

**VOTING RESULTS IN THE
2024 ANNUAL STOCKHOLDERS' MEETING OF
BENEFICIAL LIFE INSURANCE COMPANY, INC.
(Subject to validation by the External Auditor)**

1. APPROVAL OF THE MINUTES OF THE ANNUAL STOCKHOLDERS' MEETING HELD ON 28 JUNE 2023

	For	Against	Abstain
No. of Voted Shares	588,619,260	0	0
% of Shares Voted	99.9994%	0	0

2. APPROVAL OF THE 2023 AUDITED FINANCIAL STATEMENTS ("AFS")

	For	Against	Abstain
No. of Voted Shares	588,619,260	0	0
% of Shares Voted	99.9994%	0	0

3. RATIFICATION OF ALL ACTS AND RESOLUTIONS OF THE BOARD OF DIRECTORS, COMMITTEES OF THE BOARD, AND OFFICERS OF THE COMPANY SINCE THE LAST ANNUAL MEETING OF THE STOCKHOLDERS

	For	Against	Abstain
No. of Voted Shares	588,619,260	0	0
% of Shares Voted	99.9994%	0	0

4. ELECTION OF DIRECTORS

Nominees	FOR		AGAINST	ABSTAIN
	No. of shares	% share		
Roberto C. Fernandez	588,619,260	99.9994%	0%	0%
Jaime C. Fernandez	588,619,260	99.9994%	0%	0%
Maria Elena C. Fernandez	588,619,260	99.9994%	0%	0%
Santiago Gabriel O. Fernandez	588,619,260	99.9994%	0%	0%
Paul P. Sagayo, Jr.	588,619,260	99.9994%	0%	0%
Roberto F. De Ocampo*	588,619,260	99.9994%	0%	0%
Jaime F. Panganiban*	588,619,260	99.9994%	0%	0%
Cesar O. Virtusio*	588,619,260	99.9994%	0%	0%
John E. Huang*	588,619,260	99.9994%	0%	0%

**Independent Director*

5. APPOINTMENT OF EXTERNAL AUDITORS

	For	Against	Abstain
No. of Voted Shares	588,619,260	0	0
% of Shares Voted	99.9994%	0	0