

16 August 2019

Ms. Janet Encarnacion

Head - Disclosure Department

Philippine Stock Exchange

Disclosure Department

6/F PSE Tower, 28th Street corner 5th Avenue,

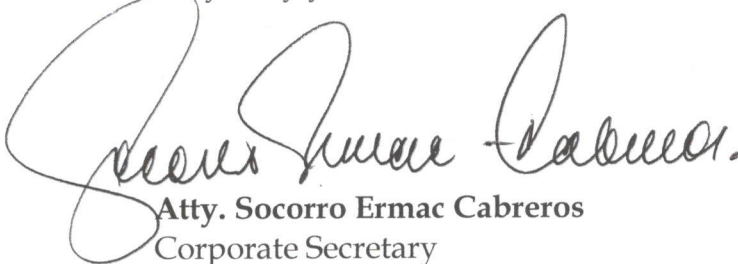
BGC, Taguig City, Metro Manila

Dear Ms. Encarnacion:

Incompliance with SEC Reportorial Requirements, we would like to respectfully submit an amendment of the 2019 General Information Sheet (GIS) which relates to the new information particularly the actual date of the special meeting, the recent Capital Structure of the Company and to reflect the updated Directors/Officers of the Company which does not include an Assistant Corporate Secretary.

Thank you and ward regards.

Very truly yours,



Atty. Socorro Ermac Cabreros
Corporate Secretary

AMENDED GENERAL INFORMATION SHEET (AGIS)

FOR THE YEAR **2019**

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 SPECIAL MEETING: August 14, 2019		WEBSITE/URL ADDRESS: www.phoenixfuels.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: Stella Hizon Reyes Road, Bo. Pampanga, Davao City		E-MAIL ADDRESS: info@phoenixfuels.ph
COMPLETE BUSINESS ADDRESS: Stella Hizon Reyes Road, Bo. Pampanga, Davao City		FAX NUMBER: 082-225-0328
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: PUNONGBAYAN & ARAULLO / RAMILITO L. NAÑOLA	SEC ACCREDITATION NUMBER (if applicable): 0002-FR-4 / 0395-AR-3	TELEPHONE NUMBER(S): 082-235-8888
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	Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City
PFL PETROLEUM MANAGEMENT, INC.	CS200726387	Phoenix Corporate Headquarter, Stella Hizon Reyes Road Bo. Pampanga Davao
SUBIC PETROLEUM TRADING and TRANSPORT PHILS., INC.	CS200702497	Unit 113/115 Alpha Bldg. Subic International Hotel, Rizal Highway, Subic Bay Freeport Zone
PHILIPPINE FAMILY MART CVS. INC.	CS201221994	4TH Floor Building 389 Sen. Gil J. Puyat Avenue, Makati City
PHOENIX LPG PHILIPPINES, INC.	AS095005828	Phoenix Corporate Headquarter, Stella Hizon Reyes Road Bo. Pampanga Davao
DUTA, INC.	AS09410173	5TH Floor, Citybank Tower, Valero St., Salcedo Vill., Makati City
PNX PETROLEUM SINGAPORE PTE. LTD.	201226610E	15 Hoe Chiang Road #12-02 Tower Fifteen
PHOENIX ASPHALT PHILIPPINES INC.	CS201804039	25th/F Fort Legend Tower, 3rd Ave., corner 31St., Bonifacio Global City
ACTIONABLE INC.	CS201508752	25th/F Fort Legend Tower, 3rd Ave., corner 31St., Bonifacio Global City

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
	62	COMMON	1,405,876,232		1.00	1,405,876,232.00	100.00%
	10	PREFERRED	21,500,000		1.00	21,500,000.00	100.00%
TOTAL		1,427,376,232	TOTAL	TOTAL P	1,427,376,232.00		
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
TOTAL			TOTAL	TOTAL P			
Percentage of Foreign Equity :				TOTAL	TOTAL P	1,427,376,232.00	
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
	62	COMMON	1,405,876,232	1.00	1,405,876,232.00		100.00%
	1	PREFERRED	21,500,000	1.00	21,500,000.00		100.00%
TOTAL		1,427,376,232	TOTAL	TOTAL P	1,427,376,232.00		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
TOTAL			TOTAL	TOTAL P			
0.00 %				TOTAL PAID-UP P	1,427,376,232.00		
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/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. DOMINGO T. UY	FILIPINO	Y	C	M	Y	CHAIRMAN	A/M	
2. DENNIS A. UY	FILIPINO	Y	M	M	Y	PRESIDENT & CEO		
3. ROMEO B. DE GUZMAN	FILIPINO	N	M	M	Y	N/A		
4. STEPHEN ANTHONY T. CUUNJIENG	FILIPINO	N	M	M	Y	N/A		
5. NICASIO I. ALCANTARA	FILIPINO	N	M	M	Y	N/A	N/C	
6. CHERYLYN C. UY	FILIPINO	N	M	F	Y	TREASURER / CFO		
7. JOSE VICTOR EMMANUEL A. DE DIOS	FILIPINO	N	M	M	Y	N/A	N/M	
8. FREDERIC C. DYBUNCIO	FILIPINO	N	M	M	Y	N/A		
9. MINORU TAKEDA	JAPANESE	N	M	M	Y	N/A	N/M	
10. CONSUELO YNARES SANTIAGO	FILIPINO	N	M	F	Y	N/A	A/C	
11. MONICO V. JACOB	FILIPINO	N	M	M	Y	N/A	A/M	
12. MA. CONCEPCION F. DE CLARO	FILIPINO	N	N	F	Y	TREASURER / CFO		
13. HENRY ALBERT R. FADULLON	FILIPINO	N	N	M	N	Chief Operating Officer		
14. SOCORRO ERMAC CABREROS	FILIPINO	N	N	F	Y	Corporate Secretary		

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.