





January 14, 2019



**SECURITIES AND EXCHANGE COMMISSION**  
Secretariat Building, PICC Complex  
Roxas Boulevard, Pasay City 1307

Attention: **MS. RACHEL ESTHER J. GUMTANG-REMALANTE**  
OIC, Corporate Governance & Finance Department

**THE PHILIPPINE STOCK EXCHANGE, INC.**  
6th Floor, Philippine Stock Exchange Tower  
28th Street corner 5th Avenue Bonifacio Global City, Taguig City

Attention: **MS. JANET A. ENCARNACION**  
Head, Disclosure Department

Attached herewith is PHINMA Petroleum and Geothermal, Inc.'s Public Ownership Report as of December 31, 2018.

Thank you.

Very truly yours,

  
**CECILLE B. ARENILLO**  
Compliance Officer

PHINMA Petroleum and Geothermal, Inc.  
A Subsidiary of PHINMA Energy

L11 PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City, Philippines 1200  
Tel. (632) 870-0100 Fax. No. (632) 870-0433

**PHINMA Petroleum and Geothermal, Inc.**  
**Public Ownership Report**

Report Date	December 31, 2018
Computation of Public Ownership	
Number of Issued and Outstanding Common Shares	250,000,000
Less: Number of Treasury Common Shares, if any	-
Number of Outstanding Common Shares	250,000,000

**A. Directors**

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Ramon R. Del Rosario, Jr.	424,155		424,155	0.17
Magdaleno B. Albarracin, Jr.	53		53	0.00
Francisco L. Viray	959		959	0.00
Roberto M. Laviña	1		1	0.00
Raymundo A. Reyes, Jr.	111,230		111,230	0.04
Raphael Perpetuo M. Lotilla	1		1	0.00
Victor J. Del Rosario	92,320		92,320	0.04
Edward S. Go	1		1	0.00
Corazon S. de la Paz Bernardo	1		1	0.00
	<b>628,721</b>	<b>-</b>	<b>628,721</b>	<b>0.25</b>

**B. Officers**

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Benjamin S. Austria	30,000		30,000	0.01
Mariejo P. Bautista	1,046		1,046	0.01
Pythagoras L. Brion, Jr.	10,201		10,201	0.00
Troy A. Luna	-		-	0.00
Alan T. Ascalon	1,818		1,818	0.00
Cecille B. Arenillo	2,550		2,550	0.00
Arthur R. Villacorte	858		858	0.00
Daneia Isabelle F. Palad	-		-	0.00
	<b>46,473</b>	<b>-</b>	<b>46,473</b>	<b>0.02</b>

**C. Principal/Substantial Stockholders**

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
PHINMA Energy Corporation	126,838,677		126,838,677	50.74
Phil. Investment Management (PHINMA), In.	30,985,111		30,985,111	12.39
Phinma Corporation	32,481,317		32,481,317	12.99
	<b>190,305,105</b>	<b>-</b>	<b>190,305,105</b>	<b>76.12</b>

**D. Affiliates**

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Emar Corporation	2,732,312		2,732,312	1.09
PHINMA Power Generation Corp.	991,042		991,042	0.40
Asian Plaza Inc.	91,108		91,108	0.04
	<b>3,814,462</b>	<b>-</b>	<b>3,814,462</b>	<b>1.53</b>

**E. Government**

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
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**F. Banks**

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
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**G. Employees**

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Phinma Jumbo Retirement Fund	663		663	0.00
Incentive Compensation Program	6,991		6,991	0.00
	<b>7,654</b>	<b>-</b>	<b>7,654</b>	<b>0.00</b>

**H. Lock-Up Shares**

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
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**I. Others**

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
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Number of Listed Common Shares	250,000,000
Total Number of Non-Public Shares	194,802,415
Total Number of Shares Owned by the Public	55,197,585
Public Ownership Percentage	22.08

77.92
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**Other Relevant Information****Notes:**

1. The Indirect shares of Messrs. Ramon R. Del Rosario and Victor J. Del Rosario of 682,015 shares each are Direct shares of Emar Corporation.  
Shares

2. PHINMA Energy indirect shares thru PHINMA Power Gen Corp 991,042  
3. Phinma Inc indirect shares thru Phinma Corp 11,732,252  
4. Phinma Inc. Indirect shares thru PHINMA Energy 31,976,030  
5. Phinma Corp indirect shares thru PHINMA Energy 33,282,469  
6. Phinma Corp indirect shares thru Asian Plaza 52,496