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Makati Finance Corporation

MFIN

PSE Disclosure Form POR-1 - Public Ownership Report

Reference: Amended Rule on Minimum Public Ownership

Report Type

Monthly
Quarterly
Others

Report Date	Dec 31, 2018
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Computation of Public Ownership

Number of Issued and Outstanding Common Shares	231,572,111
Less: Number of Treasury Common Shares, if any	-
Number of Outstanding Common Shares	231,572,111

Less :

A. Directors

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
RENE B. BENITEZ	6,114,859	146,108	6,260,967	2.7
ERIC B. BENITEZ	6,458,230	70,767	6,528,997	2.82
MAXCY FRANCISCO JOSE R. BORROMEO	2,172	-	2,172	0
MAX O. BORROMEO	39,533	81,219	120,752	0.4
JOEL S. FERRER	2,332,777	-	2,332,777	1.01
JOSE DANIEL R. BORROMEO	2,173	-	2,173	0

ALAN MICHAEL R. CRUZ	1	-	1	0
JUAN CARLOS DEL ROSARIO	30	-	30	0
FRANCISCO C. EIZMENDI JR.	15	-	15	0
LAWRENCE EE HOCK LEONG	1	-	1	0
ROBERT CHARLES M. LEHMANN	1	-	1	0
	14,949,792	298,094	15,247,886	6.93

B. Officers

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
MARCOS E. LAROSA	-	-	-	-
DANILO ENRIQUE O. CO	-	-	-	-
SERVANDO B. ALVAREZ JR.	-	-	-	-
	0	0	0	0

C. Principal/Substantial Stockholders

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
AMALGAMATED INVESTMENT BANCORPORATION	96,006,828	-	96,006,828	41.46
MF PIKEVILLE HOLDINGS, INC.	15,897,983	-	15,897,983	6.87
MOTOR ACE PHILIPPINES, INC.	58,580,694	-	58,580,694	25.3
	170,485,505	0	170,485,505	73.63

D. Affiliates

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
-	-	-	-	-
	0	0	0	0

E. Government

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
-	-	-	-	-
	0	0	0	0

F. Banks

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
-	-	-	-	-
	0	0	0	0

G. Employees

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
-	-	-	-	-
	0	0	0	0

H. Lock-Up Shares

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
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-	-	-	-	-
	0	0	0	0

I. Others

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
-	-	-	-	-
	0	0	0	0

Number of Listed Common Shares	231,572,111
Total Number of Non-Public Shares	185,733,391
Total Number of Shares Owned by the Public	45,838,720
Public Ownership Percentage	19.79

Other Relevant Information
Please see attached computation of Public Ownership as of December 31,2018.

Filed on behalf by:

Name	MARCOS LAROSA
Designation	Chief Finance Officer/Compliance Officer