



109102019000949



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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### Company Information

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SEC Registration No. 0000039274  
Company Name PHINMA ENERGY CORPORATION  
Industry Classification  
Company Type Stock Corporation

### Document Information

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Document ID 109102019000949  
Document Type LETTER/MISC  
Document Code LTR  
Period Covered August 31, 2019  
No. of Days Late 0  
Department CED/CFD/CRMD/MRD/NTD  
Remarks

# COVER SHEET

0 6 9 - 0 3 9 2 7 4  
S.E.C. Registration Number

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(Company's Full Name)

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D R I V E , R O C K W E L L C E N T E R M A K A T I

(Business Address: No. Street City/Town/Province)

A L A N T . A S C A L O N \_\_\_\_\_  
Contact Person

8 7 0 0 1 3 8 \_\_\_\_\_  
Company Telephone Number

1 2 3 1  
Month Day  
Calendar Year

L E T T E R F O R M  
FORM TYPE

\_\_\_\_\_  
Month Day  
Annual Meeting

\_\_\_\_\_  
Secondary License Type, If Applicable

C F D  
Dept. Requiring this Doc.

\_\_\_\_\_  
Amended Articles Number/Section

\_\_\_\_\_  
Total No. of Stockholders

Total Amount of Borrowings  
\_\_\_\_\_  
Domestic Foreign

To be accomplished by SEC Personnel concerned

\_\_\_\_\_  
File Number

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6 September 2019

**SECURITIES AND EXCHANGE COMMISSION**

Secretariat Building, PICC Complex  
Roxas Boulevard, Pasay City 1307

Attention: **MS. RACHEL ESTHER J. GUMTANG-REMALANTE**  
*OIC, Corporate Governance & Finance Department*

**THE PHILIPPINE STOCK EXCHANGE, INC.**

6th Floor, Philippine Stock Exchange Tower  
28th Street corner 5th Avenue Bonifacio Global City, Taguig City

Attention: **MS. JANET A. ENCARNACION**  
*Head, Disclosure Department*

Ladies and Gentlemen:

Please see attached the Corporation's Public Ownership Report as of 31 August 2019.

Very truly yours,

  
**DODJIE D. LAGAZO**  
*Assistant Corporate Secretary*

**PHINMA ENERGY CORPORATION**

L11 PHINMA Plaza, 39 Plaza Drive Rockwell Center  
Makati City, Philippines 1200  
Tel: 8700-100  
[www.phinmaenergy.com](http://www.phinmaenergy.com)

**PHINMA ENERGY CORPORATION**  
**Public Ownership Report**

Report Date	August 31, 2019
Computation of Public Ownership Number of Issued and Outstanding Common Shares	7,521,774,922
Common Shares, if any	-
Number of Outstanding Common Shares	7,521,774,922

**A. Directors**

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Fernando Miranda Zobel de Ayala	1	130,042,000	130,042,001	1.73
Jaime Augusto Miranda Zobel de Ayala	1		1	0.00
Gerardo C. Ablaza, Jr.		1,000,001	1,000,001	0.01
Jose Rene Gregory D. Almendras		1	1	0.00
John Eric T. Francia	48,981,270	50,000,001	98,981,271	1.32
John Philip S. Orbeta		1	1	0.00
Corazon Dela Paz Bernardo	1		1	0.00
Guillermo D. Luchangco	1,500,000	1	1,500,001	0.02
Ricardo V. Camua		40,800	40,800	0.00
Edward S. Go	1		1	0.00
	50,481,274	181,082,805	231,564,079	3.08

**B. Officers**

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Solomon M. Hermosura	-	13,300,000	13,300,000	0.18
Dodjie D. Lagazo	6,526,166	-	6,526,166	0.09
Maria Corazon G. Dizon	12,432,383	8,000,000	20,432,383	0.27
Gabino Ramon G. Mejia	5,221,428		5,221,428	0.07
Roman Miguel G. de Jesus	6,194,849	4,799,200	10,994,049	0.15
Danilo L. Panes	94,530	435,207	529,737	0.01
Alan T. Ascalon	347,173	276,000	623,173	0.01
Mariejo P. Bautista	1,101,450	1,151,227	2,252,677	0.03
Ma. Teresa P. Posadas	211,898	89,000	300,898	0.00
	32,129,877	28,050,634	60,180,511	0.80
	82,611,151		291,744,590	3.88

**C. Principal/Substantial Stockholders**

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
AC Energy, Inc.	2,632,000,000	2,358,260,640	4,990,260,640	66.34
	2,632,000,000	2,358,260,640	4,990,260,640	66.34

D. Affiliates

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Trans-Asia Power Generation Corp.	24,821,271	-	24,821,271	0.33
	24,821,271	-	24,821,271	0.33

E. Government

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
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F. Banks

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
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G. Employees

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Phinma Jumbo Retirement Fund	26,009		26,009	0.00
	26,009	-	26,009	0.00

H. Lock-Up Shares

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
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I. Others

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
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Number of Listed Common Shares	4,889,774,922
Total Number of Non-Public Shares	5,306,852,510
Total Number of Shares Owned by the Public	2,214,922,412
Public Ownership Percentage	29.44

Other Relevant Information

Notes:

The number of listed common shares does not include the 2.632 billion primary shares issued to AC Energy, Inc.