

# COVER SHEET

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S.E.C. Registration Number

[illegible]

(Company's Full Name)

L	E	V	E	L		1	2	-	P	H	I	N	M	A		P	L	A	Z	A		3	9		P	L	A	Z	A
D	R	I	V	E	,		R	O	C	K	W	E	L	L		C	E	N	T	E	R		M	A	K	A	T	I	

(Business Address: No. Street City/Town/Province)

R	O	L	A	N	D	O		S	O	L	I	V	E	N	
Contact Person															

Contact Person

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Company Telephone Number

Company Telephone Number

P	U	B	L	I	C		O	W	N	E	R	-
S	H	I	P		R	E	P	O	R	T		

FORM TYPE

## FORM TYPE

Month      Day

Annual Meeting

Month	Day
Annual Meeting	

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Secondary License Type, If Applicable

C	F	D
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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

### Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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LCU

LCU

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Document I. D.

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Cashier

Cashier

## STAMPS

## STAMPS


Remarks = Pls. Use black ink for scanning purposes

### 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 December 31, 2024 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 require 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 JAN 15 2025 day of JAN 15 2025, 2025.

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

SUBSCRIBED AND SWORN to before me this JAN 15 2025 day of JAN 15 2025, 2025, affiant exhibiting to me his/her Competent Evidence of Identity consisting of his Social Security System ID, with number 33-3527622-1, issued at Makati City, bearing his photograph and signature, in accordance with Rule II, Section 12 and Rule IV Section 2 (b) of the 2004 Rules on Notarial Practice.

Doc. No. 446;  
Page No. 95;  
Book No. 1;  
Series of 2025.

  
ATTY. JOEL FLORES  
NOTARY PUBLIC FOR MAKATI CITY  
UNTIL DECEMBER 31, 2026  
APPOINTMENT NO. M-015 (2025-2026)  
ROLL OF ATTORNEY NO. 77376  
MCLE COMPLIANCE VIII NO. 0001393 - 4/12/2028  
PTR NO. 10465007 01/02/2025 - MKT CITY  
IBP NO. 477526 NOV 17 2024 PASIG CITY  
2732 Ma Aurora Street, Poblacion, Makati City



January 15, 2025

**SECURITIES AND EXCHANGE COMMISSION**

7907 Makati Avenue, Salcedo Village Bel-Air, Makati 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: **ATTY. STEFANIE ANN B. GO**  
OIC, Disclosure Department

Subject: Public Ownership Report

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 December 31, 2024.

Thank you.

Very truly yours,

  
**ROLANDO D. SOLIVEN**

VP - Group Corporate Governance & Chief 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 December 31, 2024**

		<b>No. of Common Shares</b>
Number of Issued Shares		336,343,544
Less: Number of Treasury Shares (if any)		18,279
<b>Number of Issued and Outstanding Shares</b>		<b>336,325,265</b>
<b>Less:</b>		
	<b>% to total I/O Shares</b>	<b>No. of Common Shares</b>
<b>Directors*</b>		
<b>Oscar J. Hilado</b>		
Direct	0.140 %	469,808
Indirect (thru Mariposa Properties, Inc. )	0.352 %	1,183,654
Indirect (thru Mary Lou C. Hilado)	0.279 %	939,616
Indirect (thru Michael or Patricia or David Hilad	- %	-
<b>Ramon R. Del Rosario Jr.</b>		
Direct	0.147 %	493,705
Indirect (thru Blue River Holdings, Inc.)	3.442 %	11,575,394
Indirect (thru Emar Corporation)	0.880 %	2,961,042
Indirect (thru Dominique Elise D. Viray)	0.087 %	293,630
<b>Magdaleno B. Albarracin Jr.</b>		
Direct	3.348 %	11,260,500
Indirect (thru _____)	- %	-
<b>Victor J. Del Rosario</b>		
Direct	0.351 %	1,179,173
Indirect (thru Emar Corporation)	0.370 %	1,244,989
Indirect (thru Rosary Holding Company Inc)	0.880 %	2,961,041
<b>Jose L. Cuisia Jr.</b>		
Direct	0.005 %	17,927
Indirect (thru _____)	- %	-
<b>Meliton B. Salazar, Jr.</b>		
Direct	0.000 %	1
Indirect (thru 28th Hunt St., Inc.)	0.006 %	20,270
<b>Eduardo A. Sahagun</b>		
Direct	0.000 %	1
Indirect (thru _____)	- %	-
<b>Rizalina G. Mantaring</b>		
Direct	0.004 %	13,201
Indirect (thru _____)	- %	-
<b>Juan B. Santos</b>		
Direct	0.015 %	50,001
Indirect (thru _____)	- %	-
<b>Lilia B. de Lima</b>		
Direct	0.000 %	1
Indirect (thru _____)	- %	-
<b>Edgar O. Chua</b>		
Direct	0.000 %	1
Indirect (thru _____)	- %	-
<b>Cielito F. Habito</b>		
Direct	0.000 %	1
Indirect (thru _____)	- %	-
<b>Dato Timothy Ong</b>		
Direct	0.000 %	1
Indirect (thru _____)	- %	-

<b>Edilberto C. De Jesus</b>		
Direct	0.010 %	34,501
Indirect (thru _____)	- %	-
<b>Guillermo D. Luchangco</b>		
Direct	0.000 %	1
Indirect (thru _____)	- %	-
<b>Sub-total</b>	<b>10.317 %</b>	<b>34,698,459</b>
<b>Officers*</b>		
<b>Regina B. Alvarez</b>		
Direct	0.149 %	501,257
Indirect (thru _____)	- %	-
<b>Rolando D. Soliven</b>		
Direct	0.004 %	15,000
Indirect (thru _____)	- %	-
<b>Nanette P. Villalobos</b>		
Direct	0.008 %	26,450
Indirect (thru _____)	- %	-
<b>Peter V. Perfecto</b>		
Direct	0.009 %	29,000
Indirect (thru _____)	- %	-
<b>Edmund Alan A. Qua Hiansen</b>		
Direct	0.008 %	26,800
Indirect (thru _____)	- %	-
<b>Annabelle S. Guzman</b>		
Direct	0.0030 %	10,000
Indirect (thru _____)	- %	-
<b>Grace M. Purisima</b>		
Direct	0.001 %	2,900
Indirect (thru _____)	- %	-
<b>Jose Mari del Rosario</b>		
Direct	0.177 %	593,965
Indirect (thru Emar Corporation)	0.583 %	1,960,801
Indirect (thru Cinco de Enero Holdings, Inc.)	0.253 %	849,247
<b>Raphael B. Felix</b>		
Direct	0.009 %	29,363
Indirect (thru _____)	- %	-
<b>Alejandro Diego Luis Giles R. Katigbak</b>		
Direct	- %	-
Indirect (thru _____)	- %	-
<b>Sheila M. Barce</b>		
Direct	0.001 %	2,300
Indirect (thru _____)	- %	-
<b>Karen B. Seno</b>		
Direct	0.001 %	3,900
Indirect (thru _____)	- %	-
<b>Ivy V. Bermas</b>		
Direct	0.000 %	1,000
Indirect (thru _____)	- %	-
<b>Melvin S. Mendoza</b>		
Direct	- %	-
Indirect (thru _____)	- %	-
<b>Robert James G. Pabustan</b>		
Direct	- %	-
Indirect (thru _____)	- %	-
<b>Troy A. Luna</b>		
Direct	- %	-
Indirect (thru _____)	- %	-
<b>Daneia Isabelle F. Palad</b>		
Direct	- %	-
Indirect (thru _____)	- %	-
<b>Sub-total</b>	<b>1.205 %</b>	<b>4,051,983</b>

	<b>% to total I/O Shares</b>	<b>No. of Common Shares</b>
<b>Principal Stockholders*</b>		
PHINMA , Inc.		
Direct	67.80% %	228,033,333
Indirect	0.00% %	-
Citibank N.A. FAO Philam		
Direct	0.00% %	-
Indirect (thru _____)	0.00% %	-
<b>Sub-total</b>	<b>67.80% %</b>	<b>228,033,333</b>
<b>Others</b>		
ABCIC Property Holdings, Inc.	0.03% %	100,000
<b>Employees*</b>		
Phinma Jumbo Retirement Fund	0.06% %	188,899
BCI Retirement Fund	0.07% %	220,246
<b>Sub-total</b>	<b>0.12% %</b>	<b>409,145</b>
<b>TOTAL</b>	<b>79.47% %</b>	<b>267,292,920</b>
<b>Total Number of Shares Owned by the Public</b>		<b>69,032,345</b>

<b><u>PUBLIC OWNERSHIP PERCENTAGE</u></b>		
<b><u>Total Number of Shares Owned by the Public</u></b>		
<b><u>69,032,345</u> shares</b>	<b>=</b>	<b>20.53%</b>
<b>336,325,265 shares</b>		
<b>Number of Issued and Outstanding Shares</b>	<b>=</b>	<b>336,325,265</b>
<b>Number of Outstanding Shares</b>	<b>=</b>	<b>336,325,265</b>
<b>Number of Treasury Shares</b>	<b>=</b>	<b>18,279</b>
<b>Number of Listed Shares</b>	<b>=</b>	<b>336,343,544</b>
<b>Number of Foreign-Owned Shares</b>	<b>=</b>	<b>553,360</b>
<b>Foreign Ownership Level (%)</b>	<b>=</b>	<b>0.16%</b>
<b>Foreign Ownership Limit (%)</b>	<b>=</b>	<b>40.00%</b>
<b>Note: Please observe the same cut-off date.</b>		