

ANNEX “C”

ELECTION OF DIRECTORS (VOTING RESULTS)

Name	For	%	Against	%	Abstain	%
Regular Directors						
Reynaldo B. Vea	1,227,679,226	13.06	-	0.00	-	0.00
Gerardo C. Ablaza, Jr.	1,102,741,082	11.73	-	0.00	-	0.00
Alfredo Antonio I. Ayala	1,102,741,082	11.73	-	0.00	-	0.00
Medel T. Nera	1,102,741,082	11.73	-	0.00	-	0.00
Lorenzo V. Tan	1,395,465,821	14.85	-	0.00	-	0.00
Yvonne S. Yuchengco	1,102,741,082	11.73	-	0.00	-	0.00
Independent Directors						
Renato C. Valencia	349,829,966	3.72	-	0.00	-	0.00
William H. Ottiger	1,277,706,872	13.59	-	0.00	-	0.00
Herminia S. Jacinto	349,829,966	3.72	-	0.00	-	0.00

** Percentage Based on Total Number of Votes*