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CENTURY PACIFIC FOOD, INC.

Century Pacific Food, Inc.

CNPF

PSE Disclosure Form POR-1 - Public Ownership Report

Reference: Amended Rule on Minimum Public Ownership

Report Type

- Monthly
- Quarterly
- Others

| | |
|--------------------|--------------|
| Report Date | Jun 30, 2018 |
|--------------------|--------------|

Computation of Public Ownership

| | |
|---|---------------|
| Number of Issued and Outstanding Common Shares | 3,542,258,595 |
| Less: Number of Treasury Common Shares, if any | 0 |
| Number of Outstanding Common Shares | 3,542,258,595 |

Less :

A. Directors

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|-------------------------|---------|----------|--------------------------------|-------------------------------|
| Ricardo S. Po, Sr. | 160,001 | - | 160,001 | 0 |
| Ricardo Gabriel T. Po | 160,001 | - | 160,001 | 0 |
| Teodoro Alexander T. Po | 160,001 | - | 160,001 | 0 |
| Christopher T. Po | 160,001 | - | 160,001 | 0 |
| Leonardo Arthur T. Po | 160,001 | - | 160,001 | 0 |
| Enrique A. Gomez, Jr. | 285,000 | - | 285,000 | 0 |
| Johnip G. Cua | 160,001 | 0 | 160,001 | 0 |
| Fernan Victor P. Lukban | 160,001 | 0 | 160,001 | 0 |

| | | | | |
|-------------------------------|-----------|---|-----------|---|
| Maria Leah Peachy T. Pacquing | 1 | 0 | 1 | 0 |
| | 1,405,008 | 0 | 1,405,008 | 0 |

B. Officers

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|--------------------------|-----------|----------|--------------------------------|-------------------------------|
| Oscar A. Pobre | 275,800 | 0 | 275,800 | - |
| Manuel Z. Gonzalez | 131,500 | 0 | 131,500 | - |
| Gwyneth S. Ong | 10,000 | 0 | 10,000 | - |
| Edwin C. Africa | 290,000 | 0 | 290,000 | - |
| Ronald M. Agoncillo | 265,000 | 0 | 265,000 | - |
| Gregory H. Banzon | 27,100 | 0 | 27,100 | - |
| Cezar D. Cruz, Jr. | 160,000 | 0 | 160,000 | - |
| Teddy C. Kho | 472,000 | 0 | 472,000 | - |
| Wilhelmino D. Nicolasura | 0 | 0 | 0 | - |
| Noel M. Tempongko | 100,000 | 0 | 100,000 | - |
| Emerson C. Villarante | 0 | 0 | 0 | - |
| Maria Rosario L. Ybanez | 0 | 0 | 0 | - |
| | 1,731,400 | 0 | 1,731,400 | 0 |

C. Principal/Substantial Stockholders

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|-----------------------------|---------------|----------|--------------------------------|-------------------------------|
| Century Pacific Group, Inc. | 2,431,952,581 | 0 | 2,431,952,581 | 68.66 |
| Arran Investment Pte. Ltd. | 263,250,000 | 0 | 263,250,000 | 7.43 |
| | 2,695,202,581 | 0 | 2,695,202,581 | 76.09 |

D. Affiliates

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|------|--------|----------|--------------------------------|-------------------------------|
| - | 0 | 0 | 0 | 0 |
| | 0 | 0 | 0 | 0 |

E. Government

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|------|--------|----------|--------------------------------|-------------------------------|
| - | 0 | 0 | 0 | 0 |
| | 0 | 0 | 0 | 0 |

F. Banks

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|------|--------|----------|--------------------------------|-------------------------------|
| - | 0 | 0 | 0 | 0 |
| | 0 | 0 | 0 | 0 |

G. Employees

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|------|--------|----------|--------------------------------|-------------------------------|
| - | 0 | 0 | 0 | 0 |
| | 0 | 0 | 0 | 0 |

H. Lock-Up Shares

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|------|--------|----------|--------------------------------|-------------------------------|
| - | 0 | 0 | 0 | 0 |
| | 0 | 0 | 0 | 0 |

I. Others

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|------|--------|----------|--------------------------------|-------------------------------|
| - | 0 | 0 | 0 | 0 |
| | 0 | 0 | 0 | 0 |

| | |
|---|---------------|
| Number of Listed Common Shares | 3,542,258,595 |
| Total Number of Non-Public Shares | 2,698,338,989 |
| Total Number of Shares Owned by the Public | 843,919,606 |
| Public Ownership Percentage | 23.82 |

| Other Relevant Information |
|---|
| The Po family members own indirect shares in CNPF through Century Pacific Group, Inc. |

Filed on behalf by:

| | |
|--------------------|----------------------|
| Name | Maria Rosario Ybañez |
| Designation | Compliance Officer |