



6 January 2026

PHILIPPINE STOCK EXCHANGE

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

Attn.: Atty. Johanne Daniel M. Negre
Officer-in-Charge, Disclosure Department

Re: Public Ownership Report as of 31 December 2025 of
Berjaya Philippines Inc.

We submit herewith the Computation of Public Ownership of Berjaya Philippines Inc. as of 31 December 2025, 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, 2025

		Number of Shares		
		<u>A</u>	<u>B</u>	<u>Total</u>
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 I/O Shares</u>	<u>A</u>	<u>B</u>	<u>Total</u>
Directors*				
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
Sub-total	0.0000 %	170	0	170
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***

0 %

0

0

0

*Republic of the Philippines**Philippine National Oil Corporation***Banks***

0 %

0

0

0

*Metropolitan Bank & Trust Company**Bank of the Philippine Islands***Employees***

0 %

0

0

0

*ERS Pension Fund (i.e. Meralco Pension Fund)**EES Retirement Fund (i.e. DMCI Retirement Plan)***Lock-Up Shares***

0 %

0

0

0

Sub-total**- %****0****0****0****TOTAL****88.26% %****3,831,444,180****-****3,831,444,180****Total Number of Shares Owned by the Public****0****-****509,836,513**

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	=	4,427,009,132
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Number of Outstanding Shares	=	4,341,280,693
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Number of Treasury Shares	=	85,728,439
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Number of Listed Shares	=	4,427,009,132
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Number of Foreign-Owned Shares	=	3,834,136,125
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Foreign Ownership Level (%)	=	88.32%
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Note: Please observe the same cut-off date.