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Araneta Properties, Inc. ARA

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

Report Type

- ☐ Monthly
☒ Quarterly
☐ Others

| | |
|-------------|--------------|
| Report Date | Jun 30, 2020 |
|-------------|--------------|

Computation of Public Ownership

| | |
|--|---------------|
| Number of Issued and Outstanding Common Shares | 1,951,387,570 |
| Less: Number of Treasury Common Shares, if any | - |
| Number of Outstanding Common Shares | 1,951,387,570 |

Less :

A. Directors

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|--------------------|---------|----------|--------------------------------|-------------------------------|
| GREGORIO ARANETA | 120,060 | 0 | 120,060 | 0.01 |
| CESAR ZALAMEA | 1 | 0 | 1 | 0 |
| ALFREDO DE BORJA | 1 | 0 | 1 | 0 |
| ALFREDO D. ROA III | 1 | 0 | 1 | 0 |

| | | | | |
|----------------------|---------|---|---------|------|
| CRISANTO ROY ALCID | 1 | 0 | 1 | 0 |
| LUIS M. ARANETA | 1 | 0 | 1 | 0 |
| FRANCISCO A. SEGOVIA | 1,000 | 0 | 1,000 | 0 |
| ALFONSO ARANETA | 1 | 0 | 1 | 0 |
| PERRY L. PE | 1 | 0 | 1 | 0 |
| | 121,067 | 0 | 121,067 | 0.01 |

B. Officers

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|-------------------|--------|----------|--------------------------------|-------------------------------|
| CHRISTINE P. BASE | - | - | - | - |
| | 0 | 0 | 0 | 0 |

C. Principal/Substantial Stockholders

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|--------------------------------|---------------|----------|--------------------------------|-------------------------------|
| GREGORIO ARANETA INC | 390,277,500 | 0 | 390,277,500 | 20 |
| CARMEL DEVELOPMENT INC. | 499,999,997 | 0 | 499,999,997 | 25.62 |
| LBC EXPRESS INC. | 194,818,074 | 0 | 194,818,074 | 10 |
| OLONGAPO MABUHAY EXPRESS CORP. | 124,855,422 | 0 | 124,855,422 | 6.4 |
| GAMMA PROPERTIES INC. | 264,472,892 | 0 | 264,472,892 | 13.55 |
| | 1,474,423,885 | 0 | 1,474,423,885 | 75.57 |

D. Affiliates

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|------|--------|----------|--------------------------------|-------------------------------|
| 0 | 0 | 0 | 0 | 0 |
| | 0 | 0 | 0 | 0 |

E. Government

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|------|--------|----------|--------------------------------|-------------------------------|
| 0 | 0 | 0 | 0 | 0 |
| | 0 | 0 | 0 | 0 |

F. Banks

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|------|--------|----------|--------------------------------|-------------------------------|
| 0 | 0 | 0 | 0 | 0 |
| | 0 | 0 | 0 | 0 |

G. Employees

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|------|--------|----------|--------------------------------|-------------------------------|
| 0 | 0 | 0 | 0 | 0 |
| | 0 | 0 | 0 | 0 |

H. Lock-Up Shares

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|------|--------|----------|--------------------------------|-------------------------------|
| 0 | 0 | 0 | 0 | 0 |
| | 0 | 0 | 0 | 0 |

I. Others

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|------|--------|----------|--------------------------------|-------------------------------|
| 0 | 0 | 0 | 0 | 0 |
| | 0 | 0 | 0 | 0 |

| | |
|---|---------------|
| Number of Listed Common Shares | 1,561,110,070 |
| Total Number of Non-Public Shares | 1,474,544,952 |
| Total Number of Shares Owned by the Public | 476,842,618 |
| Public Ownership Percentage | 24.436 |

Other Relevant Information

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Filed on behalf by:

| | |
|--------------------|---------------------|
| Name | Christine Base |
| Designation | Corporate Secretary |