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GEOGRACE Resources Philippines, Inc. GEO

PSE Disclosure Form POR-1 - Public Ownership Report
Reference: Amended Rule on Minimum Public Ownership

Report Type

- Monthly
- Quarterly
- Others

Report Date	Mar 31, 2014
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Computation of Public Ownership

Number of Issued Common Shares	3,500,000,000
Less: Number of Treasury Common Shares, if any	-
Number of Outstanding Common Shares	3,500,000,000

Less :

A. Directors

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

Florentino M. Herrera III	-	19,663,801	19,663,801	0.56
Chi Ho Co	10,000	-	10,000	0
Florencio T. Mallare	1,953,433	-	1,953,433	0.05
Jose Francisco E. Miranda	60,198,000	-	60,198,000	1.71
Delfin S. Castro, Jr.	72,468,571	-	72,468,571	2.07
Arsenio C. Cabrera, Jr.	9,182	-	9,182	0
Raymond T. Koa	1,000	-	1,000	0
Christopher Go	10,000	-	10,000	0
Manuel G. Ong	10,000	-	10,000	0
Leonardo B. Cua	1,000	-	1,000	0
Arlene M. Mendoza	2,000	-	2,000	0
	134,663,186	19,663,801	154,326,987	4.39

B. Officers

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Amor Roselle S. Herrera	-	-	-	-
	0	0	0	0

C. Principal/Substantial Stockholders

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Garry Lincoln C. Taboso	200,001,000	-	200,001,000	5.71
Antonio Victoriano F. Gregorio III	220,000,000	-	220,000,000	6.28
	420,001,000	0	420,001,000	11.99

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

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
ING Bank Manila	16,544	-	16,544	-
	16,544	0	16,544	0

G. Employees

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
ICM Employees Retirement Plan	494,540	-	494,540	-

494,540

0

494,540

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	2,522,105,615
Total Number of Non-Public Shares	574,839,071
Total Number of Shares Owned by the Public	2,925,160,929
Public Ownership Percentage	83.576

Other Relevant Information

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Filed on behalf by:

Name	Arsenio Cabrera, Jr.
Designation	Corporate Secretary