

PrimeOrion Philippines, Inc.

MATTERS TAKEN UP AT THE ANNUAL STOCKHOLDERS' MEETING APRIL 12, 2018

1. Quorum based on total outstanding shares	3,628,794,374 or 73.71%		
		<u>Votes Taken</u>	
	<u>For</u>	<u>Against</u>	<u>Abstain</u>
2. Minutes of previous meeting	90.33% 3,277,772,832	-	-
3. Annual Report for July to December 2016 and for Year 2017			
3.1. Annual Report for July to December 2016	90.33% 3,277,772,832	-	-
3.2. Annual Report for Year 2017	90.33% 3,277,772,832	-	-
4. Election of Directors (Cumulative Voting)			
Bernard Vincent O. Dy	66.58% 3,277,770,822	-	-
Jose Emmanuel H. Jalandoni	66.58% 3,277,770,822	-	-
Maria Rowena M. Tomeldan	66.58% 3,277,770,822	-	-
Augusto D. Bengzon	66.58% 3,277,770,822	-	-
Felipe U. Yap	66.58% 3,277,770,822	-	-
Victor C. Say	67.12% 3,304,267,142	-	-
Nathanael C. Go	74.60% 3,672,834,822	-	-
Rex Ma. A. Mendoza (<i>Independent Director</i>)	66.58% 3,277,770,822	-	-
Renato O. Marzan (<i>Independent Director</i>)	66.58% 3,277,770,822	-	-
5. Election of SyCip, Gorres, Velayo & Co. as our external auditor for the ensuring year	90.33% 3,277,772,832	-	-

**The voting results were validated by SyCip Gorres Velayo & Co.*