SECURITIES AND EXCHANGE COMMISSION (SEC)
DAVAO EXTENSION OFFICE
APR 12 2017
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COVER SHEET

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S.E.C. Registration Number

P-H-O-E-N-I-X PETROLEUM PHILIPPINES INC.

P-H-O-E-N-I-X Petroleum Philippines, Inc.

(Company's Full Name)

STELLA HIZON REYES RD.
BO. PAMPANGA LANANG
DAVAO CITY

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

Socorro Ermac Cabreros
Contact Person

(082) 235-8888
Company Telephone Number

Month	Day	FORM TYPE	Month	Day
1 2	3 1	GIS	3	XX
Fiscal Year Ending			Annual Meeting	last Friday

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

Dept. Requiring this Doc

Amended Articles Number/Section

Total Amount of Borrowings

76
Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel Concerned

File Number

LCU

Document I.D.

Cashier

Remarks = pls. use black ink for scanning purposes

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	
DATE OF ANNUAL MEETING PER BY-LAWS: Last Friday of March	**CORPORATE TAX IDENTIFICATION NUMBER (TIN):** 006-036-274
ACTUAL DATE OF ANNUAL MEETING: 15-Mar-17	**WEBSITE/URL ADDRESS:** www.phoenixfuels.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City	**E-MAIL ADDRESS:** info@phoenixfuels.ph
COMPLETE BUSINESS ADDRESS: Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City	**FAX NUMBER:** 082-233-0168
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: PUNONGBAYAN & ARAULLO / RAMILITO L. NAÑOLA — **SEC ACCREDITATION NUMBER (if applicable):** 0002-FR-4 / 0628-AR-3	**TELEPHONE NUMBER(S):** 235-8888 / 221-4562
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

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GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: **P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.**

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ◉ Yes ○ No

Please check the appropriate box:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchage Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering of otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☑ None of the above

Describe nature of business:

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? ◉ Yes ○ No

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: **P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.**

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	2,500,000,000	1.00	2,500,000,000.00
	Preferred	50,000,000	1.00	50,000,000.00
	TOTAL	2,550,000,000	TOTAL P	2,550,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	64	Common	1,302,948,360		1.00	1,302,948,360.00	91.1932%
	10	Preferred	30,000,000		1.00	30,000,000.00	
		TOTAL	1,332,948,360	TOTAL	TOTAL P	1,302,948,360.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Non Filipino	1	Common	125,828,752		1.00	125,828,752.00	8.8067%
British	1	Common	120		1.00	120.00	0.0000%
Percentage of Foreign Equity :		TOTAL	125,828,872	TOTAL	TOTAL P	125,828,872.00	
					TOTAL SUBSCRIBED P	1,428,777,232.00	

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	64	Common	1,302,948,360	1.00	1,302,948,360.00	91.1932%
	10	Preferred	30,000,000	1.00	30,000,000	
		TOTAL	1,332,948,360	TOTAL P	1,302,948,360.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Non Filipino	1	Common	125,828,752	1.00	125,828,752.00	8.8067%
British	1	Common	120	1.00	120.00	0.0000%
8.81 %		TOTAL	125,828,872	TOTAL P	125,828,872.00	
				TOTAL PAID-UP P	1,428,777,232.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

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	Chief Operating Officer	
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	

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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.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.

TOTAL NUMBER OF STOCKHOLDERS: 76 | **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 67

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P 26,538,037,921.00

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
1. **PHOENIX PETROLEUM HOLDINGS, INC.** FILIPINO Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City	CM	588,945,630	588,945,630.00	41.22%	588,945,630.00
	TOTAL	**588,945,630**	**588,945,630.00**		
2. **PCD NOMINEE CORPORATION** FILIPINO 37/F Tower I, The Enterprise Center 6766 Ayala Ave., Makati City	CM	307,969,600	307,969,600.00	21.55%	307,969,600.00
	TOTAL	**307,969,600**	**307,969,600.00**		
3. **UDENNA MANAGEMENT & RESOURCE COI** FILIPINO Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City	CM	260,421,743	260,421,743.00	18.23%	260,421,743.00
	TOTAL	**260,421,743**	**260,421,743.00**		
4. **PCD NOMINEE CORPORATION** NON-FILIPINO 37/F Tower I, The Enterprise Center 6766 Ayala Ave., Makati City	CM	125,828,752	125,828,752.00	8.81%	125,828,752.00
	TOTAL	**125,828,752**	**125,828,752.00**		
5. **UDENNA CORPORATION** NON-FILIPINO Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City	CM	127,568,767	127,568,767.00	8.93%	127,568,767.00
	TOTAL	**127,568,767**	**127,568,767.00**		
6. **JOSELITO R. RAMOS** FILIPINO 109 Liverpool St. Classica II, Vista Real, Quezon City 1101	CM	4,812,600	4,812,600.00	0.34%	4,812,600.00
	TOTAL	**4,812,600**	**4,812,600.00**		
7. **DENNIS A. UY** FILIPINO Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City	CM	3,991,811	3,991,811.00	0.28%	3,991,811.00
	TOTAL	**3,991,811**	**3,991,811.00**		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			**1,419,538,903.00**	**99.35%**	**1,419,538,903.00**
TOTAL AMOUNT OF PAID-UP CAPITAL					

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:	**P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.**
TOTAL NUMBER OF STOCKHOLDERS: 76	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 67
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	**P 26,538,037,921.00**

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
8. **CAROLINE G. TAOJO** FILIPINO 32 Diamond Street, Liwayway Village, Tagum City Davao Del Norte	CM	2,801,500	2,801,500.00	0.20%	2,801,500.00
	TOTAL	**2,801,500**	**2,801,500.00**		
9. **UDENCO CORPORATION** FILIPINO Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City	CM	1,614,787	1,614,787.00	0.11%	1,614,787.00
	TOTAL	**1,614,787**	**1,614,787.00**		
10. **DENNIS A. UY &/ OR CHERYL C. UY** FILIPINO Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City	CM	1,098,060	1,098,060.00	0.08%	1,098,060.00
	TOTAL	**1,098,060**	**1,098,060.00**		
11. **DOMINGO T. UY** FILIPINO Misamis St. Insular Village, Lanang, Davao City	CM	645,919	645,919.00	0.05%	645,919.00
	TOTAL	**645,919**	**645,919.00**		
12. **JOSE MANUEL ROQUE QUIMSON** FILIPINO 26F Fort Legend Tower 3rd Ave. Cor. 31st. Bonifacio Global City	CM	354,939	354,939.00	0.02%	354,939.00
	TOTAL	**354,939**	**354,939.00**		
13. **ERIC U. LIM OR CHRISTINE YAO LIM** FILIPINO 38 4th Street, Magdalena Rolling Hills Subdivision, New Manila, Quezon City	CM	319,000	319,000.00	0.02%	319,000.00
	TOTAL	**319,000**	**319,000.00**		
14. **EDGARDO A. ALERTA** FILIPINO Fortune Executive Homes, No,23 7th Avenue, Lanang, Davao City	CM	318,505	318,505.00	0.02%	318,505.00
	TOTAL	**318,505**	**318,505.00**		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			**1,426,691,613.00**	**99.85%**	**1,426,691,613.00**
TOTAL AMOUNT OF PAID-UP CAPITAL					

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:	**P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.**		
TOTAL NUMBER OF STOCKHOLDERS:	**76**	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 67**	
TOTAL ASSETS BASED ON LATEST AUDITED FS:	**P 26,538,037,921.00**		

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
15. **MARJORIE ANN LIM LEE OR PAULINE ANN LIM LEE** FILIPINO 42 4th Street, Magdalena Rolling Hills, New Manila, Quezon City	CM	300,000	300,000.00	0.02%	300,000.00
	TOTAL	**300,000**	**300,000.00**		
16. **EDWIN U. LIM OR GENEVIEVE LIM** FILIPINO 28A 4th Street, Rolling Hills, Subd., New Manila, Quezon City	CM	300,000	300,000.00	0.02%	300,000.00
	TOTAL	**300,000**	**300,000.00**		
17. **ROMEO B. MOLANO** FILIPINO No. 22, Dahlia St., Capitol View Subd., Poro, San Fernando City	CM	258,262	258,262.00	0.02%	258,262.00
	TOTAL	**258,262**	**258,262.00**		
18. **ZENAIDA CHAN UY** FILIPINO 305 Misamis St., West Insular Vill., Phase II Lanang, Davao City 8000	CM	149,058	149,058.00	0.01%	149,058.00
	TOTAL	**149,058**	**149,058.00**		
19. **JUSTICE CONSUELO YNARES-SANTIAGO** FILIPINO Unit 1702 East Tower, PSE Center, Pasig City	CM	1	1.00	0.00%	1.00
	TOTAL	**1**	**1.00**		
20. **MONICO V. JACOB** FILIPINO 447, Duke Street, Greenhills East, Mandaluyong City	CM	1	1.00	0.00%	1.00
	TOTAL	**1**	**1.00**		
21. **46 OTHERS (Indicate the number of the remaining stockholders)**	CM	1,078,297	1,078,297.00	0.08%	1,078,297.00
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			**1,428,777,232.00**	100.00%	**1,428,777,232.00**
TOTAL AMOUNT OF PAID-UP CAPITAL					

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: ***For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.***

SECURITIES AND EXCHANGE COMMISSION RECEIVED DAVAO TRANSMITTAL OFFICE
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GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:	**P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.**		
TOTAL NUMBER OF STOCKHOLDERS:	**76**	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**	**67**
TOTAL ASSETS BASED ON LATEST AUDITED FS:	**P 26,538,037,921.00**		

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
1. **PCD NOMINEE CORPORATION**	PREF2	5,000,000	5,000,000.00		5,000,000.00
FILIPINO					
37/F Tower 1, The Enterprise Center 6766 Ayala Ave. Makati City				20.00%	
	TOTAL	**5,000,000**	**5,000,000.00**		
2. **PCD NOMINEE CORPORATION**	PREF3A	12,464,730	12,464,730.00		12,464,730.00
FILIPINO					
37/F Tower 1, The Enterprise Center 6766 Ayala Ave. Makati City				49.86%	
	TOTAL	**12,464,730**	**12,464,730.00**		
3. **PCD NOMINEE CORPORATION**	PRF3A	22,770	22,770.00		22,770.00
NON - FILIPINO					
37/F Tower 1, The Enterprise Center 6766 Ayala Ave. Makati City				0.09%	
	TOTAL	**22,770**	**22,770.00**		
4. **ANTONIO T. CHUA**	PREF3A	9,500	9,500.00		9,500.00
FILIPINO					
38 9th St., New Manila Q.C. Philippines				0.04%	
	TOTAL	**9,500**	**9,500.00**		
5. **TEDDY A. GAERLAN**	PREF3A	1,000	1,000.00		1,000.00
FILIPINO					
U2608 Emerald Mansion, F. Ortigas Jr. Ave., Ortigas Center, Pasig City 1605				0.00%	
	TOTAL	**1,000**	**1,000.00**		
6. **IRIS VERONICA GO LIM**	PREF3A	2,000	2,000.00		2,000.00
FILIPINO					
163- B, Alfonso the XII ST., Brgy. Pasadena, Sana Juna City				0.01%	
	TOTAL	**2,000**	**2,000.00**		
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			17,500,000.00	70.00%	**17,500,000.00**
TOTAL AMOUNT OF PAID-UP CAPITAL					

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: ***For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.***

SECURITIES AND EXCHANGE COMMISSION RECEIVED 17 APR 12 A9:14 MARKET SUPERVISION OFFICE

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:	**P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.**		
TOTAL NUMBER OF STOCKHOLDERS: 76		**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**	67
TOTAL ASSETS BASED ON LATEST AUDITED FS:	**P 26,538,037,921.00**		

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
7. **PCD NOMINEE CORPORATION**	PREF3B	7,469,280	7,469,280.00	29.88%	7,469,280.00
FILIPINO					
37/F Tower 1, The Enterprise Center 6766 Ayala Ave. Makati City					
	TOTAL	**7,469,280**	**7,469,280.00**		
8. **PCD NOMINEE CORPORATION**	PREF3B	18,110	18,110.00	0.07%	18,110.00
NON-FILIPINO					
37/F Tower 1, The Enterprise Center 6766 Ayala Ave. Makati City					
	TOTAL	**18,110**	**18,110.00**		
9. **ANTONIO T. CHUA**	PREF3B	5,700	5,700.00	0.02%	5,700.00
FILIPINO					
38 9th St. New Manila Q.C. Philippines					
	TOTAL	**5,700**	**5,700.00**		
10. **KNIGHTS OF COLUMBUS FRATERNAL ASSOCIATION OF THI**	PREF3B	6,910	6,910.00	0.03%	6,910.00
FILIPINO					
KCFAPI Center, Gen. Luna St., Cor. Sta. Potenciana St., Intramuros, Manila					
	TOTAL	**6,910**	**6,910.00**		
	TOTAL				
	TOTAL				
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			25,000,000.00	100.00%	**25,000,000.00**
TOTAL AMOUNT OF PAID-UP CAPITAL					

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SECURITIES AND EXCHANGE COMMISSION RECEIVED

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: ***For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.***

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	N/A	N/A
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A
1.5 OTHERS	N/A	N/A

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N/A	N/A	N/A

3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
COMMON SHARES	67,693,400	0.05
PREFERRED SHARES	5,000,000	0.17

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR Php 4,060,689,929.00

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	136,208,383.20 (common shares)	3/15/2017
5.2 STOCK	NONE	NONE
5.3 PROPERTY	NONE	NONE
TOTAL	P136,208,383.20	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:

DATE	NO. OF SHARES	AMOUNT
N/A	N/A	N/A
N/A	N/A	N/A
N/A	N/A	N/A
N/A	N/A	N/A

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	CERTIFICATE OF PERMIT TO OFFER SECURITIES FOR SALE	N/A	N/A
DATE ISSUED:	26-Jun-07	N/A	N/A
DATE STARTED OPERATIONS:	26-Jun-17	N/A	N/A

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
Php28,620,000.00	323	374	697

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, SOCORRO ERMAC CABREROS CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF TEN (10) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS APR 0 6 2017 DAY OF _____, 20 _____ IN DAVAO CITY.

(SIGNATURE)

APR 0 6 2017

SUBSCRIBED AND SWORN TO BEFORE ME IN _____ CITY/PROVINCE, PHILIPPINES ON _____, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER COMPETENT EVIDENCE OF IDENTITY OF WHICH IS HER BIR TIN 111-790-618 ISSUED AT DAVAO CITY, PHILIPPINES AND FURTHER ATTESTS THAT THE FOREGOING IS TRUE AND CORRECT.

NOTARY PUBLIC FOR
Notarial Commission No.
Commission expires on December 31,
Roll of Attorney Number
PTR No.
IBP No.
Office Address:

ATTY. KENNETH L. DABI
Notary Public for Davao City
Expires on December 31, 2018
Serial No. 2017-0055-2018
PTR No. 8171[illegible] 12-07-16; D.C.
IBP No. 1053[illegible] 12-09-16; D.C.
Roll of Attorney's No. 47866
Km. 7, Lanang, Davao City

KENNETH L. DABI NOTARY Roll No. 47866 PUBLIC Davao City, Philippines

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DOC. NO.: 222
PAGE NO.: 47
BOOK NO.: 83
SERIES OF.: 2017

GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

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

CORPORATE NAME: P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.

LIST OF STOCKHOLDERS ,DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. **DOMINGO T. UY** Misamis St., Insular Vill., Lanang, Davao City	**FILIPINO**	C	140-162-193
2. **DENNIS A. UY** 168 Tulip Lane, Ladislawa Garden Vill., Davao City	**FILIPINO**	PRESIDENT	172-020-135
3. **ROMEO B. DE GUZMAN** L6 Blk.2 Brighton St., Hillborough, Alabang Vill., Muntinlupa City	**FILIPINO**	M	121-510-331
4. **SOCORRO ERMAC CABREROS** 223 V. Mapa St., Brgy.10-A, Davao City	**FILIPINO**	CORPORATE SECRETARY	111-790-618
5. **JOSEPH JOHN L. ONG** 25th Flr. Fort Legend Tower, 3rd Ave., cor. 31st St., Bonifacio Global City	**FILIPINO**	M	101-116-899
6. **CHERYLYN C. UY** 168 Tulip Lane, Ladislawa Garden Vill., Davao City	**FILIPINO**	M	209-221-478
7. **J.V. EMMANUEL A. DE DIOS** 95 A Mechor St., Loyola Heights, Quezon City	**FILIPINO**	M	135-900-380
8. **PAUL G. DOMINGUEZ** ALSONS Dev. Corp. 329 Bonifacio St., Davao City	**FILIPINO**	M	105-272-063
9. **CAROLINA INEZ ANGELA S. REYES** 135 F. Manalo St., Brgy. Kabayanan San Juan, Philippines	**FILIPINO**	M	101-117-459
10. **CONSUELO YNARES SANTIAGO** Santiago, Cruz & Associates Law Office Unit 1702 East Tower, PSE Centre, Pasig City	**FILIPINO**	I	118-014-893
11. **MONICO V. JACOB** 447 Duke St., Greenhills East, Mandaluyong City	**FILIPINO**	I	123-030-879
12. **CHRYSS ALFONSUS V. DAMUY** Ph2 Blk.7 L7, Wellspring Highlands Subd., Catalunan Peq., Davao City	**FILIPINO**	TREASURER	913-898-959

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INSTRUCTION:

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

"C" for Chairman, "M" for Member, "I" for Independent Director; and/or
Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or
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GENERAL INFORMATION SHEET

STOCK CORPORATION

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LIST OF STOCKHOLDERS ,DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. **PHOENIX PETROLEUM HOLDINGS INC.** Stella Hizon Reyes Rd., Bo. Pampanga, Lanang, Davao City	FILIPINO	S	006-439-715
2. **PCD NOMINEE CORPORATION** 37/F Tower 1, Enterprise Center 6766 Ayala Ave., Makati City	FILIPINO	S	004-774-849-000
3. **UDENNA MANAGEMENT & RESOURCES CC** Stella Hizon Reyes Rd., Bo. Pampanga, Lanang, Davao City	FILIPINO	S	006-440-076
4. **PCD NOMINEE CORPORATION** 37/F Tower 1, Enterprise Center 6766 Ayala Ave., Makati City	NON- FILIPINO	S	004-774-849-000
5. **UDENNA CORPORATION** Stella Hizon Reyes Rd., Bo. Pampanga, Lanang, Davao City	FILIPINO	S	005-989-577
6. **JOSELITO R. RAMOS** 109 Liverpool St., Classica II, Vista Real, Quezon City	FILIPINO	S	160-558-036
7. **DENNIS A. UY** 168 Tulip Lane, Ladislawa Garden Vill., Davao City	FILIPINO	S	172-020-135
8. **CAROLINE G. TAOJO** 32 Diamond St., Liwayway Vill., Tagum City	FILIPINO	S	102-305-069
9. **UDENCO CORPORATION** Stella Hizon Reyes Rd., Bo. Pampanga, Lanang, Davao City	FILIPINO	S	005-816-896
10. **DENNIS A. UY & CHERYLYN C. UY** 168 Tulip Lane, Ladislawa Garden Vill., Davao City	FILIPINO	S	172-020-135/ 209-221-478
11. **DOMINGO T. UY** Misamis St., Insular Vill., Lanang, Davao City	FILIPINO	S	140-162-193
12. **JOSE MANUEL R. QUIMSON** 26th Flr. Fort Legend Tower, 3rd Ave., cor. 31st St., Bonifacio Global City	FILIPINO	S	102-664-155
13. **EDGARDO A. ALERTA** Fortune Executive Homes No, 23 7th Ave., Lanang, Davao City	FILIPINO	S	121-508-207
14. **ROMEO B. MOLANO** No.22 Dahlia St., Capitol View Subd., Poro, San Fernando City, La Union	FILIPINO	S	112-021-396
15. **ZENAIDA CHAN UY** 305 Misamis St., West Insular Village Phase 2, Davao City	FILIPINO	S	124-935-499

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GENERAL INFORMATION SHEET

STOCK CORPORATION

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LIST OF STOCKHOLDERS ,DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
16. **REBECCA PILAR C. CATERIO** 65 West Square St., Margarita Vill., Bajada, Davao City	**FILIPINO**	**S**	162-133-007
17. **SOCORRO ERMAC CABREROS** 223 V. Mapa St., Davao City	**FILIPINO**	**S**	111-790-618
18. **ROSITA G. ARTOS** 059 Apalit Avenue, Phase II, Dona Asuncion Village, Brgy., Pampanga, Davao City	**FILIPINO**	**S**	137-199-852
19. **IGNACIA S. BRAGA IV** 26th Flr. Fort Legend Tower, 3rd Ave., cor. 31st St., Bonifacio Global City	**FILIPINO**	**S**	108-038-078
20. **CHRYSS ALFONSUS V. DAMUY** Ph2 Blk.7, Lot7, Wellspring Highlands Subd., Catalunan Peq., Davao City	**FILIPINO**	**S**	913-898-959

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