

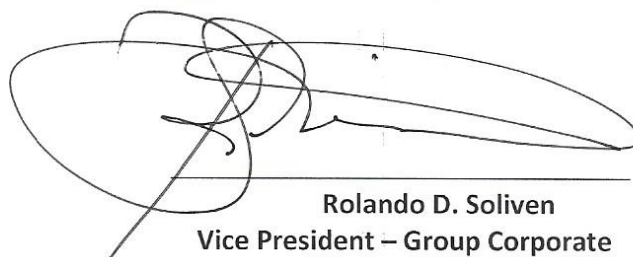


Certification

I, Rolando D. Soliven, Vice President – Group Corporate Governance and Compliance Officer of PHINMA Corporation with SEC registration number 12397 with principal office at Level 12, PHINMA Plaza, Plaza Drive, Rockwell Center, Makati City, on oath state:


- 1) That on behalf of PHINMA Corporation, I have caused this Public Ownership Report as of March 31, 2022, to be prepared;
- 2) That I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records;
- 3) That the company PHINMA Corporation will comply with the requirements set forth in SEC Notice dated June 24, 2020 for a complete and official submission of reports and/or documents through electronic mail; and
- 4) That I am fully aware that documents filed online which requires pre-evaluation and/or processing fee shall be considered complete and officially received only upon payment of a filing fee.

IN WITNESS WHEREOF, I have hereunto set my hand this 06 APR 2022 day of \_\_\_\_\_, 2022.

  
\_\_\_\_\_  
Rolando D. Soliven  
Vice President – Group Corporate  
Governance and Compliance Officer

SUBSCRIBED AND SWORN to before me this 06 APR 2022 day of \_\_\_\_\_, 2022 in MAKATI CITY, affiant exhibited to me his Driver's License N02-18-006050 issued on December 14, 2019 with expiration date of December 14, 2022.

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Series of 2022

  
**RALYANA KNUSHARA M. GADDI** NOTARY PUBLIC  
NOTARY PUBLIC FOR AND IN THE CITY OF MAKATI  
APPOINTMENT NO. M-219 (2021-2022)  
COMMISSION EXPIRES ON DECEMBER 31, 2022  
7th Floor, The PHINMA Plaza, 39 Plaza Drive  
Rockwell Center, Makati City 1210  
PTR No. 8863540; Makati City; 1/3/2022  
IBF O.R. No. 178651; Makati City; 1/3/2022  
TIN 473-816-131  
Attorney's Roll No. 75398  
Admitted to the Philippine Bar: 24 July 2020

# PHINMA

*Making Lives Better*

April 5, 2022

**SECURITIES AND EXCHANGE COMMISSION**

PICC Complex, Roxas Boulevard, Pasay City

Attention: **MS. RACHEL ESTHER J. GUMTANG-REMALANTE**  
OIC, Corporate Governance & Finance Department

**THE PHILIPPINE STOCK EXCHANGE, INC.**

PSE Tower, 5<sup>th</sup> Avenue Bonifacio Global City, Taguig City

Attention: **MS. JANET A. ENCARNACION**  
Head, Disclosure Department

**PHILIPPINE DEALING EXCHANGE**

BDO Equitable Tower, 8751 Paseo de Roxas, Makati City

Attention: **ATTY. MARIE ROSE M. MAGALLEN-LIRIO**  
Head, Issuer Compliance and Disclosure Department  
Head, Disclosure Department

Gentlemen:

In compliance with PSE Memorandum No. 2008 – 0356 requiring the quarterly submission of Public Ownership Report, we submit to you the attached report as of March 31, 2022.

Very truly yours,



**ROLANDO D. SOLIVEN**

VP - Group Corporate Governance & Compliance Officer

PHINMA Corporation

PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City 1200

+632 8870 0100 | [www.phinma.com](http://www.phinma.com)

**PHINMA CORPORATION**  
**Computation of Public Ownership as of March 31, 2022**

		<u>No. of Common Shares</u>
Number of Issued Shares		286,343,544
Less: Number of Treasury Shares (if any)		<u>14,450,179</u>
<b>Number of Issued and Outstanding Shares</b>		<b>271,893,365</b>
<b>Less:</b>		
	<u>% to total I/O Shares</u>	<u>No. of Common Shares</u>
<b>Directors*</b>		
<b>Oscar J. Hilado</b>		
Direct	0.147 %	400,000
Indirect (thru Mariposa Properties, Inc.)	0.405 %	1,101,580
Indirect (thru Mary Lou C. Hilado)	0.291 %	790,000
Indirect (thru Michael or Patricia or David Hilar)	0.166 %	450,000
<b>Ramon R. Del Rosario Jr.</b>		
Direct	0.159 %	432,661
Indirect (thru Blue River Holdings, Inc.)	1.389 %	3,776,984
Indirect (thru Emar Corporation)	0.263 %	714,139
<b>Magdaleno B. Albarracin Jr.</b>		
Direct	4.156 %	11,300,000
Indirect (thru _____)	- %	-
<b>Victor J. Del Rosario</b>		
Direct	0.393 %	1,069,245
Indirect (thru Emar Corporation)	0.263 %	714,138
Indirect (thru Rosary Holding Company Inc)	0.051 %	139,942
<b>Jose L. Cuisia Jr.</b>		
Direct	0.007 %	17,927
Indirect (thru _____)	- %	-
<b>Melito B. Salazar, Jr.</b>		
Direct	0.000 %	1
Indirect (thru _____)	- %	-
<b>Eduardo A. Sahagun</b>		
Direct	0.000 %	1
Indirect (thru _____)	- %	-
<b>Rizalina G. Mantaring</b>		
Direct	0.000 %	1
Indirect (thru _____)	- %	-
<b>Juan B. Santos</b>		
Direct	0.000 %	1
Indirect (thru _____)	- %	-
<b>Lilia B. Delima</b>		
Direct	0.000 %	1
Indirect (thru _____)	- %	-
<b>Edgar O. Chua</b>		
Direct	0.000 %	1
Indirect (thru _____)	- %	-
<b>Sub-total</b>	<b>7.689 %</b>	<b>20,906,622</b>
<b>Officers*</b>		
<b>Roberto M. Lavina</b>		
Direct	0.480 %	1,306,306
Indirect (thru _____)	- %	-
<b>Regina B. Alvarez</b>		
Direct	0.163 %	442,571
Indirect (thru _____)	- %	-
<b>Pythagoras L. Brion</b>		
Direct	0.123 %	333,586
Indirect (thru _____)	- %	-
<b>Rolando D. Soliven</b>		
Direct	0.012 %	33,500
Indirect (thru _____)	- %	-
<b>Nanette P. Villalobos</b>		
Direct	0.008 %	21,450
Indirect (thru _____)	- %	-
<b>Danielle R. del Rosario</b>		
Direct	0.037 %	100,000
Indirect (thru Blue River Holdings, Inc.)	0.000 %	30
<b>Peter V. Perfecto</b>		
Direct	0.003 %	9,000
Indirect (thru _____)	- %	-
<b>Edmund Alan A. Qua Hiansen</b>		
Direct	0.004 %	11,900
Indirect (thru _____)	- %	-
<b>Annabelle S. Guzman</b>		
Direct	- %	-
Indirect (thru _____)	- %	-
<b>Grace M. Purisima</b>		
Direct	- %	200
Indirect (thru _____)	- %	-
<b>Jose Mari del Rosario</b>		
Direct	0.129 %	349,785
Indirect (thru Emar Corporation)	0.175 %	475,902
<b>Raphael B. Felix</b>		
Direct	- %	-
Indirect (thru _____)	- %	-
<b>Grace C. Aglubat</b>		
Direct	- %	-
Indirect (thru _____)	- %	-
<b>Troy A. Luna</b>		
Direct	- %	-
Indirect (thru _____)	- %	-
<b>Ma. Concepcion Z. Sandoval</b>		
Direct	- %	-
Indirect (thru _____)	- %	-
<b>Sub-total</b>	<b>1.134 %</b>	<b>3,084,230</b>

	<u>% to total I/O Shares</u>	<u>No. of Common Shares</u>
<b>Principal Stockholders*</b>		
PHINMA , Inc.		
Direct	66.76% %	181,513,550
Indirect	0.00% %	-
Citibank N.A. FAO Philam		
Direct	0.00% %	-
Indirect (thru _____)	0.00% %	-
<b>Sub-total</b>	<u>66.76% %</u>	<u>181,513,550</u>
<b>Others</b>		
ABCIC Property Holdings, Inc.	1.86% %	5,054,622
<b>Employees*</b>		
Phinma Jumbo Retirement Fund	0.07% %	188,899
BCI Retirement Fund	0.08% %	220,246
Francisco L. Viray (direct)	0.01%	22,001
(indirect - thru Mrs. Jacoba Viray)	0.00%	11,000
<b>Sub-total</b>	<u>0.16% %</u>	<u>442,146</u>
<b>TOTAL</b>	<b>77.60% %</b>	<b>211,001,170</b>
<b>Total Number of Shares Owned by the Public</b>		<u><u>60,892,195</u></u>

<b><u>PUBLIC OWNERSHIP PERCENTAGE</u></b>		
<b><u>Total Number of Shares Owned by the Public</u></b>		
<u>60,892,195</u> shares	=	<u>22.40%</u>
271,893,365 shares		
<b>Number of Issued and Outstanding Shares</b>	=	<b>271,893,365</b>
<b>Number of Outstanding Shares</b>	=	<b>271,893,365</b>
<b>Number of Treasury Shares</b>	=	<b>14,450,179</b>
<b>Number of Listed Shares</b>	=	<b>286,343,544</b>
<b>Number of Foreign-Owned Shares</b>	=	<b>14,502,455</b>
<b>Foreign Ownership Level (%)</b>	=	<b>5.33%</b>
<b>Foreign Ownership Limit (%)</b>	=	<b>40.00%</b>
<b>Note: Please observe the same cut-off date.</b>		