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.

# Araneta Properties, Inc.

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

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Others

| Report Date | Mar 31, 2017 |
|-------------|--------------|

#### **Computation of Public Ownership**

| Number of Issued and<br>Outstanding<br>Common Shares | 1,951,387,570 |
|--|---------------|
| Less: Number of<br>Treasury<br>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 MA. ARANETA III | 120,060 | -        | 120,060                        | 0.01                          |
| CESAR ZALAMEA            | 1       | -        | 1                              | 0                             |
| ALFONSO ARANETA          | 1       | -        | 1                              | 0                             |
| PERRY L. PE              | 1       | -        | 1                              | 0                             |

| ALFREDO DE BORJA      | 1       | - | 1       | 0    |
|-----------------------|---------|---|---------|------|
| ALFREDO D. ROA III    | 1       | - | 1       | 0    |
| SANTIAGO ARANETA      | 85,800  | - | 85,800  | 0    |
| CRISANTO ROY B. ALCID | 1       | - | 1       | 0    |
| LUIS M. ARANETA       | 1       | - | 1       | 0    |
|                       | 205,867 | 0 | 205,867 | 0.01 |

#### **B.** Officers

| Name           | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|----------------|--------|----------|--------------------------------|-------------------------------|
| CHRISTINE BASE | 0      | 0        | 0                              | 0                             |
|                | 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                            |
| GAMMA PROPERTIES INC.          | 264,472,892   | 0        | 264,472,892                    | 13.55                         |
| OLONGAPO MABUHAY EXPRESS CORP. | 124,855,422   | 0        | 124,855,422                    | 6.4                           |
|                                | 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<br>Common Shares                | 1,561,110,070 |
|--|---------------|
| Total Number of Non-Public Shares                | 1,474,629,752 |
| Total Number of Shares<br>Owned<br>by the Public | 476,757,818   |
| Public Ownership<br>Percentage                   | 24.42         |

## **Other Relevant Information**

The number of shares of Gamma was amended from 136,000,000 to the actual number of shares which is 264,472,892.

# Filed on behalf by:

| Name        | Jose Fidel Acuna |
|-------------|------------------|
| Designation | External Counsel |