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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 | Oct 31, 2018 |
|-------------|--------------|

#### Computation of Public Ownership

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

#### 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             | 123,000  | 123,001                        | -                             |
| 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             | -     |
|                          | 1,414,285,711 | 123,006 | 1,414,408,717 | 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                         | -                             |
| Paul Eugene G. Serrano   | -      | -        | -                              | -                             |
| Fabiola B. Villa   | -      | -        | -                              | -                             |
| Maria Farah Z.G. Nicolas-Suchianco   | -      | -        | -                              | -                             |
| Marlon P. Javarro  | -      | -        | -                              | -                             |
| *Information of 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*        | 3,010,714,288 | -        | 3,010,714,288                  | 60.21                         |
| *FECC is 100% owned by Ramon S. Ang | -             | -        | -                              | -                             |
|                                     | 3,010,714,288 | 0        | 3,010,714,288                  | 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 |
|------|--------|----------|--------------------------------|-------------------------------|
| -    | -      | -        | -                              | -                             |

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

**I. Others**

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

|   |               |
|---|---------------|
| <b>Number of Listed Common Shares</b>             | 5,000,000,005 |
| <b>Total Number of Non-Public Shares</b>          | 4,425,183,005 |
| <b>Total Number of Shares Owned by the Public</b> | 574,817,000   |
| <b>Public Ownership Percentage</b>                | 11.50%        |

|                                   |
|-----------------------------------|
| <b>Other Relevant Information</b> |
| -                                 |

**Filed on behalf by:**

|                    |                                       |
|--------------------|---------------------------------------|
| <b>Name</b>        | Fabiola Villa                         |
| <b>Designation</b> | Vice President and Compliance Officer |