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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, 2019
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Computation of Public Ownership

Number of Issued and Outstanding Common Shares	262,948,243
Less: Number of Treasury Common Shares, if any	-
Number of Outstanding Common Shares	262,948,243

Less :

A. Directors

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
RENE BENITEZ	6,943,371	165,902	7,109,273	2.7
ERIC BENITEZ	7,333,268	80,354	7,413,622	2.81
MAXCY FRANCISCO JOSE R. BORROMEO	2,466	0	2,466	0
MAX O. BORROMEO	44,883	92,229	137,112	0.05
JOEL S. FERRER	2,648,849	0	2,648,849	1.01
JOSE DANIEL R. BORROMEO	2,467	0	2,467	0

ALAN 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	112,576,292	42.81
MF PIKEVILLE HOLDINGS, INC.		17,007,504	17,007,504	6.47
MOTOR ACE PHILIPPINES, INC.		66,517,910	66,517,910	25.3
		196,101,706	196,101,706	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
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-	-	-	-	-
	0	0	0	0

I. Others

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

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

Other Relevant Information
Please see attached computation of Public Ownership as of December 31,2019

Filed on behalf by:

Name	MARCOS LAROSA
Designation	Chief Finance Officer/Compliance Officer