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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, 2018
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#### Computation of Public Ownership

Number of Issued and Outstanding Common Shares	223,412,301
Less: Number of Treasury Common Shares, if any	-
Number of Outstanding Common Shares	223,412,301

#### Less :

##### A. Directors

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
RENE B. BENITEZ	5,899,394	219,374	6,118,768	2.74
ERIC B. BENITEZ	6,230,663	4,154	6,234,817	2.79
MAXCY R. BORROMELO	2,096	-	2,096	0
MAX O. BORROMELO	450,326	906,184	1,356,510	0.6
JOEL S. FERRER	2,250,578	-	2,250,578	1.01
ROBERT CHARLES M. LEHMANN	1	-	1	0
JOSE DANIEL R. BORROMELO	2,097	-	2,097	0

ALAN MICHAEL R. CRUZ	1	-	1	0
JUAN CARLOS DEL ROSARIO	29	-	29	0
FRANCISCO C. EIZMENDI JR.	15	-	15	0
LAWRENCE EE HOCK LEONG	1	-	1	0
	14,835,201	1,129,712	15,964,913	7.14

#### 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	94,488,680	-	94,488,680	42.29
MF PIKEVILLE HOLDINGS, INC.	15,609,435	-	15,609,435	6.99
MOTOR ACE PHILIPPINES, INC.	56,516,496	-	56,516,496	25.3
	166,614,611	0	166,614,611	74.58

#### 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
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**I. Others**

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

<b>Number of Listed Common Shares</b>	223,412,301
<b>Total Number of Non-Public Shares</b>	182,579,524
<b>Total Number of Shares Owned by the Public</b>	40,832,777
<b>Public Ownership Percentage</b>	18.28%

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

**Filed on behalf by:**

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