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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

| | |
|-------------|--------------|
| Report Date | Mar 31, 2023 |
|-------------|--------------|

Computation of Public Ownership

| | |
|--|---------------|
| Number of Issued Common Shares | 1,425,865,471 |
| Less: Number of Treasury Common Shares, if any | 0 |
| Number of Outstanding Common Shares | 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 |
| Ferdinand D. Tolentino | 0 | 100 | 100 | 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 |
| | 1,107 | 228,999 | 230,106 | 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 |

| | |
|-----------------------------------|---------------|
| Number of Listed Common Shares | 40,899,000 |
| Total Number of Non-Public Shares | 1,206,408,338 |

| | |
|--|-------------|
| Total Number of Shares Owned by the Public | 219,457,133 |
| Public Ownership Percentage | 15.39 |

Other Relevant Information

None.

Filed on behalf by:

| | |
|-------------|---|
| Name | Ernesto III Naval |
| Designation | Alternate Corporate Information Officer |