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Philippine Realty and Holdings Corporation RLT

PSE Disclosure Form POR-1 - Public Ownership Report
Reference: Amended Rule on Minimum Public Ownership

Report Type

- Monthly
- Quarterly
- Others

| | |
|--------------------|--------------|
| Report Date | Dec 31, 2023 |
|--------------------|--------------|

Computation of Public Ownership

| | |
|---|---------------|
| Number of Issued Common Shares | 9,181,358,785 |
| Less: Number of Treasury Common Shares, if any | 81,256,100 |
| Number of Outstanding Common Shares | 9,100,102,685 |

Less :

A. Directors

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|------------------------------------|-------------|-------------|--------------------------------|-------------------------------|
| GERARDO O. LANUZA JR. | 2,174,024 | 204,911,203 | 207,085,227 | 2.27 |
| GERARDO DOMENICO ANTONIO V. LANUZA | 226,786,043 | 65,083,203 | 291,869,246 | 3.21 |
| ANTONIO O. OLBES | 506,388 | - | 506,388 | 0 |

| | | | | |
|---|-------------|-------------|-------------|------|
| EDMUNDO C. MEDRANO | 6,000,000 | - | 6,000,000 | 0.06 |
| GREGORY G. YANG | 1,831,000 | - | 1,831,000 | 0.02 |
| AMADOR C. BACANI | 229,980 | - | 229,980 | 0 |
| ANDREW C. NG | 84,000 | - | 84,000 | 0 |
| CHIARA ROSARIO JULIA L. PAREDES | 15,150,000 | 5,000,000 | 20,150,000 | 0.22 |
| RENATO G. NUÑEZ - INDEPENDENT DIRECTOR | 10,000 | - | 10,000 | 0 |
| ALFONSO MARTIN E. EIZMENDI - INDEPENDENT DIRECTOR | 10,000 | - | 10,000 | 0 |
| JOMARK ONG AROLLADO - INDEPENDENT DIRECTOR | 10,000 | - | 10,000 | 0 |
| | 252,791,435 | 274,994,406 | 527,785,841 | 5.78 |

B. Officers

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|-----------------------|------------|----------|--------------------------------|-------------------------------|
| ADELIN SUSAN C. CARAG | 4,000,000 | - | 4,000,000 | 0.04 |
| ERWIN V. CIAR | 3,000,000 | - | 3,000,000 | 0.03 |
| CARLOS MIGUEL T. PACA | 4,000,000 | - | 4,000,000 | 0.04 |
| RICHARD NICOLAS K. GO | 3,000,000 | - | 3,000,000 | 0.03 |
| MARISSA S. BONTOGON | 3,500,000 | - | 3,500,000 | 0.04 |
| | 17,500,000 | 0 | 17,500,000 | 0.18 |

C. Principal/Substantial Stockholders

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|-----------------------------|---------------|----------|--------------------------------|-------------------------------|
| GREENHILLS PROPERTIES, INC. | 5,933,556,844 | - | 5,933,556,844 | 65.2 |
| | 5,933,556,844 | 0 | 5,933,556,844 | 65.2 |

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 |
|--|-----------|----------|--------------------------------|-------------------------------|
| VENTURES RURAL BANK OF MANDALUYONG, INC. | 2,000,000 | - | 2,000,000 | 0.02 |
| THE HONGKONG & SHANGHAI BANKING CORP. LTD. | 412,872 | - | 412,872 | 0 |
| CITIBANK N.A. | 788,331 | - | 788,331 | 0 |
| PILIPINAS BANK | 341,000 | - | 341,000 | 0 |
| INSULAR SAVINGS BANK TRUST | 50,000 | - | 50,000 | 0 |
| DEVELOPMENT BANK OF THE PHILIPPINES | 2,520 | - | 2,520 | 0 |
| | 3,594,723 | 0 | 3,594,723 | 0.02 |

G. Employees

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

| | | | | |
|----------------------|---------|---|---------|---|
| EDILYNDA G. ENRIQUEZ | 500,000 | - | 500,000 | 0 |
| | 500,000 | 0 | 500,000 | 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 | 5,003,581,007 |
| Total Number of Non-Public Shares | 6,482,937,408 |
| Total Number of Shares Owned by the Public | 2,617,165,277 |
| Public Ownership Percentage | 28.76 |

| |
|-----------------------------------|
| Other Relevant Information |
| - |

Filed on behalf by:

| | |
|--------------------|--|
| Name | Mark Anthony Ramos |
| Designation | Vice President and Controller and Compliance Officer |