

*The PSE makes no representation on the accuracy, validity, correctness and completeness of the information stated in the respective PORs of listed companies. The PSE shall use the information contained in the POR submitted by the company in computing a company's weight in the index and this may be updated or adjusted consistent with the policy of the Exchange in managing the PSEi and sector indices.*

## Prime Orion Philippines, Inc. POPI

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

#### Report Type

Monthly  
Quarterly  
Others

<b>Report Date</b>	Dec 31, 2015
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#### Computation of Public Ownership

<b>Number of Issued and Outstanding Common Shares</b>	2,396,455,183
<b>Less: Number of Treasury Common Shares, if any</b>	0
<b>Number of Outstanding Common Shares</b>	2,396,455,183

#### Less :

##### A. Directors

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Felipe U. Yap	6,594,000	0	6,594,000	0.28
David C. Go	18,560,000	6,200,000	24,760,000	1.03
Yuen Po Seng	2,560,001	0	2,560,001	0.11
Victor C. Say	24,572,000	2,000,000	26,572,000	1.11
Ricardo J. Romulo	3,072,001	0	3,072,001	0.13
Daisy L. Parker	2,843,400	0	2,843,400	0.12
Ronald P. Sugapong	2,610,000	35,429	2,645,429	0.11
	60,811,402	8,235,429	69,046,831	2.89

##### B. Officers

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Ma. Rhodora P. dela Cuesta	921,850	0	921,850	0.04
	921,850	0	921,850	0.04

#### C. Principal/Substantial Stockholders

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Guoco Assets (Phil.) Inc.	1	451,256,180	451,256,181	18.83
Genez Investments Corp.	250,000,000	17,554,037	267,554,037	11.16
	250,000,001	468,810,217	718,810,218	29.99

#### D. Affiliates

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Orion Solutions, Inc.	0	5,000,000	5,000,000	0.21
Orion Land Inc.	0	16,496,000	16,496,000	0.68
Lepanto Ceramics, Inc	0	5,000,000	5,000,000	0.21
	0	26,496,000	26,496,000	1.1

#### E. Government

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
-	-	-	-	-
	0	0	0	0

#### F. Banks

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
-	-	-	-	-
	0	0	0	0

#### G. Employees

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Various Employees	8,527,400	-	8,527,400	0.36
	8,527,400	0	8,527,400	0.36

#### H. Lock-Up Shares

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
-	-	-	-	-
	0	0	0	0

#### I. Others

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
-	-	-	-	-
	0	0	0	0

Number of Listed Common Shares	2,370,000,000
Total Number of Non-Public Shares	823,802,299

<b>Total Number of Shares Owned by the Public</b>	1,572,652,884
<b>Public Ownership Percentage</b>	65.62

<b>Other Relevant Information</b>
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**Filed on behalf by:**

<b>Name</b>	Daisy Parker
<b>Designation</b>	Corporate Secretary