



ABOITIZ EQUITY VENTURES INC.

Annual Stockholders Meeting

1100H to 1200H, April 22, 2024

live from NAC Tower, 32nd Street, BGC, Taguig City, 1634 Philippines

through a secure video conference facility at:

https://bit.ly/AEV_ASM2024

Total No. of Shares Outstanding	5,607,102,957
Stockholders Represented by Proxy*	4,770,807,261
Percentage of Shares of Stockholders represented by Proxy	85.09%
Total No. of Shares of Stockholders present through Remote Participation (Livestream) or <i>in Absentia</i>	2,903,542
Percentage of Shares of Stockholders present through Remote Participation (Livestream) or <i>in Absentia</i>	0.05%
Total No. of Shares of Stockholders Represented by Proxy, Present through Remote Communication (Livestream) or <i>in Absentia</i>	4,773,710,803
Percentage of Shares of Stockholders Represented by Proxy, Present through Remote Communication (Livestream), and by Voting <i>in Absentia</i>	85.14%

Total No. of Shares Not Represented	833,392,154
Percentage of Shares Not Represented	14.86%

*Shares represented by proxies exclude those represented by proxies that are submitted beyond the deadline of April 15, 2024

Name	Designation
Enrique M. Aboitiz	<i>Chairman, Board of Directors/ Member, Board Sustainability, Governance and Related Party Transactions (SGRPT) Committee / Member, Board Executive Committee/ Member, Board Cyber and Information Security Committee</i>
Mikel A. Aboitiz	<i>Vice Chairman, Board of Directors/ Member, Board Executive Committee</i>
Erramon I. Aboitiz	<i>Chairman, Board Risk and Reputation Management Committee / Member, Board Executive Committee/ Member, Board Audit Committee/ Board Cyber and Information Security Committee</i>
Sabin M. Aboitiz	<i>President and Chief Executive Officer/ Chairman, Board Executive Committee/ Member, Board Risk and Reputation Management Committee/ Member, Board SGRPT Committee</i>
Ana Maria A. Delgado	<i>Member, Board Audit Committee</i>
Justo A. Ortiz	<i>Chairman, Board Cyber and Information Security Committee/ Member, Board Executive Committee</i>

Cesar G. Romero	<i>Lead Independent Director/ Chairman, Board Audit Committee / Member, Board SGRPT/ Member, Board Risk and Reputation Management Committee</i>
Joanne G. De Asis	<i>Independent Director/ Chairman, Board SGRPT Committee/ Member, Board Audit Committee/ Member, Board Risk and Reputation Management Committee/ Member, Board Cyber and Information Security Committee</i>
Peter D. Maquera	<i>Independent Director/ Member, Board SGRPT Committee/ Member, Board Risk and Reputation Management Committee/ Member, Board Audit Committee/ Member, Board Cyber and Information Security Committee</i>

The list of Company officers present and other attendees during the meeting is attached as **Annex "A"**.

Before the official start of the meeting, Ms. Jacqui De Jesus, the Company's Investor Relations Officer, read the House Rules and Procedures for Voting for the 2024 Annual Stockholders Meeting (ASM), as follows:

1. Only Stockholders who registered through the Company's ASM Portal at (aboitiz.com/2024asm) (the "ASM Portal") may participate and vote in the ASM;
2. For proper order, the moderator will read out questions and comments received before the cut-off during the question-and-answer (Q&A) session scheduled at the end of the meeting. Questions that were not taken up during the meeting may be directed to the Company representatives whose details were flashed on the screen;
3. For transparency, the language of the proposed resolutions and the number of votes received for each agenda item will be shown on the screen;
4. Voting in *absentia* through the ASM Portal will remain open until the meeting is adjourned. Votes received through proxy and votes cast through the voting portal as of 8:00 am on April 22, 2024, will be shown on the screen for each agenda item, as verified by the Board of Election Inspectors;
5. The final voting results will be reflected in the minutes of this meeting, which will be posted on the Company's website on April 23, 2024; and
6. The proceedings of the 2024 ASM will be recorded.

I. CALL TO ORDER

Mr. Sabin M. Aboitiz (SMA), the Company's President and Chief Executive Officer, acted as the Chairman of the 2024 ASM (the "Chairman") pursuant to the authority granted by the Board of Directors. The Corporate Secretary, Ms. Connie G. Chu (CGC), recorded the minutes of the meeting.

II. PROOF OF NOTICE OF MEETING

The Corporate Secretary certified that notices for the 2024 ASM were distributed to stockholders as follows: (i) disclosed to the Securities and Exchange Commission (SEC), Philippine Stock Exchange (PSE), and Philippine Depository & Trust Corporation (PDTC) on

March 5, 2024 (ii) uploaded on the Company's website on March 5, 2024, (iii) published in the business section of the Manila Times and Philippine Star, both online and print format, for two consecutive days on March 26 and 27, 2024, (iv) sent to stockholders electronically beginning March 26, 2024, and (v) broadcasted through the PDTC platform for the stockholders under PCD/Broker accounts. As an additional measure, a Quick Response (QR) code of the company's Definitive Information Statement was also published in the business section of the Manila Times and Philippine Star, both online and print format, for two consecutive days on March 26 and 27, 2024.

The Corporate Secretary certified that the Notice and Agenda were sent out at least 49 days prior to the ASM, exceeding the period set by the relevant provisions of the Revised Corporation Code and SEC regulations. The Notice informed the stockholders that the Company would not conduct a physical annual stockholders meeting. Instead, the 2024 ASM will be streamed live from the Company's principal address in Taguig City. Stockholders were also notified that if they wish to cast their votes, they may vote through Proxy or *in absentia* through the ASM Portal. The Stockholders were also informed of the rationale for each Agenda Item that will be put to a vote during the 2024 ASM. Lastly, CGC also informed the stockholders attending the meeting that they could still cast their votes online until the adjournment of the meeting.

III. DETERMINATION OF QUORUM

Upon the Chairman's request, the Corporate Secretary certified that, as of 08:00 A.M., there was a quorum to conduct business, there being a total of Four Billion Seven Hundred Seventy Million Eight Hundred Seven Thousand Two Hundred Sixty One (4,770,807,261) shares represented by proxy, Two Million Nine Hundred Three Thousand Five Hundred Forty Two (2,903,542) shares attending through remote communication (via livestream) or in Absentia, or a total of Four Billion Seven Hundred Seventy Three Million Seven Hundred Ten Thousand Eight Hundred Three (4,773,710,803) shares entitled to vote. The shares constituted 85.14% of the Company's total outstanding shares of Five Billion Six Hundred Seven Million One Hundred Two Thousand Nine Hundred Fifty Seven (5,607,102,957) entitled to vote, which is more than a two-thirds of the Company's total outstanding shares entitled to vote.

The Corporate Secretary informed the stockholders that the Company engaged the services of the accounting firm Luis Cañete & Company as its Board of Election Inspectors to verify, canvass, and validate the proxies received, as well as the shareholders' votes for the Company's 2024 ASM.

There were 52 attendees of the live webcast of the 2024 ASM through the Company's ASM Portal, https://bit.ly/AEV_ASM2024.

IV. READING AND APPROVAL OF THE MINUTES OF THE PREVIOUS ANNUAL STOCKHOLDERS' MEETING HELD ON APRIL 24, 2023

The Chairman proceeded to the next item on the agenda, which was the reading and approval of the minutes of the previous annual stockholders' meeting on April 24, 2023. Upon motion duly made and seconded, the reading of the minutes of the previous annual stockholders' meeting on April 24, 2023 was dispensed with and the stockholders approved the minutes of the previous stockholders' meeting.

Upon motion duly made and seconded, the stockholders approved the following resolutions:

ASM Resolution No. 2024-1

"**RESOLVED**, that the stockholders of Aboitiz Equity Ventures Inc. (the "Company") approve, as they hereby approve, the minutes of the previous Annual Stockholders' Meetings held on April 24, 2023."

The Corporate Secretary recorded the following votes for this item, the results of which were verified by the representatives from Luis Cañete & Company.

Vote	Number of Votes (One Share-One vote)	Percentage of shares represented
In favor	4,756,963,337	99.65%
Against	0	0%
Abstain	16,747,466	0.35%
Total	4,773,710,803	100.00%

The voting process complied with the one-share, one-vote voting requirements under the Revised Corporation Code. The votes submitted through proxy documents were counted and added to the votes of the stockholders attending via livestream or *in absentia* through the ASM Portal.

V. PRESENTATION OF THE PRESIDENT'S REPORT

Sabin M. Aboitiz (SMA), as President and Chief Executive Officer, provided the stockholders with the highlights of the financial and operating performance of the Company and its Strategic Business Units (SBU) for the year 2023. In particular, his report included the following:

- 5.1 2023 Philippine GDP;
- 5.2 2023 Investment Highlights;
- 5.3 2023 Financial and Operating Highlights;
- 5.4 Dividend Policy and Stock Performance;
- 5.5 Power SBU Financial and Operating Results, Highlights, and Outlook;
- 5.6 Banking and Financial Services SBU Financial and Operating Results, Highlights, and Outlook;
- 5.7 Food SBU Financial and Operating Results and Outlook;
- 5.8 Land SBU Financial and Operating Results and Outlook;
- 5.9 Infrastructure SBU Financial and Operating Results and Outlook;
- 5.10 Aboitiz Foundation Outlook and Ambition;
- 5.11 Aboitiz Data Innovation Outlook and Ambition;
- 5.12 AEV Balance Sheet (as of December 31, 2023);
- 5.13 2024 Capital Expenditures (with partners);
- 5.14 Aboitiz Risk Management;
- 5.15 Environmental, Social, and Governance Performance and Sustainability Initiatives;
- 5.16 *Techglomerate Update*; and
- 5.17 Changes in AboitizPower Leadership.

(A copy of the President's report to the stockholders is attached to the minutes and made an integral part of the minutes of the Annual Stockholders' Meeting. The presentation materials will also be uploaded on the Company's website together with the minutes of the 2024 Annual Stockholders Meeting.)

VI. APPROVAL OF THE 2023 ANNUAL REPORT AND AUDITED FINANCIAL STATEMENTS

The Chairman informed the stockholders that the next item on the agenda was the approval of the Company's Annual Report and its Audited Financial Statements as of December 31, 2023.

CGC certified that the Company's Annual Report and its Audited Financial Statements were included in (i) the Definitive Information Statement that was uploaded to the Company's website and disclosed to the SEC, PSE, and PDTC on March 26, 2024, and (ii) the 2023 Annual Report (SEC Form 17-A) that was uploaded to the Company's website and disclosed to the SEC, PSE, and PDTC on April 15, 2024. As an added measure, a QR code of the Definitive Information Statement was also published in the business section of two newspapers of general circulation, the Manila Times and Philippine, in both online and print format, for two consecutive days on March 26 and 27, 2024.

The Corporate Secretary also certified that the following information were included in the Company's 2023 Annual Report and Information Statements:

- a) the draft minutes of the 2023 Annual Stockholders Meetings dated April 24, 2023;
- b) the security ownership of the Company's top 20 stockholders, as well as security ownership of its directors and officers;
- c) the attestation and verification from the Company's President and Internal Audit Head that its systems of risk management, internal controls, and compliance and governance processes provide reasonable assurance that the Company's risks are managed to an acceptable level;
- d) the Company's audited financial statements for the period as of and for the period ending December 31, 2023, as audited by the Company's independent external auditor, SyCip Gorres Velayo & Co. (SGV);
- e) dividends declared and paid for by the Company, for the past three years, as well as the Company's dividend policy;
- f) a statement on the external audit and non-audit fees;
- g) the profiles of the Company's directors and officers, as well as the profiles of nominees to be elected to the Board of Directors. Their profiles include their qualifications, experience, length of service in the Company, educational background, and their board and committee membership in the Company and in other organizations, including other listed companies or government positions, if any;
- h) the attendance report for the Company's directors, indicating their attendance at each Board meeting, committee meeting, and special or regular stockholder meetings;
- i) the appraisal and performance reports for the member of the Board and the criteria and procedure for assessment;
- j) a report on the annual compensation of each director, as well as the aggregate compensation of the President/Chief Executive Officer, and the Company's top four most highly compensated officers; and
- k) disclosures on related party transactions, including dealings with directors.

Upon motion duly made and seconded, the stockholders approved the following resolutions:

ASM Resolution No. 2024-2

"RESOLVED, that the stockholders of Aboitiz Equity Ventures Inc. (the "Company") approve, as they hereby approve, the 2023 Annual Report and Audited Financial Statements of the Company as of December 31, 2023."

Upon the Chairman's request, the Corporate Secretary recorded the following votes for this agenda item and as witnessed and verified by the representatives from Luis Cañete & Company.

Vote	Number of Votes (One Share-One vote)	Percentage of shares represented
In favor	4,754,811,357	99.60%
Against	1,348,240	0.03%
Abstain	17,551,206	0.37%
Total	4,773,710,803	100.00%

The voting process complied with the principles of one-share, one-vote voting requirements under the Revised Corporation Code. Based on the Requirements and Procedures for Voting in the 2024 ASM, the votes submitted through proxy documents were counted and added to the votes of the stockholders *in absentia* through the ASM Portal.

VII. APPOINTMENT OF THE COMPANY'S EXTERNAL AUDITOR FOR 2024

The Chairman informed the stockholders that, after careful deliberation and evaluation, the Board Audit Committee recommended the re-appointment of SGV as the Company's external auditor for 2024. The members of the Board considered the Board Audit Committee's recommendation and resolved to re-appoint SGV as the Company's external auditor for the year 2024. On behalf of the Board of Directors of the Company, the Chairman endorsed to the stockholders for approval the appointment of SGV as the Company's external auditor for the year 2024.

Upon motion made and duly seconded, the following resolution was approved by the stockholders:

ASM Resolution No. 2024-3

"RESOLVED, that the stockholders of Aboitiz Equity Ventures Inc. (the "Company") approve, as they hereby approve, the appointment of SyCip Gorres Velayo & Company as the Company's external auditor for the year 2024 based on the recommendation of the Board Audit Committee and the Board of Directors."

The Corporate Secretary recorded the following votes for this item, the results of which were verified by the representatives from Luis Cañete & Company.

Vote	Number of Votes (One Share-One vote)	Percentage of shares represented
In favor	4,739,675,535	99.29%

Against	17,287,802	0.36%
Abstain	16,747,466	0.35%
Total	4,773,710,803	100.00%

The voting process complied with the principles of one-share, one-vote voting requirements under the Revised Corporation Code. Based on the Requirements and Procedures for Voting in the 2024 ASM, the votes submitted through proxy documents were counted and added to the votes of the stockholders *in absentia* through the ASM Portal.

VIII. ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS¹

The Chairman announced that the next order of business was the election of the members of the Board of Directors for the term 2024-2025. He called on the Corporate Secretary to explain the procedure for the nomination and election of directors.

The Corporate Secretary informed the stockholders that pursuant to Section 1, Article II of the Company's Amended By-Laws:

“Nominations for the election of directors for the ensuing year must be received by the Corporate Secretary no less than fifteen (15) working days prior to the Annual Meeting of stockholders, except as may be provided by the Board of Directors in appropriate guidelines that it may promulgate from time to time in compliance with law.”

Based on the foregoing, the Corporate Secretary explained that the deadline to nominate candidates to the Board of Directors was on April 1, 2024, and that all stockholders have been given the opportunity to submit their nominees for membership to the Board of Directors. He clarified that since the deadline had already passed, additional nominations will not be allowed to be made on the floor.

As for the nomination of the Independent Directors, the Corporate Secretary explained that the Amended Guidelines for the Nomination and Election of Independent Directors state that:

“Nominations for independent directors are accepted from all stockholders starting January 1 up to February 15 of the year in which such nominee director is to serve.”

The Corporate Secretary advised the body that the stockholders who nominated the Independent Directors and other directors were disclosed in the Company's Definitive Information Statement, which was previously distributed to all stockholders through disclosures to the PSE and PDTC on March 26, 2024, and uploaded to the Company's website. A QR code of the Definitive Information Statement was also published in two newspapers of general circulation in print and online format.

He further reiterated that (a) directors are elected at each annual stockholders' meeting by stockholders entitled to vote; and (b) each director holds office until the next annual election,

¹ In electing directors of a stock corporation, the Revised Corporation Code grants stockholders cumulative voting rights. This means that a stockholder may either vote such number of shares in favor of specific directors or he/she may cumulate said shares and give one or more candidates a total of votes equal to the number of directors to be elected multiplied by the number of his shares.

or for a term of one (1) year and until his successor is duly elected, or unless he resigns, dies or is removed prior to such election.

The Corporate Secretary reported that after proper screening and approval by the then Board ESCG Committee, in its capacity as the Nomination and Compensation Committee, the following were determined to be qualified for nomination as members of the Board of Directors of the Company:

Mr. Enrique M. Aboitiz
 Mr. Mikel A. Aboitiz
 Mr. Erramon I. Aboitiz
 Mr. Sabin M. Aboitiz
 Mr. Justo A. Ortiz
 Ms. Ana Maria A. Delgado
 Mr. Cesar G. Romero (*Independent Director*)
 Ms. Joanne De Asis (*Independent Director*)
 Mr. Peter D. Maquera (*Independent Director*)

The Corporate Secretary advised the stockholders that the profiles of the nominees to the Board of Directors were part of the Definitive Information Statement which were uploaded to the Company’s website and distributed to the stockholders beginning March 26, 2024.

Upon motion duly made and seconded, the stockholders moved to elect the nine (9) nominees as directors of the Company for the year 2024-2025. Since no objection was made, the motion was carried and all the nine (9) nominees were elected as directors based on votes of stockholders represented in person and by proxy.

The Chairman announced that the nine (9) named nominees have been duly elected as members of the Board of Directors to serve for a term of one (1) year until their successors will have been qualified and elected. He requested the Corporate Secretary to record the votes for this agenda item.

The following were the votes on the directors as verified by Luis Cañete & Company.

Nominee	Number of “Yes” Votes
Mr. Enrique M. Aboitiz	4,741,699,608
Mr. Mikel A. Aboitiz	4,755,255,799
Mr. Erramon I. Aboitiz	4,735,983,862
Mr. Sabin M. Aboitiz	4,737,148,686
Ms. Ana Maria A. Delgado	4,736,757,002
Mr. Justo A. Ortiz	4,755,255,799
Ms. Joanne G. De Asis (<i>Independent Director</i>)	4,685,804,150

Mr. Cesar G. Romero (Independent Director)	4,748,207,521
Mr. Peter D. Maquera (Independent Director)	4,754,118,950

The voting process complied with the principles of one-share, one-vote, and cumulative voting requirements under the Revised Corporation Code. Based on the Requirements and Procedures for Voting in the 2024 ASM, the votes submitted through proxy documents were counted and added to the votes of the stockholders *in absentia* through the ASM Portal.

On behalf of the Company and his colleagues on the AEV Board, the Chairman expressed his gratitude to the Company's shareholders for their continued trust and confidence.

IX. RATIFICATION OF THE ACTS, RESOLUTIONS AND PROCEEDINGS OF THE BOARD OF DIRECTORS, CORPORATE OFFICERS AND MANAGEMENT FROM APRIL 24, 2023 UP TO APRIL 21, 2024

The Chairman informed the stockholders that the next item on the agenda was the ratification of all corporate acts, resolutions, business judgments, management proceedings, any and all succession, compensation, management, and performance-related decisions entered into or done by the Board of Directors, Corporate Officers and Management from April 24, 2023, up to April 21, 2024.

The Corporate Secretary explained to the stockholders that the acts, resolutions, and proceedings requested to be ratified are the regular corporate acts performed by the Board, Officers, and Management in the ordinary course of the Company's business and that a list of resolutions approved by the Board of Directors for the period covered have been enumerated in the Definitive Information Statements distributed to the stockholders ahead of the meeting. In addition, the Company has regularly disclosed material transactions approved by the Board of Directors, which are available for viewing and download at the Company's website and at pse.edge.com.ph as well as on the Company's website at <https://abotiz.com>.

Upon motion duly made and seconded, the stockholders approved the following resolution:

ASM Resolution No. 2024-5

"RESOLVED, that the stockholders of Aboitiz Equity Ventures Inc. (the "Company") approve, ratify and confirm, as they hereby approve, ratify and confirm, corporate acts, resolutions, business judgments, management proceedings, any and all decisions entered into or done by the Board of Directors, Corporate Officers, and Management of the Company from April 24, 2023, including all acts up to April 21, 2024."

The Corporate Secretary recorded the following votes for this item, the results of which were verified by the representatives from Luis Cañete & Company.

Vote	Number of Votes (One Share-One vote)	Percentage of shares represented
In favor	4,752,021,545	99.55%

Against	3,663,702	0.08%
Abstain	18,025,556	0.38%
Total	4,773,710,803	100.00%

The voting process complied with the principles of one-share, one-vote voting requirements under the Revised Corporation Code. Based on the Requirements and Procedures for Voting in the 2024 ASM, the votes submitted through proxy documents were counted and added to the votes of the stockholders *in absentia* through the ASM Portal.

X. OTHER BUSINESS AND ADJOURNMENT

The Chairman then asked the stockholders if there were any matters they wished to raise.

The moderator of the meeting, Ms. Jacqui De Jesus, Investor Relations Officer, read out the questions received in advance:

Question #1 was addressed to Mr. Jose Emmanuel U. Hilado, Chief Financial Officer:

What excites management in 2024 that could potentially cause an earnings outperformance?

According to Mr. Hilado, the Company firmly advocates for and believes in fostering the economic recovery initiatives of the Philippines and it believes that the Company's recent investments have positioned the Aboitiz group at the forefront of this positive trajectory. For 2024, AEV is focused on consolidating the investments it made over the past two years, which include the acquisitions of Citi's Philippine consumer business, Coca-Cola Bottlers Philippines, the Mactan Cebu International Airport, and, just last month, its stake in an integrated LNG facility. More than the growth potential of these new investments on their own, the Company is thrilled on how each of these new assets can enhance its internal synergies, providing a multiplier effect to the group's already positive earnings growth momentum.

Question #2 addressed to Mr. Jose Emmanuel U. Hilado, Chief Financial Officer:

The Group's aggregate capital expenditure budget for 2024 of Php 153 billion is more than double the previous year's. How does the group intend to fund this amount?

According to Mr. Hilado, the Company will fund its 2024 capital expenditures with a combination of debt and cash.

Question #3 addressed to Sabin M. Aboitiz, President and CEO:

Are there any more major acquisitions slated for 2024 at the parent-level? Are there new sectors the Aboitiz Group is looking to enter into?

According to SMA, in the Company's ongoing pursuit of growth and diversification, it constantly surveys the market landscape for any emergent opportunities, particularly in sectors which management believes will build on the inherent synergies in the Company's existing portfolio and bring it closer to its long-term target of generating at least 50% of its

EBITDA from non-power businesses. Should a promising prospect capture the Company's attention, it analyzes its viability, ensuring alignment with the Company's return criteria.

Question #4 addressed to Sabin M. Aboitiz, President and CEO:

Congratulations on the acquisition of Coca-Cola Bottlers Philippines Inc. How will the transfer of ownership in CCBPI enhance the business model of Coke and could you talk about the internal synergies management expects to develop between CCBPI and the rest of the Aboitiz Group?

According to SMA, AEV's venture into Coca-Cola Beverages Philippines, Inc. or CCBPI further underscores the Group's commitment to diversification and innovation. Expanding its footprint in the retail and consumer space further enables it to capitalize on new growth opportunities and drive synergies across the Group.

The Company can see immediate synergies arise between CCBPI and its banking and power business units, which each have varying touchpoints across the Philippines' wide consumer base.

AEV hopes to leverage its local know-how and business acumen and familiarity with the Filipino consumer to bring added value to its partners distinctive bottling experience. It also offers exciting learning experiences for Aboitiz on marketing, distribution, logistics and operations.

Question #5 addressed to Ms. Cosette V. Canilao (CVC), President and Chief Executive Officer of Aboitiz InfraCapital, Inc. (AIC):

Given Aboitiz InfraCapital's appetite for airports, could you talk about the Group's outlook on domestic tourism and overall economic growth?

According to CVC, AIC is optimistic about its growth trajectory, particularly as passenger traffic at the Mactan-Cebu International Airport (MCIA) is nearing pre-pandemic levels. AIC is also eager to contribute to growing the local economy by offering a world-class gateway to the country's tourism spots.

In 2024, AIC will continue with its efforts of improving operational efficiencies and enhancing customer service at MCIA, and setting benchmarks for airports nationwide through our sustainability initiatives.

Ms. De Jesus explained that there were other questions sent by shareholders and attendees to which the Company will respond separately via email. She also invited the stockholders to direct their queries to the Company's representatives, depending on their queries and concerns and flashed their contact details on the screen.

Thus, upon motion duly made and seconded, the meeting was adjourned.

The Chairman then asked the Corporate Secretary to flash on the screen the votes cast by the stockholders for each agenda item approved, including the votes cast in the election of directors.

The Chairman thanked the stockholders who participated in the stockholders' meeting today.

The next Annual Stockholders' Meeting will be on April 28, 2025, the 4th Monday of April, in accordance with the Company's By Laws.

(SGD)

CONNIE G. CHU

Corporate Secretary ^{SAS}

ATTESTED:

(SGD)

SABIN M. ABOITIZ

Chairman of the Meeting/

President and Chief Executive Officer

NOTED:

(SGD)

LUIS CAÑETE

Board of Election Inspector, Luis Cañete & Company

(SGD)

NOEL PETER CAÑETE

Board of Election Inspector, Luis Cañete & Company

List of Officers Present

Name	Position
Jose Emmanuel U. Hilado	- <i>Senior Vice President/Chief Financial Officer/ Corporate Information Officer</i>
Connie G. Chu	- <i>Senior Vice President and Chief Legal Officer/Corporate Secretary/Chief Compliance Officer</i>
Ana Margarita Hontiveros-Malvar	- <i>First Vice President and Chief Reputation and Sustainability Officer</i>
Beverly B. Tolentino	- <i>First Vice President - Group Controller</i>
Timothy Joseph P. Abay	- <i>Vice President – Deputy Group Controller</i>
Mailene M. de la Torre	- <i>Vice President - Governance and Compliance / Assistant Corporate Secretary</i>
Jacqui De Jesus	- <i>Vice President – Investor Relations Head</i>
Sammy Dave A. Santos	- <i>Assistant Corporate Secretary</i>
Others:	
Emmanuel V. Rubio	- <i>President and Chief Executive Officer, Aboitiz Power Corporation</i>
Trista Roberto R. Aboitiz	- <i>President and Chief Executive Officer, Pilmico Foods Corporation</i>
Eric Nojac	- <i>President and Chief Executive Officer, Food Group International</i>
David L. Rafael	- <i>President and Chief Executive Officer, Aboitiz Land Inc.</i>
Edwin R. Bautista	- <i>President and Chief Executive Officer, Union Bank of the Philippines</i>
Cosette V. Canilao	- <i>President and Chief Executive Officer, Aboitiz InfraCapital, Inc.</i>
Gareth McGeown	<i>President and Chief Executive Officer, Coca-Cola Beverages Philippines, Inc.</i>
David Hardoon	<i>President and Chief Executive Officer, Aboitiz Data Innovation</i>
Lennie S. Magnaye	- <i>Chief Financial Officer, Aboitiz Infracapital, Inc.</i>
Jhoanna Feliza C. Go	- <i>Audit Partner for 2023, Sycip Gorres Velayo & Co.</i>
Ma Veronica Andresa R. Pore	- <i>Sycip Gorres Velayo & Co.</i>
Wilson P. Tan	- <i>Sycip Gorres Velayo & Co.</i>
Maria Vivian C. Ruiz	- <i>Sycip Gorres Velayo & Co.</i>
Martin C. Guantes	- <i>Sycip Gorres Velayo & Co.</i>
Genghis O. Grospe	- <i>Sycip Gorres Velayo & Co.</i>
Frecy Catadman	- <i>Sycip Gorres Velayo & Co.</i>
Mary Jane A Claveria	- <i>Sycip Gorres Velayo & Co.</i>
Luis Cañete	- <i>Board of Election Inspector, Luis Cañete & Company</i>
Noel Peter Cañete	- <i>Board of Election Inspector, Luis Cañete & Company</i>
Michael C. Capoy	- <i>Stock Transfer Service Inc., Stock and Transfer Agent</i>
Russie Ericka Dela Cruz	- <i>Stock Transfer Service Inc., Stock and Transfer Agent</i>
Rachelleen Navarro	- <i>Assistant Vice President - Investor Relations</i>
Ivy Manalang	- <i>Manager - Investor Relations</i>
Alexa Carvajal	- <i>Officer - Investor Relations</i>