

(FCB) First Consolidated Bank
(A Private Development Bank)
Tagbilaran City

REGULAR ANNUAL STOCKHOLDERS' MEETING

Quorum Summary Report

4/20/2024 11:19:44AM

Total Shares >>>>	3,410,373
Total Stockholder >>>>	2258
Quorum (1/2 + 1) >>>>	1,705,187
Attendance % >>>>	89.30
Registered Shares by Stockholders >>>>	229,413
Registered Shares by Proxies >>>>	2,816,124
Registered Shares >>>>	3,045,537
Total Absent(in Shares)>>>>	364,836
Total Attendance >>>>	887

Certified Correct by



SHARON CLAIRE I. KARAAN

Chairman, Canvassing Committee

Confirmed by



ATTY. JOHNESS P. BATOY

Chairman, Election Committee

(FCB) First Consolidated Bank
(A Private Development Bank)
Tagbilaran City

REGULAR ANNUAL STOCKHOLDERS' MEETING

CONFIRMATION AND RATIFICATION

4/20/2024 11:15:44AM

YES NO ABSTAIN

1 Do you approve, confirm and ratify all acts and resolutions of the Board of Directors covering the period April 15, 2023 to April 19, 2024?

3,045,537 0 0

2 Do you approve, confirm and ratify the appointment of ISLA LIPANA & CO. (Price Water House Coopers International Limited) as FCB's External Auditors for the year 2024?

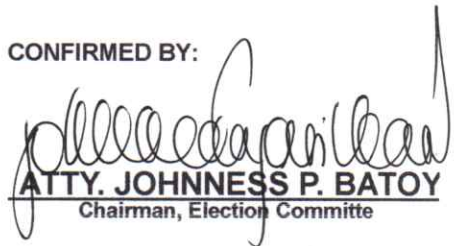
3,045,537 0 0

CERTIFIED CORRECT BY:



SHARON CLAIRE I. KARAAN
Chairman, Canvassing Committee

CONFIRMED BY:



ATTY. JOHNESS P. BATOY
Chairman, Election Committee

(FCB) First Consolidated Bank
REGULAR ANNUAL STOCKHOLDERS MEETING
April 20, 2024
CANVASSING RESULT OF (BOD)
Print Date : 4/20/2024 Print Time : 11:13:00AM

Rank	Name	Votes
1	UY- EVARDONE, CLARIVILLE PAZ F	6,173,471
2	MELISIMO, ARGEO	5,569,733
3	YAP, DIANNE U	3,106,342
4	LACEA, JOSEPH	2,374,212
5	ENRIQUEZ, PRISCILLA	2,303,951
6	MUNESES, MARK T	2,263,898
7	DOMAPIAS, LALAINE	2,130,921
8	TE, PLACIDO	1,761,777
9	TAGUPA, ELSIE FE B	1,725,528

Grand Total >>>> **27,409,833.00**

We hereby declare that the above results of the election of the directors of the First Consolidated Bank are true and correct.

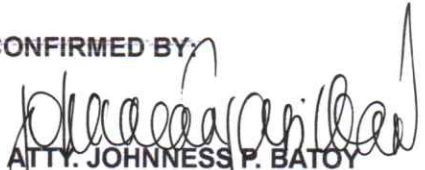
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