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## LBC Express Holdings, Inc. LBC

**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, 2021
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### Computation of Public Ownership

<b>Number of Issued and Outstanding Common Shares</b>	1,425,865,471
<b>Less: Number of Treasury Common Shares, if any</b>	0
<b>Number of Outstanding Common Shares</b>	1,425,865,471

### Less :

#### A. Directors

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Miguel Angel A. Camahort	1	0	1	0
Rene E. Fuentes	1	0	1	0
Enrique V. Rey, Jr.	1	0	1	0
Solita V. Delantar	1	0	1	0

Mark Werner J. Rosal	1,000	0	1,000	0
Victor Y. Lim, Jr.	1	228,899	228,900	0
Augusto G. Gan	1	0	1	0
Anthony A. Abad	101	0	101	0
Jason Michael Rosenblatt	1	0	1	0
	1,108	228,899	230,007	0

**B. Officers**

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

**C. Principal/Substantial Stockholders**

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
LBC Development Corporation	1,205,974,632	203,600	1,206,178,232	84.59
	1,205,974,632	203,600	1,206,178,232	84.59

**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>	40,899,000
<b>Total Number of Non-Public Shares</b>	1,206,408,239

<b>Total Number of Shares Owned by the Public</b>	219,457,232
<b>Public Ownership Percentage</b>	15.39

**Other Relevant Information**

None.

**Filed on behalf by:**

<b>Name</b>	Ernesto III Naval
<b>Designation</b>	Alternate Corporate Information Officer