

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.



## 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, 2021
-------------	--------------

#### 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	4,829,884,776	4,833,386,776	40.28
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	54,590,000	0	54,590,000	0.45
	63,752,011	4,829,884,776	4,893,636,787	40.78

#### B. Officers

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Atty. Marlo T. Cristobal	2,000	0	2,000	0
Mr. Sham A. Daswani	250,000	0	250,000	0
Jose Marcel E. Panlilio (same shareholding as above)	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
	252,000	0	252,000	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

<b>Number of Listed Common Shares</b>	11,901,100,000
<b>Total Number of Non-Public Shares</b>	4,893,888,787
<b>Total Number of Shares Owned by the Public</b>	7,106,111,213
<b>Public Ownership Percentage</b>	59.22

<b>Other Relevant Information</b>
None.

**Filed on behalf by:**

<b>Name</b>	Erwin Salvador
<b>Designation</b>	Deputy Head of Finance