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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 | Mar 31, 2019 |
|-------------|--------------|

#### 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                        | 0.05                          |
| Joel 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 Hong Leong    | 1          | -       | 1          | 0    |
| Robert Charles M. Lehmann | 1          | -       | 1          | 0    |
|                           | 14,949,792 | 298,094 | 15,247,886 | 6.58 |

#### B. Officers

| Name                 | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|----------------------|--------|----------|--------------------------------|-------------------------------|
| Marcos E. Larosa     | 0      | -        | 0                              | 0                             |
| Danilo Enrique O. Co | 0      | -        | 0                              | 0                             |
| Servando B. Alvarez  | 0      | -        | 0                              | 0                             |
|                      | 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 |
|------|--------|----------|--------------------------------|-------------------------------|
| -    | -      | -        | -                              | -                             |

|  |   |   |   |   |
|--|---|---|---|---|
|  | 0 | 0 | 0 | 0 |
|--|---|---|---|---|

**I. Others**

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

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

| Other Relevant Information   |
|--|
| Please see attached computation of Public Ownership as of March 31, 2019 |

**Filed on behalf by:**

|                    |  |
|--------------------|--|
| <b>Name</b>        | MARCOS LAROSA                            |
| <b>Designation</b> | Chief Finance Officer/Compliance Officer |