



13 September 2018

PHILIPPINE STOCK EXCHANGE
Philippine Stock Exchange Center
Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attn.: Ms. Janet A. Encarnacion
Head of Disclosure Department

Re: Public Ownership Report as of 31 August 2018 of
Berjaya Philippines Inc.

We submit herewith the Computation of Public Ownership of Berjaya Philippines Inc. as of 31 August 2018, consistent with the records of the Stock and Transfer Agent, Rizal Commercial Banking Corporation (RCBC).

Very truly yours,


MARIE LOURDES T. SIA-BERNAS
Assistant Corporate Secretary

BERJAYA PHILIPPINES INC.

9/F Rufino Pacific Tower 6784 Ayala Ave., Cor. V.A Rufino St., Makati City
Tel. No.: (632) 811-0668 * Fax No.: (632) 811-0538

BERJAYA PHILIPPINES, INC.
Computation of Public Ownership as of August 31 , 2018

| | |
|---------------------------------|---------------|
| Number of Issued Shares | 4,427,009.132 |
| Less: Number of Treasury Shares | 85,728.277 |

| | |
|-------------------------------------|---------------|
| Number of Outstanding Shares | 4,341,280.855 |
| Less: | |

| | % to total I/O Shares | Number A | of B | Shares Total |
|---|--------------------------|-------------|---------|-----------------|
| Directors* | | | | |
| Director 1 | | | | |
| Seow Swee Pin (direct) | 0.0000 % | 80 | | 80 |
| Director 2 | | | | |
| Dato Seri Ibrahim Bin Saad (direct) | 0.0000 % | 5 | | 5 |
| Director 3 | | | | |
| George T. Yang (direct) | 0.0000 % | 80 | | 80 |
| Director 4 | | | | |
| Jaime Y. Ladao (direct) | 0.0000 % | 80 | | 80 |
| Director 5 | | | | |
| Jimmy S. Soo (direct) | 0.0000 % | 75 | | 75 |
| Director 6 | | | | |
| Wong Ec Coln (direct) | 0.0000 % | 1 | | 1 |
| Sub-total | | | | 321 |
| Officers* | | | | |
| Officer 1 | | | | |
| Jose A. Bernas (direct) | 0.000 % | 80 | | 80 |
| Officer 2 | | | | |
| Marie L. Sia-Bernas Indirect (thru PGPI) | 0.000 % | 500 | | 500 |
| Officer 3 | | | | |
| Tan Eng Hwa (direct) | 0.000 % | 80 | | 80 |
| Sub-total | | | | 660 |

Principal Stockholders*

| | % to total Outstanding Shares | Number A | of B | Shares Total |
|---|--|---------------------|-----------------|-------------------------|
| Stockholder 1 Berjaya Lottery Management (HK) Ltd. (direct) | 74.20 % | 3,221,238,280 | | 3,221,238,280 |
| Stockholder 2 Berjaya Sports Toto (Cayman)Ltd. | 14.06 | 610,205,150 | | 610,205,150 |
| Sub-total | | | | 3,831,443,430 |

Affiliate*

Affiliate 1
Philippine
Gaming Manage-
ment Corporation
(direct)

Others**Government***

Republic of the Philippines
Philippine National Oil Corporation

Banks*

Metropolitan Bank & Trust Company
Bank of the Philippine Islands

Employees*

ERS Pension Fund (i.e. Meralco Pension Fund)
EES Retirement Fund (i.e. DMCI Retirement Plan)

Lock-Up Shares***3,831,444,411****Total Number of Shares Owned by the Public**

509,836,444

PUBLIC OWNERSHIP PERCENTAGE

Total No. of Shares Owned by the Public
Total Issued & Outstanding Shares

509,836,444
4,341,280,855

11.74 %

X
Complied

Not Complied

| | |
|---|---------------|
| Number of Issued Shares | 4,427,009,132 |
| Number of Outstanding Shares | 4,341,280,855 |
| Number of Treasury Shares | 85,728,277 |
| Number of Listed Shares | 4,427,009,132 |
| Number of Foreign-owned Shares | 3,837,234,831 |
| Foreign Ownership Level (%) | 88.39% |
| Foreign Ownership Limit (%) | 100% |
| Number of Stockholders | 141 |
| Number of Shareholders owning at least one Board Lot each | 111 |

Note: The above shares are based on certificated shareholdings and does not include scripless shares lodged with PCD Nominee Corporation.