

**Minutes of the Annual Meeting
of the Stockholders
of
PREMIERE HORIZON ALLIANCE CORPORATION**

Held on September 12, 2023
at the principal office of the Corporation
and via videoconference facility

<https://us02web.zoom.us/j/89442506658?pwd=dmt4WjU4SVdMUUesyNTd3WUtDYkt6QT09>

DIRECTORS PRESENT:

Eugenio T. Tan
Emmanuel G. Herbosa
Raul Ma. F. Anonas
Brandon P. Leong
Esteban Peña Sy
Geronimo Halili
Marian Peña
Ernest Sze Lok Yeung
Arvin Eduard Cruz

ALSO PRESENT:

Andres Del Rosario
Ana Liza Aquino
Joseph Jeeben Segui
Christina P. Leong
Benson Elomina
Al Adjuli
Ann R.
Emmanuel Clarino
Gilbert Olivares
Grace Albunian
Jesse Binolirao
Vince
Wincel Chang
Reyes Tacandong & Co.
Lester Nzarene Ople
Jess Raymund M. Lopez
Andrea E. Katipunan
Felicidad N. Diloy
Anne Beatrice N. Marañon
Adrienne Mae R. Aguirre
Emmalyn Z. Escanilla

Prior to the start of the meeting proper, a video of the Philippine National Anthem was shown, which was followed by an invocation led by Atty. Lester Nazarene Ople.

1. *Call to Order*

The Chairman of the Board of Directors (the "Board") of Premiere Horizon Alliance Corporation (the "Company" or "PHA"), Mr. Emmanuel G. Herbosa, presided over the meeting and called the same to order. The Corporate Secretary, Atty. Jess Raymund M. Lopez, recorded the minutes of the proceedings. The proceedings were recorded in

compliance with the Securities and Exchange Commission's requirements for virtual board meetings.

2. *Roll Call*

The Chairman acknowledged the presence of the following members of the Board and Management at the meeting:

| | |
|---|-------------------------|
| Independent Director & Chairman | - Emmanuel G. Herbosa |
| President & CEO | - Eugenio T. Tan |
| Director, Executive Vice President/COO & Corporate Information Officer | - Raul Ma. F. Anonas |
| Director and Executive Vice President | - Marian G. Peña |
| Director and Treasurer | - Brandon P. Leong |
| Director & Group Chief Financial Adviser | - Ernest Sze Lok Yeung |
| Director | - Geronimo B. Halili |
| Corporate Secretary | - Jess Raymund M. Lopez |
| Assistant Corporate Secretary | - Andrea E. Katipunan |
| Senior Vice President & Assistant Treasurer | - Andres A. Del Rosario |

First Vice President - Ana Liza G. Aquino
& Investor Relations
Officer/ CFO, GLCI

First Vice President - Joseph Jeeben R. Segui
& Corporate Finance
Head/ CFO, PGDI

Chief Investment - Christina P. Leong
Officer

The Chairman also acknowledged the presence of the Company's 2022 external auditors, Reyes Tacandong & Co.

3. *Proof of Notice and Certification of Quorum*

The Corporate Secretary reported that in accordance with the Company's By-laws, copies of the Notice of meeting were delivered to each stockholder of record at least 2 weeks prior to the meeting. A copy of the notice, together with the Definitive Information Statement, minutes of the previous meeting, and other documents related to this meeting were also published in Business Mirror and the Daily Tribune on August 21 and 22, and was made accessible through the Company's website. Stockholders who successfully registered within the prescribed period were included in the determination of quorum. By attending or voting through proxy or by participating remotely in the meeting, a stockholder was deemed present for purposes of determining quorum.

Based on this, the Corporate Secretary certified that there were present at the meeting stockholders owning **3,477,206,918** shares representing **60.91%** of the outstanding capital stock. Therefore, a quorum existed for the transaction of business.

The Chairman stated that although the Company is holding this meeting also virtually, the Company had taken steps to ensure that the stockholders will have an opportunity to participate in the meeting to the same extent as possible as they would have had they attended in person.

The Corporate Secretary explained the participation and voting procedures adopted for the meeting as follows:

Under the Company's By-Laws, every stockholder was entitled to one vote for each share of stock standing in his/her name in the books of the Company. For the election of directors, each stockholder may cumulate his/her votes.

Stockholders who successfully registered for the meeting were given the opportunity to cast their votes through the submission of proxy forms or voting forms. There were five (5) items for approval excluding the adjournment, as indicated in the agenda set out in the Notice. The proposed resolutions for each of these items were flashed on the screen when the proposals to approve the resolutions were presented.

For items other than the election of directors, the stockholders had the option to either vote in favor of or against a matter for approval, or to abstain.

For the election of directors, the stockholders had the option to vote their shares for each of the nominees, not vote for any nominee, or vote for one or some nominees only, in such number of shares as the stockholders prefer; provided that the total number of votes cast did not exceed the number of shares owned by them multiplied by the number of directors to be elected.

Votes received through proxy forms and voting forms were validated by Stock Transfer and Services, Inc., the Company's Stock and Transfer Agent. The attendance report, the results of the voting, with full details of the affirmative and negative votes, as well as abstentions, are set out in "Annex A" of these Minutes.

For all items in the agenda approved at the meeting, other than the election of directors, the vote of the stockholders representing at least a majority of the outstanding capital stock was sufficient to approve the matter.

For the election of directors, the nine (9) nominees receiving the highest number of votes will be declared the duly elected members of the Board of Directors for the current term.

Finally, stockholders, once successfully registered, were also given an opportunity to raise questions or express comments limited to the agenda items by submitting the same through email prior to the meeting, or through the Zoom portal or by email during the meeting. Questions and comments will be replied to via email.

These participation and voting procedures are also contained in the Definitive Information Statement, accessible to all stockholders through the Company's website and on PSE Edge.

4. *Approval of Minutes of Previous Stockholders' Meeting held on December 17, 2021*

The next matter on the agenda was the approval of the Minutes of the previous meeting of the stockholders held on December 17, 2021, an electronic copy of which has been made available on the Company's website. The Corporate Secretary presented the proposed resolution and the voting results.

Upon motion duly made and seconded, the following resolutions were approved:

"RESOLVED, that the minutes of the Annual Stockholders' Meeting of Premiere Horizon Alliance Corporation held on December 17, 2021 be, as it is hereby, approved."

The Corporate Secretary noted for the record that stockholders owning **3,372,861,286** shares representing **59.09%** of the outstanding capital stock voted in favor of approving the minutes, 0 shares voted against, and 104,345,632 shares abstained on the motion.

5. *Approval of Management Report and Audited Financial Statements for the years ended December 31, 2021 and December 31, 2022*

The next item on the agenda was the presentation of the Management Report including the Company's audited financial statements for the years ended December 31, 2021 and December 31, 2022. The Company's President and CEO, Eugenio T. Tan presented the Company's operational highlights and financial results, and the audited financial statements for the years ended December 31, 2021 and December 31, 2022.

After the report, the Corporate Secretary presented the proposed resolution and the voting results.

Upon motion duly made and seconded, the following resolutions were approved:

"RESOLVED, that the Annual Report of Management as presented by the President and the Company's audited financial statements for the years ended December 31, 2021 and December 31, 2022 be, as it is hereby, approved."

The Corporate Secretary noted for the record that stockholders owning **3,372,861,286** shares representing **59.09%** of the outstanding capital stock voted in favor of approving the minutes, 0 shares voted against, and 104,345,632 shares abstained on the motion.

6. *Approval and Ratification of Acts of the Board of Directors and Management from the date of the last stockholders' meeting to date*

The next item on the agenda was the ratification and approval of the acts of the Board of Directors and management of the Company undertaken from the last stockholders' meeting to date. A summary of the acts for ratification was included in the Definitive Information Statement and was flashed on the screen.

The Corporate Secretary read the acts for ratification from the date of the last stockholders' meeting as follows:

| Date of Meeting | Resolution |
|------------------------|--|
| December 17, 2021 | Retirement of Mr. Augusto Antonio C. Serafica, Jr. as President/Chief Executive Officer Election of officers Reorganization of Board Committees |
| February 23, 2022 | Approval of the West Palawan Premiere Board line-up and appointment of proxy for West Palawan Premiere Board stockholders' meeting Approval of Premiere Georesources and Development Inc. Board line-up and appointment of proxy for Premiere Georesources and Development Inc. stockholders' meeting Grant of authority to issue convertible loans worth up to PhP150 Million as additional funding Confirmation and ratification of issuance of 70,835,000 Shares to LDA Capital Limited in connection with the parties' execution of the Put Option Agreement and Subscription Agreement Retirement of Mr. Manolo Tuason as Senior Vice President, Chief Financial Officer, Deputy Corporate Information Officer and Data Protection Officer Appointment of Mr. Paolo Martinez as replacement Deputy Corporate Information Officer and Data Protection Officer |

| Date of Meeting | Resolution |
|-----------------|--|
| | Authority to open bank accounts with Security Bank Corporation |
| May 16, 2022 | <p>Approval and release of 2021 Audited Financial Statements</p> <p>Approval of the organizational structure and functional chart of the Company and its subsidiaries</p> <p>Approval of the lowering of the Put Option Notice amount from PhP2.5 Billion to PhP1.25 Billion</p> <p>Approval of the request of Ms. Marian Peña to transfer the partially paid shares acquired by Ms. Marian Peña, subject to the submission to the Company of the Certificate Authorizing Registration</p> <p>Approval of the postponement of the Annual Stockholders' Meeting to a new meeting date to be determined by the Company's President</p> <p>Approval of the updating of authorized signatories for transactions with Security Bank Corporation</p> <p>Grant of authority to transact with Intellicare and appointment of Mr. Raul Ma. F. Anonas as authorized representative for this purpose</p> <p>Grant of authority to process the Alien Employment Permit and 9(G) Visa of Mr. Adrian Luzuriaga and appointing Mr. Raul Ma. F. Anonas as authorized representative for this purpose</p> <p>Appointment of Mr. Paolo Antonio A. Martinez as authorized representative for the Company's Data Protection Agreement with Intellicare</p> |
| July 29, 2022 | Approval of Management's authority to do whatever action necessary for the evaluation of the Squidpay Technology Fold In and Executive Committee's authority to take whatever action it may deem proper based on the response or lack of response by Squidpay Technology and its principals and management |

| Date of Meeting | Resolution |
|------------------|---|
| | <p>Approval of the Company's guarantee for the working capital loan of Goshen Land Capital, Inc. with Rang-Ay Bank and authorizing Mr. Raul Ma. F. Anonas for this purpose</p> <p>Approval of the proposal to increase the threshold value for related party transactions falling within the jurisdiction of the Related Party Transactions Committee at PhP50 Million or higher, subject to the Board's review of the draft Related Party Transactions Policy</p> |
| October 3, 2022 | <p>Approval of Executive Committee's authority to finalize, not later than October 15, 2022, its recommendations on the Squidpay Technology Fold In</p> <p>Approval of Executive Committee's authority to negotiate with LDA Capital regarding the payment of the balance of commitment fees, additional 15 Million security shares, and extension of term of the Put Option Agreement and granting Mr. Roberto B. Ortiz and Mr. Raul Ma. F. Anonas authority to sign documents as may be required by the negotiations/transactions</p> <p>Resignation of Mr. Paolo A. Martinez as Assistant Vice President - Controller/Data Protection Officer/Deputy Chief Information Officer</p> <p>Appointment of Ms. Cyrene Jerah V. Nambong as Controller/Deputy Information Officer/Data Protection Officer</p> <p>Approval of Management's proposal to enter into a loan with Bank of the Philippine Islands</p> <p>Approval of authorized signatories for the Company's letter request to Philippine Deposit and Trust Corporation for information on the Company's list of stockholders with Philippine Deposit and Trust Corporation</p> |
| October 13, 2022 | Approval of the Management's recommendation not to pursue the planned acquisition of Squidpay Technology Inc. |

| Date of Meeting | Resolution |
|------------------------|---|
| November 2, 2022 | <p>Resignation of Atty. Roberto V. San Jose as Corporate Secretary and Election of Atty. Maria Allen M. Arbis as new Corporate Secretary</p> <p>Resignation of Atty. Ana Maria A. Katigbak as Assistant Corporate Secretary effective November 16, 2022 and election of Atty. Kristine Ninotschka L. Evangelista as Co-Assistant Corporate Secretary</p> <p>Approval of Management’s recommendation to extend the deadline for payment of the unpaid subscription balance under the Memorandum of Agreement dated October 29, 2020 from October 29, 2022 to December 27, 2022</p> <p>Approval of Annual Stockholders’ Meeting Date on December 28, 2022 and Record Date on November 17, 2022, respectively</p> <p>Approval of Executive Committee’s authority to review the terms proposed by LDA Capital on the Put Option Agreement and to formulate a counter-proposal</p> |
| November 16, 2022 | <p>Approval of the postponement and resetting of the Annual Stockholders’ Meeting Date to March 31, 2023 and Record Date to March 1, 2023</p> <p>Approval of the proposed agenda for the Annual Stockholders’ Meeting for the year 2022</p> <p>Approval of the authority to institute legal action against Messrs. Augusto Antonio C. Serafica Jr. and Marvin Dela Cruz and designating Mr. Raul Ma. F. Anonas as authorized signatory and Atty. Gilbert Santos and the Law Firm of Berberabe Santos & Quinones Law Firm and their lawyers as counsel to represent the Company in said legal action/s</p> |
| December 20, 2022 | <p>Approval of Management’s recommendation to further extend the deadline for payment of unpaid subscription balance under the Memorandum of Agreement dated October 29, 2020 from December 27, 2022 to March 31, 2023</p> |

| Date of Meeting | Resolution |
|------------------|--|
| | <p>Approval to sell 291,640,496 shares of the Company to various interested investors</p> <p>Approval of Management’s proposal to waive the Company’s pre-emptive rights for West Palawan Premiere Development Corp. investors</p> <p>Approval of the authorization of Mr. Roberto B. Ortiz and the engagement and appointment of Atty. Gilbert Santos and the law firm of Berberabe Santos and Quinones Law Firm to represent the Company in the case entitled Carlos C. Cruz and Belinda T. Cruz v. Premiere Georesources and Development Inc., Premiere Horizon Alliance Corporation, Roberto B. Ortiz, et. al. docketed as Civil Case No. R-QZN-22-11507-CV pending before Branch 92 of the Regional Trial Court of Quezon City</p> <p>Approval of the authorization of Messrs. Roberto B. Ortiz and/or Raul Ma. F. Anonas and the engagement and appointment of the law firm of Gatmaytan Yap Patacsil Gutierrez and Protacio (“C&G Law”) to represent the Company in the case before the Securities and Exchange Commission (“SEC”) entitled “Marvin dela Cruz v. Premiere Horizon Alliance Corporation, et al” docketed as SEC Case No. 12-22-549</p> |
| January 26, 2023 | <p>Election of new members of the Board of Directors</p> <p>Approval of the Executive Committee’s proposed counter-proposal for the Put Option Agreement with LDA Capital</p> <p>Designation of authorized representatives (Messrs. Raul Ma. F. Anonas or Roberto B. Ortiz) to execute the waiver of the Company’s pre-emptive rights for West Palawan Premiere Development Corp. share issuance</p> <p>Designation of authorized representatives for transactions with the Bureau of Internal Revenue</p> <p>Approval of the proposed restructuring of the Company’s loan with Mrs. Imelda Lao</p> |

| Date of Meeting | Resolution |
|-------------------|--|
| | Approval to authorize the Company to offer its existing creditors to be paid with unlisted shares of the Company at a maximum of five percent (5%) discount |
| February 3, 2023 | <p>Approval of the call for payment of unpaid subscriptions as of February 3, 2023 on or before March 6, 2023</p> <p>Election of Independent Directors</p> <p>Approval of the resetting of the Annual Stockholders' Meeting Record Date to March 10, 2023</p> |
| February 27, 2023 | <p>Approval of the capital call schedule</p> <p>Resetting of the Annual Stockholders' Meeting and Record Date to May 15, 2023 and April 25, 2023, respectively</p> <p>Approval of the Company's guarantee of the PhP20 Million loan secured by Goshen Land Capital Inc. from Sterling Bank</p> <p>Reorganization of the Board Committees</p> |
| March 27, 2023 | <p>Resignation of Attys. Maria Allen M. Arbis and Kristine Ninotschka L. Evangelista as Corporate Secretary and Assistant Corporate Secretary, respectively, and appointment of Attys. Jess Raymund M. Lopez and Andrea E. Katipunan as new Corporate Secretary and Assistant Corporate Secretary, respectively</p> <p>Approval of the set-off of the amount payable to Ms. Marian Peña for loans obtained by PHA Group with the amounts payable to the Corporation for Ms. Marian Peña's subscription</p> <p>Resolution instructing the President and CEO and the Chief Operating Officer to (i) prepare the reports and statements necessary for clarifying the application of the Marian Peña 2020 Payments, (ii) in the event that an error in the application of the Marian Peña 2020 Payments has been made, recommend how the books of the Corporation should be corrected, including the recording of the relevant amount in the name of Ms. Marian Peña in the books of the</p> |

| Date of Meeting | Resolution |
|---|---|
| | Corporation, and (iii) present said reports, statements and recommendation to the Board of Directors for approval |
| April 3, 2023 | Approval of the assignment to the Company of the loans of West Palawan Premiere Development Corp. and Premiere Geo Resources Development Inc. obtained from Ms. Marian Peña and authorizing Mr. Roberto B. Ortiz to perform any and all things necessary and proper on behalf of the Company including signing, execution, and delivery of any and all agreements and documents in relation thereto |
| April 11, 2023 | <p>Approval of the filing of an Answer and participation in SEC Case No. 23-2335</p> <p>Approval of the Annual Report (SEC Form 17-A for the calendar year ended December 31, 2022)</p> <p>Approval of the Information Statement (SEC Form 20-IS) for the Annual Stockholders' Meeting to be held on May 15, 2023</p> <p>Approval of the amounts to be offset with Ms. Marian Pena's Advances to West Palawan Premiere Development Corp., Premiere Geo Resources Development Inc. and the Company against Ms. Marian Pena's Subscriptions Payable</p> <p>Approval of the delinquency sale on May 11, 2023</p> |
| Passed on April 12, 2023 ratified on May 15, 2023 | Approval of the Company's Audited Financial Statements for the year ended December 31, 2022 |
| May 15, 2023 | <p>Approval of the resetting of the Annual Stockholders' Meeting and Record Date to May 15, 2023 and April 25, 2023, respectively</p> <p>Designation of new authorized representative for transactions with the Home Development Mutual Fund/Pag-Ibig Fund and the Social Security System</p> <p>Approval of the use of the guarantee format of Sterling Bank for the Company's Guarantee for Goshen Land Capital Inc.'s PhP20 Million secured loan from Sterling Bank</p> |

| Date of Meeting | Resolution |
|-----------------|---|
| | <p>Designation of authorized representatives for transactions with Sterling Bank in relation to the Company's Guarantee for Goshen Land Capital Inc.'s PhP20 Million secured loan from Sterling Bank</p> <p>Approval of the Company's guarantee of the approximately PhP20 Million surety bond of Premiere Georesources & Development Inc.'s contract with Cagdianao Mining Corporation</p> |
| June 21, 2023 | <p>Approval of the resetting of the Annual Stockholders Meeting and Record Date to September 12, 2023 and August 23, 2023, respectively</p> <p>Grant of authority to the Company to participate in the case entitled, "Nuovo Gran CT Inc. vs. Squidpay Technology, Inc., et al.", docketed as Civil Case No. R-MNL-22-06284-CV, pending before Branch 45 of the Regional Trial Court of the Manila City, and authorizing its Legal Officer, Atty. Lester Nazarene V. Ople and the law firm of Berberabe Santos & Quiñones Law Firm for this purpose</p> <p>Appointment of Ms. Christina Leong as Chief Investment Officer</p> <p>Approval of the designation of new authorized bank signatories</p> |
| August 3, 2023 | <p>Resignation of Mr. Cosio and Mr. Ortiz and election of new members of the Board of Directors</p> <p>Election of new officers</p> <p>Approval of the designation of new authorized bank signatories</p> <p>Reorganization of Board Committees</p> |
| August 18, 2023 | Resignation of Mr. Luzuriaga and Appointment of Mr. Ernest Sze Lok Yeung as Chief Financial Adviser |

| Date of Meeting | Resolution |
|-----------------|---|
| | <p>Creation of New Position of Executive Vice President and Appointment of Ms. Marian Peña as Executive Vice President</p> <p>Authority to enter into a Leasing Arrangement with the Bank of the Philippine Islands and appointment of authorized representatives</p> |

Mr. Raul Ma. F. Anonas noted that with respect to the resolution on the Marian Peña 2020 payments, it was discussed during the BOD meeting on April 11, 2023 that PhP37.5 Million was not properly credited to Marian Peña.

Thereafter, the Corporate Secretary presented the proposed resolution and the voting results.

Upon motion duly made and seconded, the following resolutions were approved:

“RESOLVED, that all acts, contracts, resolutions and actions, authorized and entered into by the Board of Directors and Management of the Company from the date of the last annual stockholders’ meeting up to the present be, as they are hereby, approved, ratified and confirmed.”

The Corporate Secretary noted for the record that stockholders owning **3,372,861,286** shares representing **59.09%** of the outstanding capital stock voted in favor of approving the minutes, 0 shares voted against, and 104,345,632 shares abstained on the motion.

7. Election of Directors

The next item on the agenda was the election of the members of the Board of Directors.

The Corporate Secretary explained that under the SIXTH Article of the Company’s Amended Articles of Incorporation, there are nine (9) seats in the Board of Directors. The Company is required to have at least two (2) independent directors. Further, the Corporate Secretary stated that under SEC rules, all nominations for director shall be submitted to and evaluated by the Nominations and Compensation Committee, now known as Corporate Governance Committee. Nominations for Independent Directors shall appear in the Final List of Candidates set forth in the Definitive Information

Statement or other reports submitted to the Securities and Exchange Commission, and no other nominations shall be entertained from the floor.

The Corporate Secretary informed the stockholders that the Company received a total of seven (7) nominations for Regular Directors, and two (2) for Independent Directors. The nominees are:

For Regular Directors:

1. EUGENIO T. TAN
2. RAUL MA. F. ANONAS
3. MARIAN PEÑA
4. BRANDON P. LEONG
5. ERNEST SZE LOK YEUNG
6. GERONIMO B. HALILI
7. ESTEBAN G. PEÑA SY

For Independent Directors:

1. EMMANUEL G. HERBOSA
2. ARVIN EDUARD H. CRUZ

Full details of the background and qualifications of the nominees have been disclosed in the Company's Definitive Information Statement.

The nominees receiving the highest number of votes for the 7 available seats for Regular Director, and for the 2 available seats for Independent Director, shall be declared as the duly elected members of the Board of Directors for 2023-2024.

At the request of the Chairman, the Corporate Secretary announced that based on the tabulation and validation by the Company's stock and transfer agent, stockholders owning **3,372,861,286** shares representing **59.09%** of the outstanding capital stock, voted to elect all the nine (9) candidates to the Board of Directors. These candidates are therefore the duly elected members of the Board of Directors of the Company for the term 2023-2024.

8. *Message from the Chairman, and CEO's letter to stockholders*

After the election, the Chairman and the CEO respectively shared a short message to the stockholders.

9. *Approval of the Appointment of Reyes Tacandong & Co. as External Auditor of the Company for 2022-2023*

The next item was the appointment of the Company's external auditor for 2022-2023. As requested by the Chairman, Mr. Geronimo Halili, being a member thereof, presented the recommendation of the Company's Audit Committee.

Mr. Halili stated that the Company's Audit Committee has reviewed the qualifications of Reyes Tacandong & Co. and is endorsing its appointment for the 2022-2023 as the Company's external auditors.

At the request of the Chairman, the Corporate Secretary presented the proposed resolution and the voting results.

Upon motion duly made and seconded, the following resolutions were approved:

"RESOLVED, that the accounting firm Reyes Tacandong & Co. be, as it is hereby, reappointed as the Company's external auditor for the year 2022-2023."

The Corporate Secretary noted for the record that stockholders owning **3,372,861,286** shares representing **59.09%** of the outstanding capital stock voted in favor of approving the minutes, 0 shares voted against, and 104,345,632 shares abstained on the motion.

10. *Other matters*

The Chairman asked the Corporate Secretary whether there were questions raised or comments made on the agenda. The Corporate Secretary responded that there were no questions raised or comments made by email prior to the meeting, and that for any questions that may have been raised through email or on the Zoom portal during the meeting, the response will be sent via email as well.

11. *Adjournment*

There being no other matters on the agenda, the Chairman adjourned the meeting. He advised the stockholders that a copy of the recorded proceedings will be made available to the stockholders upon request while the minutes of this meeting will be made available at the Company's website. The Chairman also thanked everyone present.

ATTEST:

Emmanuel G. Herbosa
Chairman of the Meeting

Jess Raymund M. Lopez
Corporate Secretary

ANNEX "A"
(Voting Results and Attendance Report)

| AGENDA ITEMS | ACTION | | | |
|--|--------------------------------|--------|---------|-------------|
| Item 1. Call to Order | No action necessary. | | | |
| Item 2. Roll Call | No action necessary. | | | |
| Item 3. Proof of Notice and Certification of Quorum | No action necessary. | | | |
| | FOR | % | AGAINST | ABSTAIN |
| Item 4. Approval of Minutes of Previous Stockholders' Meeting held on December 17, 2021 | 3,372,861,286 | 59.09% | 0 | 104,345,632 |
| Item 5. Approval of Management Report and Audited Financial Statements for the years ended December 31, 2021 and December 31, 2022 | 3,372,861,286 | 59.09% | 0 | 104,345,632 |
| Item 6. Approval and Ratification of Acts of the Board of Directors and Management from the date of the last stockholders' meeting to date | 3,372,861,286 | 59.09% | 0 | 104,345,632 |
| Item 7. Election of Directors | Votes per nominee shown below. | | | |
| For Regular Directors: | Votes per nominee shown below. | | | |
| EUGENIO T. TAN | 3,372,861,286 | 59.09% | 0 | 104,345,632 |
| RAUL MA. F. ANONAS | 3,372,861,286 | 59.09% | 0 | 104,345,632 |
| MARIAN PEÑA | 3,372,861,286 | 59.09% | 0 | 104,345,632 |
| BRANDON P. LEONG | 3,372,861,286 | 59.09% | 0 | 104,345,632 |
| ERNEST SZE LOK YEUNG | 3,372,861,286 | 59.09% | 0 | 104,345,632 |
| GERONIMO B. HALILI | 3,372,861,286 | 59.09% | 0 | 104,345,632 |
| ESTEBAN G. PEÑA SY | 3,372,861,286 | 59.09% | 0 | 104,345,632 |
| For Independent Directors: | Votes per nominee shown below. | | | |
| EMMANUEL G. HERBOSA | 3,372,861,286 | 59.09% | 0 | 104,345,632 |
| ARVIN EDUARD H. CRUZ | 3,372,861,286 | 59.09% | 0 | 104,345,632 |
| Item 8. Message from the Chairman, and CEO's letter to stockholders | No action necessary. | | | |
| Item 9. Approval of the Appointment of Reyes Tacandong & Co. as External Auditor of the Company for 2022-2023 | 3,372,861,286 | 59.09% | 0 | 104,345,632 |
| Item 10. Other matters | No action necessary. | | | |
| Item 11. Adjournment | No action necessary. | | | |

Percentage is based on total and outstanding voting shares of PHA (5,708,359,504)