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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	Dec 31, 2014
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Computation of Public Ownership

Number of Issued and Outstanding 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	0	19,663,801	19,663,801	0.56

III				
CHI HO CO	10,000	0	10,000	0
FLORENCIO T. MALLARE	1,953,433	0	1,953,433	0.05
JOSE FRANCISCO E. MIRANDA	60,198,000	0	60,198,000	1.71
DELFIN S. CASTRO, JR.	72,468,571	0	72,468,571	2.07
RAYMOND T. KOA	1,000	0	1,000	0
MANUEL G. ONG	10,000	0	10,000	0
	134,641,004	19,663,801	154,304,805	4.39

B. Officers

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
ARSENIO C. CABRERA, JR.	9,182	0	9,182	0
AMOR ROSELLE S. HERRERA	0	0	0	0
	9,182	0	9,182	0

C. Principal/Substantial Stockholders

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
GARRY LINCOLN C. TABOSO	200,001,000	0	200,001,000	5.71
ANTONIO VICTORIANO F. GREGORIO III	220,000,000	0	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	0	16,544	0
	16,544	0	16,544	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	2,522,105,615
Total Number of Non-Public Shares	574,322,349
Total Number of Shares Owned by the Public	2,925,677,651
Public Ownership Percentage	83.590

Other Relevant Information
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Filed on behalf by:

Name	Arsenio Cabrera, Jr.
Designation	Corporate Secretary