

*The PSE makes no representation on the accuracy, validity, correctness and completeness of the information stated in the respective PORs of listed companies. The PSE shall use the information contained in the POR submitted by the company in computing a company's weight in the index and this may be updated or adjusted consistent with the policy of the Exchange in managing the PSEi and sector indices.*



## 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, 2024
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#### Computation of Public Ownership

Number of Issued Common Shares	273,900,122
Less: Number of Treasury Common Shares, if any	-
Number of Outstanding Common Shares	273,900,122

#### Less :

#### A. Directors

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Robert Charles M. Lehmann	1	0	1	0
Max O. Borromeo	46,753	96,063	142,816	0.05
Maxcy Francisco Jose R. Borromeo	2,566	0	2,566	0
Joel S. Ferrer	2,759,174	0	2,759,174	1.01
Jose Daniel R. Borromeo	2,568	0	2,568	0
Alan Michael R. Cruz	1	0	1	0
Cristino L. Panlilio	1	0	1	0

Asterio L. Favis, Jr.	1	0	1	0
Vincent Ee	1	0	1	0
Irineo A. Cases, Jr.	1	0	1	0
Carmen Therese L. Benitez	1	0	1	0
	2,811,068	96,063	2,907,131	1.06

#### B. Officers

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Charito S. Espiritu	0	0	0	0
Danilo Enrique O. Co	0	9,062,868	9,062,868	3.31
	0	9,062,868	9,062,868	3.31

#### C. Principal/Substantial Stockholders

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Amalgamated Investment Bancorporation	119,382,512	0	119,382,512	43.59
Motor Ace Philippines, Inc.	68,171,381	0	68,171,381	24.89
	187,553,893	0	187,553,893	68.48

#### 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

#### I. Others

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

<b>Number of Listed Common Shares</b>	273,900,122
<b>Total Number of Non-Public Shares</b>	199,523,892
<b>Total Number of Shares Owned by the Public</b>	74,376,230
<b>Public Ownership Percentage</b>	27.15%

Other Relevant Information
None.

Filed on behalf by:

<b>Name</b>	CHARITO ESPIRITU
<b>Designation</b>	Chief Finance Officer/Compliance Officer

**MAKATI FINANCE CORPORATION**  
**Computation of Public Ownership as of December 31, 2024**

Number of Issued Shares	273,900,122
Less: Number of Treasury Shares ( if any )	

Number of Outstanding Shares	273,900,122
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Less:

	% to Total Outstanding Shares	Number of Shares	Total	Grand Total
<b>Directors:</b>				
<b>Carmen Therese L. Benitez</b>				
Direct	0.00 %	1	1	
Indirect ( thru _____ )				
<b>Max O. Borromeo</b>				
Direct	0.02 %	46,753		
Indirect Herrera, Rodolfo B.	0.02 %	46,751		
Indirect Herrera, Rodolfo B./Max Borromeo/Carmen Mercado	0.01 %	38,167		
Indirect Herrera, Rodolfo B./Max Borromeo/Bernadette Gallego	0.00 %	8,578		
Indirect ( thru Borromeo, Maria Victoria R. )	0.00 %	2,567		
Indirect ( held by corporation )	0.00 %	-		
		96,063	142,816	
<b>Joel S. Ferrer</b>				
Direct	1.01 %	2,759,174	2,759,174	
Indirect ( held by corporation )				
<b>Maxcy Francisco Jose R. Borromeo</b>				
Direct	0.00 %	2,566	2,566	
Indirect ( held by corporation )				
<b>Jose Daniel R. Borromeo</b>				
Direct	0.00 %	2,568	2,568	
Indirect ( thru _____ )				
<b>Alan Michael R. Cruz</b>				
Direct	0.00 %	1	1	
Indirect ( thru _____ )				
<b>Cristino L. Panlilio</b>				
Direct	0.00 %	1	1	
Indirect ( thru _____ )				
<b>Vincent Ee</b>				
Direct	0.00 %	1	1	
Indirect ( thru _____ )				
<b>Robert Charles M. Lehmann</b>				
Direct	0.00 %	1	1	
Indirect ( thru _____ )				
<b>Asterio L. Favis, Jr.</b>				
Direct	0.00 %	1	1	
Indirect ( thru _____ )				
<b>Irineo A. Cases, Jr.</b>				
Direct	0.00 %	1	1	
Indirect ( thru _____ )				
<b>Sub-total</b>			<b>2,907,131</b>	

**MAKATI FINANCE CORPORATION**  
**Computation of Public Ownership as of December 31, 2024**

	% to Total Outstanding Shares	Number of Shares	Total	Grand Total
<b>Officers:</b>				
<b>Charito S. Espiritu</b>				
Direct	0.00 %	-		
Indirect ( thru _____ )				
<b>Danilo Enrique O. Co</b>				
Direct				
Indirect (held by corporation)	3.31 %	9,062,868		
<b>Sub-total</b>			<u><b>9,062,868</b></u>	
 <b>Principal Stockholders:</b>				
<b>Amalgamated Investment Bancorporation</b>				
Direct	43.59 %	119,382,512		
Indirect ( thru _____ )				
<b>Motor Ace Philippines, Inc.</b>				
Direct	24.89 %	68,171,381		
Indirect ( thru _____ )				
<b>Sub-total</b>			<u><b>187,553,893</b></u>	
 <b>Affiliates:</b>				
Direct				
Indirect ( thru _____ )				
 Direct				
Indirect ( thru _____ )				
			<u><b>-</b></u>	
 <b>Others:</b>				
<b>Government</b>				
 <b>Banks</b>				
 <b>Employees</b>				
<b>Lock-Up Shares</b>				
<b>TOTAL</b>			<u><b>-</b></u>	<u><b>199,523,892</b></u>
<b>Total Number Of Shares Owned by the Public</b>				<u><u><b>74,376,230</b></u></u>

**PUBLIC OWNERSHIP PERCENTAGE**  
**Total Number Of Shares Owned by the Public**  
**as of December 31, 2024**

<u>74,376,230</u>	<u><u>27.15%</u></u>
273,900,122	

Number of Issued and Outstanding Shares	=	<b>273,900,122</b>
Number of Outstanding Shares	=	<b>273,900,122</b>
Number of Treasury Shares	=	-
Number of Listed Shares	=	<b>273,900,122</b>
Number of Foreign-Owned Shares	=	<b>1,074,716</b>
Foreign Ownership Level ( % )	=	<b>0.39%</b>
Foreign Ownership Limit ( % )	=	<b>40%</b>

Note: Please observe the same cut-off date.