

**BPI AIA LIFE ASSURANCE CORPORATION
VOTING RESULTS OF THE ANNUAL STOCKHOLDERS' MEETING
HELD ON 20 APRIL 2026**

I. APPROVAL OF PREVIOUS MEETING MINUTES

Total Outstanding Shares Present	Votes in Favor	Votes Against	Abstentions
742,265,191	742,265,191	0	0

II. APPROVAL OF THE ACTS OF THE BOARD, COMMITTEE AND MANAGEMENT FOR 2025

Total Outstanding Shares Present	Votes in Favor	Votes Against	Abstentions
742,265,191	742,265,191	0	0

III. APPROVAL OF THE PRESIDENT'S ANNUAL REPORT

Total Outstanding Shares Present	Votes in Favor	Votes Against	Abstentions
742,265,191	742,265,191	0	0

IV. APPROVAL OF THE 2025 AUDITED FINANCIAL STATEMENTS

Total Outstanding Shares Present	Votes in Favor	Votes Against	Abstentions
742,265,191	742,265,191	0	0

V. ELECTION OF THE BOARD OF DIRECTORS

Nominees	Total Votes
Wing Shing (Jacky) Chan	95,624,234
Jose Teodoro K. Limcaoco	119,922,753
Jesse O. Ang	119,922,753
Maria Theresa D. Marcial	119,922,753
Melita Teo More May	95,624,234
Katherine P. Custodia	95,624,231
Stephanie L. Sy	95,624,231

VI. APPOINTMENT OF COMPANY OFFICERS

Total Outstanding Shares Present	Votes in Favor	Votes Against	Abstentions
742,265,191	742,265,191	0	0

VII. APPOINTMENT OF KPMG R.G. MANABAT & CO. AS INDEPENDENT AUDITORS

Total Outstanding Shares Present	Votes in Favor	Votes Against	Abstentions
742,265,191	742,265,191	0	0

VIII. ANNUAL FEE/FEEES OF INDEPENDENT DIRECTORS

Total Outstanding Shares Present	Votes in Favor	Votes Against	Abstentions
742,265,090	742,265,090	0	101

IX. APPROVAL OF MISSION AND VISION OF THE COMPANY

Total Outstanding Shares Present	Votes in Favor	Votes Against	Abstentions
742,265,191	742,265,191	0	0

X. APPROVAL OF THE COMPANY'S RELATED PARTY TRANSACTIONS FOR 2025

Total Outstanding Shares Present	Votes in Favor	Votes Against	Abstentions
742,265,191	742,265,191	0	0

XI. RELATED TRANSACTIONS OF THE DIRECTORS AND STOCKHOLDERS

Total Outstanding Shares Present	Votes in Favor	Votes Against	Abstentions
742,265,191	742,265,191	0	0


CARLA J. DOMINGO
Corporate Secretary