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**I-Remit, Inc.**

**I**

**PSE Disclosure Form 17-12 - List of Top 100 Stockholders**  
**Reference: Section 17.12 of the Revised Disclosure Rules**

**Type of Securities**

- Common
- Preferred -
- Others -

**For the period ended** Sep 30, 2018

**Description of the Disclosure**

In compliance with Section 17.12 of the Philippine Stock Exchange Revised Disclosure Rules, attached is a copy of the top 100 stockholders of I-REMIT, INC. (the "Corporation") as of 30 September 2018 as provided by the Corporation's stock transfer agent, RCBC-Stock Transfer Department.

**Filed on behalf by:**

|                    |                         |
|--------------------|-------------------------|
| <b>Name</b>        | Anna Francesca Respicio |
| <b>Designation</b> | Corporate Secretary     |

| Count | Stockholder # | Stockholder Name                           | Nationality | Number Of Shares | Percentage |   |
|-------|---------------|--|-------------|------------------|------------|---|
| 1     | PCD Fil       | PCD Filipino                               | PH          | 221,003,273.00   | 36.13295   | % |
| 2     | 0000230672    | STAR EQUITIES, INC.                        | PH          | 180,308,109.00   | 29.47949   | % |
| 3     | 0000230673    | SUREWELL EQUITIES, INC.                    | PH          | 138,907,659.00   | 22.71072   | % |
| 4     | 0000230670    | JTKC EQUITIES, INC.                        | PH          | 49,429,298.00    | 8.08145    | % |
| 5     | 0000230669    | JPSA GLOBAL SERVICES CO.                   | PH          | 19,349,022.00    | 3.16347    | % |
| 6     | PCD Non-Fil   | PCD Non-Filipino                           | OA          | 2,479,919.00     | 0.40545    | % |
| 7     | 0000230674    | ALBA, WILLY S.                             | PH          | 90,749.00        | 0.01484    | % |
| 8     | 0000230666    | QUALITY INVESTMENTS & SECURITIES CORP.     | PH          | 51,141.00        | 0.00836    | % |
| 9     | 0000230680    | LIM, NIEVES Q. LIM &/OR CHARIS HONEYLET Q. | PH          | 10,312.00        | 0.00169    | % |
| 10    | 0000230682    | ONA, EDGARDO V.                            | PH          | 2,268.00         | 0.00037    | % |
| 11    | 0000230679    | LIM, ERNESTO B.                            | PH          | 2,214.00         | 0.00036    | % |
| 12    | 0000247525    | OWEN NATHANIEL S. AU ITF: LI MARCUS AU     | PH          | 1,074.00         | 0.00018    | % |
| 13    | 0000230668    | HAPI ILOILO CORPORATION                    | PH          | 1,034.00         | 0.00017    | % |
| 14    | 0000230683    | SANVICTORES, JULIUS VICTOR EMMANUEL D.     | PH          | 1,031.00         | 0.00017    | % |
| 15    | 1800300602    | ARSENIO M. BARTOLOME III                   | PH          | 1,000.00         | 0.00016    | % |
| 16    | 0000230675    | AU, OWEN NATHANIEL S. AU ITF: LI MARCUS    | PH          | 412.00           | 0.00007    | % |
| 17    | 0000230667    | GTS INSURANCE BROKERS, INC.                | PH          | 173.00           | 0.00003    | % |
| 18    | 0000230678    | GAW, GILBERT C.                            | PH          | 113.00           | 0.00002    | % |
| 19    | 0000232105    | HERRERA, JOSELITO C.                       | PH          | 100.00           | 0.00002    | % |
| 20    | 0000230676    | CRUZ, NAPOLEON D. CRUZ SR. &/OR LUISA I.   | PH          | 94.00            | 0.00002    | % |
| 21    | 0000230684    | SORIANO, VICTOR MARTIN J.                  | PH          | 62.00            | 0.00001    | % |
| 22    | 0000230671    | M.J. SORIANO TRADING, INC.                 | PH          | 34.00            | 0.00001    | % |
| 23    | 0000230681    | NAVARRO, RODEL SY                          | PH          | 31.00            | 0.00001    | % |

**BENEFICIAL OWNER REPORT**

Company Code - I00000000000 &amp; Company Name - IREMIT

Business Date: September 28, 2018

| <b>BPNAME</b>                                    | <b>HOLDINGS</b> |
|--|-----------------|
| FIDELITY SECURITIES, INC.                        | 149,600,600     |
| SOCIAL SECURITY SYSTEM                           | 14,605,097      |
| ABACUS SECURITIES CORPORATION                    | 10,205,475      |
| ANSALDO, GODINEZ & CO., INC.                     | 4,543,394       |
| SOLAR SECURITIES, INC.                           | 4,317,539       |
| COL Financial Group, Inc.                        | 3,805,064       |
| TRITON SECURITIES CORP.                          | 3,322,129       |
| HDI SECURITIES, INC.                             | 2,532,225       |
| QUALITY INVESTMENTS & SECURITIES CORPORATION     | 2,485,359       |
| EAGLE EQUITIES, INC.                             | 2,360,344       |
| AB CAPITAL SECURITIES, INC.                      | 2,163,690       |
| EVERGREEN STOCK BROKERAGE & SEC., INC.           | 2,144,473       |
| YU & COMPANY, INC.                               | 1,451,096       |
| E. CHUA CHIACO SECURITIES, INC.                  | 1,395,384       |
| R. NUBLA SECURITIES, INC.                        | 1,307,476       |
| PHILSTOCKS FINANCIAL INC                         | 1,251,325       |
| AP SECURITIES INCORPORATED                       | 1,223,612       |
| MERIDIAN SECURITIES, INC.                        | 1,132,704       |
| LUCKY SECURITIES, INC.                           | 1,080,693       |
| R. COYIUTO SECURITIES, INC.                      | 1,061,625       |
| BPI SECURITIES CORPORATION                       | 1,049,174       |
| ASIA PACIFIC CAPITAL EQUITIES & SECURITIES CORP. | 1,011,847       |
| STERLING BANK OF ASIA TRUST GROUP                | 919,761         |
| FIRST METRO SECURITIES BROKERAGE CORP.           | 893,448         |
| TOWER SECURITIES, INC.                           | 855,894         |
| AURORA SECURITIES, INC.                          | 737,334         |
| SB EQUITIES, INC.                                | 734,854         |
| G.D. TAN & COMPANY, INC.                         | 732,131         |
| R. S. LIM & CO., INC.                            | 704,119         |
| STANDARD SECURITIES CORPORATION                  | 689,213         |
| DIVERSIFIED SECURITIES, INC.                     | 671,407         |
| PREMIUM SECURITIES, INC.                         | 449,207         |
| JSG SECURITIES, INC.                             | 430,232         |
| GLOBALINKS SECURITIES & STOCKS, INC.             | 422,656         |
| UNICAPITAL SECURITIES INC.                       | 384,640         |
| A & A SECURITIES, INC.                           | 369,389         |
| ASTRA SECURITIES CORPORATION                     | 348,457         |
| MERCANTILE SECURITIES CORP.                      | 344,580         |
| UCPB SECURITIES, INC.                            | 334,511         |
| PAN ASIA SECURITIES CORP.                        | 303,590         |
| INVESTORS SECURITIES, INC.                       | 300,379         |
| WESTLINK GLOBAL EQUITIES, INC.                   | 299,945         |
| EASTERN SECURITIES DEVELOPMENT CORPORATION       | 292,176         |
| GUILD SECURITIES, INC.                           | 290,568         |
| PAPA SECURITIES CORPORATION                      | 289,830         |
| MAYBANK ATR KIM ENG SECURITIES, INC.             | 258,461         |
| GOLDSTAR SECURITIES, INC.                        | 240,155         |
| IGC SECURITIES INC.                              | 234,328         |
| REGINA CAPITAL DEVELOPMENT CORPORATION           | 207,885         |
| CITIBANK N.A.                                    | 200,000         |
| CITISECURITIES, INC.                             | 199,028         |
| BDO SECURITIES CORPORATION                       | 194,120         |
| RCBC SECURITIES, INC.                            | 190,779         |
| STRATEGIC EQUITIES CORP.                         | 188,503         |

| BPNAME  | HOLDINGS |
|---|----------|
| WEALTH SECURITIES, INC.                                 | 167,175  |
| TIMSON SECURITIES, INC.                                 | 120,000  |
| MANDARIN SECURITIES CORPORATION                         | 107,764  |
| INTRA-INVEST SECURITIES, INC.                           | 106,319  |
| BELSON SECURITIES, INC.                                 | 105,499  |
| THE FIRST RESOURCES MANAGEMENT & SECURITIES CORP.       | 102,093  |
| BDO NOMURA SECURITIES INC                               | 100,050  |
| PNB SECURITIES, INC.                                    | 97,229   |
| DW CAPITAL INC.   | 85,077   |
| H. E. BENNETT SECURITIES, INC.                          | 80,539   |
| JAKA SECURITIES CORP.                                   | 79,184   |
| YAO & ZIALCITA, INC.                                    | 69,093   |
| SINCERE SECURITIES CORPORATION                          | 60,031   |
| F. YAP SECURITIES, INC.                                 | 41,296   |
| B. H. CHUA SECURITIES CORPORATION                       | 37,906   |
| LOPEZ, LOCSIN, LEDESMA & CO., INC.                      | 34,855   |
| BA SECURITIES, INC.                                     | 34,031   |
| VALUE QUEST SECURITIES CORPORATION                      | 34,031   |
| CAMPOS, LANUZA & COMPANY, INC.                          | 29,238   |
| FIRST ORIENT SECURITIES, INC.                           | 28,882   |
| EQUITIWORLD SECURITIES, INC.                            | 28,668   |
| RTG & COMPANY, INC.                                     | 26,606   |
| SUMMIT SECURITIES, INC.                                 | 24,478   |
| MDR SECURITIES, INC.                                    | 22,687   |
| WONG SECURITIES CORPORATION                             | 22,687   |
| CUALOPING SECURITIES CORPORATION                        | 17,015   |
| CENTURY SECURITIES CORPORATION                          | 12,478   |
| NEW WORLD SECURITIES CO., INC.                          | 12,478   |
| DA MARKET SECURITIES, INC.                              | 11,881   |
| R & L INVESTMENTS, INC.                                 | 11,531   |
| ASIA UNITED BANK - TRUST & INVESTMENT GROUP             | 11,382   |
| MOUNT PEAK SECURITIES, INC.                             | 11,343   |
| KING'S POWER SECURITIES, INC.                           | 10,312   |
| OPTIMUM SECURITIES CORPORATION                          | 9,075    |
| APEX PHILIPPINES EQUITIES CORPORATION                   | 9,075    |
| S.J. ROXAS & CO., INC.                                  | 7,941    |
| TANSENGCO & CO., INC.                                   | 5,775    |
| A. T. DE CASTRO SECURITIES CORP.                        | 5,671    |
| FIRST INTEGRATED CAPITAL SECURITIES, INC.               | 5,671    |
| J.M. BARCELON & CO., INC.                               | 5,671    |
| SECURITIES SPECIALISTS, INC.                            | 3,403    |
| UPCC SECURITIES CORP.                                   | 2,437    |
| ASIASEC EQUITIES, INC.                                  | 2,269    |
| SALISBURY BKT SECURITIES CORPORATION                    | 2,269    |
| DAVID GO SECURITIES CORP.                               | 1,807    |
| HK SECURITIES, INC.                                     | 1,135    |
| NIEVES SECURITIES, INC.                                 | 1,134    |
| SunSecurities, Inc.                                     | 436      |
| PHILIPPINE EQUITY PARTNERS, INC.                        | 345      |
| I-REMIT, INC.   | 12       |
| THE HONGKONG & SHANGHAI BANKING CORP. LTD. -OWN ACCOUNT | 1        |

If no written notice of any error or correction is received by PDTCC within five (5) calendar days from receipt hereof, you shall be deemed to have accepted the accuracy and completeness of the details indicated in this report.

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