

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

REGULAR ANNUAL STOCKHOLDERS' MEETING

Quorum Summary Report

4/17/2023 10:12:08AM

Total Shares >>>>	3,408,853
Total Stockholder >>>>	2193
Quorum (1/2 + 1) >>>>	1,704,427
Attendance % >>>>	67.19
Registered Shares by Stockholders >>>>	176,322
Registered Shares by Proxies >>>>	2,114,175
Registered Shares >>>>	2,290,497
Total Absent(in Shares )>>>>	1,118,356
Total Attendance >>>>	883

Certified Correct by

Confirmed by

  
SHARON CLAIRE I. KARAAN

Chairman, Canvassing Committee

  
ATTY. JOHNNES R. BATOY

Chairman, Election Committee

(FCB) First Consolidated Bank  
(A Private Development Bank)  
Tagbilaran City  
**REGULAR ANNUAL STOCKHOLDERS' MEETING**  
**CONFIRMATION AND RATIFICATION**  
4/15/2023 3:43:34PM

**YES NO ABSTAIN**

- 1 Do you approve, confirm and ratify all acts and resolutions of the Board of Directors covering the period April 16, 2022 to April 14, 2023?

**2,290,497 0 0**

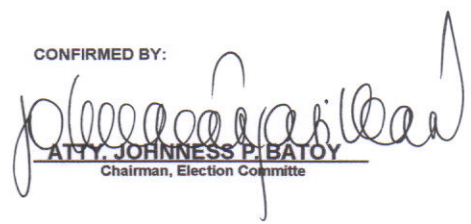
- 2 Do you approve, confirm and ratify the appointment of ISLA LIPANA & CO. ( Price Water House Coopers International Limited) as FCB's External Auditors for the year 2023?

**2,290,466 31 0**

CERTIFIED CORRECT BY:

  
**SHARON CLAIRE I. KARAAN**  
Chairman, Canvassing Committee

CONFIRMED BY:


  
**ATTY. JOHNNESS P. BATOY**  
Chairman, Election Committee

**(FCB) First Consolidated Bank**  
REGULAR ANNUAL STOCKHOLDERS MEETING  
April 15, 2023  
CANVASSING RESULT OF (BOD)  
Print Date : 4/15/2023 Print Time : 10:11:03AM

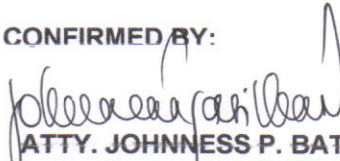
Rank	Name	Votes
1	UY- EVARDONE, CLARIVILLE PAZ F	2,731,054
2	MELISIMO, ARCEO	2,532,569
3	DOMAPIAS, LALAINÉ	2,516,690
4	YAP, DIANNE U	2,274,692
5	MUNESES, MARK T	2,135,558
6	TE, PLACIDO	2,091,969
7	ENRIQUEZ, PRISCILLA	2,025,387
8	YUVIENCO, MA. DOLORES B	2,016,057
Grand Total >>>>		18,323,976.00

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