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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, 2021
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Computation of Public Ownership

Number of Issued and Outstanding Common Shares	267,828,098
Less: Number of Treasury Common Shares, if any	0
Number of Outstanding Common Shares	267,828,098

Less :

A. Directors

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Rene B. Benitez	7,072,225	168,409	7,240,634	2.7
Eric B. Benitez	7,469,362	81,848	7,551,210	2.82
Maxcy Francisco Jose R. Borromeo	2,511	0	2,511	0
Max O. Borromeo	45,716	93,938	139,654	0
Joel S. Ferrer	2,698,007	0	2,698,007	1.01
Jose Daniel R. Borromeo	2,512	0	2,512	0

Alan Michael R. Cruz	1	0	1	0
Asterio L. Favis, Jr.	1	0	1	0
Cristino L. Panlilio	1	0	1	0
Vincent Ee	1	0	1	0
Robert Charles M. Lehmann	1	0	1	0
	17,290,338	344,195	17,634,533	6.53

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	8,861,952	8,861,952	0
Servando B. Alvarez Jr.	0	0	0	0
	0	8,861,952	8,861,952	0

C. Principal/Substantial Stockholders

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Amalgamated Investment Bancorporation	114,688,371	0	114,688,371	42.82
MF Pikeville Holdings, Inc.	17,180,067	0	17,180,067	6.41
Motor Ace Philippines, Inc.	67,752,386	0	67,752,386	25.3
	199,620,824	0	199,620,824	74.53

D. Affiliates

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

F. Banks

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

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

I. Others

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

Number of Listed Common Shares	267,828,098
Total Number of Non-Public Shares	226,117,309.00
Total Number of Shares Owned by the Public	41,710,789.00
Public Ownership Percentage	15.57

Other Relevant Information
None

Filed on behalf by:

Name	MARCOS LAROSA
Designation	Chief Finance Officer/Compliance Officer