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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, 2017
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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 Francisco Jose R. Borromeo	2,096	0	2,096	0
Max O. Borromeo	450,326	906,184	1,356,510	0.61
Joel S. Ferrer	2,250,578	0	2,250,578	1.01
Jose Daniel R. Borromeo	2,097	0	2,097	0
Alan Michael R. Cruz	1	0	1	0

Juan Carlos del Rosario	29	0	29	0
Francisco C. Eizmendi, Jr.	15	0	15	0
Lawrence Ee Hock Leong	1	0	1	0
Robert Charles M. Lehmann	1	0	1	0
	14,835,201	1,129,712	15,964,913	7.15

B. Officers

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Marcos E. Larosa	0	0	0	0
Danilo Enrique O. Co	0	0	0	0
Servando B. Alvarez Jr.	0	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	63,493,204	0	63,493,204	28.42
MF Pikeville Holdings, Inc.	7,900,281	0	7,900,281	3.54
Motor Ace Philippines, Inc.	56,516,496	0	56,516,496	23.3
	127,909,981	0	127,909,981	55.26

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

Number of Listed Common Shares	223,412,301
Total Number of Non-Public Shares	143,874,894
Total Number of Shares Owned by the Public	79,537,407
Public Ownership Percentage	35.60

Other Relevant Information
Please see attached computation of Public Ownership as of December 31,2017.

Filed on behalf by:

Name	MARCOS LAROSA
Designation	Chief Finance Officer/Compliance Officer