

(a) Shareholding in the Company

Complete the following table on the members of the Company's Board of Directors who directly and indirectly own shares in the Company:

Name of Director	Number of Direct Shares	Number of Indirect Shares/through (name of record owner)	% of Capital Stock
Eusebio H. Tanco	1,157,913,875	284,100,000 through PCD (Venture Securities, Inc.)	14.56%
Monico V. Jacob	1	33,784,056 through PCD (Venture Securities, Inc.)	.34%
Maulik R. Parekh	1,000	N/A	
Ma. Vanessa Rose L. Tanco	1	N/A	
Joseph Augustin L. Tanco	1	2,000,000 through PCD (Venture Securities, Inc.)	.02%
Martin K. Tanco		36,560,000 through PCD (Venture Securities, Inc. and Tower Securities, Inc.)	.37%
Rainerio M. Borja		2,000,000 through PCD (Venture Securities, Inc.)	.02%
Paolo Martin O. Bautista		3,250,000 through PCD (Venture Securities, Inc.)	.03%
Jesli A. Lapus		6,500,000 through PCD (Venture Securities, Inc.)	.07%
Ernest Lawrence L. Cu		14,406,000 through PCD (Venture Securities, Inc.)	.14%
Johnip G. Cua		1,000 through PCD (Venture Securities, Inc.)	

(The above-mentioned amendment was included in SEC Form 23-B filed with the SEC and PSE for Mr. E. L. Cu on 03 November 2014.)