




## CERTIFICATION

As Stock Transfer Agent of MREIT, Inc. ("the Corporation"), we hereby certify that the direct shares indicated in the Public Ownership Report of the Corporation, is in accordance with our records as of 31 March 2025.

This certification is being issued upon the request of the Corporation for their disclosure to the Philippine Stock Exchange, Inc.

Issued on 14<sup>th</sup> day of April 2025, Mandaluyong City, Philippines.

BDO Unibank, Inc. - Trust and Investments Group

  
Doel M. Torres  
Assistant Vice President

  
Concepcion E. Foronda  
Manager 1

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**MREIT, Inc.**

Computation of Public Ownership level as of March 31, 2025

<b>Number of Issued Common Shares</b>	<b>3,721,983,381</b>
Less: Number of Treasury Shares	-
<b>Number of Issued and Outstanding Common Shares</b>	<b>3,721,983,381</b>

Less:	<b>% to total Outstanding Common Shares</b>	<b>Number of Common Shares</b>	
<b>Directors</b>			
<b>Chairman Francis C. Canuto</b>			
Indirect	0.00%	1,000	
<b>Dir. Kevin Andrew L. Tan</b>			
Indirect	0.27%	9,995,000	
<b>Dir. Katherine L. Tan</b>			
Direct	0.00%	1,000	
<b>Dir. Lourdes T. Gutierrez-Alfonso</b>			
Indirect	0.00%	1,000	
<b>Dir. Jesus B. Varela</b>			
Direct	0.00%	1,000	
<b>Dir. Sergio R. Ortiz-Luis, Jr.</b>			
Direct	0.00%	1,000	
<b>Dir. Antonio E. Llantada, Jr.</b>			
Direct	0.00%	1,000	
<b>Sub-total</b>	<b>0.27%</b>		<b>10,001,000</b>
<b>Officers</b>			
<b>Giovanni C. Ng</b>	0.00%	-	
Treasurer			
<b>Jose Arnulfo C. Batac</b>	0.00%	-	
Chief Operating Officer			
<b>Maria Carla T. Uykim</b>	0.00%	-	
Corporate Secretary			
<b>Giancarlo V. Inacay</b>	0.00%	-	
Chief Financial Officer and Compliance Officer			
<b>Andy Willing Dela Cruz, Jr.</b>	0.00%	-	
Investor Relations Officer			
<b>Sub-total</b>			
<b>Principal/Substantial Stockholders</b>			
<b>Megaworld Corporation</b>			
Direct		2,077,794,881	
Indirect		283,350,000	
<b>Sub-total</b>	<b>63.44%</b>		<b>2,361,144,881</b>
<b>Affiliates</b>			
<b>Emperador, Inc.</b>			
Indirect	0.78%		28,902,900
<b>Total</b>			<b>2,400,048,781</b>
<b>Total Number of Common Shares Owned by the Public</b>			<b>1,321,934,600</b>

# **PUBLIC OWNERSHIP PERCENTAGE**

<div> <div>Total Number of Common Shares Owned by the Public</div> <div>Total Issued and Outstanding Common Shares</div> </div>			
	<div>1,321,934,600</div> <div>3,721,983,381</div>	=	35.52%
Number of Issued and Outstanding Shares			3,721,983,381
Number of Outstanding Shares			3,721,983,381
Number of Treasury Shares			-
Number of Listed Shares			2,795,821,381
Number of Foreign-Owned Shares			26,989,499
Foreign Ownership Level (%)			0.73%
Foreign Ownership Limit (%)			40%

As of 31 March 2025