#### CR00399-2019

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

	Reference. Amended Rule on Millimidili Fublic Ownership				
Report Type					
<ul><li>Monthly</li><li>Quarterly</li><li>Others</li></ul>					
Report Date	Dec 31, 2018				
Computation of Public C	Dwnership				
Number of Issued and Outstanding Common Shares	1,425,865,471				
Less: Number of Treasury Common Shares, if any	0				
Number of Outstanding	1,425,865,471				

#### **Common Shares**

#### Less:

#### A. Directors

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Miguel Angel A. Camahort	1	0	1	0
Rene E. Fuentes	1	0	1	0
Enrique V. Rey, Jr.	1	0	1	0
Solita V. Delantar	1	0	1	0
Mark Werner J. Rosal	1,000	0	1,000	0
Luis N. Yu	1	0	1	0
Augusto G. Gan	1	0	1	0
Anthony A. Abad	101	0	101	0
Jason Michael Rosenblatt	1	0	1	0
	1,108	0	1,108	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

Nam	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	1,206,179,340
Total Number of Shares Owned by the Public	219,686,131
Public Ownership Percentage	15.41

Other Relevant Information						
-						

# Filed on behalf by:

<b>Designation</b> Assistant Corporate Secretal Compliance Officer	ary, Corporate Information Officer and