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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	Jun 30, 2025
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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
Carmen Therese L. Benitez	1	0	1	0
Max O. Borromeo	46,753	96,063	142,816	0.05
Joel S. Ferrer	2,759,174	0	2,759,174	1.01
Maxcy Francisco Jose R. Borromeo	2,566	0	2,566	0
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

Vincent Ee	1	0	1	0
Robert Charles M. Lehmann	1	0	1	0
Asterio L. Favis, Jr.	1	0	1	0
Irineo A. Cases, Jr.	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

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

Other Relevant Information
NONE

Filed on behalf by:

Name	CHARITO ESPIRITU
Designation	Chief Finance Officer/Compliance Officer

MAKATI FINANCE CORPORATION
Computation of Public Ownership as of June 30, 2025

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

Number of Outstanding Shares **273,900,122**
Less:

	% to Total Outstanding Shares	Number of Shares	Total	Grand Total
Directors:				
Ms. Carmen Therese L. Benitez				
Direct	0.00 %	1	1	
Indirect (thru Benitez, Judith T.)	0.00 %	-		
Indirect (held by corporation)	0.00 %	-		
		<hr style="width: 50%; margin: 0 auto;"/>		
		-		
Max O. Borromeo				
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 %	-		
		<hr style="width: 50%; margin: 0 auto;"/>		
		96,063	142,816	
Joel S. Ferrer				
Direct	1.01 %	2,759,174	2,759,174	
Indirect (held by corporation)				
Maxcy Francisco Jose R. Borromeo				
Direct	0.00 %	2,566	2,566	
Indirect (held by corporation)				
Jose Daniel R. Borromeo				
Direct	0.00 %	2,568	2,568	
Indirect (thru _____)				
Alan Michael R. Cruz				
Direct	0.00 %	1	1	
Indirect (thru _____)				
Cristino L. Panlilio				
Direct	0.00 %	1	1	
Indirect (thru _____)				
Vincent Ee				
Direct	0.00 %	1	1	
Indirect (thru _____)				
Robert Charles M. Lehmann				
Direct	0.00 %	1	1	
Indirect (thru _____)				
Asterio L. Favis, Jr.				
Direct	0.00 %	1	1	
Indirect (thru _____)				
Irineo A. Cases, Jr.				
Direct	0.00 %	1	1	
Indirect (thru _____)				
Sub-total			<hr style="width: 50%; margin: 0 auto;"/>	2,907,131

MAKATI FINANCE CORPORATION
Computation of Public Ownership as of June 30, 2025

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

PUBLIC OWNERSHIP PERCENTAGE
Total Number Of Shares Owned by the Public
as of June 30, 2025

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

Number of Issued and Outstanding Shares	=	273,900,122
Number of Outstanding Shares	=	273,900,122
Number of Treasury Shares	=	-
Number of Listed Shares	=	273,900,122
Number of Foreign-Owned Shares	=	1,076,716
Foreign Ownership Level (%)	=	0.39%
Foreign Ownership Limit (%)	=	40%

Note: Please observe the same cut-off date.