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Boulevard Holdings, Inc.

BHI

PSE Disclosure Form POR-1 - Public Ownership Report

Reference: Amended Rule on Minimum Public Ownership

Report Type

- Monthly
- Quarterly
- Others

| | |
|-------------|--------------|
| Report Date | Sep 30, 2022 |
|-------------|--------------|

Computation of Public Ownership

| | |
|--|----------------|
| Number of Issued and Outstanding Common Shares | 12,000,000,000 |
| Less: Number of Treasury Common Shares, if any | 0 |
| Number of Outstanding Common Shares | 12,000,000,000 |

Less :

A. Directors

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|---------------------------------------|------------|---------------|--------------------------------|-------------------------------|
| Director Jose Marcel E. Panlilio | 3,502,000 | 5,343,744,776 | 5,347,246,776 | 44.56 |
| Director Lorenzo R. Tañada III | 1 | 0 | 1 | 0 |
| Director Christopher M. Gotanco | 1,200,010 | 0 | 1,200,010 | 0.01 |
| Director Ricardo S. Pascua | 10,000 | 0 | 10,000 | 0 |
| Director Reynaldo Y. Maulit | 100,000 | 0 | 100,000 | 0 |
| Director Victor V. Benavidez | 10,000 | 0 | 10,000 | 0 |
| Director Michael Lancelot F. Panlilio | 4,330,000 | 0 | 4,330,000 | 0.04 |
| Director Klarence T. Dy | 10,000 | 0 | 10,000 | 0 |
| Director David L. Kho | 50,200,000 | 4,390,000 | 54,590,000 | 0.45 |
| | 59,362,011 | 5,348,134,776 | 5,407,496,787 | 45.06 |

B. Officers

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|---|---------|----------|--------------------------------|-------------------------------|
| Sham A. Daswani | 250,000 | 0 | 250,000 | 0 |
| Jose Marcel Panlilio | 0 | 0 | 0 | 0 |
| Atty. Lorenzo R. Tañada III (same shareholding as above) | 0 | 0 | 0 | 0 |
| Victor V. Benavidez (same shareholding as above) | 0 | 0 | 0 | 0 |
| Odessa Lora D. Bodanio | 0 | 0 | 0 | 0 |
| Michael Lancelot F. Panlilio (same shareholding as above) | 0 | 0 | 0 | 0 |
| Samantha Alexandra Aligaen | 0 | 0 | 0 | 0 |
| | 250,000 | 0 | 250,000 | 0 |

C. Principal/Substantial Stockholders

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

D. Affiliates

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

E. Government

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

F. Banks

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

G. Employees

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

H. Lock-Up Shares

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

I. Others

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

| | |
|---|----------------|
| Number of Listed Common Shares | 11,901,100,000 |
| Total Number of Non-Public Shares | 5,407,746,787 |
| Total Number of Shares Owned by the Public | 6,592,253,213 |
| Public Ownership Percentage | 54.94 |

Other Relevant Information

None.

Filed on behalf by:

| | |
|--------------------|-----------------------|
| Name | April Louise Abarsoza |
| Designation | Financial Analyst |