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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, 2015
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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 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
Raymond T. Koa	1,000	-	1,000	0
Manuel G. Ong	10,000	-	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	-	9,182	0
Amor Roselle S. Herrera	-	-	-	-
	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	-	200,001,000	5.71
Anotnio 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	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

<b>Number of Listed Common Shares</b>	2,522,105,615
<b>Total Number of Non-Public Shares</b>	574,331,531

<b>Total Number of Shares Owned by the Public</b>	2,925,668,469
<b>Public Ownership Percentage</b>	83.590

**Other Relevant Information**

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**Filed on behalf by:**

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