

**VOTING RESULTS OF THE ANNUAL STOCKHOLDERS' MEETING**  
**HELD ON 07 SEPTEMBER 2021 via VIDEO CONFERENCE**

The total number of shares represented by Shareholders who attended in person, in absentia, and by proxy during the Annual Stockholders' Meeting on 07 September 2021 is **3,963,718,341 shares** equivalent to **83.20%** of the total outstanding shares of Shang Properties, Inc. (SPI) as certified by the Rizal Commercial Banking Corporation, the Stock Transfer Agent of SPI.

**3,963,718,314 or 83.20% shares approved and voted for all the matters taken up during the Annual Stockholders' Meeting.**

**Matters taken up during the Annual Stockholders Meeting are the following:**

- **Approval of the Minutes of the Annual Meeting of the Stockholders held on 18 November 2020**
- **Approval of the Annual Report of Shang Properties, Inc. for the calendar year ended 31 December 2020**
- **Ratification of the Acts and Resolutions of the Board of Directors and Management for the year 2020-2021**
- **Election of Directors for the year 2021-2022**
- **Appointment of External Auditor for the fiscal year 2021-2022**