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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	Dec 31, 2023
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Computation of Public Ownership

Number of Issued Common Shares	14,400,000,000
Less: Number of Treasury Common Shares, if any	0
Number of Outstanding Common Shares	14,400,000,000

Less :

A. Directors

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Director Jose Marcel E. Panlilio	3,502,000	8,087,624,776	8,091,126,776	56.19
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	31,810,000	0	31,810,000	0.22
Director Ricardo S. Consunji III	1	0	1	0

Director David L. Kho	50,200,000	4,390,000	54,590,000	0.38
	86,832,012	8,092,014,776	8,178,846,788	56.8

B. Officers

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Sham A. Daswani	250,000	0	250,000	0
Klarence T. Dy	10,000	0	10,000	0
	260,000	0	260,000	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	8,179,106,788
Total Number of Shares Owned by the Public	6,220,893,212
Public Ownership Percentage	43.20

Other Relevant Information

None.

Filed on behalf by:

Name	April Louise Abarsoza
Designation	Financial Analyst