

To be an indispensable partner in the journey of everyone
whose life we touch.



21 April 2017

Hon. Vicente Graciano P. Felizmenio, Jr.
Director, Market and Securities Regulation Department
Securities & Exchange Commission
EDSA, Greenhills
Mandaluyong City

Dear Dir. Felizmenio:

Incompliance with SEC Reportorial Requirements, we would like to respectfully submit the amended of page 3 of our 2017 General Information Sheet (GIS). The amended page reflects new information, particularly the new position of Mr. Romeo B. De Guzman as Vice Chairman of the Board of Directors, and the appointment of our new Chief Operating Officer Mr. Henry Albert R. Fadullon, which was disclosed last April 17, 2017.

Thank you and ward regards.

Very truly yours,


Atty. Socorro Ermac Cabreros
Corporate Secretary



HEAD OFFICE: Phoenix Bulk Depot, Lanang, Davao City 8000,
Philippines
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Fax: +63 (82) 233-0168

MANILA OFFICE: 25/F Fort Legend Towers, 3rd Avenue corner 31st St.,
Fort Bonifacio Global City, Taguig City 1634, Philippines
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CEBU OFFICE: Phoenix Maguikay Gasoline Station, M.C. Briones St.,
National Highway, Maguikay, Mandaue City, Cebu 6014,
Philippines
Tel. No.: +63 (32) 236-8168 / 236-8198

COVER SHEET

A 2 0 0 2 0 7 2 8 3

S.E.C. Registration Number

P- H- O- E- N- I- X P E T R O L E U M
P H I L I P P I N E S I N C .

P-H-O-E-N-I-X Petroleum Philippines, Inc.
(Company's Full Name)

S T E L L A H I Z O N R E Y E S R D.
B O . P A M P A N G A L A N A N G
D A V A O C I T Y

(Business Address: No. Street City / Town / Province)

Socorro Ermac Cabrerros	(082) 235-8888	
Contact Person	Company Telephone Number	
1 2	3 1	AMENDED
Month	Day	GIS
Fiscal Year Ending		FORM TYPE
		3 last Friday
		Month Day
		Annual Meeting

CERTIFICATE OF PERMIT TO OFFER SECURITIES FOR SALE
Secondary License Type, if applicable

<input type="text"/>	<input type="text"/>
Dept. Requiring this Doc	Amended Articles Number/Section
76	Total Amount of Borrowings
Total No. of Stockholders	Domestic Foreign

To be accomplished by SEC Personnel Concerned

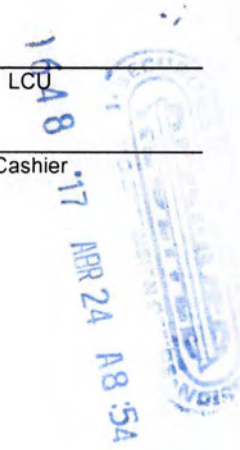
File Number

Document I.D.

LCU

Cashier

Remarks = pls. use black ink for scanning purposes



AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2017
STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.		DATE REGISTERED: 08-May-02
BUSINESS/TRADE NAME: P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.		FISCAL YEAR END: DECEMBER 31
SEC REGISTRATION NUMBER: A200207283		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 006-036-274
DATE OF ANNUAL MEETING PER BY-LAWS: Last Friday of March		WEBSITE/URL ADDRESS: www.phoenixfuels.ph
ACTUAL DATE OF SPECIAL MEETING: 17-Apr-17		E-MAIL ADDRESS: info@phoenixfuels.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City		FAX NUMBER: 082-233-0168
COMPLETE BUSINESS ADDRESS: Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City		TELEPHONE NUMBER(S): 235-8888 / 221-4562
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: PUNONGBAYAN & ARAULLO / RAMILITO L. NAÑOLA		SEC ACCREDITATION NUMBER (if applicable): 0002-FR-4 / 0628-AR-3
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To buy, sell, distribute and market, at wholesale and retail, all kinds of goods, wares, merchandise, commodities such as but not limited to petroleum, lubricants and other chemical products	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
PHOENIX PETROLEUM HOLDINGS, INC.	CS200628051	Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
PHOENIX GLOBAL MERCANTILE, INC.	CS200628710	PPPI Bldg., Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City
PFL PETROLEUM MANAGEMENT, INC.	CS200726387	PPPI Bldg., Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City
SUBIC PETROLEUM TRADING and TRANSPORT PHILS., INC.	CS200702497	Unit 113/115 Alpha Bldg. Subic International Hotel, Rizal Highway, Subic Bay Freeport Zone

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.						
DIRECTORS / OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. DOMINGO T. UY Misamis St., Insular Vill., Lanang, Davao City	Y	C	M	Y	Chairman	A/M
2. DENNIS A. UY 168 Tulip Lane, Ladislawa Garden Vill., Davao City	Y	M	M	Y	President	C/M
3. ROMEO B. DE GUZMAN L6 Blk.2 Brighton St., Hillborough, Alabang Vill., Muntinlupa City	N	M	M	Y	<u>Vice Chairman</u>	
4. SOCORRO ERMAC CABREROS 223 V. Mapa St., Brgy.10-A, Davao City	N	M	F	Y	Corporate Secretary	
5. JOSEPH JOHN L. ONG 25th Flr. Fort Legend Tower, 3rd Ave., cor. 31st St., Bonifacio Global City	N	M	M	Y	Chief Finance Officer	C/M
6. CHERYLYN C. UY 168 Tulip Lane, Ladislawa Garden Vill., Davao City	N	M	F	Y	N/A	N/M
7. J.V. EMMANUEL A. DE DIOS 95 A Mechor St., Loyola Heights, Quezon City	N	M	M	Y	N/A	N/M
8. PAUL G. DOMINGUEZ ALSONS Dev. Corp. 329 Bonifacio St., Davao City	N	M	M	Y	N/A	A/M
9. CAROLINA INEZ ANGELA S. REYES 135 F. Manalo St., Brgy. Kabayanan San Juan, Philippines	N	M	F	Y	N/A	A/M / N/M
10. CONSUELO YNARES SANTIAGO Santiago, Cruz & Associates Law Office Unit 1702 East Tower, PSE Centre, Pasig City	N	I	F	Y	N/A	N/C
11. MONICO V. JACOB 447 Duke St., Greenhills East, Mandaluyong City	N	I	M	Y	N/A	C/C / A/C
12. CHRYSS ALFONSUS V. DAMUY Ph2 Blk.7 L7, Wellspring Highlands Subd., Catalunan Peq., Davao City	N	N/A	M	Y	VP-Finance / Treasurer	
13. HENRY ALBERT R. FADULLON 22 Magallanes Ave., Magallanes Village, Makati City 1232	N	N/A	M	N	<u>Chief Operating Officer</u>	
INSTRUCTION:						
FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.						
FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.						
FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.						
FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.						
FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.						
FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.						