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.



Anglo Philippine Holdings Corporation APO

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

| Report Type | | | |
|--------------------------|--------------|------|--|
| Monthly Quarterly Others | | | |
| Report Date | Dec 31, 2017 | | |

Computation of Public Ownership

| Number of Issued and Outstanding Common Shares | 3,016,302,538 |
|--|---------------|
| Less: Number of Treasury Common Shares, if any | 13,000,000 |
| Number of Outstanding Common Shares | 3,003,302,538 |

Less:

A. Directors

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|-------------------------|--------|------------|--------------------------------|-------------------------------|
| ALFREDO C. RAMOS | 11,000 | 49,405,872 | 49,416,872 | 1.64 |
| ADRIAN PAULINO S. RAMOS | 18,000 | 33,000 | 51,000 | 0 |
| GERARD ANTON S. RAMOS | 1,000 | -0 | 1,000 | 0 |
| ADRIAN S. ARIAS | 1,000 | 19,000 | 20,000 | 0 |

| CHRISTOPHER M. GOTANCO | 110 | 17,830,540 | 17,830,650 | 0.59 |
|----------------------------|---------|------------|------------|------|
| PRESENTACION S. RAMOS | 55,000 | 27,481,665 | 27,536,665 | 0.91 |
| MAUREEN ALEXANDRA S. RAMOS | 22,000 | 873,066 | 895,066 | 0.01 |
| ROBERTO V. SAN JOSE | 373,866 | 59,386 | 433,252 | 0.01 |
| REYNALDO E. NAZAREA | 10,000 | 10,000 | 20,000 | 0 |
| RENATO C. VALENCIA | 1,100 | 0 | 1,100 | 0 |
| RAMONCITO Z. ABAD | 1,100 | 0 | 1,100 | 0 |
| | 494,176 | 95,712,529 | 96,206,705 | 3.16 |

B. Officers

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|----------------------------|--------|----------|--------------------------------|-------------------------------|
| IRIS MARIE U. CARPIO-DUQUE | 0 | 0 | 0 | 0 |
| DEBORAH S. ACOSTA-CAJUSTIN | 0 | 0 | 0 | 0 |
| GILBERT V. RABAGO | 0 | 0 | 0 | 0 |
| | 0 | 0 | 0 | 0 |

C. Principal/Substantial Stockholders

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|-------------------------|---------------|-------------|--------------------------------|-------------------------------|
| ALAKOR CORPORATION | 1,524,661,961 | 105,375,525 | 1,630,037,486 | 54.27 |
| NATIONAL BOOKSTORE INC. | 313,640,759 | 464,259,706 | 777,900,465 | 25.9 |
| | 1,838,302,720 | 569,635,231 | 2,407,937,951 | 80.17 |

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 |
|---------------------------------|--------|----------|--------------------------------|-------------------------------|
| COMMERCIAL BANK & TRUST COMPANY | 1,320 | 0 | 1,320 | 0 |
| | 1,320 | 0 | 1,320 | 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 | 0 |

I. Others

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

| - | - | - | - | - |
|---|---|---|---|---|
| | 0 | 0 | 0 | 0 |

| Number of Listed Common Shares | 1,178,000,000 |
|--|---------------|
| Total Number of Non-Public Shares | 2,504,145,976 |
| Total Number of Shares Owned by the Public | 499,156,562 |
| Public Ownership Percentage | 16.62 |

Other Relevant Information

In compliance with the Disclosure requirements of the Exchange, we are submitting the public ownership report as of December 31, 2017.

**Breakdown of Number Issued and Outstanding Common Shares Issued 3,008,919,508 Subscribed 7,383,030 Total 3,016,302, 538

Filed on behalf by:

| Name | Iris Marie Carpio-Duque |
|-------------|---|
| Designation | Assistant Corporate Secretary, Compliance Officer |