## MAKATI FINANCE FINANCIAL SERVICES & ADVISORY

July 02, 2015

## 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 June 30, 2015 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	86	100	June 29, 2015	6.69

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