

ANNEX "A"

ELECTION OF DIRECTORS (VOTING RESULTS)

Name	For	%	Against	%	Abstain	%
Regular Directors						
Reynaldo B. Veal	1,372,471,822	14.60	-	0.00	-	0.00
Alfredo Antonio I. Ayala	1,372,471,817	14.60	-	0.00	-	0.00
Gerardo C. Ablaza, Jr.	1,372,471,817	14.60	-	0.00	-	0.00
Medel T. Nera	1,372,471,823	14.60	-	0.00	-	0.00
Lorenzo V. Tan	1,372,471,823	14.60	-	0.00	-	0.00
Yvonne S. Yuchengco	1,372,471,818	14.60	-	0.00	-	0.00
Ernest K. Cuyegkeng	836,513,406	8.90	-	0.00	-	0.00
Independent Directors						
Renato C. Valencia	11	0.00	-	0.00	-	0.00
Cesar A. Buenaventura	11	0.00	-	0.00	-	0.00
Herminia S. Jacinto	11	0.00	-	0.00	-	0.00