## **CNPF**

# PSE Disclosure Form POR-1 - Public Ownership Report Reference: Amended Rule on Minimum Public Ownership

| Report Date | 31 December 2016 |
|-------------|------------------|
|-------------|------------------|

Computation of Public Ownership

| Number of Issued and Outstanding Common Shares | 3,541,028,895 |
|--|---------------|
| Less: Number of Treasury Common Shares, if any | -             |
| Number of Outstanding Common Shares            | 3,541,028,895 |

#### Less:

#### A. Directors

| Name                    | Direct  | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|-------------------------|---------|----------|--------------------------------|-------------------------------|
| Ricardo S. Po, Sr.      | 120,001 | -        | 120,001                        | -                             |
| Ricardo Gabriel T. Po   | 120,001 | -        | 120,001                        | -                             |
| Teodoro Alexander T. Po | 120,001 | -        | 120,001                        | -                             |
| Christopher T. Po       | 120,001 | -        | 120,001                        | -                             |
| Leonardo Arthur T. Po   | 120,001 | -        | 120,001                        | -                             |
| Johnip G. Cua           | 120,001 | -        | 120,001                        | -                             |
| Fernan Victor P. Lukban | 120,001 | -        | 120,001                        | -                             |
|                         | 840,007 | -        | 840,007                        | -                             |

#### **B.** Officers

| Name                  | Direct    | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|-----------------------|-----------|----------|--------------------------------|-------------------------------|
| Oscar A. Pobre        | 235,800   | -        | 235,800                        | -                             |
| Manuel Z. Gonzalez    | 63,400    | -        | 63,400                         | -                             |
| Edwin C. Africa       | 285,000   | -        | 285,000                        | -                             |
| Rex E. Agarrado       | 120,000   | -        | 120,000                        | -                             |
| Ronald M. Agoncillo   | 225,000   | -        | 225,000                        | -                             |
| Gregory H. Banzon     | 40,500    | -        | 40,500                         | -                             |
| Cezar D. Cruz, Jr.    | 120,000   | -        | 120,000                        | -                             |
| Teddy C. Kho          | 195,700   | -        | 195,700                        | -                             |
| Noel M. Tempongko     | 60,000    | -        | 60,000                         | -                             |
| Emerson C. Villarante | 25,000    | -        | 25,000                         | -                             |
| Genevieve U. Yu       | -         | -        | -                              | -                             |
|                       | 1,370,400 | -        | 1,370,400                      | -                             |

#### C. Principal/Substantial Stockholders

| Name                        | Direct        | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|-----------------------------|---------------|----------|--------------------------------|-------------------------------|
| Century Pacific Group, Inc. | 2,431,952,581 | -        | 2,431,952,581                  | 68.7%                         |
| Arran Investment Pte. Ltd.  | 368,250,000   | -        | 368,250,000                    | 10.4%                         |

| 2,800,202,581                              | - 2,800,202,581 | 79.1% |
|--|-----------------|-------|
|  |                 |       |
| Number of Listed Common Shares             | 3,541,028,895   |       |
| <b>Total Number of Non-Public Shares</b>   | 2,802,412,988   |       |
| Total Number of Shares Owned by the Public | 738,615,907     |       |
| Public Ownership Percentage                | 20.90%          |       |

### **Other Relevant Information**

The Po family members own indirect shares in CNPF through Century Pacific Group, Inc.