

02 June 2017


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

**Dear Dir. Felizmenio:**

In compliance with SEC Reportorial Requirement, we would like to respectfully submit an amendment of the 2017 General Information Sheet (GIS) that relates to the new information particularly the new member of the Board in view of the resignation of Mr. Paul Dominguez as member of the Company's Board of the Director which was disclosed on May 26, 2017

Thank you and warm regards.

Very truly yours,



**Atty. Socorro Ermac Cabreros**  
Corporate Secretary



SECURITIES AND EXCHANGE  
COMMISSION (SEC)  
DAVAO EXTENSION OFFICE

COVER SHEET

JUN 02 2017

A 2 0 0 2 0 7 2 8 3

S.E.C. Registration Number

RECEIVED SUBJECT TO REVIEW

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

Socorro Ermac Cabrerios  
Contact Person

(082) 235-8888  
Company Telephone Number

1 2  
Month

3 1  
Day

Fiscal Year Ending

AMENDED

GIS

FORM TYPE

3

Month

last Friday

XX

Day

Annual Meeting

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

[ ] [ ] [ ]  
Dept. Requiring this Doc

[ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]  
Amended Articles Number/Section

76  
Total No. of Stockholders

Total Amount of Borrowings  
[ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]  
Domestic Foreign

To be accomplished by SEC Personnel Concerned

[ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]  
File Number

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Document I.D.

Cashier

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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 =====

<b>CORPORATE NAME:</b>  P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.		<b>DATE REGISTERED:</b>  08-May-02
<b>BUSINESS/TRADE NAME:</b>  P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.		
<b>SEC REGISTRATION NUMBER:</b>  A200207283		<b>FISCAL YEAR END:</b> DECEMBER 31
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>  Last Friday of March		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b>  006-036-274
<b>ACTUAL DATE OF SPECIAL MEETING:</b>  26-May-17		<b>WEBSITE/URL ADDRESS:</b>  www.phoenixfuels.ph
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>  Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City		<b>E-MAIL ADDRESS:</b>  info@phoenixfuels.ph
		<b>FAX NUMBER:</b>  082-233-0168
<b>COMPLETE BUSINESS ADDRESS:</b>  Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City		<b>TELEPHONE NUMBER(S):</b>  235-8888 / 221-4562
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b>  PUNONGBAYAN & ARAULLO / RAMILITO L. NAÑOLA		<b>SEC ACCREDITATION NUMBER (if applicable):</b>  0002-FR-4 / 0628-AR-3
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> 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	<b>INDUSTRY CLASSIFICATION:</b>	<b>GEOGRAPHICAL CODE:</b>

===== 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.

**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:**

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> 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)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p> <p><b>7.</b> <input checked="" type="checkbox"/> Persons who provide any of the following services:</p> <p><input checked="" type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p> <p><b>8.</b> <input checked="" type="checkbox"/> None of the above</p>
	<p><b>Describe nature of business:</b></p>
<p><b>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?</b> <input checked="" type="radio"/> Yes <input type="radio"/> No</p>	



# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

<b>CORPORATE NAME:</b> P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.							
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
		<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b> (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		
<b>TOTAL</b>			<b>2,550,000,000</b>	<b>TOTAL P</b>	<b>2,550,000,000.00</b>		
<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	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	
<b>TOTAL</b>			<b>1,332,948,360</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>1,302,948,360.00</b>	
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
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%
<b>TOTAL</b>			<b>125,828,872</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>125,828,872.00</b>	
<b>Percentage of Foreign Equity :</b>			<b>TOTAL</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>125,828,872.00</b>	
					<b>TOTAL SUBSCRIBED P</b>	<b>1,428,777,232.00</b>	
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>		<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	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	
<b>TOTAL</b>			<b>1,332,948,360</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>1,302,948,360.00</b>	
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>		<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
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%
<b>TOTAL</b>			<b>125,828,872</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>125,828,872.00</b>	
<b>8.81 %</b>			<b>TOTAL</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>125,828,872.00</b>	
					<b>TOTAL PAID-UP P</b>	<b>1,428,777,232.00</b>	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

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



# 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 FILIPINO	Y	C	M	Y	Chairman	A/M
2. DENNIS A. UY FILIPINO	Y	M	M	Y	President	C/M
3. ROMEO B. DE GUZMAN FILIPINO	N	M	M	Y	Chief Operating Officer	
4. SOCORRO ERMAC CABREROS FILIPINO	N	M	F	Y	Corporate Secretary	
5. JOSEPH JOHN L. ONG FILIPINO	N	M	M	Y	Chief Finance Officer	C/M
6. CHERYLYN C. UY FILIPINO	N	M	F	Y	N/A	N/M
7. J.V. EMMANUEL A. DE DIOS FILIPINO	N	M	M	Y	N/A	N/M
8. <u>FREDERIC C. DYBUNCIO</u> FILIPINO	N	M	M	Y	N/A	A/M
9. CAROLINA INEZ ANGELA S. REYES FILIPINO	N	M	F	Y	N/A	A/M / N/M
10. CONSUELO YNARES SANTIAGO FILIPINO	N		F	Y	N/A	N/C
11. MONICO V. JACOB FILIPINO	N		M	Y	N/A	C/C / A/C
12. CHRYS ALFONSUS V. DAMUY FILIPINO	N		M	Y	VP-Finance / Treasurer	
13. HENRY ALBERT R. FADULLON FILIPINO	N		M	Y	Chief Operating Officer	

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.



# AMENDED 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	CM	588,945,630	588,945,630.00	41.22%	588,945,630.00
	TOTAL	588,945,630	588,945,630.00		
2. ES CONSULTANCY GROUP, INC. FILIPINO	CM	340,270,980	340,270,980.00	23.82%	340,270,980.00
	TOTAL	340,270,980	340,270,980.00		
3. PCD NOMINEE CORPORATION FILIPINO	CM	246,931,075	246,931,075.00	17.28%	246,931,075.00
	TOTAL	246,931,075	246,931,075.00		
4. PCD NOMINEE CORPORATION NON-FILIPINO	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 FILIPINO	CM	97,245,918	97,245,918.00	6.81%	97,245,918.00
	TOTAL	97,245,918	97,245,918.00		
6. UDENNA MANAGEMENT & RESOURCE CORP FILIPINO	CM	11,661,195	11,661,195.00	0.82%	11,661,195.00
	TOTAL	11,661,195	11,661,195.00		
7. JOSELITO R. RAMOS FILIPINO	CM	4,812,600	4,812,600.00	0.34%	4,812,600.00
	TOTAL	4,812,600	4,812,600.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,415,696,150.00	99.08%	1,415,696,150.00
TOTAL AMOUNT OF PAID-UP CAPITAL					

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



AMENDED 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	
8. DENNIS A. UY FILIPINO	CM	3,991,811	3,991,811.00	0.28%	3,991,811.00
	TOTAL	3,991,811	3,991,811.00		
9. CAROLINE G. TAOJO FILIPINO	CM	2,801,500	2,801,500.00	0.20%	2,801,500.00
	TOTAL	2,801,500	2,801,500.00		
10. UDENCO CORPORATION FILIPINO	CM	1,614,787	1,614,787.00	0.11%	1,614,787.00
	TOTAL	1,614,787	1,614,787.00		
11. DENNIS A. UY &/ OR CHERYL C. UY FILIPINO	CM	1,098,060	1,098,060.00	0.08%	1,098,060.00
	TOTAL	1,098,060	1,098,060.00		
12. DOMINGO T. UY FILIPINO	CM	645,919	645,919.00	0.05%	645,919.00
	TOTAL	645,919	645,919.00		
13. JOSE MANUEL ROQUE QUIMSON FILIPINO	CM	354,939	354,939.00	0.02%	354,939.00
	TOTAL	354,939	354,939.00		
14. ERIC U. LIM OR CHRISTINE YAO LIM FILIPINO	CM	319,000	319,000.00	0.02%	319,000.00
	TOTAL	319,000	319,000.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,426,522,166.00	99.84%	1,426,522,166.00
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.



# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

<b>CORPORATE NAME:</b>		<b>P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.</b>			
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>76</b>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 67</b>		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		<b>P 26,538,037,921.00</b>			
<b>STOCKHOLDER'S INFORMATION</b>					
<b>NAME AND NATIONALITY</b>	<b>SHARES SUBSCRIBED</b>				<b>AMOUNT PAID (PhP)</b>
	<b>TYPE</b>	<b>NUMBER</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNER-SHIP</b>	
15. <b>EDGARDO A. ALERTA</b> FILIPINO	CM	318,505	318,505.00	0.02%	318,505.00
<b>TOTAL</b>		<b>318,505</b>	<b>318,505.00</b>		
16. <b>MARJORIE ANN LIM LEE OR PAULINE ANN LIM LEE</b> FILIPINO	CM	300,000	300,000.00	0.02%	300,000.00
<b>TOTAL</b>		<b>300,000</b>	<b>300,000.00</b>		
17. <b>EDWIN U. LIM OR GENEVIEVE LIM</b> FILIPINO	CM	300,000	300,000.00	0.02%	300,000.00
<b>TOTAL</b>		<b>300,000</b>	<b>300,000.00</b>		
18. <b>ROMEO B. MOLANO</b> FILIPINO	CM	258,262	258,262.00	0.02%	258,262.00
<b>TOTAL</b>		<b>258,262</b>	<b>258,262.00</b>		
19. <b>JUSTICE CONSUELO YNARES-SANTIAGO</b> FILIPINO	CM	1	1.00	0.00%	1.00
<b>TOTAL</b>		<b>1</b>	<b>1.00</b>		
20. <b>MONICO V. JACOB</b> FILIPINO	CM	1	1.00	0.00%	1.00
<b>TOTAL</b>		<b>1</b>	<b>1.00</b>		
21. <b>46 OTHERS (Indicate the number of the remaining stockholders)</b>	CM	1,078,297	1,078,297.00	0.08%	1,078,297.00
<b>TOTAL</b>					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>1,428,777,232.00</b>	<b>100.00%</b>	<b>1,428,777,232.00</b>
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					
<b>INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS</b>					
<b>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.</b>					



# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

<b>CORPORATE NAME:</b>		<b>P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.</b>			
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>76</b>		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 67</b>	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		<b>P 26,538,037,921.00</b>			
<b>STOCKHOLDER'S INFORMATION</b>					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
1. PCD NOMINEE CORPORATION FILIPINO	PREF2	5,000,000	5,000,000.00	20.00%	5,000,000.00
	<b>TOTAL</b>	<b>5,000,000</b>	<b>5,000,000.00</b>		
2. PCD NOMINEE CORPORATION FILIPINO	PREF3A	12,464,730	12,464,730.00	49.86%	12,464,730.00
	<b>TOTAL</b>	<b>12,464,730</b>	<b>12,464,730.00</b>		
3. PCD NOMINEE CORPORATION NON - FILIPINO	PRF3A	22,770	22,770.00	0.09%	22,770.00
	<b>TOTAL</b>	<b>22,770</b>	<b>22,770.00</b>		
4. ANTONIO T. CHUA FILIPINO	PREF3A	9,500	9,500.00	0.04%	9,500.00
	<b>TOTAL</b>	<b>9,500</b>	<b>9,500.00</b>		
5. TEDDY A. GAERLAN FILIPINO	PREF3A	1,000	1,000.00	0.00%	1,000.00
	<b>TOTAL</b>	<b>1,000</b>	<b>1,000.00</b>		
6. IRIS VERONICA GO LIM FILIPINO	PREF3A	2,000	2,000.00	0.01%	2,000.00
	<b>TOTAL</b>	<b>2,000</b>	<b>2,000.00</b>		
	<b>TOTAL</b>				
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>17,500,000.00</b>	<b>70.00%</b>	<b>17,500,000.00</b>
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					
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.					



**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b>		<b>P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.</b>			
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 76			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 67		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		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 FILIPINO	PREF3B	7,469,280	7,469,280.00	29.88%	7,469,280.00
	TOTAL	7,469,280	7,469,280.00		
8. PCD NOMINEE CORPORATION NON-FILIPINO	PREF3B	18,110	18,110.00	0.07%	18,110.00
	TOTAL	18,110	18,110.00		
9. ANTONIO T. CHUA FILIPINO	PREF3B	5,700	5,700.00	0.02%	5,700.00
	TOTAL	5,700	5,700.00		
10. KNIGHTS OF COLUMBUS FRATERNAL ASSOCIATION OF THE FILIPINO	PREF3B	6,910	6,910.00	0.03%	6,910.00
	TOTAL	6,910	6,910.00		
	TOTAL				
	TOTAL				
	TOTAL				
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			25,000,000.00	100.00%	<b>25,000,000.00</b>
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					
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.					



# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME:</b> P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (Php)</b>	<b>DATE OF BOARD RESOLUTION</b>	
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	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
N/A	N/A	N/A	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
COMMON SHARES	70,193,400	0.05	
PREFERRED SHARES	5,000,000	0.17	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>		Php 4,060,689,929.00	
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (Php)</b>	<b>DATE DECLARED</b>	
5.1 CASH	136,208,383.20 (common shares)	3/15/2017	
5.2 STOCK	NONE	NONE	
5.3 PROPERTY	NONE	NONE	
<b>TOTAL</b>	<b>P136,208,383.20</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
N/A	N/A	N/A	
N/A	N/A	N/A	
N/A	N/A	N/A	
N/A	N/A	N/A	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	SEC	BSP	IC
<b>TYPE OF LICENSE/REGN.</b>	CERTIFICATE OF PERMIT TO OFFER SECURITIES FOR SALE	N/A	N/A
<b>DATE ISSUED:</b>	26-Jun-07	N/A	N/A
<b>DATE STARTED OPERATIONS:</b>	26-Jun-17	N/A	N/A
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
Php28,620,000.00	323	374	697

NOTE: USE ADDITIONAL SHEET IF NECESSARY

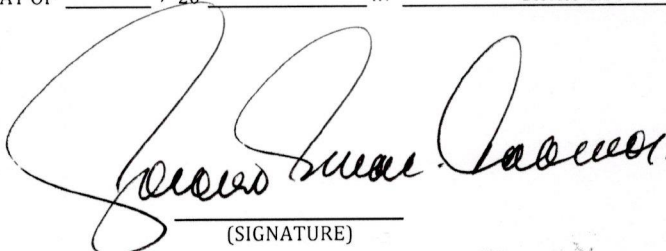
I, SOCORRO ERMAC CABREROS CORPORATE SECRETARY OF THE ABOVE-MENTIONED  
(Name) (Position)

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.

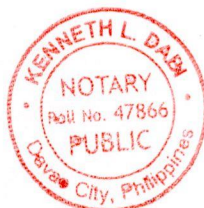
I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A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

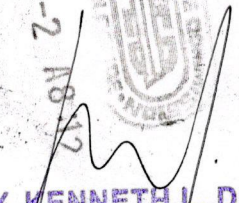
DONE THIS JUN 02 2017 DAY OF \_\_\_\_\_, 20\_\_\_\_ IN DAVAO CITY.

  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN DAVAO CITY CITY/PROVINCE, PHILIPPINES ON JUN 02 2017, 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.

DOC. NO.: 333  
PAGE NO.: 67  
BOOK NO.: 84  
SERIES OF.: 2017



  
**ATTY. KENNETH L. DABI**  
Notary Public for Davao City  
Expires on December 31, 2018  
Serial No. 2017-0055-2018  
PTR No. 8171196; 12-07-16; D.C.  
IBP No. 1030195; 12-09-16; D.C.  
Roll of Attorneys No. 47866  
Km. 7, Lanang, Davao City