



14 April 2020

**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 March 2020 of  
Berjaya Philippines Inc.

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We submit herewith the Computation of Public Ownership of Berjaya Philippines Inc. as of 31 March 2020, 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 March 31, 2020**

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

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

|  | % to total<br>I/O Shares | Number<br>A | of Shares<br>B Total |
|--|--------------------------|-------------|----------------------|
| <b>Directors*</b>                      |                          |             |                      |
| Director 1                             |                          |             |                      |
| Seow Swee Pin<br>(direct)              | 0.0000    %              | 80          | 80                   |
| Director 2                             |                          |             |                      |
| Dato Seri Ibrahim Bin Saad<br>(direct) | 0.0000    %              | 5           | 5                    |
| Director 3                             |                          |             |                      |
| George T. Yang<br>(direct)             | 0.0000    %              | 80          | 80                   |
| Director 4                             |                          |             |                      |
| Jaime Y. Ladao<br>(direct)             | 0.0000    %              | 80          | 80                   |
| Director 5                             |                          |             |                      |
| Jimmy S. Soo<br>(direct)               | 0.0000    %              | 75          | 75                   |
| Director 6                             |                          |             |                      |
| Wong Ee Coln<br>(direct)               | 0.0000    %              | 1           | 1                    |
| <b>Sub-total</b>                       |                          |             | <b>321</b>           |

|   |            |     |            |
|---|------------|-----|------------|
| <b>Officers*</b>                            |            |     |            |
| Officer 1                                   |            |     |            |
| Jose A. Bernas<br>(direct)                  | 0.000    % | 80  | 80         |
| Officer 2                                   |            |     |            |
| Marie L. Sia-Bernas<br>Indirect (thru PGPI) | 0.000    % | 500 | 500        |
| Officer 3                                   |            |     |            |
| Tan Eng Hwa<br>(direct)                     | 0.000    % | 80  | 80         |
| <b>Sub-total</b>                            |            |     | <b>660</b> |

**Principal Stockholders\***

|   | <b>% to total<br/>Outstanding Share</b> | <b>Number<br/>A</b> | <b>of Shares<br/>B Total</b> |
|---|---|---------------------|------------------------------|
| Stockholder 1<br>Berjaya Lottery<br>Management (HK)<br>Ltd.<br>(direct) | 74.20 %                                 | 3,221,238,280       | 3,221,238,280                |
| Stockholder 2<br>Berjaya Sports<br>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\*****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                            | 3,834,293,946 |
| Foreign Ownership Level (%)                               | 88.32%        |
| Foreign Ownership Limit (%)                               | 100%          |
| Number of Stockholders                                    | 143           |
| Number of Shareholders owning at least one Board Lot each | 112           |

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