

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.

AG Finance, Incorporated AGF

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

Report Type

- ☐ Monthly
☒ Quarterly
☐ Others

Report Date	Dec 31, 2017
-------------	--------------

Computation of Public Ownership

Number of Issued and Outstanding Common Shares	261,824,002
Less: Number of Treasury Common Shares, if any	0
Number of Outstanding Common Shares	261,824,002

Less :

A. Directors

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
ISIDRO C. ALCANTARA, JR.	100	948,287	948,387	0.36
ANTHONY M. TE	100	2,680,486	2,680,586	1.02
REMEGIO C. DAYANDAYAN, JR.	1,000	0	1,000	0
HERMOGENE H. REAL	100	0	100	0

GE LIN (a.k.a. GERY LAM)	100	0	100	0
MATHEW-JOHN G. ALMOGINO	1,000	0	1,000	0
	2,400	3,628,773	3,631,173	1.38

B. Officers

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
DIANE MADELYN C. CHING	0	0	0	0
ROLANDO S. SANTOS	0	0	0	0
REUBEN F. ALCANTARA	0	0	0	0
LEDDIE D. GUTIERREZ	0	0	0	0
	0	0	0	0

C. Principal/Substantial Stockholders

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
RYM BUSINESS MANAGEMENT CORP.	183,276,801	0	183,276,801	70
	183,276,801	0	183,276,801	70

D. Affiliates

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

E. Government

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

F. Banks

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

G. Employees

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

H. Lock-Up Shares

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

I. Others

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

Number of Listed Common Shares	261,824,002
Total Number of Non-Public Shares	186,907,974

Total Number of Shares Owned by the Public	74,916,028
Public Ownership Percentage	28.61

Other Relevant Information

NONE

Filed on behalf by:

Name	Allesandra Fay Albarico
Designation	Compliance Officer/Corporate Information Officer