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## AG Finance, Incorporated AGF

### 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	261,824,002
Less: Number of Treasury Common Shares, if any	0
Number of Outstanding Common Shares	261,824,002

#### Less :

##### A. Directors

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
ISIDRO C. ALCANTARA, JR.	1,000	0	1,000	0
ANTHONY M. TE	1,000	0	1,000	0

ARSENIO K. SEBIAL, JR.	1,000	0	1,000	0
MANUEL M. LAZARO	1,000	0	1,000	0
GE LIN (a.k.a. GERY LAM)	1,000	0	1,000	0
REMEGIO C. DAYANDAYAN, JR.	1,000	0	1,000	0
RAMON N. SANTOS	1,000	0	1,000	0
	7,000	0	7,000	0

**B. Officers**

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
ROLANDO S. SANTOS	0	0	0	0
DIANE MADELYN C. CHING	0	0	0	0
HERMOGENE H. REAL	0	0	0	0
LEDDIE D. GUTIERREZ	0	0	0	0
	0	0	0	0

**C. Principal/Substantial Stockholders**

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
RYM BUSINESS MANAGEMENT CORP.	183,276,801	0	183,276,801	70
	183,276,801	0	183,276,801	70

**D. Affiliates**

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
N/A	0	0	0	0
	0	0	0	0

**E. Government**

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
N/A	0	0	0	0
	0	0	0	0

**F. Banks**

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
N/A	0	0	0	0
	0	0	0	0

**G. Employees**

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
N/A	0	0	0	0
	0	0	0	0

**H. Lock-Up Shares**

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
N/A	0	0	0	0
	0	0	0	0

**I. Others**

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
N/A	0	0	0	0
	0	0	0	0

<b>Number of Listed Common Shares</b>	261,824,002
<b>Total Number of Non-Public Shares</b>	183,283,801
<b>Total Number of Shares Owned by the Public</b>	78,540,201
<b>Public Ownership Percentage</b>	30

**Other Relevant Information**

NONE

**Filed on behalf by:**

<b>Name</b>	Joanna Manzano
<b>Designation</b>	Compliance Officer