The PSE makes no representation on the accuracy, validity, correctness and completeness of the information stated in the respective PORs of listed companies. The PSE shall use the information contained in the POR submitted by the company in computing a company's weight in the index and this may be updated or adjusted consistent with the policy of the Exchange in managing the PSEi and sector indices.



Xurpas Inc.

## Х

PSE Disclosure Form POR-1 - Public Ownership Report Reference: Amended Rule on Minimum Public Ownership

| Report Type   |               |
|---|---------------|
| <ul> <li>Monthly</li> </ul>                             |               |
| Quarterly   |               |
| <ul> <li>Others</li> </ul>                              |               |
|   |               |
| Report Date   | Dec 31, 2020  |
| Computation of Public 0                                 | Dwnership     |
| Number of Issued and<br>Outstanding<br>Common Shares    | 1,934,925,852 |
| Less: Number of<br>Treasury<br>Common Shares, if<br>any | 62,128,975    |
| Number of<br>Outstanding<br>Common Shares               | 1,872,796,877 |
| Less :  | ·             |

A. Directors

| Name                       | Direct      | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|----------------------------|-------------|----------|--------------------------------|-------------------------------|
| Nico Jose S. Nolledo       | 283,056,859 | 0        | 283,056,859                    | 15.11                         |
| Fernando Jude F. Garcia    | 375,073,960 | 0        | 375,073,960                    | 20.03                         |
| Alexander D. Corpuz        | 1,000       | 0        | 1,000                          | 0                             |
| Mercedita S. Nolledo       | 2,378,338   | 0        | 2,378,338                      | 0.13                          |
| Wilfredo O. Racaza         | 1,060       | 0        | 1,060                          | 0                             |
| Jonathan Gerard A. Gurango | 169,399     | 0        | 169,399                        | 0.01                          |
| Imelda C. Tiongson         | 1,000       | 0        | 1,000                          | 0                             |
| Bartolome S. Silayan, Jr.  | 2,000       | 0        | 2,000                          | 0                             |
|                            | 660,683,616 | 0        | 660,683,616                    | 35.28                         |

#### **B. Officers**

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

## C. Principal/Substantial Stockholders

| Name                     | Direct      | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|--------------------------|-------------|----------|--------------------------------|-------------------------------|
| Raymond Gerard S. Racaza | 375,765,960 | 0        | 375,765,960                    | 20.06                         |
|                          | 375,765,960 | 0        | 375,765,960                    | 20.06                         |

### 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                             | 1 |

## G. Employees

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

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# H. Lock-Up Shares

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| 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<br>shares | % to Total Outstanding<br>Shares |
|--|------------|----------|-----------------------------------|----------------------------------|
| Eden International Holdings Pte.<br>Ltd. | 39,169,763 | 0        | 39,169,763                        | 2.09                             |
| Wavemaker Labs Pte. Ltd.                 | 47,099,950 | 0        | 47,099,950                        | 2.51                             |
|  | 86,269,713 | 0        | 86,269,713                        | 4.6                              |

| Number of Listed<br>Common Shares                | 1,797,700,660 |
|--|---------------|
| Total Number of<br>Non-Public Shares             | 1,122,719,289 |
| Total Number of<br>Shares Owned<br>by the Public | 750,077,588   |
| Public Ownership<br>Percentage                   | 40.05%        |

#### **Other Relevant Information**

Eden International Holdings Pte. Ltd. is substantially owned and controlled by Mr. Nico Jose S. Nolledo.

Frederick Manlunas and Benjamin Paul Bustamante Santos are directors of Wavemaker Labs Pte. Ltd. Benjamin Paul Bustamante Santos is also the owner of 50,000 Ordinary shares in Wavemaker Labs Pte. Ltd. which translates to approximately 16.67% ownership in the said entity.

#### Filed on behalf by:

| Designation Assistant Chief Information Officer | Name        | Mark Gorriceta                      |
|---|-------------|-------------------------------------|
|   | Designation | Assistant Chief Information Officer |