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AREIT, Inc. AREIT

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

Report Type

- ☐ Monthly
☒ Quarterly
☐ Others

Report Date	Dec 31, 2023
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Computation of Public Ownership

Number of Issued Common Shares	2,435,936,543
Less: Number of Treasury Common Shares, if any	67,329,970
Number of Outstanding Common Shares	2,368,606,573

Less :

A. Directors

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Bernard Vincent O. Dy	1	0	1	0
August D. Bengzon	1	0	1	0
Anna Ma. Margarita B. Dy	1	0	1	0
Carol T. Mills	1	140,000	140,001	0.01
Enrico S. Cruz	1	2,625,000	2,625,001	0.11
Omar T. Cruz	1	962,900	962,901	0.04
Sherisa P. Nuesa	0	242,900	242,900	0.01
Mariana E. Zobel de Ayala	1	0	1	0
	7	3,970,800	3,970,807	0.17

B. Officers

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
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Anna Ma. Margarita B. Dy (same as above)	-	-	-	-
Carol T. Mills (same as above)	-	-	-	-
Ma. Teresa R. Famy	0	22,000	22,000	0
Amelia Ann T. Alipao	0	20,000	20,000	0
Rowena P. Libunao	0	0	0	0
Maphilindo S. Tandoc	0	0	0	0
Solomon M. Hermosura	0	0	0	0
Ma. Florence Therese dG. Martinez-Cruz	0	1,700	1,700	0
	0	43,700	43,700	0

C. Principal/Substantial Stockholders

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Ayala Land, Inc.*	1,026,398,049	0	1,026,398,049	43.33
AyalaLand Malss, Inc.	287,186,771	0	287,186,771	12.12
	1,313,584,820	0	1,313,584,820	55.45

D. Affiliates

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
AyalaLand Offices, Inc.	0	96,292,435	96,292,435	4.06
Glensworth Development, Inc.	0	62,146,531	62,146,531	2.62
Westview Commercial Ventures Corp.	37,443,313	0	37,443,313	1.58
Northbeacon Commercial Corporation	55,382,567	0	55,382,567	2.34
AREIT Fund Mnagers, Inc.	0	0	0	-
AREIT Proptert Managers, Inc.	0	0	0	-
	92,825,880	158,438,966	251,264,846	10.6

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
-	-	-	-	-
	0	0	0	0

I. Others

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

Number of Listed Common Shares	1,576,240,780
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Total Number of Non-Public Shares	1,568,864,173
Total Number of Shares Owned by the Public	799,742,400
Public Ownership Percentage	33.76

Other Relevant Information

*Exclusive of one share assigned to an incumbent director.

Filed on behalf by:

Name	Michelle Marie Valbuena
Designation	Senior Compliance Manager