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Remarks = Pls. Use black ink for scanning purposes

#### Certification

I, Rolando D. Soliven, Vice President – Group Corporate Governance and Compliance Officer of PHINMA Corporation with SEC registration number 12397 with principal office at Level 12, PHINMA Plaza, Plaza Drive, Rockwell Center, Makati City, on oath state:

- 1) That on behalf of <u>PHINMA Corporation</u>, I have caused this <u>Public Ownership Report as of March 31, 2024</u>, to be prepared;
- That I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records;
- 3) That the company <u>PHINMA Corporation</u> will comply with the requirements set forth in SEC Notice dated June 24, 2020 for a complete and official submission of reports and/or documents through electronic mail; and
- 4) That I am fully aware that documents filed online which requires pre-evaluation and/or processing fee shall be considered complete and officially received only upon payment of a filing fee.

IN WITNESS WHEREOF, I have hereunto set my hand this \_\_\_\_\_ day of APR 1 1 2021\_\_\_\_\_, 2024.

Rolando D. Soliven
Vice President – Group Corporate
Governance and Compliance Officer

APR 1 1 2024

SUBSCRIBED AND SWORN to before me this \_\_\_\_ day of \_\_\_\_\_ 2024, affiant exhibiting to me his/her Competent Evidence of Identity consisting of his Social Security System ID, with number 33-3527622-1, issued at Makati City, bearing his photograph and signature, in accordance with Rule II, Section 12 and Rule IV Section 2 (b) of the 2004 Rules on Notarial Practice.

Page No. 18; Book No. 40; Series of 2024.

ATTY. JOEL FERRER FLORES
Notary Public for Makati City

Unit December 31, 2024 Appointment No. M-115 (2023-2024) Roll of Attorney No. 77376

MCLE Compliance VIII No. 0001393 Jan. 3, 2023 until Apr. 12, 2028 PTR No. 10073945/ Jan. 2, 2024/ Maketi City

IBP No. 330740/ Jan. 2, 2024/ Pasio City 1107 Bataan St., Guadalupe Nuevo, Makati City



April 11, 2024

### **SECURITIES AND EXCHANGE COMMISSION**

7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City, 1209

Attention: MS. RACHEL ESTHER J. GUMTANG-REMALANTE

OIC, Corporate Governance & Finance Department

## THE PHILIPPINE STOCK EXCHANGE, INC.

PSE Tower, 5th Avenue Bonifacio Global City, Taguig City

Attention: MS. ALEXANDRA D. TOM WONG

Head, Disclosure Department

### PHILIPPINE DEALING EXCHANGE

BDO Equitable Tower, 8751 Paseo de Roxas, Makati City

Attention: ATTY. SUZY CLAIRE R. SELLEZA

Head - Issuer Compliance and Disclosure Department

Subject: Public Ownership Report

Gentlemen:

In compliance with PSE Memorandum No. 2008 – 0356 requiring the quarterly submission of Public Ownership Report, we submit to you the attached report as of March 31, 2024.

Very truly yours,

ROLANDO D. SOLIVEN

VP - Grøup Corporate Governance & Compliance Officer

	as of Marc		.,
Number of Issued Shares		_(	No. of Common Shares 286,343,544
Less: Number of Treasury Shares (if any)		-	18,279
Number of Issued and Outstanding Shares Less:			286,325,265
	% to total I/O Shares		No. of Common Shares
Directors* Oscar J. Hilado			
Direct	0.140		400,000
Indirect (thru Mariposa Properties, Inc Indirect (thru Mary Lou C. Hilado) Indirect (thru Michael or Patricia or Da	0.352 0.279		1,007,776 800,000
Ramon R. Del Rosario Jr.			
Direct	0.151 3.442		432,661
Indirect (thru Blue River Holdings, Inc. Indirect (thru Emar Corporation) Indirect (thru Dominique Elise D. Viray		%	9,855,424 789,139 250,000
Magdaleno B. Albarracin Jr.			
Direct Indirect (thru)	3.947	% %	11,300,000
Victor J. Del Rosario			
Direct Indirect (thru Emar Corporation)	0.373 0.276		1,069,245 789,138
Indirect (thru Rosary Holding Compar	0.276		1,059,998
Jose L. Cuisia Jr. Direct	0.006	%	17,927
Indirect (thru)	-	%	-
Melito B. Salazar, Jr. Direct	0.000	%	1
Indirect (thru 28th Hunt St., Inc.)	0.007		20,270
Eduardo A. Sahagun Direct Indirect (thru)	0.000	% %	1
Rizalina G. Mantaring		_	
Direct Indirect (thru)	0.000	% %	- 1
Juan B. Santos			
Direct Indirect (thru)	0.017	% %	50,001
Lilia B. Delima		٠, -	
Direct Indirect (thru)	0.000	%	- 1
Edgar O. Chua		٠, -	
Direct Indirect (thru)	0.000	%	- 1
Sub-total	9.724	%	27,841,584
Officers*			
Pythagoras L. Brion Direct	0.124	%	354,086
Indirect (thru)	-	%	
Regina B. Alvarez  Direct Indirect (thru)	0.157	% %	449,571 -
Rolando D. Soliven Direct	0.011		31,000
Indirect (thru)	-	%	- 31,000
Nanette P. Villalobos Direct	0.009		26,450
Indirect (thru) Peter V. Perfecto	-	%	
Direct Indirect (thru)	0.010	% %	29,000
Edmund Alan A. Qua Hiansen Direct	0.008		22,900
Indirect (thru)	-	%	- 22,900
Annabelle S. Guzman Direct	0.0035		10,000
Indirect (thru) Grace M. Purisima	-	%	-
Direct Indirect (thru)	-	% %	2,900
Jose Mari del Rosario	-		0.40 705
Direct Indirect (thru Emar Corporation)	0.122 0.179	%	349,785 512,576
Indirect (thru Cinco de Enero Holdings	0.201	%	575,036
Raphael B. Felix Direct	0.009		25,000
Indirect (thru) Alejandro Diego Luis Giles R. Katigbak	-	%	-
Direct Indirect (thru)	-	% %	-
Troy A. Luna	-		-
Direct Indirect (thru)	-	% %	-
Ma. Concepcion Z. Sandoval Direct	-	%	-
Indirect (thru)	-	%	-
Sub-total	0.834	%	2,388,304

			% to total I/O Shares	Cor	No. of nmon Shares
_ Principal	Stockholders*				
	PHINMA, Inc.				
	Direct		67.69%	%	193,818,02
	Indirect		0.00%	%	-
	Citibank N.A. FAO Philam				
	Direct		0.00%	%	-
	Indirect (thru	)	0.00%	%	-
	Sub-total		67.69%	%	193,818,02
Others					
	ABCIC Property Holdings,	Inc.	0.00%	%	-
	Employees*				
	Phinma Jumbo Retiremen	t Fund	0.07%	%	188,89
	BCI Retirement Fund		0.08%	%	220,24
	Francisco L. Viray	(direct)	0.01%		22,00
	•	(indirect - thru Mrs. Jacoba Viray)	0.00%		11,00
	Sub-total	•	0.15%	%	442,14
TOTAL			78.40%	%	224,490,06
al Number e	of Shares Owned by the Pub	alia.			61,835,20

PUBLIC OWNERSHIP PERO Total Number of Shares Owned		
<u>61,835,202</u> shares 286,325,265 shares	=	21.60%
Number of Issued and Outstanding Shares	=	286,325,265
Number of Outstanding Shares	=	286,325,265
Number of Treasury Shares	=	18,279
Number of Listed Shares	=	286,343,544
Number of Foreign-Owned Shares	=	557,115
Foreign Ownership Level (%)	=	0.19%
Foreign Ownership Limit (%)	=	40.00%
Note: Please observe the same	e cut-off date.	