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Eagle Cement Corporation

EAGLE

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

Report Type

- Monthly
 Quarterly
 Others

| | |
|--------------------|--------------|
| Report Date | Jul 31, 2017 |
|--------------------|--------------|

Computation of Public Ownership

| | |
|---|---------------|
| Number of Issued and Outstanding Common Shares | 5,000,000,005 |
| Less: Number of Treasury Common Shares, if any | 5 |
| Number of Outstanding Common Shares | 5,000,000,000 |

Less :

A. Directors

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|-------------------------|--------|---------------|--------------------------------|-------------------------------|
| Ramon S. Ang* | - | 1,317,857,139 | 1,317,857,139 | 26.36 |
| John Paul L. Ang | - | 96,428,569 | 96,428,569 | 1.93 |
| Manny C. Teng | - | 1 | 1 | - |
| Monica L. Ang | - | 1 | 1 | - |
| Mario K. Surio | - | 1 | 1 | - |
| Manuel P. Daway* | - | 1 | 1 | - |
| Luis A. Vera Cruz, Jr.* | - | 1 | 1 | - |

| | | | | |
|--|---|---------------|---------------|-------|
| Melinda Gonzales-Manto* | - | 1 | 1 | - |
| Ricardo C. Marquez* | - | 1 | 1 | - |
| Jose P. Perez* | - | 1 | 1 | - |
| Martin S. Villarama, Jr.* | - | 1 | 1 | - |
| *The shares of these Directors are subject to the Lock-Up requirement. | - | - | - | - |
| | 0 | 1,414,285,717 | 1,414,285,717 | 28.29 |

B. Officers

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|--|--------|----------|--------------------------------|-------------------------------|
| John Paul L. Ang* | - | - | - | - |
| Manny C. Teng* | - | - | - | - |
| Monica L. Ang* | - | - | - | - |
| Manuel P. Daway* | - | - | - | - |
| Eduardo S. Uy | - | 60,000 | 60,000 | - |
| Arlene M. Wilkerson | - | - | - | - |
| Paul Eugene G. Serrano | - | - | - | - |
| Maria Farah Z.G. Nicolas-Suchianco | - | - | - | - |
| Marlon P. Javarro | - | - | - | - |
| *Information on the shares of these Officers are reflected in Part A (Directors) | - | - | - | - |
| | 0 | 60,000 | 60,000 | 0 |

C. Principal/Substantial Stockholders

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|-----------------------------|--------|---------------|--------------------------------|-------------------------------|
| Far East Cement Corporation | - | 3,010,714,283 | 3,010,714,283 | 60.21 |
| | 0 | 3,010,714,283 | 3,010,714,283 | 60.21 |

D. Affiliates

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

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 |
|------|--------|----------|--------------------------------|-------------------------------|
| - | - | - | - | - |
| | 0 | 0 | 0 | 0 |

H. Lock-Up Shares

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|---|--------|----------|--------------------------------|-------------------------------|
| Far East Cement Corporation | - | - | - | - |
| Ramon S. Ang | - | - | - | - |
| Manuel P. Daway | - | - | - | - |
| Luis A. Vera Cruz, Jr. | - | - | - | - |
| Melinda Gonzales-Manto | - | - | - | - |
| Ricardo C. Marquez | - | - | - | - |
| Jose P. Perez | - | - | - | - |
| Martin S. Villarama, Jr. | - | - | - | - |
| No. of lock-up shares of these shareholders is the same as indicated in Part A (Directors) and C (Principal/Substantial Stockholders) | - | - | - | - |
| | 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 | 5,000,000,005 |
| Total Number of Non-Public Shares | 4,425,060,000 |
| Total Number of Shares Owned by the Public | 574,940,000 |
| Public Ownership Percentage | 11.49% |

Other Relevant Information

-

Filed on behalf by:

| | |
|--------------------|---|
| Name | Arlene Wilkerson |
| Designation | VP for Legal and Compliance/ Compliance Officer |