

**AIA PHILIPPINES LIFE AND GENERAL INSURANCE COMPANY INC.**  
**(Formerly THE PHILIPPINE AMERICAN LIFE AND GENERAL INSURANCE (PHILAM LIFE)**  
**COMPANY)**  
**VOTING RESULTS OF THE ANNUAL STOCKHOLDERS' MEETING**  
**HELD ON 15 APRIL 2024**

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**I. APPROVAL OF PREVIOUS MEETING MINUTES**

<b>Total Outstanding Shares Present</b>	<b>Votes in Favor</b>	<b>Votes Against</b>	<b>Abstentions</b>
199,560,521	199,560,521	0	0

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

<b>Total Outstanding Shares Present</b>	<b>Votes in Favor</b>	<b>Votes Against</b>	<b>Abstentions</b>
199,560,521	199,560,521	0	0

**III. APPROVAL OF THE CEO ANNUAL REPORT**

<b>Total Outstanding Shares Present</b>	<b>Votes in Favor</b>	<b>Votes Against</b>	<b>Abstentions</b>
199,560,521	199,560,521	0	0

**IV. APPROVAL OF THE 2022 AUDITED FINANCIAL STATEMENTS**

<b>Total Outstanding Shares Present</b>	<b>Votes in Favor</b>	<b>Votes Against</b>	<b>Abstentions</b>
199,560,521	199,560,521	0	0

**V. ELECTION OF THE BOARD OF DIRECTORS**

<b>Nominees</b>	<b>Total Votes</b>
Leo Michel Grepin	28,508,645.857142
Melita Teo More May	28,508,645.857142
Mitchell David New	28,508,645.857142
Jayne Plunkett	28,508,645.857142
Gregorio T. Yu	28,508,645.857142
Aurelio R. Montinola, III	28,508,645.857142
Carlo L. Katigbak	28,508,645.857142

**VI. APPOINTMENT OF COMPANY OFFICERS**

<b>Total Outstanding Shares Present</b>	<b>Votes in Favor</b>	<b>Votes Against</b>	<b>Abstentions</b>
199,560,521	199,560,521	0	0

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

<b>Total Outstanding Shares Present</b>	<b>Votes in Favor</b>	<b>Votes Against</b>	<b>Abstentions</b>
199,560,521	199,560,521	0	0

**VIII. ANNUAL FEE/FEEES OF INDEPENDENT DIRECTORS**

<b>Total Outstanding Shares Present</b>	<b>Votes in Favor</b>	<b>Votes Against</b>	<b>Abstentions</b>
199,560,521	199,560,517	0	4

**IX. APPROVAL OF MISSION AND VISION OF THE COMPANY**

<b>Total Outstanding Shares Present</b>	<b>Votes in Favor</b>	<b>Votes Against</b>	<b>Abstentions</b>
199,560,521	199,560,521	0	0

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

<b>Total Outstanding Shares Present</b>	<b>Votes in Favor</b>	<b>Votes Against</b>	<b>Abstentions</b>
199,560,521	199,560,521	0	0

**XI. RELATED TRANSACTIONS OF THE DIRECTORS AND STOCKHOLDERS**

<b>Total Outstanding Shares Present</b>	<b>Votes in Favor</b>	<b>Votes Against</b>	<b>Abstentions</b>
199,560,521	199,560,521	0	0

## XII. AMENDMENT OF ARTICLES OF INCORPORATION

<b>Total Outstanding Shares Present</b>	<b>Votes in Favor</b>	<b>Votes Against</b>	<b>Abstentions</b>
199,560,521	199,560,521	0	0

## XIII. AMENDMENT OF BY-LAWS

<b>Total Outstanding Shares Present</b>	<b>Votes in Favor</b>	<b>Votes Against</b>	<b>Abstentions</b>
199,560,521	199,560,521	0	0

  
**CARLA J. DOMINGO**  
Corporate Secretary