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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, 2025
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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	2.28
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	0.07
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
ROSALINDA Y. BASAS - INDEPENDENT DIRECTOR	10,000	-	10,000	0
	250,970,435	274,994,406	525,964,841	5.78

B. Officers

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
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. BONGOON	3,500,000	-	3,500,000	0.03
	13,500,000	0	13,500,000	0.13

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
PILIPINAS BANK	341,000	-	341,000	0
DEVELOPMENT BANK OF THE PHILIPPINES	2,520	-	2,520	0
	2,343,520	0	2,343,520	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
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-	-	-	-	-
	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	6,475,865,205
Total Number of Shares Owned by the Public	2,624,237,480
Public Ownership Percentage	28.84

Other Relevant Information
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Filed on behalf by:

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