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SP New Energy Corporation

SPNEC

PSE Disclosure Form POR-1 - Public Ownership Report

Reference: Amended Rule on Minimum Public Ownership

Report Type

- ☐ Monthly
- ☒ Quarterly
- ☐ Others

Report Date	Mar 31, 2025
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Computation of Public Ownership

Number of Issued Common Shares	50,073,050,000
Less: Number of Treasury Common Shares, if any	0
Number of Outstanding Common Shares	50,073,050,000

Less :

A. Directors

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Manuel V. Pangilinan	1	0	1	0
Leandro Antonio L. Leviste	1	18,993,622,998	18,993,622,999	37.93
Lance Y. Gokongwei	0	1	1	0
Emmanuel V. Rubio	1	2,000,000	2,000,001	0
Hazel Iris P. Lafuente	0	5,360,001	5,360,001	0
Ryan Jerome T. Chua	0	1	1	0
Benjamin I. Espiritu	1	0	1	0

Lydia B. Echauz	0	250,000	250,000	0
	4	19,001,233,001	19,001,233,005	37.93

B. Officers

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Manuel V. Pangilinan – Chairman (reported under Directors)	-	-	-	-
Leandro Antonio L. Leviste – Vice Chairman (reported under Directors)	-	-	-	-
Emmanuel V. Rubio – President and Chief Executive Officer (reported under Directors)	-	-	-	-
Rochel Donato R. Gloria – Treasurer and Chief Financial Officer	1	0	1	0
Dennis B. Jordan – Chief Operations Officer	0	0	0	0
Minette O. Co – Head of Controllershship	0	0	0	0
Mary Ann D. Ballesteros – Chief Compliance Officer and Data Privacy Officer	0	500,000	500,000	0
Jo Marianni P. Ocampo-Jalbuena – Corporate Secretary	0	0	0	0
Doris S. Te – Assistant Corporate Secretary	0	0	0	0
	1	500,000	500,001	0

C. Principal/Substantial Stockholders

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Solar Philippines Power Project Holdings, Inc. (part of shares indirectly held by of Mr. Leviste)	-	-	-	-
MGen Renewable Energy, Inc.	15,699,999,999	2,173,913,000	17,873,912,999	35.69
	15,699,999,999	2,173,913,000	17,873,912,999	35.69

D. Affiliates

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Metro Pacific Investments Corporation	1,600,000,000	0	1,600,000,000	3.19
	1,600,000,000	0	1,600,000,000	3.19

E. Government

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

F. Banks

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

G. Employees

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

H. Lock-Up Shares

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
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Solar Philippines Power Project Holdings, Inc. (18,643,050,000 out of 18,993,622,999 shares held by	-	-	-	-
MGen Renewable Energy, Inc. (15,700,000,000 out of 17,873,912,999 shares held by MGreen)	-	-	-	-
Pamulinawen Holdings OPC	1,580,000,000	0	1,580,000,000	3.15
	1,580,000,000	0	1,580,000,000	3.15

I. Others

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Pamulinawen Holdings OPC (reported under Lock-Up Shares)	-	-	-	-
	0	0	0	0

Number of Listed Common Shares	50,071,878,397
Total Number of Non-Public Shares	40,055,646,005
Total Number of Shares Owned by the Public	10,017,403,995
Public Ownership Percentage	20.006

Other Relevant Information

We are amending the Public Ownership Report for the quarter ended 31 March 2025 to correct the shareholding of Atty. Mary Ann D. Ballesteros in the Company.

Filed on behalf by:

Name	Arrenz Joseph Magnabihon
Designation	Head, Investor Relations and Corporate Communications