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## DMCI Holdings, Inc. DMC

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

#### Report Type

- Monthly  
 Quarterly  
 Others

|             |              |
|-------------|--------------|
| Report Date | Dec 31, 2020 |
|-------------|--------------|

#### Computation of Public Ownership

|  |                |
|--|----------------|
| Number of Issued and Outstanding Common Shares | 13,277,470,000 |
| Less: Number of Treasury Common Shares, if any | 0              |
| Number of Outstanding Common Shares            | 13,277,470,000 |

#### Less :

##### A. Directors

| Name                       | Direct    | Indirect    | Total direct & indirect shares | % to Total Outstanding Shares |
|----------------------------|-----------|-------------|--------------------------------|-------------------------------|
| ISIDRO A. CONSUNJI         | 65,000    | 149,278,792 | 149,343,792                    | 1.12                          |
| CESAR A .BUENAVENTURA      | 900,000   | 5,700,000   | 6,600,000                      | 0.05                          |
| JORGE A. CONSUNJI          | 5,000     | 33,846,392  | 33,851,392                     | 0.25                          |
| HERBERT M. CONSUNJI        | 23,000    | 0           | 23,000                         | 0                             |
| MA. EDWINA C. LAPERAL      | 3,315,000 | 104,440,302 | 107,755,302                    | 0.81                          |
| MARIA CRISITNA C. GOTIANUN | 5,500     | 136,999,394 | 137,004,894                    | 1.03                          |
| LUZ CONSUELO A. CONSUNJI   | 101,000   | 40,715,434  | 40,816,434                     | 0.31                          |
| HONORIO O. REYES-LAO       | 185,000   | 0           | 185,000                        | 0                             |
| ANTONIO JOSE U. PERIQUET   | 125,000   | 3,251,850   | 3,376,850                      | 0.03                          |
|                            | 4,724,500 | 474,232,164 | 478,956,664                    | 3.6                           |

**B. Officers**

| Name                                       | Direct  | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|--|---------|----------|--------------------------------|-------------------------------|
| ISIDRO A. CONSUNJI (same as above)         | 0       | 0        | 0                              | 0                             |
| HERBERT M. CONSUNJI (same as above)        | 0       | 0        | 0                              | 0                             |
| MA. EDWINA C. LAPERAL (same as above)      | 0       | 0        | 0                              | 0                             |
| MARIA CRISTINA C. GOTIANUN (same as above) | 0       | 0        | 0                              | 0                             |
| ATTY. NOEL A. LAMAN                        | 100,000 | 0        | 100,000                        | 0                             |
| ATTY. MA. PILAR P. GUTIERREZ               | 0       | 0        | 0                              | 0                             |
| CHERUBIM O. MOJICA                         | 0       | 0        | 0                              | 0                             |
| BRIAN T. LIM                               | 0       | 0        | 0                              | 0                             |
|  | 100,000 | 0        | 100,000                        | 0                             |

**C. Principal/Substantial Stockholders**

| Name              | Direct        | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|-------------------|---------------|----------|--------------------------------|-------------------------------|
| DACON CORP.       | 6,637,407,015 | 782,275  | 6,638,189,290                  | 50                            |
| DFC HOLDINGS INC. | 2,445,552,010 | 0        | 2,445,552,010                  | 18.42                         |
|                   | 9,082,959,025 | 782,275  | 9,083,741,300                  | 68.42                         |

**D. Affiliates**

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|------|--------|----------|--------------------------------|-------------------------------|
| NONE | -      | -        | -                              | -                             |
|      | 0      | 0        | 0                              | 0                             |

**E. Government**

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|------|--------|----------|--------------------------------|-------------------------------|
| NONE | -      | -        | -                              | -                             |
|      | 0      | 0        | 0                              | 0                             |

**F. Banks**

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|------|--------|----------|--------------------------------|-------------------------------|
| NONE | -      | -        | -                              | -                             |
|      | 0      | 0        | 0                              | 0                             |

**G. Employees**

| Name                                | Direct      | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|-------------------------------------|-------------|----------|--------------------------------|-------------------------------|
| DMCI MULTI-EMPLOYER RETIREMENT PLAN | 112,900,000 | 0        | 112,900,000                    | 0.85                          |
|                                     | 112,900,000 | 0        | 112,900,000                    | 0.85                          |

**H. Lock-Up Shares**

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|------|--------|----------|--------------------------------|-------------------------------|
| NONE | -      | -        | -                              | -                             |
|      | 0      | 0        | 0                              | 0                             |

**I. Others**

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|------|--------|----------|--------------------------------|-------------------------------|
| NONE | -      | -        | -                              | -                             |
|      | 0      | 0        | 0                              | 0                             |

|   |                |
|---|----------------|
| <b>Number of Listed Common Shares</b>             | 13,277,470,000 |
| <b>Total Number of Non-Public Shares</b>          | 9,675,697,964  |
| <b>Total Number of Shares Owned by the Public</b> | 3,601,772,036  |
| <b>Public Ownership Percentage</b>                | 27.13          |

**Other Relevant Information**

Amendments to reflect all elected officers of the Corporation.

**Filed on behalf by:**

|                    |  |
|--------------------|--|
| <b>Name</b>        | Herbert Consunji                                 |
| <b>Designation</b> | Executive Vice President & Chief Finance Officer |