



2 February 2024

**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 January 2024 of  
Berjaya Philippines Inc.

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We submit herewith the Computation of Public Ownership of Berjaya Philippines Inc. as of 31 January 2024, 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 January 31, 2024**

	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	85
George T. Yang				
Direct	0.0000 %	80	0	80
Casey M. Barleta				
Direct	0.0000 %	1	0	1
Susana C. Fong				
Direct	0.0000 %	1	0	1
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
<b>Sub-total</b>	<b>0.0000 %</b>	<b>170</b>	<b>0</b>	<b>170</b>
<b>Officers*</b>				
Jose A. Bernas				
Direct	0.0000 %	80	0	80
Marie L. Sia-Bernas				
In-Direct	0.0000 %	500		500
<b>Sub-total</b>	<b>0.0000 %</b>	<b>580</b>	<b>0</b>	<b>580</b>

**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
<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 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> <i>Republic of the Philippines</i> <i>Philippine National Oil Corporation</i>	0	%	0	0	0
<b>Banks*</b> <i>Metropolitan Bank &amp; Trust Company</i> <i>Bank of the Philippine Islands</i>	0	%	0	0	0
<b>Employees*</b> <i>ERS Pension Fund (i.e. Meralco Pension Fund)</i> <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>
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<b>Total Number of Shares Owned by the Public</b>			<b>0</b>	<b>-</b>	<b>509,836,513</b>
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**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.**