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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>	Sep 30, 2025
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#### Computation of Public Ownership

<b>Number of Issued Common Shares</b>	273,900,122
<b>Less: Number of Treasury Common Shares, if any</b>	0
<b>Number of Outstanding Common Shares</b>	273,900,122

#### Less :

#### A. Directors

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

<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 September 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
<b>Directors:</b>				
<b>Ms. Carmen Therese L. Benitez</b>				
Direct	0.00 %	1	1	
Indirect ( thru Benitez, Judith T. )	0.00 %	-		
Indirect ( held by corporation )	0.00 %	-		
		<u>          -</u>		
<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 %	-		
		<u>          96,063</u>	142,816	
<b>Joel S. Ferrer</b>				
Direct				
Indirect ( held by corporation )	1.01 %	2,759,174	2,759,174	
<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>			<u><b>2,907,131</b></u>	

**MAKATI FINANCE CORPORATION**  
**Computation of Public Ownership as of September 30, 2025**

	% 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>9,062,868</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>187,553,893</u>	
<b>Affiliates:</b>				
Direct				
Indirect ( thru _____ )				
Direct				
Indirect ( thru _____ )				
			<u>-</u>	
<b>Others:</b>				
<b>Government</b>				
<b>Banks</b>				
<b>Employees</b>				
<b>Lock-Up Shares</b>				
<b>TOTAL</b>			<u>-</u>	<u>199,523,892</u>
<b>Total Number Of Shares Owned by the Public</b>				<u><u>74,376,230</u></u>

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

<u>74,376,230</u>	<u>27.15%</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>1,085,557</b>
Foreign Ownership Level ( % )	=	<b>0.40%</b>
Foreign Ownership Limit ( % )	=	<b>40%</b>

Note: Please observe the same cut-off date.