

LIST OF DOUBLE PROXIES

	STOCKHOLDERS	STOCK CERT NO.	NO. OF SHARE	DATE OF PROXY	NOMELEC	
1	MR. ALFREDO MENDOZA	Arguelles, Tolentino	A2332	1	Date of Proxy - Sept. 4, 2009	Invalid
	MR. JAIME GOSIACO	Arguelles, Tolentino	A2332	1	Date of Proxy - Sept. 4, 2009	Invalid
2	ALBERTO Q. AVANCEÑA	Avanceña, Manuel	A1582	1	Date of Proxy - Aug. 24, 2009	Valid
	MR. RAFAEL PEREZ DE TAGLE	Avanceña, Manuel	A1582	1	Date of Proxy - Jul. 4, 2008	Invalid
3	MR. ALFREDO MENDOZA	Bravo, Carlos	A1157	1	Date of Proxy - Sept. 4, 2009	Invalid
	MR. JAIME GOSIACO	Bravo, Carlos	A1157	1	Date of Proxy - Sept. 4, 2009	Invalid
4	MR. JAIME GOSIACO	Cabrera, Salvador	A0049	1	Date of Proxy - Sept. 4, 2009	Invalid
	MR. FEDERICO CARANDANG	Cabrera, Salvador	A0049	1	Date of Proxy - Sept. 4, 2009	Invalid
5	MR. EDWARD DY	Capinpin, Joaquin	A2341	1	Date of Proxy - Sept. 4, 2009. Photocopy	Invalid
	MR. RAFAEL PEREZ DE TAGLE	Capinpin, Joaquin	A2341	1	Date of Proxy - Sept. 4, 2009	Valid
6	MR. RAFAEL PEREZ DE TAGLE	Capistrano, Agapito	A0554/A1358	2	Date of Proxy - Jul. 4, 2008	
	MR. HANSON SO SR.	Capistrano, Agapito	A0554/A1358	2	Date of Proxy - Sept. 9, 2009 but recd it Sept. 4, 2009	
7	MR. BENJAMIN BORJA	Cervantes, Jaime	A2436	1	Date of Proxy - Sept. 4, 2009	Invalid
	MR. HANSON SO SR.	Cervantes, Jaime F.	A2436	1	Date of Proxy - Sept. 9, 2009 but recd it Sept. 4, 2009	Invalid
8	MR. JAIME GOSIACO	Chen, James	B1015	1	Date of Proxy - Sept. 4, 2009	Invalid
	MR. HANSON SO SR.	Chen, James J.F.	B1015	1	Date of Proxy - Sept. 9, 2009 but recd it Sept. 4, 2009	Invalid
9	MR. FEDERICO P. CAMPOS III	Chiam, Wilson T.	A2360	1	Date of Proxy - Sept. 4, 2009	Invalid
	MR. HANSON SO SR.	Chiam, Wilson T.	A2360	1	Date of Proxy - Sept. 9, 2009 but recd it Sept. 4, 2009	Invalid
10	MR. JAIME GOSIACO	Coca Cola Bottlers Phils., Inc. 85.0923.0989.0		6	SPA was signed Aug. 12, 2009	Valid
	MR. FRANCISCO GONZALEZ	Coca-Cola Bottlers Phils. Inc. 23.0989.0990.0		6	SPA was signed Mar. 20, 2009	Invalid
11	MR. RAFAEL PEREZ DE TAGLE	Cope, John	B0339	1	Date of Proxy - March 11, 2009	Invalid
	MR. ALFREDO MENDOZA	Cope, John	B0339	1	Date of Proxy - Sept. 4, 2009	Valid
12	MR. ALFREDO MENDOZA	Crisologo, Mario	A1362	1	Date of Proxy - Sept. 4, 2009	invalid
	MR. JAIME GOSIACO	Crisologo, Mario	A1362	1	Date of Proxy - Sept. 4, 2009	Invalid

13	MR. FEDERICO P. CAMPOS III	Cruz, Romeo	A0939	1	Date of Proxy - Jul. 4, 2008	
	MR. HANSON SO SR.	Cruz, Romeo	A0939	1	Date of Proxy - Sept. 9, 2009 but recd it Sept. 4, 2009	
14	MR. BENJAMIN BORJA	Cuico, Ronald	A0716	1	Date of Proxy - Sept. 4, 2009	Invalid
	MR. HANSON SO SR.	Cuico, Ronald	A0716	1	Date of Proxy - Sept. 4, 2009	Invalid
15	MR. FEDERICO P. CAMPOS III	David, Virgilio	A0431	1	Date of Proxy - Sept. 4, 2009; Photocopy	Invalid
	MR. HANSON SO SR.	David, Virgilio	A0431	1	Date of Proxy - Sept. 4, 2009	Valid
16	MR. JAIME GOSIACO	De Leon, Jose	A1105	1	Date of Proxy - Sept. 4, 2009	Invalid
	MR. BENJAMIN BORJA	De Leon, Jose S.	A1105	1	Date of Proxy - Sept. 4, 2009	Invalid
17	MR. FEDERICO P. CAMPOS III	Dee, Kwan Tang	A1937	1	Date of Proxy - Sept. 4, 2009; Photocopy	Invalid
	MR. HANSON SO SR.	Dee, Kwan Tang	A1937	1	Date of Proxy - Sept. 4, 2009	Valid
18	MR. HANSON SO SR.	Del Pilar Jr, Jose	A2261	1	Date of Proxy - Sept. 4, 2009	Valid
	MR. FEDERICO P. CAMPOS III	Del Pilar, Jose	A2261	1	Date of Proxy - Sept. 4, 2009; Photocopy	Invalid
19	MR. JAIME GOSIACO	Dela Rosa, Carlos	A2422	1	Date of Proxy - Sept. 4, 2009	Invalid
	MR. HANSON SO SR.	Dela Rosa, Carlos T.	A2422	1	Date of Proxy - Sept. 9, 2009 but recd it Sept. 4, 2009	Invalid
20	MR. ALFREDO MENDOZA	De Leon, Octavio	B0667	1	Date of Proxy - Sept. 4, 2009; Photocopy	Invalid
	MR. RAFAEL PEREZ DE TAGLE	De Leon, Octavio	B0667	1	Date of Proxy - July 4, 2008	Valid
21	MR. FEDERICO P. CAMPOS III	Dikitanan, Emeterio	A2611	1	Date of Proxy - Sept. 4, 2009	Invalid
	MR. HANSON SO SR.	Dikitanan, Emeterio	A2611	1	Date of Proxy - Sept. 9, 2009 but recd it Sept. 4, 2009	Invalid
22	MR. JAIME GOSIACO	Dy, Cristina/Faustino	A0058	1	Date of Proxy - Sept. 4, 2009	Invalid
	MR. ALFREDO MENDOZA	Dy, Cristine	A0058	1	Date of Proxy - Sept. 4, 2009	Invalid
23	MR. FRANCISCO GONZALEZ	Ema, Masaaki	B1108	1	Date of Proxy - Sept. 4, 2009; Photocopy	Invalid
	MR. ALFREDO MENDOZA	Ema, Masaaki	B1108	1	Date of Proxy - Sept. 4, 2009	Valid
24	MR. RAFAEL PEREZ DE TAGLE	Esteban, Rolando	A2304	1	Date of Proxy - Sept. 4, 2009; Photocopy	Invalid
	MR. ALFREDO MENDOZA	Esteban, Rolando	A2304	1	Date of Proxy - Sept. 4, 2009	Valid
25	MR. FRANCISCO GONZALEZ	Eugenio, Teofilo	A0107	1	Date of Proxy - Sept. 2, 2009	Valid
	MR. FEDERICO P. CAMPOS III	Eugenio, Teofilo S.	A0107	1	Date of Proxy - May. 14, 2008	Invalid
26	MR. FRANCISCO GONZALEZ	Floro, David	A0489	1	Date of Proxy - Sept. 4, 2009 w/ a note that this supercede all proxy that he had signed before	

	MR. ALFREDO MENDOZA	Floro, David	A0489	1	Date of Proxy - Sept. 4, 2009	
27	MR. FRANCISCO GONZALEZ	Go, Freddie	A1115	1	Date of Proxy - Sept. 4, 2009	Invalid
	MR. FEDERICO P. CAMPOS III	Go, Freddie	A1115	1	Date of Proxy - Sept. 4, 2009	Invalid
28	MR. ALFREDO MENDOZA	Hernandez, Cesar	A1070	1	Date of Proxy - Sept. 4, 2009	valid
	MR. RAFAEL PEREZ DE TAGLE	Hernandez, Cesar T.	A1070	1	Date of Proxy - July 4, 2008	Invalid
29	MR. RAFAEL PEREZ DE TAGLE	Kim, Chang Ho	B1314	1	Date of Proxy - Sept. 4, 2009	Valid
	MR. BENJAMIN BORJA	Kim, Chang Ho	B1314	1	Date of Proxy - Sept. 4, 2009, Photocopy	Invalid
30	MR. FEDERICO P. CAMPOS III	Kwong, Jenny	B0670	1	Date of Proxy - July 4, 2008	Invalid
	MR. HANSON SO SR.	Kwong, Jenny	B0670	1	Date of Proxy - Sept. 4, 2009	Valid
31	MR. FRANCISCO GONZALEZ	Lee, James	A0727	1	Date of Proxy - Sept. 4, 2009	Invalid
	MR. JAIME GOSIACO	Lee, James	A0727	1	Date of Proxy - Sept. 4, 2009	Invalid
	MR. FEDERICO P. CAMPOS III	Lee, James Sy	A0727	1	Date of Proxy - Sept. 4, 2009	Invalid
32	MR. ALFREDO MENDOZA	Lee, Karl	A1034	1	Date of Proxy - Sept. 4, 2009	Invalid
	MR. JAIME GOSIACO	Lee, Karl	A1034	1	Date of Proxy - Sept. 4, 2009	Invalid
33	MR. RAFAEL PEREZ DE TAGLE	McCarthy, Earl James	B0009	1	Date of Proxy - Sept. 4, 2009, Photocopy	Invalid
	MR. FRANCISCO GONZALEZ	McCarthy, Earl James	B0009	1	Date of Proxy - Sept. 4, 2009	Valid
34	MR. RAFAEL PEREZ DE TAGLE	Monteiro, Ariel	B0738	1	Date of Proxy - July 4, 2008	Valid
	MR. ALFREDO MENDOZA	Monteiro, Ariel	B0738	1	Date of Proxy - Sept. 4, 2009, Photocopy	Invalid
35	MR. EUGENE ARRIESGADO	Moon, Kui Sun	B1162	1	Date of Proxy - Sept. 4, 2009	Invalid
	MR. HANSON SO SR.	Moon, Kui Sun	B1162	1	Date of Proxy - Sept. 4, 2009	Invalid
36	MR. BENJAMIN BORJA	Naval, Mario	A1513	1	Date of Proxy - Sept. 4, 2009	Invalid
	MR. JAIME GOSIACO	Naval, Mario	A1513	1	Date of Proxy - Sept. 4, 2009	Invalid
37	MR. FRANCISCO GONZALEZ	Navarrete, Armando	A2209	1	Date of Proxy - Sept. 4, 2009, photocopy	Invalid
	MR. ALFREDO MENDOZA	Navarrete, Armando	A2209	1	Date of Proxy - Sept. 4, 2009	Valid
38	MR. FRANCISCO GONZALEZ	Oh, Young Gwon	B1452	1	Date of Proxy - Sept. 4, 2009	Invalid
	MR. JAIME GOSIACO	Oh, Young Gwon	B1452	1	Date of Proxy - Sept. 4, 2009	Invalid
39	MR. RAFAEL PEREZ DE TAGLE	Palafox, Felino	A0983	1	Date of Proxy - Sept. 4, 2009	Valid
	MR. FRANCISCO GONZALEZ	Palafox, Felino, Jr.	A0983	1	Date of Proxy - Sept. 4, 2009, Photocopy	Invalid

40	MR. HANSON SO SR.	Rafer Jr, Norberto	A0969	1	Date of Proxy - Sept. 4, 2009	Invalid
	MR. FEDERICO CARANDANG	Rafer, Norberto	A0969	1	Date of Proxy - Sept. 4, 2009	Invalid
41	MR. BENJAMIN BORJA	Reyes, Jose	A2841	1	Date of Proxy - Sept. 4, 2009	Invalid
	MR. HANSON SO SR.	Reyes, Jose E.	A2841	1	Date of Proxy - Sept. 4, 2009	Invalid
42	MR. FRANCISCO GONZALEZ	Rosero, Leandro	A0968	1	Date of Proxy - Sept. 4, 2009	Valid
	MR. ALFREDO MENDOZA	Rosero, Leandro	A0968	1	Date of Proxy - Sept. 4, 2009, Photocopy	Invalid
43	MR. FRANCISCO GONZALEZ	Sa, Gook Hwan	B0980	1	Date of Proxy - Sept. 4, 2009	Invalid
	MR. HANSON SO SR.	Sa, Gook Hwan	B0980	1	Date of Proxy - Sept. 4, 2009	Invalid
44	MR. HANSON SO SR.	Sacramento Rolando B.	A2530	1	Date of Proxy - Sept. 4, 2009	Invalid
	MR. BENJAMIN BORJA	Sacramento, Rolando	A2530	1	Date of Proxy - Sept. 4, 2009	Invalid
45	MR. RAFAEL PEREZ DE TAGLE	Salao, Joseph	066/B1067/B07	3	Date of Proxy - Sept. 4, 2009	Invalid
	MR. HANSON SO SR.	Salao, Joseph	066/B1067/B07	3	Date of Proxy - Sept. 4, 2009	Invalid
46	MR. JAIME GOSIACO	Salvador, Antonio	A2670	1	Date of Proxy - Sept. 4, 2009	Invalid
	MR. HANSON SO SR.	Salvador, Antonio	A2670	1	Date of Proxy - Sept. 4, 2009	Invalid
47	MR. JAIME GOSIACO	Santander, Manny	A0926	1	Date of Proxy - Sept. 4, 2009	Invalid
	MR. FEDERICO P. CAMPOS III	Santander, Manuel	A0926	1	Date of Proxy - Sept. 4, 2009	Invalid
48	MR. RAFAEL PEREZ DE TAGLE	Sehwani, Inc.	A0705-07	3	Date of Secretary's Cert - Sept. 3, 2009	Invalid
	MR. ALFREDO MENDOZA	Sehwani, Inc.	A0705-07	3	Date of Secretary's Cert - Sept. 4, 2009	Valid
49	MR. HANSON SO SR.	Sy, Joven	B0804	1	Date of Proxy - Sept. 9, 2009 but recd it Sept.4, 2009	Invalid
	MR. JAIME GOSIACO	Sy, Joven	B0804	1	Date of Proxy - Sept. 4, 2009	Invalid
50	MR. RAFAEL PEREZ DE TAGLE	Takezawa, Nobuhiro	B1132	1	Date of Proxy - Sept. 4, 2009	Invalid
	MR. HANSON SO SR.	Takezawa, Nobuhiro	B1132	1	Date of Proxy - Sept. 4, 2009	Invalid
51	MR. FEDERICO P. CAMPOS III	Tan, Jimmy	A1301	1	Date of Proxy - Sept. 4, 2009	Valid
	MR. EDWARD DY	Tan, Jimmy C.	A1301	1	Date of Proxy - May 8, 2009	Invalid
52	MR. FRANCISCO GONZALEZ	Tan, Michael	A1028	1	Date of Proxy - Sept. 4, 2009	Invalid
	MR. JAIME GOSIACO	Tan, Michael L.	A1028	1	Date of Proxy - Sept. 4, 2009	Invalid
53	MR. FRANCISCO GONZALEZ	Tiu Kingcoc, Jaime	A1422	1	Date of Proxy - Sept. 4, 2009	Invalid

	MR. FEDERICO P. CAMPOS III	Tiu Kingkoc, Jaime	A1422	1	Date of Proxy - Sept. 4, 2009	Invalid
54	MR. ALFREDO MENDOZA	Toyoshima, Masami	B1012	1	Date of Proxy - Sept. 4, 2009	Invalid
	MR. FEDERICO P. CAMPOS III	Toyoshima, Masami	B1012	1	Date of Proxy - Sept. 4, 2009	Invalid
55	MR. FEDERICO P. CAMPOS III	Ty, Alexander	A2597	1	Date of Proxy - Sept. 4, 2009	Invalid
	MR. HANSON SO SR.	Ty, Alexander	A2597	1	Date of Proxy - Sept. 9, 2009 but recd it Sept.4, 2009	Invalid
56	MR. RAFAEL PEREZ DE TAGLE	Valledor, Victorino	A2227	1	Date of Proxy - July 4, 2008	Invalid
	MR. ALFREDO MENDOZA	Valledor, Victorio	A2227	1	Date of Proxy - Sept. 4, 2009	Valid
57	MR. FRANCISCO GONZALEZ	Wei, Gregory	B1113	1	Date of Proxy - Sept. 4, 2009	Invalid
	MR. HANSON SO SR.	Wei, Gregory	B1113	1	Date of Proxy - Sept. 4, 2009	Invalid
58	MR. HANSON SO SR.	Yabut, Ernesto	A1638	1	Date of Proxy - Sept. 4, 2009	Invalid
	MR. FEDERICO CARANDANG	Yabut, Ernesto	A1638	1	Date of Proxy - Sept. 4, 2009	Invalid
59	MR. RAFAEL PEREZ DE TAGLE	Yiho Corp.	A2984	1	Date of Secretary's Certificate - Sept. 3, 2009	Valid
	MR. FRANCISCO GONZALEZ	Yiho Corporation	A2984	1	Date of Secretary's Certificate - July 8, 2009	Invalid
60	MR. ALFREDO MENDOZA	Yoo, Seung Eun	B1321	1	Date of Proxy - Sept. 4, 2009, Photocopy	Invalid
	MR. FRANCISCO GONZALEZ	Yoo, Seung Eun	B1321	1	Date of Proxy - Sept. 4, 2009	Valid