023	3,495,710 100%	- 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	3,495,710 100%	- 0.00%	- 0.00%
Election of Directors			
Tetsuya Adachi	3,495,710 100%	- 0.00%	- 0.00%
Jesse O. Ang (Independent Director)	3,495,710 100%	- 0.00%	- 0.00%
Maria Cristina L. Go	3,495,710 100%	- 0.00%	- 0.00%
Ichiro Iwabuchi	3,495,710 100%	- 0.00%	- 0.00%
Jose Teodoro K. Limcaoco	3,495,710 100%	- 0.00%	- 0.00%
Noriyuki Kobayashi	3,495,710 100%	- 0.00%	- 0.00%
David G. Sarmiento, Jr. (Independent Director)	3,495,710 100%	- 0.00%	- 0.00%
Jamie Z. Urquijo	3,495,710 100%	- 0.00%	- 0.00%
Clemens L. Philippi	3,495,710 100%	- 0.00%	- 0.00%
Lucia Chona S. Ventura (Independent Director)	3,495,710 100%	- 0.00%	- 0.00%
Election of External Auditors and Fixing of their Remuneration	3,495,710 100%	- 0.00%	- 0.00%