

COSCO CAPITAL, INC.
VOTING RESULT OF ANNUAL STOCKHOLDERS' MEETING
June 29, 2018

TOTAL OUTSTANDING SHARES	7,361,361,264 or 100%
TOTAL SHARES PRESENT AND BY PROXY	6,696,828,496 of 91%

	<u>For</u>	<u>Against</u>	<u>Abstain</u>
1. Proof of Notice, Existence and Call to order	100.00%		
2. Approval of the minutes of the previous Annual Stockholders' Meeting and Ratification of all acts and resolutions of the Board of Directors and Management from the date of the previous Stockholders' Meeting	100.00%	-	-
3. Annual Report of the Chairman and President and Approval of the Audited Financial Statements as of December 31, 2017	99.91%	-	0.09%
4. Election of regular and independent directors			
Lucio L. Co	97.58%	2.28%	0.13%
Susan P. Co	97.59%	2.28%	0.13%
Leonardo B. Dayao	97.59%	2.28%	0.13%
Eduardo F. Hernandez	97.31%	0.02%	2.67%
Levi B. Labra	99.83%	0.04%	0.13%
Roberto Juanchito T. Dispo	99.83%	0.04%	0.13%
Robert Y. Cokeng	99.85%	0.02%	0.13%
Oscar S. Reyes	99.56%	0.31%	0.13%
Bienvenido E. Laguesma	99.87%	-	0.13%
5. Re-Appointment of R.G Manabat as External Auditor	100.00%		