



13 February 2019

**PHILIPPINE STOCK EXCHANGE**

Philippine Stock Exchange Tower  
5<sup>th</sup> Avenue cor. 28<sup>th</sup> Street  
Bonifacio Global City,  
Taguig City, Metro Manila


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

Re: Public Ownership Report as of 31 January 2019 of  
Berjaya Philippines Inc.

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We submit herewith the Computation of Public Ownership of Berjaya Philippines Inc. as of 31 January 2019, 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 January 31, 2019**

<b>Number of Issued Shares</b>	4,427,009,132
Less: Number of Treasury Shares	85,728,277

<b>Number of Outstanding Shares</b>	4,341,280,855
Less:	

	% to total I/O Shares	%	Number A	of B	Shares Total
<b>Directors*</b>					
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 Ee Coln (direct)	0.0000	%	1		1
<b>Sub-total</b>					<b>321</b>
 <b>Officers*</b>					
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
<b>Sub-total</b>					<b>660</b>

**Principal Stockholders\***

	<b>% to total Outstanding Shares</b>	<b>Number A</b>	<b>of B</b>	<b>Shares Total</b>
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
<b>Sub-total</b>				<b>3,831,443,430</b>

**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\***

**Total Number of Shares Owned by the Public****3,831,444,411****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	3,836,758,946
Foreign Ownership Level (%)	88.38%
Foreign Ownership Limit (%)	100%

Number of Stockholders 142

Number of Shareholders owning at least one Board Lot each 112

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