



13 January 2022

PHILIPPINE STOCK EXCHANGE


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

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

Re: Public Ownership Report as of 31 December 2021 of
Berjaya Philippines Inc.

We submit herewith the Computation of Public Ownership of Berjaya Philippines Inc. as of 31 December 2021, consistent with the records of the Stock and Transfer Agent, Stock Transfer Service, Inc. (STSI).

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 December 31, 2021

	Number of Shares			
	A	B	Total	
Number of Issued Shares	4,427,009,132	0	4,427,009,132	
Less: Number of Treasury Shares (if any)	85,728,439	0	85,728,439	
Number of Issued and Outstanding Shares	4,341,280,693	0	4,341,280,693	
Less:				
	<u>% to total</u>			
	<u>I/O Shares</u>	<u>A</u>	<u>B</u>	<u>Total</u>
Directors*				
Tan Eng Hwa				
Direct	0.0000 %	80	0	80
George T. Yang				
Direct	0.0000 %	80	0	80
Casey M. Barleta				
Direct	0.0000 %	1	0	1
Jimmy S. Soo				
Direct	0.0000 %	75	0	75
Derek Chin Chee Seng				
Direct	0.0000 %	1	0	1
Nerine Tan Sheik Ping				
Direct	0.0000 %	1	0	1
Dean Poncevic Ceballos				
Direct	0.0000 %	1	0	1
Sub-total	0.0000 %	239	0	239
Officers*				
Jose A. Bernas				
Direct	0.0000 %	80	0	80
Marie L. Sia-Bernas				
In-Direct	0.0000 %	500		500
Sub-total	0.0000 %	580	0	580

Principal/Substantial Stockholders*

Berjaya Lottery Management (HK) Ltd. Direct	74.20%	%	3,221,238,280	0	3,221,238,280
Berjaya Sports Toto (Cayman) Ltd. Direct	14.06%	%	610,205,150	0	610,205,150
Sub-total	88.26%	%	3,831,443,430	0	3,831,443,430

Affiliate*

Philippine Gaming Management Corporation Direct	-	%	0	0	0
Sub-total	0	%	0	0	0

Others*

Government* <i>Republic of the Philippines</i> <i>Philippine National Oil Corporation</i>	0	%	0	0	0
Banks* <i>Metropolitan Bank & Trust Company</i> <i>Bank of the Philippine Islands</i>	0	%	0	0	0
Employees* <i>ERS Pension Fund (i.e. Meralco Pension Fund)</i> <i>EES Retirement Fund (i.e. DMCI Retirement Plan)</i>	0	%	0	0	0
Lock-Up Shares*	0	%	0	0	0
Sub-total	-	%	0	0	0

TOTAL	88.26%	%	3,831,444,249	-	3,831,444,249
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Total Number of Shares Owned by the Public			0	-	509,836,444
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PUBLIC OWNERSHIP PERCENTAGE
Total Number of Shares Owned by the Public

<u>509,836,444</u> shares	=	<u>11.74%</u>
4,341,280,693 shares		
Number of Issued and Outstanding Shares	=	4,427,009,132
Number of Outstanding Shares	=	4,341,280,693
Number of Treasury Shares	=	85,728,439
Number of Listed Shares	=	4,427,009,132
Number of Foreign-Owned Shares	=	3,919,903,801
Foreign Ownership Level (%)	=	88.55%

Note: Please observe the same cut-off date.