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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

<b>Report Date</b>	Jun 30, 2020
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#### Computation of Public Ownership

<b>Number of Issued and Outstanding Common Shares</b>	262,948,243
<b>Less: Number of Treasury Common Shares, if any</b>	0
<b>Number of Outstanding Common Shares</b>	262,948,243

#### Less :

#### A. Directors

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Rene B. Benitez	6,943,371	165,902	7,109,273	2.7
Eric B. Benitez	7,333,268	80,354	7,413,622	2.82
Maxcy Francisco Jose R. Borrromeo	2,466	0	2,466	0
Max O. Borrromeo	44,883	92,229	137,112	0.04
Joel S. Ferrer	2,648,849	0	2,648,849	1.01
Jose Daniel R. Borrromeo	2,467	0	2,467	0

Allan Michael R. Cruz	1	0	1	0
Asterio L. Favis, Jr.	1	0	1	0
Francisco C. Eizmendi Jr.	17	0	17	0
Lawrence Ee Hock Leong	1	0	1	0
Robert Charles M. Lehmann	1	0	1	0
	16,975,325	338,485	17,313,810	6.57

#### 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	8,700,484	8,700,484	3.31
Servando B. Alvarez Jr.	0	0	0	0
	0	8,700,484	8,700,484	3.31

#### C. Principal/Substantial Stockholders

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Amalgamated Investment Bancorporation	112,576,292	0	112,576,292	42.81
MF Pikeville Holdings, Inc.	17,007,504	0	17,007,504	6.47
Motor Ace Philippines, Inc.	66,517,910	0	66,517,910	25.3
	196,101,706	0	196,101,706	74.58

#### D. Affiliates

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

#### E. Government

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

#### F. Banks

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

#### G. Employees

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

**I. Others**

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

<b>Number of Listed Common Shares</b>	262,948,243
<b>Total Number of Non-Public Shares</b>	222,116,000
<b>Total Number of Shares Owned by the Public</b>	40,832,243
<b>Public Ownership Percentage</b>	15.53%

Other Relevant Information
Please see attached Computation of Public Ownership Report as of June 30, 2020.

**Filed on behalf by:**

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