

**BPI AIA LIFE ASSURANCE CORPORATION
VOTING RESULTS OF THE ANNUAL STOCKHOLDERS' MEETING
15 APRIL 2024**

I. APPROVAL OF PREVIOUS MEETING MINUTES

Total Outstanding Shares Present	Votes in Favor	Votes Against	Abstentions
742,186,591	742,186,591	0	0

II. APPROVAL OF THE ACTS OF THE BOARD, COMMITTEE AND MANAGEMENT FOR 2023

Total Outstanding Shares Present	Votes in Favor	Votes Against	Abstentions
742,186,591	742,186,591	0	0

III. APPROVAL OF THE CEO ANNUAL REPORT

Total Outstanding Shares Present	Votes in Favor	Votes Against	Abstentions
742,186,591	742,186,591	0	0

IV. APPROVAL OF THE 2022 AUDITED FINANCIAL STATEMENTS

Total Outstanding Shares Present	Votes in Favor	Votes Against	Abstentions
742,186,591	742,186,591	0	0

V. ELECTION OF THE BOARD OF DIRECTORS

Nominees	Total Votes
Leo Michel Grepin	95,624,232
Jose Teodoro K. Limcaoco	119,896,454
Jesse O. Ang	119,896,453
Maria Theresa D. Marcial	119,896,454
Melita Teo More May	95,624,232
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
742,186,591	742,186,591	0	0

VII. RE-APPOINTMENT OF ISLA LIPANA & CO. AS INDEPENDENT AUDITORS

Total Outstanding Shares Present	Votes in Favor	Votes Against	Abstentions
742,186,591	742,186,591	0	0

VIII. ANNUAL FEE/FEEES OF INDEPENDENT DIRECTORS

Total Outstanding Shares Present	Votes in Favor	Votes Against	Abstentions
742,186,591	742,186,589	0	101

IX. APPROVAL OF MISSION AND VISION OF THE COMPANY

Total Outstanding Shares Present	Votes in Favor	Votes Against	Abstentions
742,186,591	742,186,591	0	0

X. APPROVAL OF THE COMPANY'S RELATED PARTY TRANSACTIONS FOR 2023

Total Outstanding Shares Present	Votes in Favor	Votes Against	Abstentions
742,186,591	742,186,591	0	0

XI. RELATED TRANSACTIONS OF THE DIRECTORS AND STOCKHOLDERS

Total Outstanding Shares Present	Votes in Favor	Votes Against	Abstentions
742,186,591	742,186,591	0	0


CARLA J. DOMINGO
Corporate Secretary