

**PSPC****Phoenix Semiconductor Philippines Corp.**

Panday Pira Ave. Cor Creekside Road, Clark Freeport Zone, Pampanga, Philippines

Tel. No. (045) 499-1749 / Fax No. (045) 499-1996

January 12, 2015

PHILIPPINE STOCK EXCHANGE

Philippine Stock Exchange Plaza

Ayala Triangle, Ayala Avenue

Makati City

Attention: **Ms. Janet A. Encarnacion**
Head, Disclosure Department

Re : Public Ownership Report as of December 31, 2014

Gentlemen:

In compliance with the requirements of the Philippine Stock Exchange, we submit herewith the computation of public ownership level of common shares of **Phoenix Semiconductor Philippines Corp. (PSPC)** listed on the Exchange as of December 31, 2014.

Thank you very much.

Very truly yours,


ATTY. ANNA GAYLE T. BARIN

Corporate Lawyer/ Corporate Information Officer

PHOENIX SEMICONDUCTOR PHILIPPINES CORP.

Computation of Public Ownership (Common Shares) as of December 31, 2014

Number of Issued Shares	2,165,024,111
Less: Treasury Shares	-
Number of Outstanding Shares	2,165,024,111
Less:	

Name	No. of Shares		Total Direct & Indirect Shares	% to Total Outstanding Shares
	Direct	Indirect		

A. Directors

Byeongchun Lee	150,001 ¹	-	150,001	0.0069%
Dongjoo Kim	500,001 ¹	-	500,001	0.0231%
Kyuhoo Han	100,001 ¹	-	100,001	0.0046%
Sang-Hoon Ha	150,001 ¹	-	150,001	0.0069%
Seung Ug Lim	1 ¹	-	1	0.0000%
Carlos R. Alindada	1	-	1	0.0000%
Mary Delia G. Tomacruz	100,001	-	100,001	0.0046%
Subtotal	1,000,007	-	1,000,007	0.0462%

B. Officers

Byeongchun Lee ²	-	-	-	0.0000%
Dongjoo Kim ²	-	-	-	0.0000%
Emmanuel C. Paras	-	-	-	0.0000%
Marietta A. Tibayan	-	-	-	0.0000%
Subtotal	-	-	-	0.0000%

C. Principal/Sunstantial Stockholders

STS Semiconductor & Telecommunications Co., Ltd.	1,840,264,104 ¹	-	1,840,264,104	84.9997%
Subtotal	1,840,264,104	-	1,840,264,104	84.9997%

D. Affiliates	-	-	-	0.0000%
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E. Government	-	-	-	0.0000%
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F. Banks	-	-	-	0.0000%
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G. Employees	-	-	-	0.0000%
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H. Lock-up Shares¹	-	-	-	0.0000%
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I. Others	-	-	-	0.0000%
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Total Number of Non-Public Shares	1,841,264,111
TOTAL NUMBER OF SHARES OWNED BY PUBLIC	323,760,000
PUBLIC OWNERSHIP PERCENTAGE	14.9541%

¹ The 1,840,264,104 shares owned by STS Semiconductor & Telecommunications Co., Ltd. and the five (5) shares owned by nominee directors are subject to the 180-day lock up restriction.

² Please refer to the common shares owned by these officers in Item A.