

**BPI AIA LIFE ASSURANCE CORPORATION
VOTING RESULTS OF THE ANNUAL STOCKHOLDERS' MEETING
10 APRIL 2025**

I. APPROVAL OF PREVIOUS MEETING MINUTES

Total Outstanding Shares Present	Votes in Favor	Votes Against	Abstentions
742,264,591	742,264,591	0	0

II. APPROVAL OF THE ACTS OF THE BOARD, COMMITTEE AND MANAGEMENT FOR 2024

Total Outstanding Shares Present	Votes in Favor	Votes Against	Abstentions
742,264,591	742,264,591	0	0

III. APPROVAL OF THE CEO ANNUAL REPORT

Total Outstanding Shares Present	Votes in Favor	Votes Against	Abstentions
742,264,591	742,264,591	0	0

IV. APPROVAL OF THE 2024 AUDITED FINANCIAL STATEMENTS

Total Outstanding Shares Present	Votes in Favor	Votes Against	Abstentions
742,264,591	742,264,591	0	0

V. ELECTION OF THE BOARD OF DIRECTORS

Nominees	Total Votes
Wing Shing (Jacky) Chan	95,624,232
Jose Teodoro K. Limcaoco	119,922,454
Jesse O. Ang	119,922,453
Maria Theresa D. Marcial	119,922,453
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
742,264,591	742,264,591	0	0

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

Total Outstanding Shares Present	Votes in Favor	Votes Against	Abstentions
742,264,591	742,264,591	0	0

VIII. ANNUAL FEE/FEEES OF INDEPENDENT DIRECTORS

Total Outstanding Shares Present	Votes in Favor	Votes Against	Abstentions
742,264,490	742,264,490	0	101

IX. APPROVAL OF MISSION AND VISION OF THE COMPANY

Total Outstanding Shares Present	Votes in Favor	Votes Against	Abstentions
742,264,591	742,264,591	0	0

X. APPROVAL OF THE COMPANY'S RELATED PARTY TRANSACTIONS FOR 2024

Total Outstanding Shares Present	Votes in Favor	Votes Against	Abstentions
742,264,591	742,264,591	0	0

XI. RELATED TRANSACTIONS OF THE DIRECTORS AND STOCKHOLDERS

Total Outstanding Shares Present	Votes in Favor	Votes Against	Abstentions
742,264,591	742,264,591	0	0

JOANNE LUCILLE GERMAINE Y. CLAUDIO – GUEVARA
Assistant Corporate Secretary