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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

<b>Report Date</b>	Dec 31, 2013
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### Computation of Public Ownership

<b>Number of Issued Common Shares</b>	3,500,000,000
<b>Less: Number of Treasury Common Shares, if any</b>	-
<b>Number of Outstanding Common Shares</b>	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
hi 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
--None	-	-	-	-
	0	0	0	0

#### E. Government

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
None	-	-	-	-
	0	0	0	0

#### F. Banks

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
ING Bank Manila	16,544	-	16,544	0
	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	0.01

494,540

0

494,540

0.01

**H. Lock-Up Shares**

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
None	-	-	-	-
	0	0	0	0

**I. Others**

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
None	-	-	-	-
	0	0	0	0

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

Filed on behalf by:

<b>Name</b>	Arsenio Cabrera, Jr.
<b>Designation</b>	Corporate Secretary