

COSCO CAPITAL, INC.
VOTING RESULT OF ANNUAL STOCKHOLDERS' MEETING
June 30, 2017

TOTAL OUTSTANDING SHARES	7,375,408,964 or 100%
TOTAL SHARES PRESENT AND BY PROXY	6,614,958,513 or 90%

	<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	95.78%	-	4.22%
3. Annual Report of the Chairman and President and Approval of the Audited Financial Statements as of December 31, 2016	95.69%	-	4.31
4. Election of regular and independent directors			
Lucio L. Co	93.82%	1.96%	4.22%
Susan P. Co	95.00%	0.78%	4.22%
Leonardo B. Dayao	94.08%	1.70%	4.22%
Eduardo F. Hernandez	94.53%	1.25%	4.22%
Levi B. Labra	93.61%	2.17%	4.22%
Roberto Juanchito T. Dispo	94.99%	0.79%	4.22%
Robert Y. Cokeng	95.49%	0.29%	4.22%
Oscar S. Reyes	95.04%	0.74	4.22%
Bienvenido E. Laguesma	95.74%	0.04	4.22%
5. Re-Appointment of R.G Manabat as External Auditor	95.78%	-	4.22%