MINUTES OF THE ANNUAL STOCKHOLDERS' MEETING OF PHILIPPINE REALTY AND HOLDINGS CORPORATION HELD ON JULY 31, 2026, FRIDAY, 3:00 PM

Conducted virtually via Zoom video conference facility at
https://us05web.zoom.us/j/83553105740?pwd=iQRhMfJiSjwoZwKpVoC1K7xlx1FGY0.1

Stockholders present:

Total Number of Shares Outstanding (Net of Treasury Shares)	9,100,102,685
Treasury Shares	81,256,100
Total Number of Shares Participating remotely or *in absentia*	262,250,455
Percentage of Shares Participating remotely or *in absentia*	2.88%
Total Number of Shares Represented by *Proxy*	7,215,548,374
Percentage of Shares Represented by *Proxy*	79.29%
Total Number of Shares Participating remotely or *in absentia* & Represented by Proxy	7,477,798,829
Percentage of Shares Participating remotely or *in absentia* & Represented by Proxy	82.17%
Total Number of Shares Not Represented	1,622,303,856
Percentage of Shares Not Represented	17.83%

Directors Present:

Mr. Gerardo Domenico Antonio V. Lanuza	:	Chairman of the Board
Mr. Renato G. Nuñez	:	Vice Chairman of the Board and Lead Independent Director
Mr. Gerardo O. Lanuza, Jr.	:	Chairman Emeritus
Mr. Antonio O. Olbes	:	Vice Chairman Emeritus
Mr. Edmundo C. Medrano	:	President
Mr. Amador C. Bacani	:	Director
Ms. Chiara Rosario Julia V. Lanuza-Paredes	:	Director
Mr. Andrew C. Ng	:	Director
Mr. Alfonso Martin E. Eizmendi	:	Independent Director
Ms. Rosalinda Y. Basas	:	Independent Director

Officers Present:

Ms. Marissa S. Bontogon	:	Vice President and Treasurer and Risk Officer
Mr. Erwin V. Ciar	:	First Vice President and Head, Project Construction & Management
Mr. Richard Nicolas K. Go	:	Vice President and Head, Sales and Chief Sales Officer
Mr. Mark Anthony M. Ramos	:	Vice President and Controller and Compliance Officer

Others Present:

Mr. Carlos Miguel T. Paca	Stockholder
Ms. Ericka Dela Cruz	Stock Transfer Service Inc./Transfer Agent
Mr. Jordan Adriano	Maceda Valencia and Co./Auditor
Mr. Jose Valencia	Maceda Valencia and Co./Auditor
Ms. Alexandra Mayumi Lorenzo	Proxy of Patricia Sandejas-Lou
Mr. Dexter Jan Deocamo	Proxy of Lawrence Sandejas
Mr. Rhonald M. Valentin	Proxy of Benedict Sandejas
Ms. Sophia Cassandra Ruz	Proxy of Jonathan Sandejas
Ms. Adeline Susan C. Carag	RLT/Consultant
Ms. Margie C. Taborlupa	RLT/Treasury Manager
Ms. Edilynda G. Enriquez	RLT Assistant Vice President and Head, Human Resources and Administration Department
Ms. Aileen A. Duran	RLT/Assistant Vice President-Sales Support Grp.
Ms. Ailene Cartagena	RLT/Sr. Asst. Admin.
Ms. Alain Gagtan	RLT/Cost & Contracts Manager
Ms. Aliah Nadine E. Millan	RLT/Accounting Assistant
Ms. Amyleen Joy E. Dayri	RLT/Accounting Manager
Ms. Carla Mae Almerol	RLT/Contracts & Cost Officer
Ms. Carol Gozo-Burog	RLT/HR Specialist
Mr. Dennis A. Aguilar	RLT/Construction Manager
Mr. Gerald Catacutan	RLT/Manager - Property Management
Ms. Inja Kristi J. Fajatin	RLT/AVP and Head, Marketing and Investor Relations Officer
Mr. Joeresty L. Taban	RLT/ Sr. Project Engineer
Mr. Joey Jimena	RLT/Real Estate Salesperson
Mr. John Ervin N. Villeza	RLT/Treasury Assistant
Mr. John Mark Abuyan	RLT/Sr. Accounting Assistant
Ms. Josefina D. Isnit	RLT/Admin Supervisor
Ms. Kristel Joy S. Turot	RLT/Accounting Asst. Manager
Ms. Kristine Tan	RLT/Executive Assistant-Office of the Vice Chairman
Ms. Lady Adrienne Mitra	RLT/Sales Admin Assistant
Ms. Leonard Ross Santos	RLT/AVP for Sales and Leasing
Ms. Malene Duran	RLT/PRHC/Executive Assistant

Ms. Maria Christina A. Perillo	RLT /Construction Manager
Mr. Michael M. Mirande	RLT/AVP for PCM
Mr. Paul John R. Cinco	RLT/Manager and Head-ICT Department
Mr. Regan Verceles	RLT/Sales/Sales Manager
Mr. Reinhard A. Reyes	RLT/Accounting Assistant 2
Ms. Roselle Cruz	RLT/Documentation Assistant
Mr. Wilfred Costales	RLT/PM Control System Engr.
Mr. Ryan C. Loon	RLT/Manager
Mr. Ferderick Vedaña	RLT/IT Assistant
Mr. Gilbert Magpayo	RLT/Messenger
Ms. Hazel Kate Sumbeling	RLT/Receptionist
Ms. Ma. Teresa Panesa	RLT/Admin. Assistant
Mr. Virgilio S. Constantino	RLT/Utility Personnel

I. Call to Order

The meeting commended with welcoming remarks by Mr. Rozano L. Santos ("Mr. Santos"), Assistant Vice President for Sales and Leasing, who welcomed the stockholders, directors, officers, and guests to the 2026 Annual Stockholders' Meeting of Philippine Realty and Holdings Corporation (the "Meeting").

Afte the welcoming remarks, the Corporate Secretary, Atty. Rex P. Bonifacio, introduced the members of the Board of Directors to the stockholders as their respective photos were displayed on the screen.

Mr. Gerardo Domenico Antonio V. Lanuza	Chairman of the Board		
	Chairman	:	Executive Committee
	Chairman	:	Management Committee
	Chairman	:	Project Committee
	Member	:	Procurement Committee
	Member	:	Retirement Plan Committee
Mr. Renato G. Nuñez	Vice Chairman of the Board and Lead Independent Director		
	Chairman	:	Audit Committee
	Member	:	Executive Committee
	Member	:	Corporate Governance and Nominations Committee
	Member	:	Board Risk Oversight Committee
	Member	:	Related Party Transaction Committee
	Member	:	Retirement Plan Committee
Mr. Gerardo O. Lanuza, Jr.	Vice Chairman Emeritus		
	Member	:	Executive Committee
	Member	:	Procurement Committee

Mr. Antonio O. Olbes	Vice Chairman Emeritus		
Mr. Edmundo C. Medrano	President		
	Member	:	Executive Committee
	Member	:	Board Risk Oversight Committee
	Member	:	Related Party Transactions Committee
	Member	:	Procurement Committee
	Member	:	Retirement Plan Committee
	Member	:	Management Committee
	Member	:	Project Committee
Mr. Amador C. Bacani	Director		
	Member	:	Executive Committee
	Member	:	Audit Committee
	Member	:	Related Party Transactions Committee
	Member	:	Procurement Committee
	Member	:	Retirement Plan Committee
Ms. Chiara Rosario Julia V. Lanuza-Paredes	Director		
	VP	:	Sultan's Power Incorporated
	Director	:	Recon-X Energy Corporation
Mr. Andrew C. Ng	Director		
	Chairman	:	Procurement Committee
Mr. Alfonso Martin E. Eizmendi	Independent Director		
	Chairman	:	Corporate Governance and Nominations Committee
	Member	:	Audit Committee
	Member	:	Board Risk Oversight Committee
	Member	:	Related Party Transactions Committee
Mr. Jomark O. Arollado	Independent Director		
	Chairman	:	Board Risk Oversight Committee
	Chairman	:	Related Party Transactions Committee
	Member	:	Corporate Governance and Nominations Committee
	Member	:	Audit Committee
	Member	:	Procurement Committee

Ms. Rosalinda Y. Basa	Independent Director

The Corporate Secretary likewise acknowledged the presence of the Corporation's key officers and guests participating in the meeting.

Thereafter, Mr. Renato G. Nuñez, Vice Chairman of the Board and Lead Independent Director, assumed the Chair and presided over the meeting from Quezon City. Upon assuming the Chair, he called the Meeting to order at 3:06 p.m. The Corporate Secretary acted as Secretary of the Meeting and recorded the proceedings.

II. Certification of Service of Notice

Upon request of the Chairman, the Corporate Secretary certified that the Notice of the 2026 Annual Stockholders' Meeting, together with the Definitive Information Statement and the other meeting materials, had been duly made available to all stockholders in accordance with the provisions of the Revised Corporation Code, the rules and regulations of the Securities and Exchange Commission ("SEC"), and the Corporation's By-Laws.

The Corporate Secretary likewise reported that, in compliance with the requirements of the SEC, the Notice of the Meeting was published in the print and online editions of *BusinessMirror* on July 8, 2026, and *BusinessWorld* on July 9, 2026, respectively.

The Affidavits of Publication issued by *BusinessMirror* and *BusinessWorld*, together with copies of the newspaper pages and the corresponding online publications containing the Notice of Meeting, are attached hereto as **Annexes "A," "A-1," "A-2," "B," "B-1," and "B-2"**, respectively, and form an integral part of this Minutes.

Based on the foregoing, the Corporate Secretary certified that due notice of the Meeting had been given to all stockholders entitled thereto and that all applicable requirements under the Revised Corporation Code, the SEC rules and regulations, and the Corporation's By-Laws had been duly complied with.

The Chairman noted the Corporate Secretary's certification and declared that due notice of the Meeting had been duly given.

III. Certification of the Presence of Quorum

The Chairman requested the Corporate Secretary to certify the existence of a quorum.

The Corporate Secretary reported that, based on the Attendance Report submitted by the Corporation's Stock and Transfer Agent, stockholders owning seven billion four hundred seventy-seven million seven hundred ninety eight thousand eight hundred twenty nine (7,477,798,829) shares, representing eighty two point seventeen percent (82.17%) of the Corporation's nine billion one hundred million one hundred two thousand six hundred eighty five (9,100,102,685) issued and outstanding shares as of the record date June 8, 2026, had duly registered for remote participation, voted in absentia through the Online Stockholder Voting System, or were represented by proxy. A copy of the Attendance Report is hereto attached as **Annex "C"** and forms an integral part of this Minutes.

Accordingly, the Corporate Secretary certified that a quorum was present and that the Meeting was duly constituted to transact business.

The Chairman noted the certification of the Corporate Secretary and declared that a quorum was present.

IV. Rules of Conduct

Upon the request of the Chairman, the Corporate Secretary explained the Rules of Conduct governing the Meeting, as set forth in the Definitive Information Statement previously made available to all stockholders.

The Corporate Secretary informed the stockholders that:

1. Stockholders who duly registered and cast their votes through the Online Stockholder Voting System on or before the prescribed deadline would be considered present for purposes of determining the existence of a quorum.

2. Voting on all agenda items had been conducted through the Online Stockholder Voting System prior to the Meeting. The voting results, as tabulated by the Corporation's Stock and Transfer Agent, would be announced after each agenda item and would form part of the Minutes of the Meeting.

3. For purposes of orderly proceedings, the Chairman would still entertain motions and seconds on each agenda item before the corresponding voting results were announced.

4. Stockholders could submit their questions, comments, or clarifications on any agenda item through the chat box.

5. All questions would be addressed to the Chairman. The Moderator would read the questions during the Question-and-Answer portion, and the Chairman could designate the appropriate director or officer to respond.

6. The Corporation would endeavor to answer all questions received. Questions that could not be accommodated during the Meeting would be answered by the Corporation through electronic mail after the Meeting.

7. The Meeting was being recorded in accordance with the applicable rules and guidelines of the Securities and Exchange Commission, and by participating in the Meeting, the stockholders were deemed to have consented to such recording.

The Chairman thanked the Corporate Secretary for explaining the Rules of Conduct and directed that the same be noted in the Minutes.

V. Approval of the Minutes of the last Annual Stockholders Meeting

The Chairman informed the stockholders that the next item on the agenda was the approval of the Minutes of the Annual Stockholders' Meeting held on June 27, 2025. A copy of the draft minutes had been made available at the Office of the Corporate Secretary for inspection and published on the Corporation's website for the stockholders' review.

Upon inquiry by the Chairman, the Corporate Secretary confirmed that the Corporation had not received any comments, questions, or clarifications on the draft Minutes.

There being no comments or objections, Mr. Rhonald M. Valentin (Mr. Valentin"), proxy holder, moved for the approval of the minutes of the Annual Stockholders' Meeting held on June 27, 2025 as recorded. The motion was duly seconded by Ms. Sophia Cassandra J. Ruz ("Ms. Ruz"), proxy holder.

The Chairman then requested the Corporate Secretary to announce the voting results.

The Corporate Secretary reported that stockholders owning seven billion four hundred seventy-seven million seven hundred ninety-eight thousand eight hundred twenty-nine (7,477,798,829) shares, representing eighty-two point seventeen percent (82.17%) of the Corporation's nine billion one hundred million one hundred two thousand six hundred eighty-five (9,100,102,685) total issued and outstanding shares represented at the Meeting, voted in favor of the approval of the Minutes of the Annual Stockholders' Meeting held on June 27, 2025. He further reported that there were no votes cast against the motion and no abstentions. A copy of the tabulation of votes cast for this agenda item is attached hereto as **Annex "D"** and forms an integral part of this Minutes.

Based on the foregoing voting results, the Chairman declared the Minutes of the Annual Stockholders' Meeting held on June 27, 2025, approved as recorded.

The Chairman further directed the Corporate Secretary to post the approved Minutes on the Corporation's website within five (5) days from the date of the Meeting in compliance with SEC Memorandum Circular No. 11, Series of 2024.

VI. Presentation of the President's Report and Approval of the 2025 Annual Report and the 2025 Audited Financial Statements

The Chairman announced that the next item on the agenda was the presentation of the President's Report and the approval of the Annual Report and the Audited Financial Statements of the Corporation for the year ended December 31, 2025.

Before introducing the President, the Chairman acknowledged the challenges experienced by the real estate industry in recent years and emphasized that the Corporation had remained steadfast in its commitment to its customers by developing thoughtfully designed premium properties that create lasting value for homeowners, investors, and stockholders. He likewise expressed optimism that, with the Corporation's strong portfolio, disciplined investments, and clear long-term vision, the Corporation was well-positioned to capitalize on future opportunities and build a stronger and more resilient organization.

Following his address, the Chairman invited the Company's President, Mr. Edmundo C. Medrano, to present his report. As the President delivered his report, the corresponding presentation slides were simultaneously displayed on the screen for the information and reference of the stockholders participating in the Meeting.

The President welcomed the stockholders, members of the Board of Directors, officers, employees, and guests attending the Meeting and thanked them for their continued trust and participation. He stated that although 2025 presented both opportunities and challenges, the Corporation remained focused on advancing its key projects and strengthening its position for long-term growth. He emphasized that while certain strategic initiatives would require time before their full value could be realized, these represented important investments in the Corporation's long-term success.

Market environment

The President commenced his presentation by discussing the prevailing market environment. He observed that despite the encouraging start to 2026, the continuing geopolitical conflicts in the Middle East, Eastern Europe, and Sub-Saharan Africa continued to create uncertainties affecting the property sector. He explained that the resulting increases in fuel prices, labor costs, inflation, and the depreciation of the Philippine peso could significantly increase construction costs through more expensive imported materials. In light of these conditions, he emphasized the importance of prudent cost management, operational flexibility, and the need for developers to remain responsive to changing market conditions while continuing to meet the evolving needs of their customers.

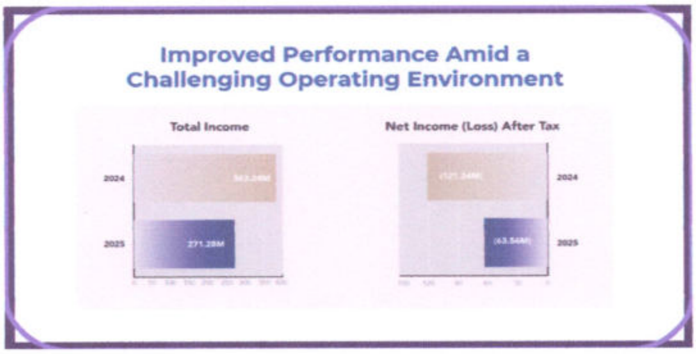
Premium residential market outlook

Despite these challenges, the President reported that the premium residential market remained resilient. He noted that as the Philippines continued its transition toward upper middle-income status, demand for residential developments situated in prime locations and offering thoughtful design remained robust. He likewise observed that homebuyers increasingly valued quality, exclusivity, sustainability, and technological innovation. According to the President, these market trends affirmed the Corporation's strategic direction of developing distinctive projects that provide lasting value to homeowners and stockholders.

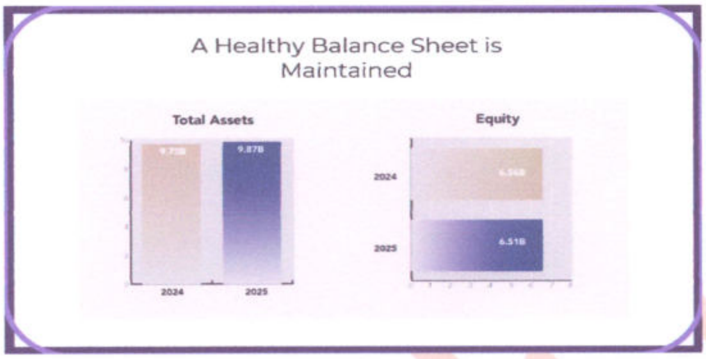
Financial performance

The President thereafter presented the financial performance of the Corporation for 2025. He reported that the Corporation generated two hundred seventy-one million three hundred thousand pesos (₱271.3 million) in total revenues, primarily from recurring rental income and property management services under long-term contracts containing rental escalation provisions.

He further reported that although the Corporation recorded a net loss in 2025 as it continued to replenish its inventory of residential condominium units for sale, its financial performance nevertheless showed significant improvement. Net loss declined by almost fifty percent (50%), from one hundred twenty-one million two hundred forty thousand pesos (₱121.24 million) in 2024 to sixty-three million five hundred sixty thousand pesos (₱63.56 million) in 2025, reflecting prudent cost management and the judicious utilization of corporate resources.



With respect to the Corporation's financial position, the President reported that total assets increased from nine billion seven hundred forty million pesos (₱9.74 billion) to nine billion eight hundred eighty million pesos (₱9.88 billion), principally due to increases in real estate inventories and investment properties. He likewise reported that stockholders' equity remained at approximately six billion five hundred million pesos (₱6.5 billion) and that the Corporation maintained a conservative debt-to-equity ratio of 0.53:1 as of the end of 2025.



Additional listing of common shares

The President also informed the stockholders that during the year the Corporation completed the additional listing with the Philippine Stock Exchange of more than 4.17 billion common shares issued in favor of Greenhills Properties Inc. in exchange for two prime lots located in Bonifacio Global City. Consequently, all 9.18 billion issued common shares of the Corporation were already listed on the Philippine Stock Exchange. He stated that this milestone reflected the Corporation's continuing commitment to good corporate governance, transparency, and full compliance with regulatory requirements.

Recognition as one of Pasig City's Top Taxpayers

The President likewise highlighted the Corporation's commitment to responsible corporate citizenship, reporting that the Corporation had been recognized by the City

Government of Pasig as one of its Top Taxpayers for 2025, in recognition of its ethical business practices and contribution to the community.

Strategic partnership for the development of Bonifacio Global City properties

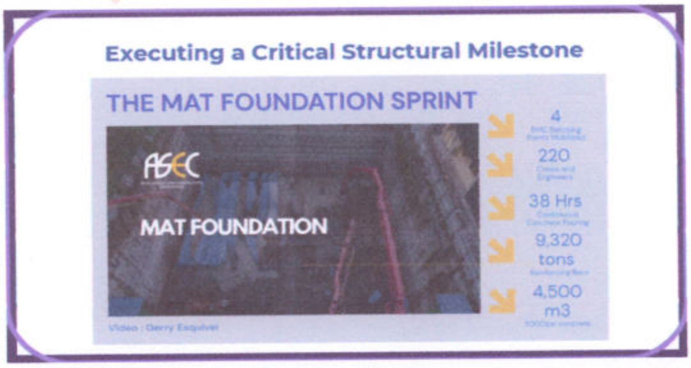
The President next discussed one of the Corporation's significant business developments during the year. He reported that Three Corners Realty Corporation, a wholly owned subsidiary of the Corporation, entered into a strategic partnership with Greenhills Properties Inc., Keyland Corporation, and IHG Hotels & Resorts for the development of Lots 2, 3, and 4, Block 8, Bonifacio Global City. He explained that the collaboration formed part of the Corporation's strategy of partnering with established industry leaders in developing projects that meet international standards, thereby strengthening the Corporation's investment portfolio and supporting its long-term growth objectives.

UNICO Project Milestones

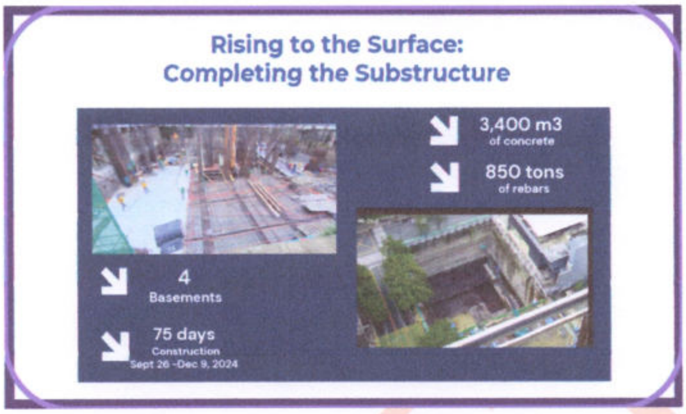
The President thereafter presented the construction progress of Unico, the Corporation's flagship residential development in Bonifacio Global City. He reported that over the past 863 days, the project had progressed from excavation to the completion of its full structural height. He explained that the project timeline reflected the disciplined execution of the Corporation's development program and the dedication of its project team.

The President reported that excavation works had been completed by August 2024, involving the removal of approximately 36,800 cubic meters of soil and reaching a depth of 23 meters below ground level.

Following the completion of the excavation, the Corporation completed the mat foundation using approximately 9,320 tons of reinforcing steel and 4,500 cubic meters of 5,000-psi concrete, thereby providing the structural foundation necessary to support the tower.

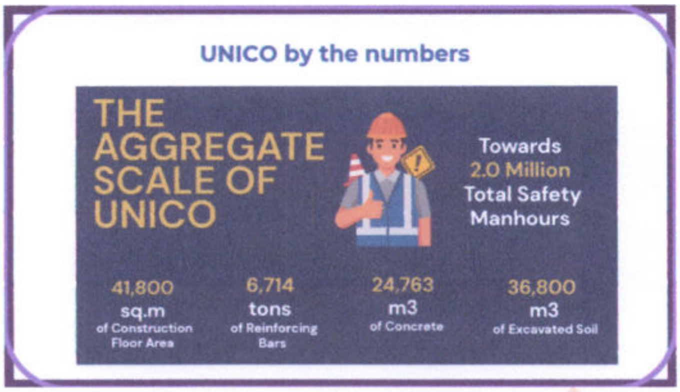


He further reported that the project's four-level basement was completed within 75 days, utilizing approximately 3,400 cubic meters of concrete and 850 tons of reinforcing steel.



Thereafter, construction proceeded to the superstructure, during which the tower rose over approximately 580 days, utilizing approximately 16,100 cubic meters of concrete and 4,700 tons of reinforcing steel. Upon completion of the structural works, Unico reached its full structural height of 184.5 meters, making it a prominent addition to the Bonifacio Global City skyline.

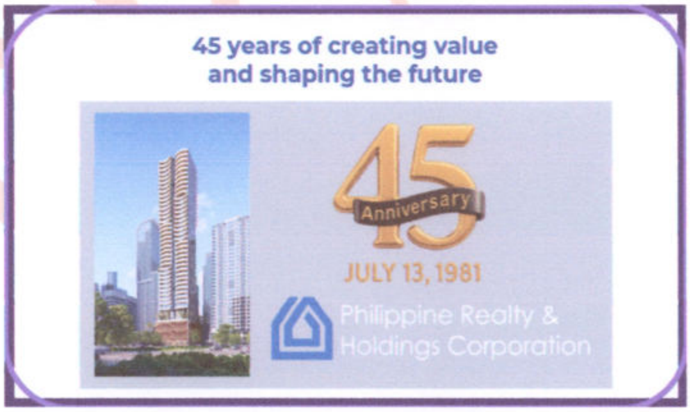
The President likewise highlighted the scale of the project, reporting that as the project approached two million safe man-hours, more than 41,800 square meters of construction had already been completed, involving nearly 25,000 cubic meters of concrete and thousands of tons of reinforcing steel. He further reported that on July 13, 2026, the Corporation celebrated the project's topping-off ceremony, signifying the completion of the building's principal structural framework.



The stockholders were thereafter shown a video presentation highlighting the Unico Topping-Off Ceremony.

45 years of creating value and shaping the future

In closing, the President noted that the year also marked the 45th Anniversary of Philippine Realty and Holdings Corporation. On behalf of the Board of Directors and Management, he expressed his gratitude to the Corporation's stockholders, past and present members of the Board, employees, and business partners for their continued confidence, trust, and unwavering support. He reiterated Management's commitment to creating long-term value for the Corporation and expressed optimism that the investments and initiatives presently being undertaken would bear fruit in the years ahead.



After the presentation, the Chairman thanked the President for his comprehensive report and proceeded to call for a motion for the approval of the 2025 Annual Report and the Audited Financial Statements of the Corporation for the year ended December 31, 2025.

There being no questions or comments, Mr. Dexter Jan E. De Ocampo ("Mr. De Ocampo"), proxy holder, moved for the approval of the 2025 Annual Report and the Audited Financial Statements of Philippine Realty and Holdings Corporation for the fiscal year ended December 31, 2025. The motion was duly seconded by Ms. Alexandra Mayumi Lorenzo ("Ms. Lorenzo"), proxy holder.

The Chairman then requested the Corporate Secretary to announce the voting results.

The Corporate Secretary reported that stockholders owning seven billion four hundred seventy-seven million seven hundred ninety-eight thousand eight hundred twenty-nine (7,477,798,829) shares, representing eighty-two point seventeen percent (82.17%) of the Corporation's nine billion one hundred million one hundred two thousand six hundred eighty-five (9,100,102,685) total issued and outstanding shares represented at the Meeting, voted in favor of the approval of the 2025 Annual Report and the Audited Financial Statements of the Corporation for the fiscal year ended December 31, 2025. He further reported that there were no votes cast against the motion and no abstentions. A copy of the tabulation of votes cast for this agenda item is attached hereto as **Annex "E"** and forms an integral part of this Minutes.

Based on the foregoing voting results, the Chairman declared the 2025 Annual Report and the Audited Financial Statements of the Corporation for the year ended December 31, 2025 duly approved.

VII. Election of the Member of the Board of Directors

The Chairman informed the stockholders that the next item on the agenda was the election of the members of the Board of Directors for the 2026–2027 term and stated that there were eleven (11) seats to be filled. He then requested the Corporate Secretary to announce the nominees and the results of the election.

The Corporate Secretary announced that the following individuals had been nominated for election as members of the Board of Directors of the Corporation for the 2026–2027 term. He further stated that the Corporate Governance and Nominations Committee had determined that each nominee possessed all the qualifications and none of the disqualifications prescribed under the Revised Corporation Code, the Securities Regulation Code, the Corporation's By-Laws, and the applicable rules and regulations.

The nominees for Regular Directors were:

- Mr. Gerardo Domenico Antonio V. Lanuza
- Mr. Renato G. Nuñez
- Mr. Gerardo O. Lanuza, Jr.
- Mr. Antonio O. Olbes
- Mr. Edmundo C. Medrano
- Ms. Chiara Rosario Julia V. Lanuza-Paredes
- Mr. Andrew C. Ng
- Mr. Alfonso Martin E. Eizmendi

The nominees for Independent Directors were:

- Ms. Rosalinda Y. Basas
- Ms. Alicia C. Sy
- Mr. Fernando L. Gaspar

The Corporate Secretary likewise informed the stockholders that the profiles and qualifications of all the nominees were set forth in the Corporation's Definitive Information Statement previously made available to the stockholders and submitted to the Securities and Exchange Commission.

He further reported that, pursuant to the Corporation's procedures for remote participation and voting in absentia, the election of directors had been conducted through the Online Stockholder Voting System prior to the Meeting. Each of the eleven (11) nominees received seven billion four hundred seventy-seven million seven hundred ninety-eight thousand eight hundred twenty-nine (7,477,798,829) votes, representing eighty-two point seventeen percent (82.17%) of the Corporation's nine billion one hundred million one hundred two thousand six hundred eighty-five (9,100,102,685) total issued and outstanding shares represented at the Meeting. He likewise reported that there were no abstentions and no votes cast against any of the nominees. Copies of the tabulation of votes cast for this agenda item are attached hereto as **Annexes "F", "G", "H", "I", "J", "K", "L", "M", "N", "O",** and **"P"** and form an integral part of this Minutes.

There being no questions or objections, Ms. Ruz moved that all the nominees be declared duly elected as members of the Board of Directors of the Corporation to serve for a term of one (1) year, commencing on the date of the Meeting and until their respective successors shall have been duly elected and qualified. The motion was duly seconded by Mr. Valentin.

Based on the voting results reported by the Corporate Secretary, the Chairman declared the following duly elected as members of the Board of Directors of Philippine Realty and Holdings Corporation for the 2026–2027 term:

Regular Directors

- Mr. Gerardo Domenico Antonio V. Lanuza
- Mr. Renato G. Nuñez
- Mr. Gerardo O. Lanuza, Jr.
- Mr. Antonio O. Olbes
- Mr. Edmundo C. Medrano
- Ms. Chiara Rosario Julia V. Lanuza-Paredes
- Mr. Andrew C. Ng
- Mr. Alfonso Martin E. Eizmendi

Independent Directors

- Ms. Rosalinda Y. Basas
- Ms. Alicia C. Sy
- Mr. Fernando L. Gaspar

The Chairman congratulated the newly elected members of the Board of Directors and wished them success in the discharge of their duties during their respective terms of office.

VIII. Ratification of the corporate acts, resolutions, and proceedings of the Board of Directors, the Board Committees, the Management, and Officers of the Corporation since the last Annual Stockholders' Meeting

The Chairman informed the stockholders that the next item on the agenda was the approval, ratification, and confirmation of all acts, resolutions, proceedings, transactions, and other actions of the Board of Directors, the Board Committees, the Management, and the Officers of the Corporation undertaken since the last Annual Stockholders' Meeting held on June 27, 2025, up to the date of the Meeting.

There being no questions or comments, Ms. Lorenzo moved for the approval, ratification, and confirmation of all acts, resolutions, approvals, contracts, agreements, deeds, investments, disbursements, appointments, elections, proceedings, transactions, and other actions of the Board of Directors, the Board Committees, the Management, and the Officers of the Corporation, performed or undertaken in the ordinary course of business or pursuant to the powers vested in them under the Corporation's Articles of Incorporation, By-Laws, applicable laws and regulations, and the resolutions of the Board of Directors, from the date of the last Annual Stockholders' Meeting held on June 27, 2025, up to the date of the Meeting, including those reflected in the minutes of the meetings of the Board of Directors and its Committees, the reports and disclosures submitted by the Corporation to the Securities and Exchange Commission, the Philippine Stock Exchange, Inc., and other government and regulatory agencies, as well as all acts done and proceedings taken pursuant thereto or in connection therewith. The motion was duly seconded by Mr. De Ocampo.

The Chairman then requested the Corporate Secretary to announce the voting results.

The Corporate Secretary reported that stockholders owning seven billion four hundred seventy-seven million seven hundred ninety-eight thousand eight hundred twenty-nine (7,477,798,829) shares, representing eighty-two point seventeen percent (82.17%) of the Corporation's nine billion one hundred million one hundred two thousand six hundred eighty-five (9,100,102,685) total issued and outstanding shares represented at the Meeting, voted in favor of the approval, ratification, and confirmation of all acts, resolutions, approvals, contracts, agreements, deeds, investments, disbursements, appointments, elections, proceedings, transactions, and other actions of the Board of Directors, the Board Committees, the Management, and the Officers of the Corporation undertaken from the date of the last Annual Stockholders' Meeting held on June 27, 2025, up to the date of the Meeting. He further reported that there were no votes cast against the motion and no abstentions. A copy of the tabulation of votes cast for this agenda item is attached hereto as **Annex "Q"** and forms an integral part of this Minutes.

Based on the foregoing voting results, the Chairman declared all acts, resolutions, approvals, contracts, agreements, deeds, investments, disbursements, appointments, elections, proceedings, transactions, and other actions of the Board of Directors, the Board Committees, the Management, and the Officers of the Corporation, undertaken from the date of the last Annual Stockholders' Meeting held on June 27, 2025, up to the date of the Meeting, duly approved, ratified, and confirmed in all respects.

IX. Appointment of the External Auditor

The Chairman informed the stockholders that the next item on the agenda was the appointment of the external auditor of the Corporation for the year 2026.

There being no questions or comments, Mr. Valentin moved for the appointment of Maceda Valencia & Co. as the external auditor of the Corporation for the year 2026, subject to such terms and conditions as may subsequently be imposed by the Board of Directors. The motion was duly seconded by Ms. Ruz.

The Chairman then requested the Corporate Secretary to announce the voting results.

The Corporate Secretary reported that stockholders owning seven billion four hundred seventy-seven million seven hundred ninety-eight thousand eight hundred twenty-nine (7,477,798,829) shares, representing eighty-two point seventeen percent (82.17%) of the Corporation's nine billion one hundred million one hundred two thousand six hundred eighty-five (9,100,102,685) total issued and outstanding shares represented at the Meeting, voted in favor of the appointment of Maceda Valencia & Co. as the external auditor of the Corporation for the year 2026, subject to such terms and conditions as may subsequently be imposed by the Board of Directors. He further reported that there were no votes cast against the motion and no abstentions. A copy of the tabulation of votes cast for this agenda item is attached hereto as **Annex "R"** and forms an integral part of this Minutes.

Based on the foregoing voting results, the Chairman declared Maceda Valencia & Co. duly appointed as the external auditor of the Corporation for the year 2026, subject to such terms and conditions as may subsequently be approved by the Board of Directors.

X. Other Matter

Upon inquiry by the Chairman, the Corporate Secretary confirmed that there were no other matters requiring consideration by the stockholders.

XI. Question and Answer

The Chairman then informed the stockholders that the Meeting would proceed to the question-and-answer portion and requested Mr. Santos to read the questions, comments, or clarifications submitted by the stockholders.

Mr. Santos reported that the Corporation had received a question from the proxy of Ms. Patricia Sandejas-Lou, who inquired about the strategic rationale behind the Corporation's continued investments in the Unico Project and Three Corners Realty Corporation, and how these investments were expected to create value for the stockholders.

At the Chairman's request, the President responded that the Corporation's investments in the Unico Project and Three Corners Realty Corporation reflected its confidence in the long-term potential of premium residential, office, and commercial developments. He explained that these projects were strategically located in prime properties, which the Corporation considered among its most valuable assets, and were consistent with the Corporation's long-term vision and business strategy.

The President further explained that major real estate developments required substantial capital investments over several years before generating returns. He emphasized the importance of prudent financial management, including the establishment of strategic partnerships with reliable and well-capitalized entities that shared the Corporation's vision, in order to distribute development risks and lessen the financial burden associated with large-scale projects. He likewise underscored the need for disciplined cost management and the efficient utilization of both debt and equity financing.

Finally, the President stated that these investments would lay the foundation for the Corporation's next phase of growth by strengthening its investment portfolio, reinforcing its position in the market, and creating sustainable long-term value through future condominium sales from the Unico Project and recurring dividend income from Three Corners Realty Corporation.

Mr. Santos thanked the President for his response and informed the Chairman that there were no further questions from the stockholders.

XII. Adjournment

There being no further questions or matters to be taken up, Mr. De Ocampo moved for the adjournment of the Meeting. The motion was duly seconded by Ms. Lorenzo.

There being no objections, the Chairman declared the Meeting adjourned.

Before concluding the Meeting, the Chairman informed the stockholders that a recording of the Meeting would be made available through the Corporation's website at www.philrealty.com.ph. He likewise advised the stockholders that any issues, clarifications, or concerns relating to the Meeting could be communicated to the Corporation by sending an email to the Office of the Corporate Secretary at corporatesecretary@philrealty.com.ph.

Mr. Santos thanked the newly elected members of the Board of Directors, the Corporation's officers, stockholders, and guests for their participation in the 2026 Annual Stockholders' Meeting.

There being no further business to transact, the Meeting was adjourned at 3:46 p.m.

CERTIFIED CORRECT:

ATTY. REX P. BONIFACIO
Corporate Secretary

BusinessMirror
A broader look at today's business

ANNEX "A"

REPUBLIC OF THE PHILIPPINES)
MAKATI) S.S.

AFFIDAVIT OF PUBLICATION

I, **LEONIDA G. GARCIA,** of legal age, Filipino and residing at c/o **PHILIPPINE BUSINESS DAILY MIRROR PUBLISHING, INC.** 3/F Dominga Bldg. III Annex, 2113 Chino Roces corner Dela Rosa Streets, Makati City, Philippines, after having been duly sworn to in accordance with the law, hereby declare and testify:

That I am the Credit & Collection Staff of **BUSINESS MIRROR**, a newspaper published in English, edited and printed in Metro Manila, and circulated nationwide daily from Monday to Sunday with editorial and business address at 3/F Dominga Bldg. III Annex, 2113 Chino Roces cor. Dela Rosa Street, Makati City.

That the
PLACE AD

PHILIPPINE REALTY AND HOLDINGS CORPORATION (NOTICE AND AGENDA OF ANNUAL STOCKHOLDERS' MEETING)

text of which could be read/deed as follows:

AS PER ATTACHED
has been published in **BusinessMirror** in its issue/s **July 8 and 9, 2026.**

AFFIANT FURTHER SAYETH NAUGHT
Manila, Philippines

LEONIDA G. GARCIA
Affiant

SUBSCRIBED and SWORN to before-me this JUL 14 2026 day of ______,2026 at Makati City, Metro Manila, Philippines.

Affiant exhibited to me her TIN ID No. 214-787-675-000 & SSS ID No. 33-6140749-1 with picture.

Doc.No 315
Page No. 80
Book No. 173
Series of 2026.

ATTY. RYAN ANTHONY G. PEREÑA
NOTARY PUBLIC for MAKATI CITY
Commission No. M-012 until Dec. 31, 2027
Roll of Attorneys 77327
PTR No. 10764513; 01/02/2026; Makati City
IBP OR No. 566188; 12/16/2025; Pasig City
MCLE Compliance No. VIII-0000389
8553 San Jose St., Guadalupe Nuevo, Makati City

ANNEX "A-1"

Companies

B2 Wednesday, July 8, 2026

BusinessMirror

Berde, Sungrow team up for clean energy projects

By Lenie Lectura

BERDE Renewables Inc. has partnered with Sungrow Power and distributor Solar Hive to deploy 200 megawatts (MW) of solar inverters and 500 megawatt hours (MWh) of battery energy storage systems (BESS) across the Philippines and Thailand over the next three years.

Under the Master Framework Agreement signed by the parties, Berde will procure Sungrow's inverters, battery storage, EV charging, and smart energy technologies, while Solar Hive will provide regional logistics, spare parts, technical support, and after-sales service across the Philippines and Thailand.

The deal aims to accelerate the transition to reliable, cost-efficient energy by providing advanced, localized clean energy solutions.

"This partnership gives Berde the scale, technology, and regional support to deliver clean energy solutions with greater speed and confidence across the Philippines and Thailand," said Patrick Zhu, CEO of Berde Renewables.

"The combination of 200 MW of solar and 500 MWh of battery storage is a major step forward for our business and a meaningful milestone, especially for battery storage in the Philippines as demand grows for more flexible and resilient energy solutions."

Michael Ruan, regional director for Southeast Asia at Sungrow Power, said his company will help Berde Renewables accelerate the deployment of reliable, high-performance clean energy across Southeast Asia.

For Solar Hive, David Zhang, Head of Sales and Business Development, said the company is committed to supporting Berde's solar business development in the Philippines and Thailand through its distribution network and fast after-sales service.

"We hope this 200 MW/500 MWh milestone serves as a springboard for expanding our collaboration across other parts of Southeast Asia."

The companies will also work together on technical training and certification, joint market development, stakeholder engagement, and potential co-investment and vendor financing opportunities for selected projects.

Under its power purchase agreement model, Berde finances, builds, owns, and operates the solar assets of its customers during the contract term, with ownership transferred to the customer at the end of the agreement.

AC Health...

Continued from B1

"The pharmacy is often where a patient's journey continues after the consultation. Through St. Joseph Drug powered by SUGI, we're combining St. Joseph Drug's trusted customer care, SUGI's pharmacy and retail expertise, and AC Health's integrated healthcare ecosystem to create a more seamless, convenient, and patient-centered experience."

Founded in 1998, Healthway has come a long way from being just a clinic to becoming a comprehensive nationwide healthcare leader. AC Health transformed Healthway into an expansive network of 7 hospitals, 18 multi-specialty centers and over 150 corporate clinics.

MUTUAL FUNDS July 7, 2026

[illegible]

PSE STOCK Q

[illegible]

Companies

BusinessMirror Thursday, July 9, 2026 B1

Power Situation Outlook NGCP
for Thursday, 9 July 2026

	LUZON	VISAYAS	MINDANAO
AVAILABLE GENERATING CAPACITY, MW	16,345	2,689	3,056
SYSTEM PEAK DEMAND, MW	13,416	2,456	2,516
OPERATING MARGIN, MW	2,929	233	540

k to get gy from ower unit

ventEnergy enables us to secure clean energy, reduce our carbon footprint, and actively build a more sustainable future."

AdventEnergy Vice President for Retail Energy Sales and Services Catherine Del Villar-Pasilaban said the company is committed to deliver integrated and sustainable energy solutions.

The deal also reflects the continued expansion and adoption of the ERC's customer choice programs, complementing the recent implementation of Phase IV of retail competition and open access (RCOA), which lowered the contestability threshold from 500 kilowatts in monthly peak demand to just 100.

"As contestability thresholds continue to lower under the ERC's programs, and more eligible customers are able to enjoy the power of control and choice, we want to be the partner that institutions can count on to navigate this shift with confidence," she said.

AdventEnergy already powers SM Group's diverse operations—from malls, banks, schools, and retail establishments to its affiliated companies. *Lenie Lectura*

Canada's OpenText keen on scaling up PHL operations

By Bless Aubrey Ogerio @blessogerio

opentext™

CANADIAN software firm OpenText is looking to expand its Philippine operations through investments in cloud computing, artificial intelligence (AI), cybersecurity and other digital technologies, alongside plans to deepen partnerships with both government and private sector clients.

Among the projects discussed was a proposed cloud transformation initiative with BDO Unibank valued at between $8 million and $10 million over the next five years.

OpenText also expressed interest in supporting the government's digitalization efforts through AI-enabled citizen services, cybersecurity, secure cloud infrastructure, digital records modernization and digital forensics.

The company currently employs more than 1,300 professionals at its Makati office, which serves as one of its largest global delivery hubs.

Its Philippine operations provide software development, implementation, customer support, managed services, enterprise information management, cybersecurity and cloud solutions for clients across the Asia-Pacific region and other international markets.

The Makati facility also functions as OpenText's specialized cybersecurity hub. Established in 2024, it is designed to detect, monitor and respond to cyber threats in real time across the company's global cloud networks.

For her part, Trade Secretary Ma. Cristina Roque said the company's planned expansion is aligned with the government's efforts to strengthen the country's digital economy.

"OpenText's plans align with our national agenda to build a robust, secure digital economy. From AI-driven public services to critical banking infrastructure, this expansion shows how we work closely with global tech leaders," Roque said.

She added that the government remains ready to facilitate technology investments through available investment incentives and streamlined approval processes.

The discussions took place during the Philippine government's engagements with Canadian companies as it seeks to attract investments in digital infrastructure, advanced technologies and high-value services.

The Department of Trade and Industry (DTI) announced recently that Canadian telecommunications firm Telus Corp. and business process outsourcing firm NQX are also expanding their operations in the Philippines.

The DTI said Telus is scaling up AI-related services and health-care operations in the Philippines while NQX is investing $10.3 million in countryside locations.

For one, DTI said NQX's expansion will generate an additional 725 jobs. Part of the planned expansion includes establishing a new Philippine site in potential countryside locations including Laoag and Dagupan in North Luzon, and Legazpi in South Luzon, subject to final site selection.

TEMASEK ASSETS BREAK $400 BILLION Singaporean state-owned investor Temasek Holdings Pte is ramping up its exposure to artificial intelligence and the Americas, a shift which helped push its net portfolio value to S$518 billion ($401 billion) in the last financial year. Temasek generated total shareholder returns of 10.5 percent in local currency terms in the year ending March 31, according to a new valuation methodology that will become its standard. BLOOMBERG

Cosmopolitan Funeral Homes sees tieups as key to business longevity

By Carmel Pedroza

CEBU City—As it celebrates its 75th anniversary, Cosmopolitan Funeral Homes Inc. is looking beyond its long history and focusing on the future—strengthening partnerships, expanding access to pre-need memorial plans, and preparing the next generation to carry on a family legacy that spans almost a century.

For Cosmopolitan Funeral Homes President and CEO Renato Dychangco Jr., the company's next chapter is about ensuring that the business his father built continues to thrive under future generations while adapting to the changing needs of Filipino families.

"We've seen businesses plateau or disappear because succeeding generations failed to continue the legacy," he said in an interview with reporters. "That's why I've been telling my daughters that this should become part of what they do—to continue what my father started and never stop from there." A major part of that strategy is Cosmopolitan's partnership with the cooperative sector through Cosmopolitan CLIMBS Lifeline Inc., a collaboration that Dychangco described as the first of its kind in the Philippines between a private funeral service provider and a cooperative insurance network.

The partnership, together with CCLPI Plans, markets Angelica Life Plans, allowing members of thousands of cooperatives nationwide to access licensed memorial plans backed by regulated trust funds and professional funeral services.

CLIMBS, one of only two cooperative insurance organizations in the country, has around 4,700 cooperative affiliates nationwide, including major groups, such as the Armed Forces and Police Savings and Loan Association (AFPSLAI).

"We're very proud that we partnered with Cosmopolitan Funeral Homes as our main service provider of Angelica Life Plans," said Marcueto dela Peña, president and CEO of CCLPI Plans. "This partnership creates synergy between quality funeral services and secure financial planning for Filipino families."

Shifting attitudes

DYCHANGCO said Filipinos have become significantly more open to discussing death and preparing for it compared to previous generations. "Before, when you talked about death, people would shy away from the topic. Today, people have accepted that this is something everyone will eventually face. Preparing ahead eases the financial burden for the family that's left behind." The changing mindset has also transformed the pre-need industry, which has undergone sweeping regulatory reforms over the past decade.

Dychangco recalled that more than a hundred pre-need companies once operated in the country, but many collapsed due to poor investments and inadequate funding.

Continued on B4

ANNEX "B"

REPUBLIC OF THE PHILIPPINES)
) S.S
Quezon City, Metro Manila)

AFFIDAVIT OF PUBLICATION

I, JUNELYN C. REMOTO, Filipino, of legal age, being first duly sworn according to law, declare and testify :

That I am the **Billing & Collection Manager** of BUSINESSWORLD, a newspaper of general circulation in the Philippines, with editorial and business offices at #95 Balete Drive Extension, New Manila, Quezon City.

That the order of the PHILIPPINE REALTY & HOLDINGS CORPORATION

entitled NOTICE AND AGENDA OF ANNUAL STOCKHOLDERS' MEETING

PUBLISHED BOTH IN PRINT AND ONLINE

Text of which could be described as follows:

as per attached clipping.

has been published in the BUSINESSWORLD in its issue(s) of 'JULY 8, & 9, 2026

FURTHER AFFIANT SAYETH NOT.

Quezon City, Metro Manila

JUNELYN C. REMOTO
Affiant

SUBSCRIBED AND SWORN to before me this 14TH day of JULY affiant having exhibited to me his/her UMID ID with No. 0033-7458217-0

Doc. No. 275
Page No. 56
Book No. XII
Series of 2026

GARY A. SANCIO
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Adm. Matter NP-103 (2025-2026)
Roll No. 44261
IBP No. 1082447 (LIFETIME)/06-30-17/Q.C.
PTR No. 6991051/1-06-2025/Q.C
MCLE Compliance No. VIII-0023572/03-04-25
Unit 203, STG Bldg. 190 P. Tuazon Blvd.
Araneta City, Quezon City, 1109

ANNEX "B-1"

BusinessWorld WEDNESDAY, JULY 8, 2026

EDITOR BETTINA FAYE V. ROC

Banking&Finance

T-bond yields go down as June inflation slows

THE GOVERNMENT fully awarded the reissued Treasury bonds (T-bonds) it auctioned off on Tuesday at lower yields, with the offer attracting strong demand, as Philippine headline inflation slowed for a second straight month in June.

The Bureau of the Treasury (BTr) borrowed its target P30 billion through the reissued 20-year bonds as the offer was more than twice oversubscribed, with tenders reaching P72.839 billion.

This brought the outstanding volume for this bond series to P522.8 billion, it said in a statement after the auction. It added that it made a full award of the offering as the average yield fetched was below the level awarded at the previous auction.

The reissued papers, which have a remaining life of five years and 11 days, were awarded at an average rate of 6.869%, with accepted yields from 6.839% to 6.88%.

The average yield dropped by 53.1 basis points (bps) from the 7.4% fetched for the series' last award on June 2 and was 113.1 bps below the 8% coupon rate for the issue.

However, this was 1.2 bps higher than the 6.857% fetched for the same bond series and 5.1 bps above the 6.818% quoted for the five-year debt — the benchmark tenor closest to the remaining life of the papers on offer — at the secondary market

Yields, S2/3

BSP REFERENCE RATES

TUESDAY, JULY 7, 2026

Currency	Equivalent of foreign currency in US Dollar	Equivalent of US$1 in foreign currency	Equivalent of foreign currency in Ph peso	Equivalent of PhP in foreign currency	Equivalent of foreign currency in EURO	Equivalent of EURO in foreign currency
US dollar	1.000000	1.000000	57.1160	0.016254	0.875591	1.144700
Japanese yen	0.006170	162.074554	0.3796	2.634352	0.005390	185.528757
UK pound	1.339300	0.746659	82.3884	0.012158	1.570001	0.854700
Hongkong dollar	0.127514	7.842276	7.4447	0.123441	0.11395	8.977064
Swiss franc	1.242099	0.804700	76.4459	0.013080	1.085101	0.921140
Canadian dollar	0.704027	1.420430	45.3089	0.022090	0.615032	1.622952
Singapore dollar	0.774874	1.291099	47.5240	0.020859	0.636332	1.478608
Australian dollar	0.695500	1.437815	42.7844	0.023371	0.607583	1.645866
Bahrain dinar *	2.653435	0.376870	163.2287	0.006126	2.318038	0.431405
Kuwait dinar	N/A	N/A	N/A	N/A	N/A	N/A
Saudi Arabia rial	0.266679	3.754095	16.3629	0.061105	0.232654	4.298228
Brunei dollar	0.771085	1.296831	47.4454	0.021079	0.675783	1.484334
Indonesia rupiah	0.000056	17857.1429	0.0034	294.117647	0.000049	20408.163265
Thailand baht ****	0.030095	33.230133	1.8512	0.540230	0.026289	38.038723
U.A.E. Dirham	0.272272	3.672788	16.7488	0.059705	0.237854	4.204260
E.M.U. euro	1.144700	0.873591	70.4124	0.014201	1.000000	1.000000
South Korea won	0.000613	1531.343568	0.0402	24.875621	0.000570	1754.385965
China yuan **	0.147223	6.792417	8.1566	0.110437	0.128615	7.775264
Argentina peso	0.000675	1485.954031	0.0414	24.154589	0.000588	1700.680272
Brazil real	0.195371	5.123792	12.0150	0.083229	0.170500	5.865083
Denmark krone	0.153149	6.529509	9.4207	0.106146	0.133790	7.474602
India rupee	0.010483	95.392540	0.6449	1.550620	0.009158	109.194047
Malaysia ringgit	0.244378	4.091999	15.0701	0.066357	0.214001	4.672657
Mexico new peso	0.057567	17.385030	3.5425	0.282287	0.050318	19.877314
New Zealand dollar	0.569600	1.755618	35.1995	0.028410	0.497536	2.009654
Norway kroner	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Pakistan rupee	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
South African rand	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Sweden kroner	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Syria pound	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Taiwan dollar	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Venezuela bolivar	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

SDR Rate = [illegible] GOLD Buying: [illegible] SILVER Buying: [illegible]

* Interbank rates in Bahrain as quoted [illegible]
** Asian Time Closing Rate as of July 6, 2026
**** THB On-shore price

BSP to relaunch coin deposit machines this year, add units in 2027

THE BANGKO SENTRAL ng Pilipinas (BSP) is seeking to deploy reconfigured versions of its 25 existing coin deposit machines (CoDMs) in the Greater Manila area between end-October and early November this year.

BSP Deputy Governor Bernadette Romulo-Puyat also told reporters on Monday that they aim to roll out an additional 25 units by January next year in other highly populated cities and provinces, including Pampanga, Baguio, Cebu, and Davao.

"Based on our current indicative timeline, we are targeting the initial relaunch by the last week of October for the existing CoDMs," she said in a Viber message.

"This timeline takes into account the required software enhancements, modifications to the enclosure and hardware components, as well as the calibration, security testing, and end-to-end testing of the existing CoDM units prior to deployment."

The BSP first deployed the CoDMs in June 2023 in select malls across the Greater Manila area as part of its efforts to promote coin recirculation but suspended their operations in June 2025 to address operational issues like the machines' first-level maintenance.

The machines were initially installed in select retail establishments of the SM Store, Robinsons Supermarket and Festival Mall.

However, Ms. Romulo-Puyat said the redeployed CoDMs, as well as the additional units coming next year, will only be available at SM malls after the company and BDO Unibank, Inc. partnered with the BSP to support its coin recirculation program.

"We did actually offer it to other (establishments)... but SM was the one that contacted us. And eventually BDO will take it. So, hopefully it helps the coin recirculation program," she said.

"It will all be in SM. But we did ask them (other establishments).

Machines, S2/3

Bangko Sentral wants banks, e-wallets to explain fund transfer fee structures

BANKS, electronic wallet (e-wallet) operators, and other financial institutions that have not complied with the Bangko Sentral ng Pilipinas' (BSP) new rules on retail transfer charges will not face immediate penalties but will be called to explain their fee structures.

BSP Deputy Governor Mamerto E. Tangonan said they will meet this week with "several" financial institutions that have yet to comply or whose adjusted transfer fees fail to satisfy the conditions set by the regulator.

"(We invited) those who haven't moved yet or who appear noncompliant with the circular (to come in for a discussion). I say "appear" because we need to hear their explanation," he told reporters on Monday.

The invitees include e-wallet operators GCash and Maya, which have both lowered their InstaPay transfer fees to P10 from P15 previously. Mr. Tangonan said the BSP wants them to explain their pricing mechanism.

"Reading the circular, if you want (the off-us fee to be) P10, your transfer to the same bank, or what we call on us, should be P8.50," he said. "We invited them to come over to have a discussion. I just want to understand why (they did that)."

"Those that haven't adjusted their fees appear to be noncompliant with the circular. I said 'appear' because we need to hear the explanation," he added.

Asked if they plan to impose penalties for noncompliant institutions, Mr. Tangonan said: "That comes later."

"*Hindi maganda kung palo agad eh. Kapag naliwanagan na, ayaw pa rin sumunod, ayun...* (An immediate sanction isn't good. That should only come if they already have clarity on the rules but still refuse to comply.)"

BSP Circular 1236 issued on June 17, which took effect on July 4, requires financial institutions like banks, e-wallets, and other payment service providers to adopt reasonable, fair, and market-based pricing for retail digital fund transfers.

Under the new rules, fees charged for person-to-person transactions between different institutions should not be materially different from charges for transfers within the same entity, with the difference in pricing only being the switch cost, or the fee charged by a clearing switch operator to process these off-us transfers.

This is because providing on-us or intrabank fund transfer services, which most institutions already do for free, use the same infrastructure and systems and entail the same operational costs as interbank transactions, with the switching or network fee being the only gap.

"Any differences in fees should be supported by reasonable and directly attributable costs, such as switching or network-related expenses, and should not result in outcomes that discourage interoperability or create undue barriers to interinstitution transactions," the central bank said in a separate memo clarifying the circular.

The BSP added that institutions should ensure that their fee structures do not result in one user group unreasonably subsidizing the cost of serving another. — **Katherine K. Chan**

PESO CROSS RATES

Source: BSP
TUESDAY, JULY 7, 2026

one unit of currency	Phil peso	Aussie dollar	Bahrain dinar	Canadian dollar	HKong dollar	Japan yen	Saudi rial	S'pore dollar	Swiss franc	UK pound	US dollar	EMU euro
Philippines	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Australia	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Bahrain	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Canada	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Hong Kong	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Japan	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Saudi Arabia	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Singapore	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Switzerland	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
United Kingdom	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
United States	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
EMU	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

Philippine Realty & Holdings Corporation

NOTICE AND AGENDA OF ANNUAL STOCKHOLDERS' MEETING

Notice is hereby given that the Annual Stockholders' Meeting ("ASM" or "Meeting") of PHILIPPINE REALTY AND HOLDINGS CORPORATION (the "Company") will be held on Friday, July 31, 2026, at 3:00 p.m. The Meeting will be conducted virtually and there will no longer be a physical venue for the ASM.

The Agenda of the Meeting is as follows:

1. Call to Order;
2. Certification of Notice of Meeting and Determination of Quorum;
3. Approval of the Minutes of the Previous ASM held on June 27, 2025;
4. Report of the President and approval of the 2025 Annual Report and the 2025 Audited Financial Statements;
5. Election of the Members of the Board of Directors for the ensuing year;
6. Approval and Ratification of all Acts, Contracts, and Deeds of the Board of Directors, Board Committees, Management, and Officers during their terms of office;
7. Appointment of External Auditor;
8. Other business that may properly be brought before the Meeting; and
9. Adjournment

Only stockholders of record as of June 08, 2026 are entitled to notice of, and to vote at, the said Meeting.

Pursuant to the Company's By-Laws, the Board of Directors during its special meeting on May 21, 2026, approved the conduct of the ASM to be held in a fully virtual format, hence stockholders may only attend the meeting by remote communication, by voting in absentia, or through proxy. The conduct of the ASM will be streamed live, and stockholders may attend the Meeting by registering on or before 5:00 p.m. on July 16, 2026.

Stockholders who intend to participate in the virtual ASM may register by sending an email to asmregistration@philrealty.com.ph of their intention to participate on or before 5:00 p.m. of July 16, 2026, together with the requirements set forth in the Information Statement and published at the Company's website of www.philrealty.com.ph.

Upon successful registration and validation of the documents submitted through email above, the stockholder will receive an email confirmation containing the Zoom link and a code to log in and view the 2026 ASM.

Electronic copy of the Information Statement and the Management Report, and SEC Form 17-A and other relevant documents in relation to the ASM may also be accessed through the aforementioned website www.philrealty.com.ph/investor-relations/ and through the PSE EDGE portal.

Pasig, Metro Manila, July 07, 2026.

ATTY. [illegible]
Corporate Secretary

ANNEX "B-2"

VOL. XXXIX ISSUE 244 [illegible]
www.bworldonline.com S2/1-4 • STOCK MARKET • BULLETINS • WORLD MARKETS S2/1

BusinessWorld THURSDAY, JULY 9, 2026 EDITOR BETTINA FAYE V. ROC

Banking&Finance

Philippines' foreign reserves rise to $104.8 billion

By Katherine K. Chan *Reporter*

THE PHILIPPINES' gross reserves jumped to their highest level in three months at end-June, backed by the central bank's profits from its foreign investments and the foreign currency deposits it received following the National Government's (NG) latest global bond issue, preliminary data showed.

Bangko Sentral ng Pilipinas (BSP) data released late on Tuesday showed the country's gross international reserves (GIR) climbed 0.78% to $104.803 billion at end-June from $103.988 billion in the prior month.

This was the highest tally since the $106.626 billion at end-March.

The increase was driven by the NG's net foreign currency deposits with the central bank and the BSP's net income from its international investments.

"These were partly offset, however, by the... downward valuation adjustments, primarily driven by changes in prices of the BSP's gold holdings and foreign currency-denominated reserve assets, and the NG's drawdowns on its foreign currency deposits with the BSP for external debt service," the central bank added.

Reserves, S2/4

BSP REFERENCE RATES

WEDNESDAY, JULY 8, 2026

Currency	Equivalent of foreign currency in US Dollar	Equivalent of US$1 in foreign currency	Equivalent of foreign currency in Ph peso	Equivalent of PhP in foreign currency	Equivalent of foreign currency in EURO	Equivalent of EURO in foreign currency
US dollar	1.000000	1.000000	61.4250	0.016280	0.876501	1.140900
Japanese yen	0.006167	162.153500	0.3788	2.63986	0.005405	185.013076
UK pound	1.336000	0.748503	82.0601	[illegible]	[illegible]	[illegible]
Hongkong dollar	0.127526	7.841600	7.8327	[illegible]	[illegible]	[illegible]
Swiss franc	1.237164	[illegible]	75.9905	[illegible]	[illegible]	[illegible]
Canadian dollar	0.704374	[illegible]	43.2648	[illegible]	[illegible]	[illegible]
Singapore dollar	0.773874	[illegible]	47.5357	[illegible]	[illegible]	[illegible]
Australian dollar	0.692300	[illegible]	42.5251	[illegible]	[illegible]	[illegible]
Bahrain dinar *	2.653224	[illegible]	162.9680	[illegible]	[illegible]	[illegible]
Kuwait dinar	N/A	N/A	N/A	N/A	N/A	N/A
Saudi Arabia rial	0.266368	[illegible]	16.3618	[illegible]	[illegible]	[illegible]
Brunei dollar	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Indonesia rupiah	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Thailand baht ****	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
U.A.E. Dirham	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
E.M.U. euro	[illegible]	[illegible]	70.0775	[illegible]	1.000000	1.000000
South Korea won	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
China yuan **	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Argentina peso	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Brazil real	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Denmark kroner	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
India rupee	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Malaysia ringgit	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Mexico new peso	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
New Zealand dollar	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Norway kroner	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Pakistan rupee	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
South African rand	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Sweden kroner	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Syria pound	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Taiwan dollar	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Venezuela bolivar	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
SDR Rate = [illegible]	GOLD Buying:	[illegible]		SILVER Buying:	[illegible]	

* Various banks in Bahrain as quoted in USBG
** Asian Time Closing Rate as of July 7, 2026
*** [illegible]

Term deposit yield goes up on BSP hike bets

THE BANGKO SENTRAL ng Pilipinas' (BSP) term deposits' average yield was higher for a third straight week as the market anticipates further monetary policy tightening despite a slower-than-expected June inflation reading.

Bids for the central bank's term deposit facility (TDF) amounted to ₱143.054 billion on Wednesday, exceeding the ₱120 billion in seven-day deposits placed on the auction block. However, this was a tad lower than the ₱146.927 billion in tenders for a ₱130-billion offer last week.

The bid-to-cover ratio dropped to 1.1921 times from the 1.3357 ratio in the previous auction.

The central bank fully awarded its offering following the oversubscription.

Accepted rates for the one-week papers widened slightly to the 4.25% to 4.75% range from the 4.25% to 4.7449% band seen a week ago. With this, the weighted average accepted yield went up by 2.63 basis points (bps) week on week to 4.7079% from 4.6816%.

TDF yields climbed as the BSP's tone stayed hawkish even after headline inflation eased for a second straight month in June, Rizal Commercial Banking Corp. Chief Economist Michael L. Ricafort said.

Term deposit, S2/4

Xendit integrates Dragonpay into Southeast Asian network

DRAGONPAY CORP., a Philippine payment gateway, has been integrated into Southeast Asian payments infrastructure company Xendit's network following a strategic partnership that began in 2021.

"This brings together Dragonpay's trusted local payment network with Xendit's regional infrastructure, growing geographical footprint and continuously enhanced payments platform," Xendit said in a statement on Wednesday.

"Dragonpay merchants can now leverage Xendit's platform, including more than 100 payment methods, payouts, cross-border payments and financing. For local businesses, this means more ways to accept payments, send payouts, simplify payment operations and support customers beyond the Philippines, while benefiting from Xendit's continued investment in platform enhancement and security," it said.

This will also help merchants prepare for cross-border growth, it added.

"The companies will work together to support business continuity, accelerate product innovation and build on the strong foundation established by Dragonpay in the Philippines."

Xendit operates in the Philippines, Indonesia, Malaysia, Thailand, Vietnam, Singapore, and Hong Kong.

Dragonpay's addition to Xendit's network supports the latter's efforts to build a unified payments network across Southeast Asia. This follows its full acquisition of Malaysia's Payex in 2025 and its expansion into Thailand in 2024.

Xendit made a strategic investment in Dragonpay in August 2021, taking an equity stake.

Dragonpay currently supports 905 merchants and works with 44 partners, including banks, nonbank financial institutions, e-wallets and over-the-counter partners.

It was founded in the Philippines in 2010 and pioneered alternative digital payments in the country as it enabled online transactions, even for those without bank accounts or credit cards, through online banking, e-wallets and over-the-counter channels at banks, convenience stores and remittance outlets nationwide.

"Dragonpay wrote the first chapter of digital payments in the Philippines. Bringing Dragonpay into Xendit gives Filipino businesses the best of both worlds: Dragonpay's trusted local network and Xendit's regional infrastructure, technology and growing cross-border capabilities. Our focus is to help Philippine merchants unlock more opportunities, serve more customers and scale beyond borders," Moses Lo, Xendit co-founder and chief executive officer, said.

"We started Dragonpay in 2010 so that every Filipino, banked or unbanked, could take part in the digital economy. As part of Xendit, our merchants and partners can expect the same trusted local service, now supported by a stronger technology platform, broader regional capabilities, continued product innovation and robust security. This is the natural next step in a partnership that has worked from day one," said Robertson Chiang, founder of Dragonpay. — **Bettina V. Roc**

PESO CROSS RATES

Source: BSP
WEDNESDAY, JULY 8, 2026

one unit of currency	PHI peso	Australia dollar	Bahrain dinar	Canadian dollar	HKong dollar	Japan yen	Saudi rial	S'pore dollar	Swiss franc	UK pound	US dollar	EMU euro
Philippines	1.0000	0.0235	0.0061	0.0229	0.1277	2.6595	0.0611	0.0210	0.0132	0.0121	0.0163	0.0142
Australia	42.5251	1.0000	0.2609	0.9829	5.4289	112.2536	2.5930	0.8946	0.5596	0.5187	0.6823	0.6008
Bahrain	162.9680	3.8525	1.0000	3.7666	20.8062	430.2244	9.9608	3.4285	2.1446	1.9859	2.6532	2.3256
Canada	43.2648	1.0174	0.2655	1.0000	5.5236	114.2154	2.6444	0.9102	0.5680	0.5272	0.7044	0.6174
Hong Kong	7.8327	0.1842	0.0480	0.1810	1.0000	20.6777	0.4787	0.1648	0.1031	0.0954	0.1275	0.1118
Japan	0.3788	0.0089	0.0023	0.0088	0.0484	1.0000	0.0232	0.0080	0.0050	0.0046	0.0062	0.0054
Saudi Arabia	16.3618	0.3848	0.1004	0.3782	2.0889	43.1991	1.0000	0.3442	0.2153	0.1994	0.2664	0.2335
Singapore	47.5357	1.1176	0.2917	1.0987	6.0686	125.4850	2.9053	1.0000	0.6255	0.5792	0.7739	0.6785
Switzerland	75.9905	1.7870	0.4665	1.7564	9.7087	200.6050	4.6448	1.5987	1.0000	0.9260	1.2373	1.0844
United Kingdom	82.0601	1.9298	0.5035	1.8967	10.4717	216.6344	5.0156	1.7264	1.0799	1.0000	1.3360	1.1710
United States	61.4250	1.4445	0.3769	1.4197	7.8403	162.1535	3.7542	1.2922	0.8083	0.7485	1.0000	0.8765
EMU	70.0775	1.6480	0.4300	1.6197	8.9453	184.9987	4.2832	1.4745	0.9222	0.8540	1.1409	1.0000

ANNEX "C"

Philippine Realty & Holdings Corporation

Annual Stockholder's Meeting
31 July 2026 at 3:00 P.M
Via Remote Communication

ATTENDANCE REPORT

	No. of Shares	Percentage
PROXIES (Tabulated by Corsec)	7,215,548,374	79.29%
ATTENDANCE	262,250,455	2.88%
TOTAL PROXIES AND ATTENDANCE	7,477,798,829	82.17%

TOTAL ISSUED & OUTSTANDING SHARES : 9,100,102,685

Certified by:

STOCK TRANSFER SERVICE, INC.

MICHAEL C. CAPOY
Manager

ASM 2026 - ANNEX "D"

APPROVAL OF THE MINUTES OF THE LAST STOCKHOLDERS' MEETING

NAME OF STOCKHOLDER	SHARES TO UTILIZE	FOR	AGAINST	ABSTAIN
GREENHILLS PROPERTIES INC.	5,933,556,844	5,933,556,844		
CAMPOS LANUZA & CO., INC.	1,277,565,076	1,277,565,076		
LAWRENCE SANDEJAS	1,101,940	1,101,940		
PATRICIA SANDEJAS	1,054,598	1,054,598		
JONATHAN SANDEJAS	1,283,216	1,283,216		
BENEDICT SANDEJAS	986,700	986,700		
TOTAL COMMON SHARES	7,215,548,374	7,215,548,374	0	0
PERCENTAGE (%)	79.29%	79.29%	0.00%	0.00%

IN PERSON/ IN ABSENTIA	SHARES TO UTILIZE	FOR	AGAINST	ABSTAIN
GERARDO O. LANUZA JR.,	2,174,024	2,174,024		
ANTONIO O. OLBES	506,388	506,388		
GERARDO DOMENICO ANTONIO V. LANUZA	226,786,043	226,786,043		
RENATO G. NUNEZ	10,000	10,000		
ANDREW C. NG	84,000	84,000		
ALFONSO MARTIN E. EIZMENDI	10,000	10,000		
EDMUNDO C. MEDRANO	6,000,000	6,000,000		
CHIARA ROSARIO JULIA V. LANUZA-PAREDES	15,150,000	15,150,000		
ROSALINDA Y. BASAS	10,000	10,000		
FERNANDO L. GASPAR	10,000	10,000		
ALICIA C. SY	10,000	10,000		
CARLOS MIGUEL T. PACA	4,000,000	4,000,000		
ADELINE SUSAN CARAG	4,000,000	4,000,000		
RICHARD GO	3,000,000	3,000,000		
EDILYNDA ENRIQUEZ	500,000	500,000		
TOTAL COMMON SHARES	262,250,455	262,250,455	0	0
PERCENTAGE (%)	2.88%	2.88%	0.00%	0.00%
GRAND TOTAL	7,477,798,829	7,477,798,829	0	0
PERCENTAGE (%)	82.17%	82.17%	0.00%	0.00%

ASM 2026 - ANNEX "E"

APPROVAL OF THE 2025 ANNUAL REPORT AND THE 2025 AUDITED FINANCIAL STATEMENTS

NAME OF STOCKHOLDER	SHARES TO UTILIZE	FOR	AGAINST	ABSTAIN
GREENHILLS PROPERTIES INC.	5,933,556,844	5,933,556,844		
CAMPOS LANUZA & CO., INC.	1,277,565,076	1,277,565,076		
LAWRENCE SANDEJAS	1,101,940	1,101,940		
PATRICIA SANDEJAS	1,054,598	1,054,598		
JONATHAN SANDEJAS	1,283,216	1,283,216		
BENEDICT SANDEJAS	986,700	986,700		
TOTAL COMMON SHARES	7,215,548,374	7,215,548,374	0	0
PERCENTAGE (%)	79.29%	79.29%	0.00%	0.00%

IN PERSON/ IN ABSENTIA	SHARES TO UTILIZE	FOR	AGAINST	ABSTAIN
GERARDO O. LANUZA JR.,	2,174,024	2,174,024		
ANTONIO O. OLBES	506,388	506,388		
GERARDO DOMENICO ANTONIO V. LANUZA	226,786,043	226,786,043		
RENATO G. NUNEZ	10,000	10,000		
ANDREW C. NG	84,000	84,000		
ALFONSO MARTIN E. EIZMENDI	10,000	10,000		
EDMUNDO C. MEDRANO	6,000,000	6,000,000		
CHIARA ROSARIO JULIA V. LANUZA-PAREDES	15,150,000	15,150,000		
ROSALINDA Y. BASAS	10,000	10,000		
FERNANDO L. GASPAR	10,000	10,000		
ALICIA C. SY	10,000	10,000		
CARLOS MIGUEL T. PACA	4,000,000	4,000,000		
ADELINE SUSAN CARAG	4,000,000	4,000,000		
RICHARD GO	3,000,000	3,000,000		
EDILYNDA ENRIQUEZ	500,000	500,000		
TOTAL COMMON SHARES	262,250,455	262,250,455	0	0
PERCENTAGE (%)	2.88%	2.88%	0.00%	0.00%
GRAND TOTAL	7,477,798,829	7,477,798,829	0	0
PERCENTAGE (%)	82.17%	82.17%	0.00%	0.00%

ASM 2026 – ANNEX "F"

ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS

GERARDO DOMENICO ANTONIO V. LANUZA				
NAME OF STOCKHOLDER	**SHARES TO UTILIZE**	**FOR**	**AGAINST**	**ABSTAIN**
GREENHILLS PROPERTIES INC.	5,933,556,844	5,933,556,844		
CAMPOS LANUZA & CO., INC.	1,277,565,076	1,277,565,076		
LAWRENCE SANDEJAS	1,101,940	1,101,940		
PATRICIA SANDEJAS	1,054,598	1,054,598		
JONATHAN SANDEJAS	1,283,216	1,283,216		
BENEDICT SANDEJAS	986,700	986,700		
TOTAL COMMON SHARES	7,215,548,374	7,215,548,374	0	0
PERCENTAGE (%)	79.29%	79.29%	0.00%	0.00%
IN PERSON/ IN ABSENTIA	**SHARES TO UTILIZE**	**FOR**	**AGAINST**	**ABSTAIN**
GERARDO O. LANUZA JR.,	2,174,024	2,174,024		
ANTONIO O. OLBES	506,388	506,388		
GERARDO DOMENICO ANTONIO V. LANUZA	226,786,043	226,786,043		
RENATO G. NUNEZ	10,000	10,000		
ANDREW C. NG	84,000	84,000		
ALFONSO MARTIN E. EIZMENDI	10,000	10,000		
EDMUNDO C. MEDRANO	6,000,000	6,000,000		
CHIARA ROSARIO JULIA V. LANUZA-PAREDES	15,150,000	15,150,000		
ROSALINDA Y. BASAS	10,000	10,000		
FERNANDO L. GASPAR	10,000	10,000		
ALICIA C. SY	10,000	10,000		
CARLOS MIGUEL T. PACA	4,000,000	4,000,000		
ADELINE SUSAN CARAG	4,000,000	4,000,000		
RICHARD GO	3,000,000	3,000,000		
EDILYNDA ENRIQUEZ	500,000	500,000		
TOTAL COMMON SHARES	262,250,455	262,250,455	0	0
PERCENTAGE (%)	2.88%	2.88%	0.00%	0.00%
GRAND TOTAL	7,477,798,829	7,477,798,829	0	0
PERCENTAGE (%)	82.17%	82.17%	0.00%	0.00%

ASM 2026 – ANNEX "G"

ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS

RENATO G. ÑUNEZ				
NAME OF STOCKHOLDER	SHARES TO UTILIZE	FOR	AGAINST	ABSTAIN
GREENHILLS PROPERTIES INC.	5,933,556,844	5,933,556,844		
CAMPOS LANUZA & CO., INC.	1,277,565,076	1,277,565,076		
LAWRENCE SANDEJAS	1,101,940	1,101,940		
PATRICIA SANDEJAS	1,054,598	1,054,598		
JONATHAN SANDEJAS	1,283,216	1,283,216		
BENEDICT SANDEJAS	986,700	986,700		
TOTAL COMMON SHARES	7,215,548,374	7,215,548,374	0	0
PERCENTAGE (%)	79.29%	79.29%	0.00%	0.00%
IN PERSON/ IN ABSENTIA	SHARES TO UTILIZE	FOR	AGAINST	ABSTAIN
GERARDO O. LANUZA JR.,	2,174,024	2,174,024		
ANTONIO O. OLBES	506,388	506,388		
GERARDO DOMENICO ANTONIO V. LANUZA	226,786,043	226,786,043		
RENATO G. NUNEZ	10,000	10,000		
ANDREW C. NG	84,000	84,000		
ALFONSO MARTIN E. EIZMENDI	10,000	10,000		
EDMUNDO C. MEDRANO	6,000,000	6,000,000		
CHIARA ROSARIO JULIA V. LANUZA-PAREDES	15,150,000	15,150,000		
ROSALINDA Y. BASAS	10,000	10,000		
FERNANDO L. GASPAR	10,000	10,000		
ALICIA C. SY	10,000	10,000		
CARLOS MIGUEL T. PACA	4,000,000	4,000,000		
ADELINE SUSAN CARAG	4,000,000	4,000,000		
RICHARD GO	3,000,000	3,000,000		
EDILYNDA ENRIQUEZ	500,000	500,000		
TOTAL COMMON SHARES	262,250,455	262,250,455	0	0
PERCENTAGE (%)	2.88%	2.88%	0.00%	0.00%
GRAND TOTAL	7,477,798,829	7,477,798,829	0	0
PERCENTAGE (%)	82.17%	82.17%	0.00%	0.00%

ASM 2026 – ANNEX "H"

ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS

GERARDO O. LANUZA, JR.				
NAME OF STOCKHOLDER	**SHARES TO UTILIZE**	**FOR**	**AGAINST**	**ABSTAIN**
GREENHILLS PROPERTIES INC.	5,933,556,844	5,933,556,844		
CAMPOS LANUZA & CO., INC.	1,277,565,076	1,277,565,076		
LAWRENCE SANDEJAS	1,101,940	1,101,940		
PATRICIA SANDEJAS	1,054,598	1,054,598		
JONATHAN SANDEJAS	1,283,216	1,283,216		
BENEDICT SANDEJAS	986,700	986,700		
TOTAL COMMON SHARES	7,215,548,374	7,215,548,374	0	0
PERCENTAGE (%)	79.29%	79.29%	0.00%	0.00%
IN PERSON/ IN ABSENTIA	**SHARES TO UTILIZE**	**FOR**	**AGAINST**	**ABSTAIN**
GERARDO O. LANUZA JR.,	2,174,024	2,174,024		
ANTONIO O. OLBES	506,388	506,388		
GERARDO DOMENICO ANTONIO V. LANUZA	226,786,043	226,786,043		
RENATO G. NUNEZ	10,000	10,000		
ANDREW C. NG	84,000	84,000		
ALFONSO MARTIN E. EIZMENDI	10,000	10,000		
EDMUNDO C. MEDRANO	6,000,000	6,000,000		
CHIARA ROSARIO JULIA V. LANUZA-PAREDES	15,150,000	15,150,000		
ROSALINDA Y. BASAS	10,000	10,000		
FERNANDO L. GASPAR	10,000	10,000		
ALICIA C. SY	10,000	10,000		
CARLOS MIGUEL T. PACA	4,000,000	4,000,000		
ADELINE SUSAN CARAG	4,000,000	4,000,000		
RICHARD GO	3,000,000	3,000,000		
EDILYNDA ENRIQUEZ	500,000	500,000		
TOTAL COMMON SHARES	262,250,455	262,250,455	0	0
PERCENTAGE (%)	2.88%	2.88%	0.00%	0.00%
GRAND TOTAL	7,477,798,829	7,477,798,829	0	0
PERCENTAGE (%)	82.17%	82.17%	0.00%	0.00%

ASM 2026 – ANNEX "I"

ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS

ANTONIO O. OLBES				
NAME OF STOCKHOLDER	SHARES TO UTILIZE	FOR	AGAINST	ABSTAIN
GREENHILLS PROPERTIES INC.	5,933,556,844	5,933,556,844		
CAMPOS LANUZA & CO., INC.	1,277,565,076	1,277,565,076		
LAWRENCE SANDEJAS	1,101,940	1,101,940		
PATRICIA SANDEJAS	1,054,598	1,054,598		
JONATHAN SANDEJAS	1,283,216	1,283,216		
BENEDICT SANDEJAS	986,700	986,700		
TOTAL COMMON SHARES	7,215,548,374	7,215,548,374	0	0
PERCENTAGE (%)	79.29%	79.29%	0.00%	0.00%
IN PERSON/ IN ABSENTIA	SHARES TO UTILIZE	FOR	AGAINST	ABSTAIN
GERARDO O. LANUZA JR.,	2,174,024	2,174,024		
ANTONIO O. OLBES	506,388	506,388		
GERARDO DOMENICO ANTONIO V. LANUZA	226,786,043	226,786,043		
RENATO G. NUNEZ	10,000	10,000		
ANDREW C. NG	84,000	84,000		
ALFONSO MARTIN E. EIZMENDI	10,000	10,000		
EDMUNDO C. MEDRANO	6,000,000	6,000,000		
CHIARA ROSARIO JULIA V. LANUZA-PAREDES	15,150,000	15,150,000		
ROSALINDA Y. BASAS	10,000	10,000		
FERNANDO L. GASPAR	10,000	10,000		
ALICIA C. SY	*10,000*	*10,000*		
CARLOS MIGUEL T. PACA	4,000,000	4,000,000		
ADELINE SUSAN CARAG	4,000,000	4,000,000		
RICHARD GO	3,000,000	3,000,000		
EDILYNDA ENRIQUEZ	500,000	500,000		
TOTAL COMMON SHARES	262,250,455	262,250,455	0	0
PERCENTAGE (%)	2.88%	2.88%	0.00%	0.00%
GRAND TOTAL	7,477,798,829	7,477,798,829	0	0
PERCENTAGE (%)	82.17%	82.17%	0.00%	0.00%

ASM 2026 – ANNEX "J"

ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS

EDMUNDO C. MEDRANO				
NAME OF STOCKHOLDER	SHARES TO UTILIZE	FOR	AGAINST	ABSTAIN
GREENHILLS PROPERTIES INC.	5,933,556,844	5,933,556,844		
CAMPOS LANUZA & CO., INC.	1,277,565,076	1,277,565,076		
LAWRENCE SANDEJAS	1,101,940	1,101,940		
PATRICIA SANDEJAS	1,054,598	1,054,598		
JONATHAN SANDEJAS	1,283,216	1,283,216		
BENEDICT SANDEJAS	986,700	986,700		
TOTAL COMMON SHARES	7,215,548,374	7,215,548,374	0	0
PERCENTAGE (%)	79.29%	79.29%	0.00%	0.00%
IN PERSON/ IN ABSENTIA	SHARES TO UTILIZE	FOR	AGAINST	ABSTAIN
GERARDO O. LANUZA JR.,	2,174,024	2,174,024		
ANTONIO O. OLBES	506,388	506,388		
GERARDO DOMENICO ANTONIO V. LANUZA	226,786,043	226,786,043		
RENATO G. NUNEZ	10,000	10,000		
ANDREW C. NG	84,000	84,000		
ALFONSO MARTIN E. EIZMENDI	10,000	10,000		
EDMUNDO C. MEDRANO	6,000,000	6,000,000		
CHIARA ROSARIO JULIA V. LANUZA-PAREDES	15,150,000	15,150,000		
ROSALINDA Y. BASAS	10,000	10,000		
FERNANDO L. GASPAR	10,000	10,000		
ALICIA C. SY	10,000	10,000		
CARLOS MIGUEL T. PACA	4,000,000	4,000,000		
ADELINE SUSAN CARAG	4,000,000	4,000,000		
RICHARD GO	3,000,000	3,000,000		
EDILYNDA ENRIQUEZ	500,000	500,000		
TOTAL COMMON SHARES	262,250,455	262,250,455	0	0
PERCENTAGE (%)	2.88%	2.88%	0.00%	0.00%
GRAND TOTAL	7,477,798,829	7,477,798,829	0	0
PERCENTAGE (%)	82.17%	82.17%	0.00%	0.00%

ASM 2026 – ANNEX "K"

ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS

CHIARA ROSARIO JULIA V. LANUZA-PAREDES				
NAME OF STOCKHOLDER	SHARES TO UTILIZE	FOR	AGAINST	ABSTAIN
GREENHILLS PROPERTIES INC.	5,933,556,844	5,933,556,844		
CAMPOS LANUZA & CO., INC.	1,277,565,076	1,277,565,076		
LAWRENCE SANDEJAS	1,101,940	1,101,940		
PATRICIA SANDEJAS	1,054,598	1,054,598		
JONATHAN SANDEJAS	1,283,216	1,283,216		
BENEDICT SANDEJAS	986,700	986,700		
TOTAL COMMON SHARES	7,215,548,374	7,215,548,374	0	0
PERCENTAGE (%)	79.29%	79.29%	0.00%	0.00%
IN PERSON/ IN ABSENTIA	SHARES TO UTILIZE	FOR	AGAINST	ABSTAIN
GERARDO O. LANUZA JR.,	2,174,024	2,174,024		
ANTONIO O. OLBES	506,388	506,388		
GERARDO DOMENICO ANTONIO V. LANUZA	226,786,043	226,786,043		
RENATO G. NUNEZ	10,000	10,000		
ANDREW C. NG	84,000	84,000		
ALFONSO MARTIN E. EIZMENDI	10,000	10,000		
EDMUNDO C. MEDRANO	6,000,000	6,000,000		
CHIARA ROSARIO JULIA V. LANUZA-PAREDES	15,150,000	15,150,000		
ROSALINDA Y. BASAS	10,000	10,000		
FERNANDO L. GASPAR	10,000	10,000		
ALICIA C. SY	*10,000*	*10,000*		
CARLOS MIGUEL T. PACA	4,000,000	4,000,000		
ADELINE SUSAN CARAG	4,000,000	4,000,000		
RICHARD GO	3,000,000	3,000,000		
EDILYNDA ENRIQUEZ	500,000	500,000		
TOTAL COMMON SHARES	262,250,455	262,250,455	0	0
PERCENTAGE (%)	2.88%	2.88%	0.00%	0.00%
GRAND TOTAL	7,477,798,829	7,477,798,829	0	0
PERCENTAGE (%)	82.17%	82.17%	0.00%	0.00%

ASM 2026 – ANNEX "L"

ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS

ANDREW C. NG				
NAME OF STOCKHOLDER	**SHARES TO UTILIZE**	**FOR**	**AGAINST**	**ABSTAIN**
GREENHILLS PROPERTIES INC.	5,933,556,844	5,933,556,844		
CAMPOS LANUZA & CO., INC.	1,277,565,076	1,277,565,076		
LAWRENCE SANDEJAS	1,101,940	1,101,940		
PATRICIA SANDEJAS	1,054,598	1,054,598		
JONATHAN SANDEJAS	1,283,216	1,283,216		
BENEDICT SANDEJAS	986,700	986,700		
TOTAL COMMON SHARES	7,215,548,374	7,215,548,374	0	0
PERCENTAGE (%)	79.29%	79.29%	0.00%	0.00%
IN PERSON/ IN ABSENTIA	**SHARES TO UTILIZE**	**FOR**	**AGAINST**	**ABSTAIN**
GERARDO O. LANUZA JR.,	2,174,024	2,174,024		
ANTONIO O. OLBES	506,388	506,388		
GERARDO DOMENICO ANTONIO V. LANUZA	226,786,043	226,786,043		
RENATO G. NUNEZ	10,000	10,000		
ANDREW C. NG	84,000	84,000		
ALFONSO MARTIN E. EIZMENDI	10,000	10,000		
EDMUNDO C. MEDRANO	6,000,000	6,000,000		
CHIARA ROSARIO JULIA V. LANUZA-PAREDES	15,150,000	15,150,000		
ROSALINDA Y. BASAS	10,000	10,000		
FERNANDO L. GASPAR	10,000	10,000		
ALICIA C. SY	*10,000*	10,000		
CARLOS MIGUEL T. PACA	4,000,000	4,000,000		
ADELINE SUSAN CARAG	4,000,000	4,000,000		
RICHARD GO	3,000,000	3,000,000		
EDILYNDA ENRIQUEZ	500,000	500,000		
TOTAL COMMON SHARES	262,250,455	262,250,455	0	0
PERCENTAGE (%)	2.88%	2.88%	0.00%	0.00%
GRAND TOTAL	7,477,798,829	7,477,798,829	0	0
PERCENTAGE (%)	82.17%	82.17%	0.00%	0.00%

ASM 2026 – ANNEX "M"

ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS

ALFONSO MARTIN E. EIZMENDI				
NAME OF STOCKHOLDER	**SHARES TO UTILIZE**	**FOR**	**AGAINST**	**ABSTAIN**
GREENHILLS PROPERTIES INC.	5,933,556,844	5,933,556,844		
CAMPOS LANUZA & CO., INC.	1,277,565,076	1,277,565,076		
LAWRENCE SANDEJAS	1,101,940	1,101,940		
PATRICIA SANDEJAS	1,054,598	1,054,598		
JONATHAN SANDEJAS	1,283,216	1,283,216		
BENEDICT SANDEJAS	986,700	986,700		
TOTAL COMMON SHARES	7,215,548,374	7,215,548,374	0	0
PERCENTAGE (%)	79.29%	79.29%	0.00%	0.00%
IN PERSON/ IN ABSENTIA	**SHARES TO UTILIZE**	**FOR**	**AGAINST**	**ABSTAIN**
GERARDO O. LANUZA JR.,	2,174,024	2,174,024		
ANTONIO O. OLBES	506,388	506,388		
GERARDO DOMENICO ANTONIO V. LANUZA	226,786,043	226,786,043		
RENATO G. NUNEZ	10,000	10,000		
ANDREW C. NG	84,000	84,000		
ALFONSO MARTIN E. EIZMENDI	10,000	10,000		
EDMUNDO C. MEDRANO	6,000,000	6,000,000		
CHIARA ROSARIO JULIA V. LANUZA-PAREDES	15,150,000	15,150,000		
ROSALINDA Y. BASAS	10,000	10,000		
FERNANDO L. GASPAR	10,000	10,000		
ALICIA C. SY	*10,000*	*10,000*		
CARLOS MIGUEL T. PACA	4,000,000	4,000,000		
ADELINE SUSAN CARAG	4,000,000	4,000,000		
RICHARD GO	3,000,000	3,000,000		
EDILYNDA ENRIQUEZ	500,000	500,000		
TOTAL COMMON SHARES	262,250,455	262,250,455	0	0
PERCENTAGE (%)	2.88%	2.88%	0.00%	0.00%
GRAND TOTAL	7,477,798,829	7,477,798,829	0	0
PERCENTAGE (%)	82.17%	82.17%	0.00%	0.00%

ASM 2026 – ANNEX "N"

ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS

ROSALINDA Y. BASAS				
NAME OF STOCKHOLDER	SHARES TO UTILIZE	FOR	AGAINST	ABSTAIN
GREENHILLS PROPERTIES INC.	5,933,556,844	5,933,556,844		
CAMPOS LANUZA & CO., INC.	1,277,565,076	1,277,565,076		
LAWRENCE SANDEJAS	1,101,940	1,101,940		
PATRICIA SANDEJAS	1,054,598	1,054,598		
JONATHAN SANDEJAS	1,283,216	1,283,216		
BENEDICT SANDEJAS	986,700	986,700		
TOTAL COMMON SHARES	7,215,548,374	7,215,548,374	0	0
PERCENTAGE (%)	79.29%	79.29%	0.00%	0.00%
IN PERSON/ IN ABSENTIA	**SHARES TO UTILIZE**	**FOR**	**AGAINST**	**ABSTAIN**
GERARDO O. LANUZA JR.,	2,174,024	2,174,024		
ANTONIO O. OLBES	506,388	506,388		
GERARDO DOMENICO ANTONIO V. LANUZA	226,786,043	226,786,043		
RENATO G. NUNEZ	10,000	10,000		
ANDREW C. NG	84,000	84,000		
ALFONSO MARTIN E. EIZMENDI	10,000	10,000		
EDMUNDO C. MEDRANO	6,000,000	6,000,000		
CHIARA ROSARIO JULIA V. LANUZA-PAREDES	15,150,000	15,150,000		
ROSALINDA Y. BASAS	10,000	10,000		
FERNANDO L. GASPAR	10,000	10,000		
ALICIA C. SY	10,000	10,000		
CARLOS MIGUEL T. PACA	4,000,000	4,000,000		
ADELINE SUSAN CARAG	4,000,000	4,000,000		
RICHARD GO	3,000,000	3,000,000		
EDILYNDA ENRIQUEZ	500,000	500,000		
TOTAL COMMON SHARES	262,250,455	262,250,455	0	0
PERCENTAGE (%)	2.88%	2.88%	0.00%	0.00%
GRAND TOTAL	7,477,798,829	7,477,798,829	0	0
PERCENTAGE (%)	82.17%	82.17%	0.00%	0.00%

ASM 2026 – ANNEX "O"

ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS

ALICIA C. SY				
NAME OF STOCKHOLDER	**SHARES TO UTILIZE**	**FOR**	**AGAINST**	**ABSTAIN**
GREENHILLS PROPERTIES INC.	5,933,556,844	5,933,556,844		
CAMPOS LANUZA & CO., INC.	1,277,565,076	1,277,565,076		
LAWRENCE SANDEJAS	1,101,940	1,101,940		
PATRICIA SANDEJAS	1,054,598	1,054,598		
JONATHAN SANDEJAS	1,283,216	1,283,216		
BENEDICT SANDEJAS	986,700	986,700		
TOTAL COMMON SHARES	7,215,548,374	7,215,548,374	0	0
PERCENTAGE (%)	79.29%	79.29%	0.00%	0.00%
IN PERSON/ IN ABSENTIA	**SHARES TO UTILIZE**	**FOR**	**AGAINST**	**ABSTAIN**
GERARDO O. LANUZA JR.,	2,174,024	2,174,024		
ANTONIO O. OLBES	506,388	506,388		
GERARDO DOMENICO ANTONIO V. LANUZA	226,786,043	226,786,043		
RENATO G. NUNEZ	10,000	10,000		
ANDREW C. NG	84,000	84,000		
ALFONSO MARTIN E. EIZMENDI	10,000	10,000		
EDMUNDO C. MEDRANO	6,000,000	6,000,000		
CHIARA ROSARIO JULIA V. LANUZA-PAREDES	15,150,000	15,150,000		
ROSALINDA Y. BASAS	10,000	10,000		
FERNANDO L. GASPAR	10,000	10,000		
ALICIA C. SY	10,000	10,000		
CARLOS MIGUEL T. PACA	4,000,000	4,000,000		
ADELINE SUSAN CARAG	4,000,000	4,000,000		
RICHARD GO	3,000,000	3,000,000		
EDILYNDA ENRIQUEZ	500,000	500,000		
TOTAL COMMON SHARES	262,250,455	262,250,455	0	0
PERCENTAGE (%)	2.88%	2.88%	0.00%	0.00%
GRAND TOTAL	7,477,798,829	7,477,798,829	0	0
PERCENTAGE (%)	82.17%	82.17%	0.00%	0.00%

ASM 2026 – ANNEX "P"

ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS

FERNANDO L. GASPAR				
NAME OF STOCKHOLDER	SHARES TO UTILIZE	FOR	AGAINST	ABSTAIN
GREENHILLS PROPERTIES INC.	5,933,556,844	5,933,556,844		
CAMPOS LANUZA & CO., INC.	1,277,565,076	1,277,565,076		
LAWRENCE SANDEJAS	1,101,940	1,101,940		
PATRICIA SANDEJAS	1,054,598	1,054,598		
JONATHAN SANDEJAS	1,283,216	1,283,216		
BENEDICT SANDEJAS	986,700	986,700		
TOTAL COMMON SHARES	7,215,548,374	7,215,548,374	0	0
PERCENTAGE (%)	79.29%	79.29%	0.00%	0.00%
IN PERSON/ IN ABSENTIA	**SHARES TO UTILIZE**	**FOR**	**AGAINST**	**ABSTAIN**
GERARDO O. LANUZA JR.,	2,174,024	2,174,024		
ANTONIO O. OLBES	506,388	506,388		
GERARDO DOMENICO ANTONIO V. LANUZA	226,786,043	226,786,043		
RENATO G. NUNEZ	10,000	10,000		
ANDREW C. NG	84,000	84,000		
ALFONSO MARTIN E. EIZMENDI	10,000	10,000		
EDMUNDO C. MEDRANO	6,000,000	6,000,000		
CHIARA ROSARIO JULIA V. LANUZA-PAREDES	15,150,000	15,150,000		
ROSALINDA Y. BASAS	10,000	10,000		
FERNANDO L. GASPAR	10,000	10,000		
ALICIA C. SY	10,000	10,000		
CARLOS MIGUEL T. PACA	4,000,000	4,000,000		
ADELINE SUSAN CARAG	4,000,000	4,000,000		
RICHARD GO	3,000,000	3,000,000		
EDILYNDA ENRIQUEZ	500,000	500,000		
TOTAL COMMON SHARES	262,250,455	262,250,455	0	0
PERCENTAGE (%)	2.88%	2.88%	0.00%	0.00%
GRAND TOTAL	7,477,798,829	7,477,798,829	0	0
PERCENTAGE (%)	82.17%	82.17%	0.00%	0.00%

ASM 2026 - ANNEX "Q"

RATIFICATION OF THE CORPORATE ACTS, RESOLUTIONS, PROCEEDINGS OF THE BOARD OF DIRECTORS, THE BOARD COMMITTEES, THE MANAGEMENT, AND OFFICERS OF THE CORPORATION SINCE THE LAST ANNUAL STOCKHOLDERS MEETING

NAME OF STOCKHOLDER	SHARES TO UTILIZE	FOR	AGAINST	ABSTAIN
GREENHILLS PROPERTIES INC.	5,933,556,844	5,933,556,844		
CAMPOS LANUZA & CO., INC.	1,277,565,076	1,277,565,076		
LAWRENCE SANDEJAS	1,101,940	1,101,940		
PATRICIA SANDEJAS	1,054,598	1,054,598		
JONATHAN SANDEJAS	1,283,216	1,283,216		
BENEDICT SANDEJAS	986,700	986,700		
TOTAL COMMON SHARES	7,215,548,374	7,215,548,374	0	0
PERCENTAGE (%)	79.29%	79.29%	0.00%	0.00%
IN PERSON/ IN ABSENTIA	**SHARES TO UTILIZE**	**FOR**	**AGAINST**	**ABSTAIN**
GERARDO O. LANUZA JR.,	2,174,024	2,174,024		
ANTONIO O. OLBES	506,388	506,388		
GERARDO DOMENICO ANTONIO V. LANUZA	226,786,043	226,786,043		
RENATO G. NUNEZ	10,000	10,000		
ANDREW C. NG	84,000	84,000		
ALFONSO MARTIN E. EIZMENDI	10,000	10,000		
EDMUNDO C. MEDRANO	6,000,000	6,000,000		
CHIARA ROSARIO JULIA V. LANUZA-PAREDES	15,150,000	15,150,000		
ROSALINDA Y. BASAS	10,000	10,000		
FERNANDO L. GASPAR	10,000	10,000		
ALICIA C. SY	10,000	10,000		
CARLOS MIGUEL T. PACA	4,000,000	4,000,000		
ADELINE SUSAN CARAG	4,000,000	4,000,000		
RICHARD GO	3,000,000	3,000,000		
EDILYNDA ENRIQUEZ	500,000	500,000		
TOTAL COMMON SHARES	262,250,455	262,250,455	0	0
PERCENTAGE (%)	2.88%	2.88%	0.00%	0.00%
GRAND TOTAL	7,477,798,829	7,477,798,829	0	0
PERCENTAGE (%)	82.17%	82.17%	0.00%	0.00%

ASM 2026 - ANNEX "R"

APPOINTMENT OF THE EXTERNAL AUDITOR

NAME OF STOCKHOLDER	SHARES TO UTILIZE	FOR	AGAINST	ABSTAIN
GREENHILLS PROPERTIES INC.	5,933,556,844	5,933,556,844		
CAMPOS LANUZA & CO., INC.	1,277,565,076	1,277,565,076		
LAWRENCE SANDEJAS	1,101,940	1,101,940		
PATRICIA SANDEJAS	1,054,598	1,054,598		
JONATHAN SANDEJAS	1,283,216	1,283,216		
BENEDICT SANDEJAS	986,700	986,700		
TOTAL COMMON SHARES	7,215,548,374	7,215,548,374	0	0
PERCENTAGE (%)	79.29%	79.29%	0.00%	0.00%
IN PERSON/ IN ABSENTIA	**SHARES TO UTILIZE**	**FOR**	**AGAINST**	**ABSTAIN**
GERARDO O. LANUZA JR.,	2,174,024	2,174,024		
ANTONIO O. OLBES	506,388	506,388		
GERARDO DOMENICO ANTONIO V. LANUZA	226,786,043	226,786,043		
RENATO G. NUNEZ	10,000	10,000		
ANDREW C. NG	84,000	84,000		
ALFONSO MARTIN E. EIZMENDI	10,000	10,000		
EDMUNDO C. MEDRANO	6,000,000	6,000,000		
CHIARA ROSARIO JULIA V. LANUZA-PAREDES	15,150,000	15,150,000		
ROSALINDA Y. BASAS	10,000	10,000		
FERNANDO L. GASPAR	10,000	10,000		
ALICIA C. SY	10,000	10,000		
CARLOS MIGUEL T. PACA	4,000,000	4,000,000		
ADELINE SUSAN CARAG	4,000,000	4,000,000		
RICHARD GO	3,000,000	3,000,000		
EDILYNDA ENRIQUEZ	500,000	500,000		
TOTAL COMMON SHARES	262,250,455	262,250,455	0	0
PERCENTAGE (%)	2.88%	2.88%	0.00%	0.00%
GRAND TOTAL	7,477,798,829	7,477,798,829	0	0
PERCENTAGE (%)	82.17%	82.17%	0.00%	0.00%