



3 November 2023

**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. Alexandra D. Tom Wong  
Officer-in-Charge, Disclosure Department

Re: Public Ownership Report as of 31 October 2023 of  
Berjaya Philippines Inc.

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We submit herewith the Computation of Public Ownership of Berjaya Philippines Inc. as of 31 October 2023, 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 October 31, 2023**

|  | 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           |
| <b>Number of Issued and Outstanding Shares</b> | <b>4,341,280,693</b> | <b>0</b>     | <b>4,341,280,693</b> |
| <b>Less:</b>                                   |                      |              |                      |
|  | <u>% to total</u>    |              |                      |
|  | <u>I/O Shares</u>    | <u>A</u>     | <u>B</u>             |
|  |                      | <u>Total</u> |                      |
| <b>Directors*</b>                              |                      |              |                      |
| Tan Eng Hwa                                    |                      |              |                      |
| Direct   | 0.0000 %             | 85           | 0                    |
| George T. Yang                                 |                      |              |                      |
| Direct   | 0.0000 %             | 80           | 0                    |
| Casey M. Barleta                               |                      |              |                      |
| Direct   | 0.0000 %             | 1            | 0                    |
| Susana C. Fong                                 |                      |              |                      |
| Direct   | 0.0000 %             | 1            | 0                    |
| Derek Chin Chee Seng                           |                      |              |                      |
| Direct   | 0.0000 %             | 1            | 0                    |
| Nerine Tan Sheik Ping                          |                      |              |                      |
| Direct   | 0.0000 %             | 1            | 0                    |
| Dean Poncevic Ceballos                         |                      |              |                      |
| Direct   | 0.0000 %             | 1            | 0                    |
| <b>Sub-total</b>                               | <b>0.0000 %</b>      | <b>170</b>   | <b>0</b>             |
| <b>Officers*</b>                               |                      |              |                      |
| Jose A. Bernas                                 |                      |              |                      |
| Direct   | 0.0000 %             | 80           | 0                    |
| Marie L. Sia-Bernas                            |                      |              |                      |
| In-Direct                                      | 0.0000 %             | 500          | 500                  |
| <b>Sub-total</b>                               | <b>0.0000 %</b>      | <b>580</b>   | <b>0</b>             |

**Principal/Substantial Stockholders\***

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

**Affiliate\***

|  |          |          |          |          |          |
|--|----------|----------|----------|----------|----------|
| Philippine Gaming Management Corporation<br>Direct | -        | %        | 0        | 0        | 0        |
| <b>Sub-total</b>                                   | <b>0</b> | <b>%</b> | <b>0</b> | <b>0</b> | <b>0</b> |

**Others\***

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

|              |               |          |                      |          |                      |
|--------------|---------------|----------|----------------------|----------|----------------------|
| <b>TOTAL</b> | <b>88.26%</b> | <b>%</b> | <b>3,831,444,180</b> | <b>-</b> | <b>3,831,444,180</b> |
|--------------|---------------|----------|----------------------|----------|----------------------|

|   |  |  |          |          |                    |
|---|--|--|----------|----------|--------------------|
| <b>Total Number of Shares Owned by the Public</b> |  |  | <b>0</b> | <b>-</b> | <b>509,836,513</b> |
|---|--|--|----------|----------|--------------------|

**PUBLIC OWNERSHIP PERCENTAGE**  
**Total Number of Shares Owned by the Public**

|   |   |                      |
|---|---|----------------------|
| <u>509,836,513</u> shares               | = | <u>11.74%</u>        |
| 4,341,280,693 shares                    |   |                      |
| Number of Issued and Outstanding Shares | = | <b>4,427,009,132</b> |
| Number of Outstanding Shares            | = | <b>4,341,280,693</b> |
| Number of Treasury Shares               | = | <b>85,728,439</b>    |
| Number of Listed Shares                 | = | <b>4,427,009,132</b> |
| Number of Foreign-Owned Shares          | = | <b>3,919,869,564</b> |
| Foreign Ownership Level (%)             | = | <b>90.29%</b>        |

**Note: Please observe the same cut-off date.**