

CR06886-2025

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.

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	Sep 30, 2025
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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 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

Mr. Miguel Angel A. Camahort has resigned as Director of LBC Express Holdings, Inc. (the "Company"), effective 1 October 2025, due to his retirement.

Mr. Jason Michael Rosenblatt has also resigned as Director of the Company effective 1 October 2025, as he is required to focus on other matters offshore which will render him unable to fully discharge his responsibilities as a Director of the Company.

Filed on behalf by:

Name	Ernesto III Naval
Designation	Alternate Corporate Information Officer