(FCB) First Consolidated Bank

(A Private Development Bank)

Tagbilaran City

REGULAR ANNUAL STOCKHOLDERS' MEETING

Quorum Summary Report

4/19/2025 11:16:35AM

Total Shares >>>>	3.412.023
Total Stockholder >>>>	2289
Quorum (1/2 + 1) >>>>	1.706.012
Attendance % >>>>	70.49
Registered Shares by Stockholders >>>>	273,304
Registered Shares by Proxies >>>>	2.131.693
Registered Shares >>>>	2.404.997
Total Absent(in Shares)>>>>	1.007.026
Total Attendance >>>>	952

Certified Correct by

Confirmed by

SHARON CLAIRE I. KARAAN

Chairman, Canvassing Committee

ATTY. JOHNNESS P. BATOY

Chairman, Election Committee

(FCB) First Consolidated Bank

(A Private Development Bank)
Tagbilaran City

REGULAR ANNUAL STOCKHOLDERS' MEETING

CONFIRMATION AND RATIFICATION

4/19/2025   11:22:42AM

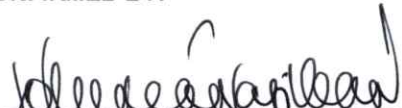|	YES	NO	ABSTAIN
1 Do you approve, confirm and ratify all acts and resolutions of the Board of Directors covering the period April 20, 2024 to April 18, 2025?	2,403,461	0	1,536
2 Do you approve, confirm and ratify the appointment of ISLA LIPANA & CO. (Price Water House Coopers International Limited) as FCB's External Auditors for the year 2025?	2,403,461	0	1,536

CERTIFIED CORRECT BY:

SHARON CLAIRE I. KARAAN
Chairman, Canvassing Committe

CONFIRMED BY:

ATTY. JOHNNESS P. BATOY
Chairman, Election Committe

(FCB) First Consolidated Bank

REGULAR ANNUAL STOCKHOLDERS MEETING
April 19, 2025
CANVASSING RESULT OF (BOD)
Print Date :4/19/2025 Print Time : 10:21:48AM

Rank	Name	Votes
1	UY- EVARDONE, CLARIVILLE PAZ F	3,864,569
2	MELISIMO, ARGEO	3,023,864
3	YAP, DIANNE U	2,991,836
4	DOMAPIAS, LALAINE	2,647,674
5	LACEA, JOSEPH	2,136,158
6	MUNESES, MARK T	1,940,680
7	ENRIQUEZ, PRISCILLA	1,757,161
8	TE, PLACIDO	1,667,375
9	TAGUPA, ELSIE FE B	1,601,832
	Grand Total >>>>	21,631,149.00

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

CERTIFIED CORRECT BY:

SHARON CLAIRE I. KARAAN

Chairman, Canvassing Committee

CONFIRMED BY:

ATTY. JOHNNESS P. BATOY

Chairman, Election Committee