

MAKATI FINANCE

FINANCIAL SERVICES & ADVISORY

February 03, 2016

THE DISCLOSURE DEPARTMENT

4/F The Philippine Stock Exchange, Inc.
PSE Center, Exchange Road,
Ortigas Complex, Pasig City

Attention: **MS. JANET A. ENCARNACION**
Head, Disclosure Department

Dear Ms. Encarnacion:

In compliance with the Revised PSE Disclosure Rules, following is our report on the total number of stockholders and number of stockholders owning at least one (1) board lot each as of January 31, 2016 for Makati Finance Corporation:

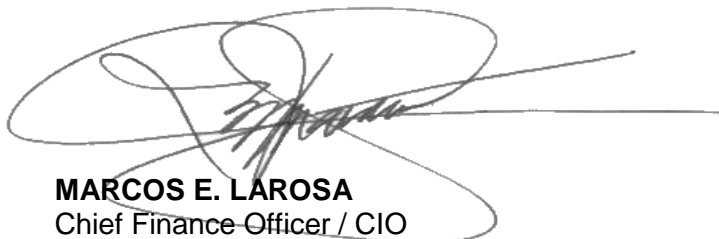
LISTED COMPANY	Total number of stockholders	Total number of stockholders owning at least one (1) board lot	No. of shares per board lot	Last trading day	Last closing price (Php)
Makati Finance Corporation	103	81	1000	January 28, 2016	3.01

We are making this disclosure in compliance with the Continuing Listing Requirements of the Philippine Stock Exchange.

MAKATI FINANCE CORPORATION

Registrant

By:



MARCOS E. LAROSA
Chief Finance Officer / CIO