

**MAKATI FINANCE CORPORATION**  
**Computation of Public Ownership as of December 31, 2023**

Number of Issued Shares	271,961,630
Less: Number of Treasury Shares ( if any )	

<b>Number of Outstanding Shares</b>	<b>271,961,630</b>
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Less:

	% to Total Outstanding Shares	Number of Shares	Total	Grand Total
<b>Directors:</b>				
<b>Eric B. Benitez</b>				
Direct	2.79 %	7,584,642		
Indirect ( thru Benitez, Judith T. )	0.00 %	2,550		
Indirect ( held by corporation )	0.03 %	80,558		
		83,108	7,667,750	
<b>Max O. Borromeo</b>				
Direct	0.02 %	46,422		
Indirect Herrera, Rodolfo B.	0.02 %	46,420		
Indirect Herrera, Rodolfo B./Max Borromeo/Carmen Mercado	0.01 %	37,897		
Indirect Herrera, Rodolfo B./Max Borromeo/Bernadette Gallego	0.00 %	8,518		
Indirect ( thru Borromeo, Maria Victoria R. )	0.00 %	2,549		
Indirect ( held by corporation )	0.00 %	-		
		95,384	141,806	
<b>Joel S. Ferrer</b>				
Direct	1.01 %	2,739,646	2,739,646	
Indirect ( held by corporation )				
<b>Maxcy Francisco Jose R. Borromeo</b>				
Direct	0.00 %	2,548	2,548	
Indirect ( held by corporation )				
<b>Jose Daniel R. Borromeo</b>				
Direct	0.00 %	2,550	2,550	
Indirect ( thru _____ )				
<b>Alan Michael R. Cruz</b>				
Direct	0.00 %	1	1	
Indirect ( thru _____ )				
<b>Cristino L. Panlilio</b>				
Direct	0.00 %	1	1	
Indirect ( thru _____ )				
<b>Vincent Ee</b>				
Direct	0.00 %	1	1	
Indirect ( thru _____ )				
<b>Robert Charles M. Lehmann</b>				
Direct	0.00 %	1	1	
Indirect ( thru _____ )				
<b>Asterio L. Favis, Jr.</b>				
Direct	0.00 %	1	1	
Indirect ( thru _____ )				
<b>Irineo A. Cases, Jr.</b>				
Direct	0.00 %	1	1	
Indirect ( thru _____ )				
<b>Sub-total</b>			<b>10,554,306</b>	

**MAKATI FINANCE CORPORATION**  
**Computation of Public Ownership as of December 31, 2023**

	% to Total Outstanding Shares	Number of Shares	Total	Grand Total
<b>Officers:</b>				
<b>Marcos E. Larosa</b>				
Direct	0.00 %	-		
Indirect ( thru _____ )				
<b>Danilo Enrique O. Co</b>				
Direct				
Indirect (held by corporation)	3.31 %	8,998,726		
<b>Servando B. Alvarez Jr.</b>				
Direct	0.00 %	-		
Indirect ( thru _____ )				
<b>Sub-total</b>			<b>8,998,726</b>	
<b>Principal Stockholders:</b>				
<b>Amalgamated Investment Bancorporation</b>				
Direct	43.41 %	118,046,431		
Indirect ( thru _____ )				
<b>Motor Ace Philippines, Inc.</b>				
Direct	25.30 %	68,798,067		
Indirect ( thru _____ )				
<b>Sub-total</b>			<b>186,844,498</b>	
<b>Affiliates:</b>				
Direct				
Indirect ( thru _____ )				
Direct				
Indirect ( thru _____ )				
			-	
<b>Others:</b>				
<i>Government</i>				
<i>Banks</i>				
<i>Employees</i>				
<i>Lock-Up Shares</i>				
<b>TOTAL</b>			-	<b>206,397,530</b>
<b>Total Number Of Shares Owned by the Public</b>				<b>65,564,100</b>

**PUBLIC OWNERSHIP PERCENTAGE**  
**Total Number Of Shares Owned by the Public**  
**as of December 31, 2023**

<u>65,564,100</u>	<u>24.11%</u>
271,961,630	

Number of Issued and Outstanding Shares	=	271,961,630
Number of Outstanding Shares	=	271,961,630
Number of Treasury Shares	=	-
Number of Listed Shares	=	271,961,630
Number of Foreign-Owned Shares	=	1,069,449
Foreign Ownership Level ( % )	=	0.39%
Foreign Ownership Limit ( % )	=	40%

Note: Please observe the same cut-off date.