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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, 2026
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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
Lance Y. Gokongwei	0	1	1	0
Emmanuel V. Rubio	1	2,000,000	2,000,001	0
Ryan Jerome T. Chua	0	1	1	0
Hazel Iris L. Buencamino	0	5,360,001	5,360,001	0
Lydia B. Echauz	0	250,000	250,000	0
Benjamin I. Espiritu	1	0	1	0
	3	7,610,003	7,610,006	0

B. Officers

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Manuel V. Pangilinan – Chairman (reported under Directors)	-	-	-	-

Emmanuel V. Rubio – President and Chief Executive Officer (reported under Directors)	-	-	-	-
Rochel Donato R. Gloria – Treasurer, Chief Financial Officer, and Chief Risk 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	600,000	600,000	0
Jo Marianni P. Ocampo-Jalbuena – Corporate Secretary	0	81,000	81,000	0
Doris S. Te – Assistant Corporate Secretary	0	0	0	0
	1	681,000	681,001	0

C. Principal/Substantial Stockholders

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
MGen Renewable Energy, Inc.	28,707,304,999	0	28,707,304,999	57.33
Solar Philippines Power Project Holdings, Inc.	0	8,160,230,998	8,160,230,998	16.3
	28,707,304,999	8,160,230,998	36,867,535,997	73.63

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
None	-	-	-	-
	0	0	0	0

F. Banks

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
None	-	-	-	-
	0	0	0	0

G. Employees

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
None	-	-	-	-
	0	0	0	0

H. Lock-Up Shares

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
None	-	-	-	-
	0	0	0	0

I. Others

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Pamulinawen Holdings Corporation	1,580,000,000	0	1,580,000,000	3.15
	1,580,000,000	0	1,580,000,000	3.15

Number of Listed Common Shares	50,071,878,397
Total Number of Non-Public Shares	40,055,827,004

Total Number of Shares Owned by the Public	10,017,222,996
Public Ownership Percentage	20.005

Other Relevant Information

None.

Filed on behalf by:

Name	Jo Marianni Ocampo-Jalbuena
Designation	Corporate Secretary