



3 February 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 January 2026 of
Berjaya Philippines Inc.

We submit herewith the Computation of Public Ownership of Berjaya Philippines Inc. as of 31 January 2026, consistent with the records of the Stock and Transfer Agent, Stock Transfer Service, Inc. (STSI).

Very truly yours,

A handwritten signature in blue ink, appearing to read "Jose A. Bernas".

JOSE A. BERNAS
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, 2026

	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 %	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
Sub-total	0.0000 %	170	0
Officers*			
Jose A. Bernas			
Direct	0.0000 %	80	0
Marie L. Sia-Bernas			
In-Direct	0.0000 %	500	500
Sub-total	0.0000 %	580	0

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%	%	3,831,444,180	-	3,831,444,180
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Total Number of Shares Owned by the Public			0	-	509,836,513
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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	=	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	=	3,834,136,125
Foreign Ownership Level (%)	=	88.32%

Note: Please observe the same cut-off date.