



REPUBLIC OF THE PHILIPPINES  
DEPARTMENT OF FINANCE  
**SECURITIES AND EXCHANGE COMMISSION**  
DAVAO EXTENSION OFFICE  
Univ. Ave., Juna Subd., Matina, Davao City

**SEC REG. NO. A200207283**

**CERTIFICATE OF FILING OF AMENDED ARTICLES OF INCORPORATION**

**TO ALL TO WHOM THESE PRESENTS MAY COME, GREETINGS:**

**THIS IS TO CERTIFY** that the Amended Articles of Incorporation of

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

(Amending Art. II by adding secondary purposes & Art. VI  
by increasing the no. of directors to eleven (11) thereof)

copy annexed, adopted September 6, 2012, by a majority vote of the Board of Directors and by the vote of the stockholders owning or representing at least two thirds (2/3) of the outstanding capital stock, and certified under oath by the Secretary and a majority of the Board of Directors of the Corporation, was approved by the Commission of this date, pursuant to the provisions of Section 16 of the Corporation Code of the Philippines, Batas Pambansa Blg. 68 approved on May 01, 1980, and copies thereof are filed with the Commission.

Unless this corporation obtains or already has obtained the appropriate Secondary License from this Commission, this certificate does not authorize it to undertake business activities requiring a secondary License from this Commission such as, but not limited to acting as: broker or dealer in securities, government securities eligible dealer (GSED), investment adviser of an investment company, closed-end or open-end investment company, investment house, transfer agent, commodity/financial futures exchange/broker/merchant, financing company, pre-need plan issuer, general agent in pre-need plans and time shares/club shares/membership certificates issuers or selling agents thereof. Neither does this Certificate constitute as permit to undertake activities for which other government agency require a license or permit.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed at Davao Extension Office, Juna Subdivision, Matina, Davao City, Philippines, this 12th day of November, Two Thousand and Twelve.

By Authority of the Commission:

**JAVEY PAUL D. FRANCISCO**  
Director-SEC DEO



## COVER SHEET

A	2	0	0	2	0	7	2	8	3
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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)

Dennis A. Uy	(082) 233-0168
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Contact Person Company Telephone Number

1	2	3	1
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Month Day FORM TYPE

Last Friday  
March Month XX  
Day Annual Meeting

Dept. Requiring this Doc

II and VI  
Amended Articles Number/Section

7 -Preferred Shares	Total Amount of Borrowings
50-Common Shares	Domestic
Total No. of Stockholders	Foreign

To be accomplished by SEC Personnel Concerned

File Number	LCU
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Document I.D.	Cashier
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Remarks = pls. use black ink for scanning purposes

DIRECTORS' CERTIFICATE OF THE  
AMENDMENT OF ARTICLES OF INCORPORATION  
AND BY-LAWS OF PHOENIX PETROLEUM PHILIPPINES, INC.

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REPUBLIC OF THE PHILIPPINES}  
C I T Y   O F D A V A O                   } s.s.  
x-----x

We, the undersigned Chairman, Corporate Secretary and majority of the Board of Directors of P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC. (the "Corporation") who were present during the special stockholders meeting held on 06 September 2012 at the Marco Polo Hotel in Davao City, Philippines, hereby certify that:

1. In separate meetings held by the Board of Directors on 06 July 2012 in the business office of the Corporation at the 26<sup>th</sup> Floor Fort Legend Towers, Corner 3<sup>rd</sup> Ave. and 31<sup>st</sup> Street, Fort Bonifacio Global City, Taguig City, Philippines where all members of the Board of Directors by affirmative vote unanimously approved the resolution pertaining to the amendments of the Articles of Incorporation and during the said special meeting of the stockholders as held on the date and place as above written where a quorum was duly constituted, the stockholders representing more than two thirds (2/3) of the outstanding capital stock in person or by the proxy, actually approved the following resolutions:

"RESOLUTION"

RESOLVED, that the Corporation be, as it is hereby authorized and empowered to amend its Amended Articles of Incorporation, particularly Article II thereof, amending the Secondary Purposes of the Corporation;

RESOLVED, FURTHER that the above-mentioned article shall be amended to read as follows:

SECONDARY PURPOSES

1. x      x      x      x      x      x      x
2. To purchase, acquire, own, lease, sell and convey real properties, such as lands, buildings, factories and warehouses, machinery, equipment and other personal properties as may be necessary or beneficial to the conduct of corporate activities and other related activities advanced by the Corporation and to pay in cash, shares of its capital

- stock, debentures and other evidences of indebtedness or other securities, as may be deemed expedient, for any business or property acquired by the corporation;
3. To borrow or raise money necessary to meet the financial requirements of its activities by the issuance of bonds, promissory notes and other evidences of indebtedness, including issuance of any types of derivatives and notes and other securities and to secure repayment thereof by mortgage, pledge, deed of trust or lien upon the properties of the corporation or to issue pursuant to law shares of its capital stock, debentures and other evidence of indebtedness in payment for properties acquired by the corporation or for money borrowed in the prosecution of its lawful business;
4. To invest and deal with the money and properties of the corporation in such a manner as may from time to time be considered wise or expedient for the advancement of its interest and to sell, dispose of, or transfer the business, properties and goodwill of the corporation or any part thereof for such consideration and under such terms as it shall see fit to accept;
5. x    x    x    x    x    x    x
6. To acquire or obtain from any government or authority, national, provincial, municipal or otherwise, or any corporation, company, partnership or person, such charter, contracts, franchise, privileges, exemption, licenses and concessions as may be conducive to any of the objects of the corporation;
7. To establish and operate one or more branch offices or agencies and to carry on any or all of its operations and business without any restrictions as to place or amount including the right to hold, purchase or otherwise acquire, lease, mortgage, pledge, and convey or otherwise deal in and with real and personal property anywhere within the Philippines; and
8. Generally, to do every and other act and things necessary, suitable or proper for the accomplishment of the business of the corporation as may now or hereafter be authorized by law, and to perform any and all acts connected with the business above-defined or arising therefrom or incidental thereto."

RESOLVED, that the Corporation be, as it is hereby authorized and empowered to amend its Amended Articles of Incorporation, particularly Article VI thereof, increasing the composition of the Board of Directors from nine (9) to eleven (11) members;

RESOLVED, FURTHER that the above-mentioned article shall be amended to read as follows:

SIXTH: That the number of Directors of Said Corporation shall be eleven (11).

RESOLVED, CORRESPONDINGLY, that the Corporation be, as it is hereby authorized and empowered to amend its By-laws, particularly Article III, Section 1 (a) thereof, increasing the composition of the Board of Directors from nine (9) to eleven (11) members to read as follows:

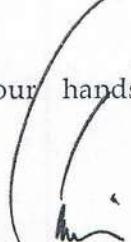
Section 1 (a) Composition of the Board of Directors - The Board of Directors shall be composed of eleven (11) members.'

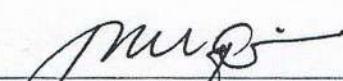
RESOLVED, FINALLY, that any one of the President, Corporate Secretary or any Director of the Corporation be authorized and empowered to submit or cause the submission of a copy of the Amended Articles of Incorporation and By-Laws of the Corporation, certified by majority of the Directors and the Corporate Secretary and to sign, execute and deliver any and all documents, and to do any and all acts, necessary and proper, to give the foregoing resolutions force and effect."

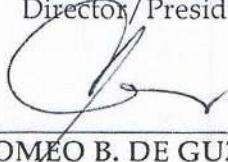
A copy of the Amended Articles of Incorporation and By-Laws embodying the foregoing amendment is hereto attached.

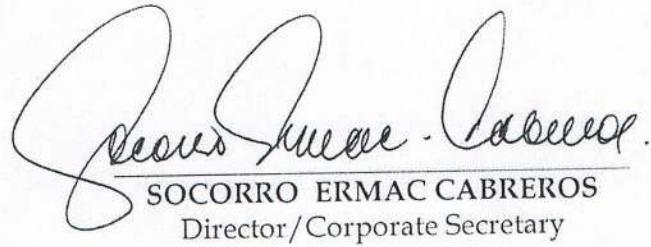
IN WITNESS WHEREOF, we have hereunto set our hands this  
SEP 14 2012 at Davao City, Philippines.

  
DOMINGO T. UY  
Chairman

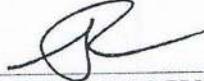
  
DENNIS A. UY  
Director/President

  
JOSE MANUEL R. QUIMSON  
Director

  
ROMEO B. DE GUZMAN  
Director



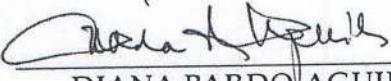
SOCORRO ERMAC CABREROS  
Director/Corporate Secretary



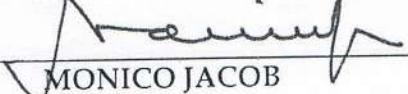
RICARDO S. PASCUA  
Director



J.V. EMMANUEL A. DE DIOS  
Director



DIANA PARDO AGUILAR  
Director



MONICO JACOB  
Director

SUBSCRIBED AND SWORN to before me on SEP 14 2012 at Davao City, Philippines, affiants exhibiting to me their competent evidences of identity, to wit:

NAMES	TAX IDENTIFICATION NO.
Dennis A. Uy	172-020-135
Domingo T. Uy	140-162-193
Jose Manuel R. Quimson	102-664-155
Romeo B. De Guzman	121-510-331
Socorro Ermac Cabreros	111-790-618
Ricardo S. Pascua	141-776-230
J.V. Emmanuel A. De Dios	135-900-380
Diana Pardo Aguilar	101-902-566
Monico V. Jacob	123-030-879

and further attested that the foregoing statements are true and correct.

Doc. No. 97  
Page No. 20  
Book No. III  
Series of 2012

  
**ATTY ROSARIO D. ROQUE II**  
 Notary Public Until December 31, 2012  
 SN 265-2011 / TIN 242-961-190  
 Phoenix Petroleum Philippines, Inc.  
 Phoenix Bulk Depot, Lanang Davao City  
 Roll of Attorney No. 59046  
 PTR No. 1137484 / Jan. 9, 2012 / Davao City  
 IBP No. 870858 / Jan. 9, 2012 / Davao City

**AMENDED ARTICLES OF INCORPORATION  
OF  
P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.**

**KNOW ALL MEN BY THESE PRESENTS:**

The undersigned incorporators, all of legal age and majority of whom are residents of the Philippines, have this day voluntarily agreed to form a stock corporation under the laws of the Republic of the Philippines:

THAT WE HEREBY CERTIFY:

**FIRST:** That the name of said corporation shall be

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

**SECOND:** That the purposes for which the corporation is formed are as follows:

**PRIMARY PURPOSE**

To engage in, conduct and carry on the business of buying, selling, distributing, marketing at wholesale and retail insofar as may be permitted by law, all kinds of goods, commodities, wares and merchandise of every kind and description and all merchandise, supplies, materials and articles, such but not limited to petroleum, lubricants and other chemical products, as shall be necessary or expedient in conducting the business; to enter into all kinds of contracts for the export, import, purchase, acquisition for its own account as principal or in representative capacity as manufacturer's representative, merchandise broker, commission merchant, factors or agents, upon consignment of all kinds of goods, wares, merchandise or products, whether natural or artificial.

**SECONDARY PURPOSES**

1. To engage in the business of operating oil depots, storage facilities and allied services;
2. To purchase, acquire, own, lease, sell and convey real properties, such as lands, buildings, factories and warehouses, machinery, equipment and other personal properties as may be necessary or beneficial to the conduct of corporate activities and other related activities advanced

by the Corporation and to pay in cash, shares of its capital stock, debentures and other evidences of indebtedness or other securities, as may be deemed expedient, for any business or property acquired by the corporation; (As amended on September 6, 2012)

3. To borrow or raise money necessary to meet the financial requirements of its activities by the issuance of bonds, promissory notes and other evidences of indebtedness, including issuance of any types of derivatives and notes and other securities and to secure repayment thereof by mortgage, pledge, deed of trust or lien upon the properties of the corporation or to issue pursuant to law shares of its capital stock, debentures and other evidence of indebtedness in payment for properties acquired by the corporation or for money borrowed in the prosecution of its lawful business; (As amended on September 6, 2012)
4. To invest and deal with the money and properties of the corporation in such a manner as may from time to time be considered wise or expedient for the advancement of its interest and to sell, dispose of, or transfer the business, properties and goodwill of the corporation or any part thereof for such consideration and under such terms as it shall see fit to accept; (As amended on September 6, 2012)
5. To enter into any lawful arrangement for sharing of profits, union of interest, utilization or far mount agreement, reciprocal concession, or cooperation with any corporation, association, partnership, syndicate, entity, person or government, municipal or public authority, domestic or foreign, in the carrying on of any transaction deemed necessary, convenient, or incidental in the carrying out any of the purpose of the corporation.
6. To acquire or obtain from any government or authority, national, provincial, municipal or otherwise, or any corporation, company, partnership or person, such charter, contracts, franchise, privileges, exemption, licenses and concessions as may be conducive to any of the objects of the corporation; (As amended on September 6, 2012)
7. To establish and operate one or more branch offices or agencies and to carry on any or all of its operations and business without any restrictions as to place or amount including the right to hold, purchase or otherwise acquire,

- lease, mortgage, pledge, and convey or otherwise deal in and with real and personal property anywhere within the Philippines; and
8. Generally, to do every and other act and things necessary, suitable or proper for the accomplishment of the business of the corporation as may now or hereafter be authorized by law, and to perform any and all acts connected with the business above-defined or arising therefrom or incidental thereto. (As amended on September 6, 2012)

**THIRD:** That the place where the principal office of the Corporation is to be established or located at Stella Hizon Reyes Road, Bo. Pampanga, Davao City, Philippines.

**FOURTH:** That the term for which said corporation is to exist is FIFTY (50) years from and after the date of incorporation.

**FIFTH:** That the names, nationality and residence of the incorporators of said corporation are as follows:

Name	Nationality	Residence
WILFRIDO CO	Filipino	2701-B West Tower, PSEC, Pasig City
ESTHER P. MAGLEO	Filipino	2701-B West Tower, PSEC, Pasig City
LAWRENCE V. LUANG	Filipino	2701-B West Tower, PSEC, Pasig City
DENNIS A. UY	Filipino	Granland R. Castillo St., Davao City
DOMINGO T. UY	Filipino	Granland R. Castillo St., Davao City

**SIXTH:** That the number of Directors of said corporation shall be eleven (11). (As amended on September 6, 2012)

**SEVENTH:** That the authorized capital stock of the corporation is TWO BILLION FIVE HUNDRED FIFTY MILLION (Php2,550,000,000.00) PESOS in lawful money of the Philippines, divided into the following classes of shares:

- a) TWO BILLION FIVE HUNDRED MILLION (2,500,000,000) COMMON SHARES with a par value of One Peso (1.00 Php) per share and
- b) FIFTY MILLION (50,000,000) PREFERRED SHARES with a par value of One Peso (1.00 Php) per share.

The new class of PREFERRED SHARES shall have the following features:

- i) Non-convertible into common shares;
- ii) Non participating in any other corporate activities or other further dividends, non-voting except in cases specified by law;
- iii) No pre-emptive rights to any issue of the Company's share but shall enjoy preference over the holders of common shares as to distribution of net assets in the event of dissolution or liquidation and in the payment of dividends at a specified rate. The Board of Directors shall determine its issued value at the time of issuance and shall determine its dividend rates and the dividends shall be paid cumulatively;
- iv) The preferred shares shall be redeemable at the Company's option under such terms as the Board of Directors may provide at the time of issuance. It shall also be re-issuable when fully redeemed.

The stockholders of the Corporation shall have no pre-emptive right to subscribe to any issues or dispositions of shares of any class.

**EIGHTH:** That the subscribers to the capital stock and the amount paid-in to their subscriptions are as follows:

Name of Subscriber	Nationality	No. of Shares Subscribed	Amount Subscribed	Total Paid-In
OILINK INTERNATIONAL CORP.	Filipino	1,249,997	P 1,249,997.00	P 312,500.00
WILFRIDO T. CO	Filipino	1	1.00	1.00
ESTHER P. MAGLEO	Filipino	1	1.00	1.00
LAWRENCE V. LUANG	Filipino	1	1.00	1.00
DENNIS A. UY	Filipino	250,000	250,000.00	62,500.00
UDENNA HOLDINGS CORP.	Filipino	750,000	750,000.00	187,500.00
UDENCO CORP.	Filipino	249,999	249,999.00	62,500.00
DOMINGO T. UY	Filipino	1	1.00	1.00
<b>Total</b>		<b>2,500,000</b>	<b>P 2,500,000.00</b>	<b>P 625,004.00</b>

**NINTH:** That no transfer of stock or interest which would reduce the stock ownership of Filipino citizens to less than the required percentage of the capital stock as provided by existing laws shall be allowed or permitted to be recorded in the proper books of corporation and this restriction shall be indicated in the stocks certificates issued by the corporation.

**TENTH:** That DORELANE U. BOSQUIT has been elected by the subscribers as Treasurer of the Corporation to act as such until his successor is duly elected qualified in accordance with the by-laws and that as such treasurer he has been authorized to receive for and in the name and for the benefit of the corporation, all subscription paid by the subscribers.

**ELEVENTH:** That the corporation manifests its willingness to change its corporate name in the event another person, firm or entity has acquired a prior right to use the same firm name or one deceptively or confusingly similar to it.

IN WITNESS WHEREOF, we have set our hands this 2<sup>nd</sup> day of May 2002 at Quezon City.

(Sgd)  
LAWRENCE V. LUANG

(Sgd)  
WILFRIDO T. CO

(Sgd)  
ESTHER P. MAGLEO

(Sgd)  
DENNIS A. UY

(Sgd)  
DOMINGO T. UY

SIGNED IN PRESENCE OF

Illegible

Illegible

### ACKNOWLEDGMENT

REPUBLIC OF THE PHILIPPINES)  
QUEZON CITY, M.M. ) S.S.

BEFORE ME, a Notary Public for and in Quezon City, M.M., Philippines, this 2<sup>nd</sup> day of May 2002, personally appeared:

Name	Com. Tax Cert. No.	Date & Place Issued
1. Wilfrido T. Co	17407056	Feb 22, 2002/ Manila
2. Esther P. Magleo	17407053	Feb. 22, 2002/ Manila
3. Lawrence V. Luang	17407055	Feb. 22, 2002/ Manila
4. Dennis A. Uy	02652903	Jan. 16, 2002/ Davao City
5. Domingo T. Uy	04930198	Jan. 17, 2002/ Davao City

All known to me and to me known to be the same persons who executed the foregoing Articles of Incorporation and they acknowledged to me that the same is their free and voluntary act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my notarial seal on the date and at the place first above written.

(Sgd)  
JOEL G. GORDOLA  
Notary Public  
Until December 31, 2002  
PTR No. 2846657, 1/02/02, Q.C.

Doc. No.	<u>17</u>
Page No.	<u>04</u>
Book No.	<u>65</u>
Series of	<u>2002</u>

SEC NUMBER A/2/0/0/2/0/7/2/8/3/FOR SEC TO PROVIDE MAINTENANCE NO. / / / / / / / / / / / / / / / / / /

FILL UP INSTRUCTION: Type or print legibly. Light-shaded boxes are to be filled up by the SEC. Check appropriate boxes, where applicable.

Fill up only those items for which amendments or changes are to be made. Refer to the back of this page for additional instructions

CURRENT COMPANY NAME (This must always be provided.)

**P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.**RESERVATION NUMBER    NEW COMPANY NAME

## GENERAL INFORMATION

COMPANY TYPE <input checked="" type="checkbox"/> DS- DOMESTIC STOCK <input type="checkbox"/> DN- DOMESTIC NON-STOCK <input type="checkbox"/> DP- DOMESTIC PARTNERSHIP <input type="checkbox"/> CP- DOMESTIC CORPORATION								CHANGES FROM STOCK TO NON-STOCK? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		CHANGE IN PRIMARY PURPOSE? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
PRINCIPAL OFFICE ADDRESS STELLA HIZON REYES ROAD, BO. PAMPANGA, LANANG, DAVAO CITY												
AREA CODE <u>112402</u>	POSTAL CODE <u>8000</u>	TEL. NO. <u>(082) 233 - 0168</u>	FAX NO. <u>(082) 235 - 8080</u>									
BUSINESS OFFICE ADDRESS STELLA HIZON REYES ROAD, BO. PAMPANGA, LANANG, DAVAO CITY												
AREA CODE <u>112402</u>	POSTAL CODE <u>8000</u>	TEL. NO. <u>(082) 233 - 0168</u>	FAX NO. <u>(082) 235 - 8080</u>									
BUSINESS INFORMATION												
PARTNERSHIP TYPE		TYPE OF ENTERPRISE	<input checked="" type="checkbox"/> N - NO SPECIAL REGISTRATION	<input type="checkbox"/> H - FIA HOLDING	<input type="checkbox"/> F - FINANCIAL INSTITUTION	<input type="checkbox"/> R - REPRESENTATIVE OFFICE	<input type="checkbox"/> I - FINANCIAL INSTITUTION			<input type="checkbox"/> Z - EPZA - REGISTERED	<input type="checkbox"/> G - GENERAL	<input type="checkbox"/> B - BOI - REGISTERED
<input type="checkbox"/> L - LIMITED		<input type="checkbox"/> E - FIA EXPORT	<input type="checkbox"/> S - SUBIC REGISTERED									
<input type="checkbox"/> G - GENERAL		<input type="checkbox"/> D - FIA DOMESTIC										
INDUSTRY CODE <u>51410</u>		TERM OF EXISTENCE	END DATE OF EXISTENCE	FISCAL YEAR END (MM/DD)	Dec. 31	ANNUAL MEETING (For domestic companies only)						
NUMBER OF	DIRECTORS (if stock co.)	50	YEARS	May 08, 2052		<input type="checkbox"/> F - FIXED (MM/DD) / / / / /	<input checked="" type="checkbox"/> V - VARIABLE	<input type="checkbox"/> I - / / / / /	<input type="checkbox"/> 7 - Preferred Shares	<input type="checkbox"/> 50 - Common Shares	Last Friday of March	
		<u>  </u>	<u>  </u>	TRUSTEES	PARTNERS							
		TOTAL CONTRIBUTION (of non-stock corporation)	<u>11</u>			% OF FOREIGN MEMBERSHIP (of non-stock corporation)		TOTAL CONTRIBUTION (of domestic partnership) Filipino:				
COMPANY RELATIONSHIP - list of all companies related to registrant. (Use additional sheets, if necessary)								O - OTHERS				
RELATIONSHIP TYPE (RELN TYPE)		M - DISSOLVED COMPANY (if due to merger) V - DISSOLVED COMPANY (if change in company type)	S - PARENT COMPANY (if registrant is a subsidiary) A - AFFILIATE (of registrant)									
MAIN IND.	RELN TYPE			COMPANY NAME								
E	S	PHOENIX PETROLEUM HOLDINGS INC.										
E	A	UDENNA CORPORATION										
E	A	UDENCO CORPORATION										
E	A	<u>UDENNA MANAGEMENT &amp; RESOURCES CORP.</u>										
CERTIFIED CORRECT: <u>J. Alvarez</u>		POSITION: <u>SOCOFRO ERMAC-CABREROS</u>										
PROCESSING ATTORNEY: <u>  </u>		LEGAL COUNSEL: <u>  </u>										
DATE REVIEWED: <u>10/11/18 PM</u>		DATA CONTROL CLERK: <u>  </u>										
DATE REVIEWED: <u>  </u>		DATE REVIEWED: <u>  </u>										
INDICATE START (if new) or END DATE OF RELATIONSHIP												
MAIN IND. - A (new), E (update existing), or D (cancel relationship)		DATE: <u>10/24/18</u>										
DATA ENCODER: <u>  </u>		DATE ENCODED: <u>  </u>										

NAME RELATIONSHIP DATA MAINTENANCE FORM  
STOCKHOLDERS / DIRECTORS / OFFICERS INFORMATION  
(FOR DOMESTIC STOCK CORPORATION ONLY)

TRANSACTION DATE 10/24/21

FILL UP INSTRUCTION: Type or print legibly. Light-shaded boxes are to be filled up by the SEC.

COMPANY NAME

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

STOCKHOLDERS / DIRECTORS / OFFICERS. (Use additional sheets, if necessary. Fill up one line per relationship.)

RELN STAT US	NAME (Company Name, if company (Last Name, First Name, M.I., Maiden Surname if person)	SEC NO./ BIRTHDATE/ TIN	NAT'L CODE	NATIONALITY	RELATIONSHIP		SHR CODE	SHR TYPE	NO. OF SHARES	AMOUNT SUBSCRIBED	(MM/DD/YYYY) PERIOD START	PAID-UP CAPITAL	PERIOD END
					BRD	INC/R	OFR						
E	PHOENIX Petroleum Holdings, Inc.	CS200628051		FIL	N	S		Common	583,035,100	583,035,100.00			
E	PCD Nominee Corporation (Filipino)	774-849-000		FIL	N	S		Common	188,441,883	188,441,883			
E	UDENNA Corporation	D200200330		FIL	N	S		Common	98,129,821	98,129,821.00			
E	UDENNA Management & Resources Corporation	CS200628090		FIL	N	S		Common	196,093,649	196,093,649			
E	PCD Nominee Corporation (Non-Filipino)	774-849-000		NON-FIL	N	S		Common	20,447,168	20,447,168			
E	M.J. Soriano Trading, Inc.	267-806-958		FIL	N	S		Common	2,730	2,730.00			
E	Dennis A. Uy	09-26-73		FIL	M	I	PRE	Common	3,070,624	3,070,624			

CERTIFIED CORRECT: Dennis A. Uy POSITION: SOCCORRO ERMAC-CABREROS DATE : 10/24/21

PROCESSING ATTORNEY: SOCCORRO ERMAC-CABREROS

DATE REVIEWED: 10/18/21

PROCESSING EXAMINER: DATA CONTROL CLERK

DATE REVIEWED: 10/24/21

INSTRUCTIONS FOR FILLING UP  
RELATIONSHIP STATUS:

A - NEW, IF THE NAME HAS NOT PREVIOUSLY BEEN SUBMITTED TO THE SEC C - CHAIRMAN I - INCORPORATOR PRE - PRESIDENT  
E - EXISTING, IF THE NAME HAS PREVIOUSLY BEEN SUBMITTED TO THE SEC M - MEMBER S - STOCKHOLDER CEO - CHIEF EXEC OFFICER AUD - EXTERNAL AUDITOR  
N - NEITHER N - NOT APPLICABLE CFO - TREASURER GOV - GOVERNMENT OFFICIAL  
C - IF THE NAME SHOULD NOT HAVE BEEN SET UP COO - CHIEF OPERATING OFFICER SLS - OTHERS  
N - NONE COS - CORPORATE SECRETARY OTH - OTHERS

DATA ENCODER:  
DATE ENCODED:

NAME RELATIONSHIP DATA MAINTENANCE FORM  
STOCKHOLDERS / DIRECTORS / OFFICERS INFORMATION  
(FOR DOMESTIC STOCK CORPORATION ONLY)

SEC NUMBER /A/ 2/ 0/ 0/ 2/ 0/ 7/ 2/ 8/ 3/

TRANSACTION DATE// 10/24/ 1/2/

FILL UP INSTRUCTION: Type or print legibly. Light-shaded boxes are to be filled up by the SEC.

COMPANY NAME

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

STOCKHOLDERS / DIRECTORS / OFFICERS (Use additional sheets, if necessary. Fill up one line per relationship.)

RELN STAT US	NAME (Company Name, if company (Last Name, First Name, M.I, Maiden Surname if person)	SEC NO / BIRTHDATE/ TIN	NAT'L CODE	NATIONALITY	RELATIONSHIP		SHR CODE	SHR TYPE	NO. OF SHARES	AMOUNT SUBSCRIBED	(MM/DD/YYYY) PERIOD START	PAID-UP CAPITAL	PERIOD END
					BRD	INC'R							
E	UDENCO Corporation	D200000264		FIL	N	S		Common	1,242,144	1,242,144.00		1,242,144.00	
E	Dennis A. Uy &/or Cherylyn C. Uy	06-08-79		FIL	N	S		Common	844,692	844,692.00		844,692.00	
E	Domingo T. Uy	10-27-46		FIL	C	I	N	Common	496,861	496,861.00		496,861.00	
E	Edgardo A. Alerta	07-29-54		FIL	N	S	N	Common	245,004	245,004.00		245,004.00	
E	Owen Nathaniel S. Autif : Li Marcus Au	197-550-637		Fil	N	S	N	Common	50	50.00		50.00	
E	Rodolfo B. Apilado	192-979-949		FIL	N	S	N	Common	40,950	40,950.00		40,950.00	

CERTIFIED CORRECT: *John Doe - J. Doe*

SOCORRO ERMAG-CABREROS

POSITION: CORP. SEC

DATE: 10/24/12

PROCESSING ATTORNEY:

DATE REVIEWED:

PROCESSING EXAMINER

DATE REVIEWED:

DATA CONTROL CLERK

DATE REVIEWED:

DATA ENCODER:

DATE ENCODED:

INSTRUCTIONS FOR FILLING UP  
RELATIONSHIP STATUS:

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C - IF THE NAME SHOULD NOT HAVE BEEN SET UP

LEG - LEGAL COUNSEL

PRE - PRESIDENT

CEO - CHIEF EXEC. OFFICER

AUD - EXTERNAL AUDITOR

COO - CHIEF OPERATING OFF

GOV - GOVERNMENT OFFICIAL

CFO - TREASURER

COS - CORPORATE SECRETARY

SLS - OTHERS

N - NONE

BOARD (BRD) INDICATOR: INCORPORATOR (INC'R) OFFICER (OFR)

INDICATOR: INCORPORATOR (INC'R) OFFICER (OFR)

DATA ENCODER: INCORPORATOR (INC'R) OFFICER (OFR)

INDICATOR: INCORPORATOR (INC'R) OFFICER (OFR)

NAME RELATIONSHIP DATA MAINTENANCE FORM  
STOCKHOLDERS / DIRECTORS / OFFICERS INFORMATION  
(FOR DOMESTIC STOCK CORPORATION ONLY)

TRANSACTION DATE // 02/24/11/2/

SEC NUMBER /A/ 2/ 0/ 0/ 2/ 0/ 7/ 2/ 8/ 3/

FILL UP INSTRUCTION: Type or print legibly. Light-shaded boxes are to be filled up by the SEC.

COMPANY NAME

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

STOCKHOLDERS / DIRECTORS / OFFICERS (use additional sheets, if necessary. Fill up one line per relationship.)

RELN STAT US	NAME (Company Name, if company (Last Name, First Name, M.I., Maiden Surname if person)	SEC NO / BIRTHDATE TIN	NAT'L CODE	NATIONALITY	RELATIONSHIP		SHR CODE	SHR TYPE	NO. OF SHARES	AMOUNT SUBSCRIBED	(MM/DD/YYYY) PERIOD START	PAID-UP CAPITAL	PERIOD END
					BRD	INC/R							
E	Roque A. Lim	139-337-889			FIL	N	S	N	Common	29,811	29,811.00	29,811.00	
E	Socorro Ermac Cabreros	02-01-65			FIL	M	S	COS	Common	79,474	79,474.00	79,474.00	
E	Alberto D. Alcid	09-03-55			FIL	N	S	N	Common	79,443	79,443.00	79,443.00	
E	Rebecca Pilar C. Caterio	10-05-71			FIL	N	S	N	Common	114,195	114,195.00	114,195.00	
E	Stephen T. Teo &/or Teresita R. Teo	127-393-476			FIL	N	S	N	Common	24,843	24,843.00	24,843.00	
E	Romeo B. Molano	112-021-396			FIL	N	S	N	Common	99,588	99,588	99,588	
E	Cristina C. Perriera ITF / Michael Perriera	181-357-720			FIL	N	S	N	Common	59,040	59,040.00	59,040.00	

*John Villar - Villar*  
CERTIFIED CORRECT: *SOCORRO-ERMAC CABREROS*

PROCESSING ATTORNEY: *John Villar - Villar*

DATE REVIEWED: *10/24/12*

DATA ENCODER:

DATE ENCODED:

OFFICER (OFR)  
INDICATOR:

DATA CONTROL CLERK

DATE REVIEWED:

PROCESSING EXAMINER

DATE REVIEWED: *10/24/12*

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COS - CORP. SECRETARY

LEG - LEGAL COUNSEL

AUD - EXTERNAL AUDITOR

GOV - GOVERNMENT OFFICIAL

OTH - OTHER

N - NONE

OFFICER (OFR)  
INDICATOR:

DATA CONTROL CLERK

DATE REVIEWED:

PROCESSING EXAMINER

DATE REVIEWED: *10/24/12*

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NAME RELATIONSHIP DATA MAINTENANCE FORM  
STOCKHOLDERS / DIRECTORS / OFFICERS INFORMATION  
(FOR DOMESTIC STOCK CORPORATION ONLY)

TRANSACTION DATE //1/24/11/2/

SEC NUMBER IA/ 2/ 0/ 0/ 2/ 0/ 7/ 2/ 8/ 3/

FILL UP INSTRUCTION: Type or print legibly. Light-shaded boxes are to be filled up by the SEC.

COMPANY NAME

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

STOCKHOLDERS / DIRECTORS / OFFICERS (Use additional sheets, if necessary. Fill up one line per relationship.)

RELN STAT US	NAME (Company Name, First Name, Ml, Maiden Surname if person)	SEC NO./ BIRTHDATE/ TIN	NAT'L CODE	NATIONALITY	RELATIONSHIP		SHR CODE	SHR TYPE	NO. OF SHARES	AMOUNT SUBSCRIBED	(MM/DD/YYYY) PERIOD START	PAID-UP CAPITAL	PERIOD END
					BRD	INC/R	OFR						
E	Ignacia S. Braga IV	09-06-65	FIL	N	S	N		Common	54,630	54,630.00	54,630.00		
E	Mercedes Patricia D. Pardo	138-035-758	FIL	N	S	N		Common	2,028	2,028.00	2,028.00		
E	Dulce Maria S. Oliva	168-947-747	FIL	N	S	N		Common	4,968	4,968.00	4,968.00		
E	Elnora N. Turner	Passport No 7823508 H	FIL	N	S	N		Common	234	234.00	234.00		
E	Philip Turner	Passport No.703124036	BRITISH	N	S	N		Common	234	234.00	234.00		
E	J.V. Emmanuel A. de Dios	135-900-380	FIL	M	S	N		Common	1	1.00	1.00		
E	Monico V. Jacob	05-06-45	FIL	M	S	N		Common	1	1.00	1.00		
E	Stephen G. Soliven	164-532-631	FIL	M	S	N		Common	500	500.00	500.00		

CERTIFIED CORRECT: Socorro Ermac-Cabreros POSITION: CORP. SEC.

PROCESSING EXAMINER:

DATE REVIEWED:

DATA CONTROL CLERK

DATE REVIEWED:

DATA ENCODER:

DATE ENCODED:

DATE : 10/24/12

INSTRUCTIONS FOR FILLING UP  
RELATIONSHIP STATUS:

A - NEW, IF THE NAME HAS NOT PREVIOUSLY BEEN SUBMITTED TO THE SEC

C - CHAIRMAN

I - INCORPORATOR

PRE - PRESIDENT

CEO - CHIEF EXEC. OFFICER

AUD - EXTERNAL AUDITOR

M - MEMBER

S - STOCKHOLDER

GOV - GOVERNMENT OFFICIAL

N - NEITHER

N - NOT APPLICABLE

CFO - CHIEF FINANCIAL OFFICER

SLS - OTHERS

C - IF THE NAME SHOULD NOT HAVE BEEN SET UP

OTH - OTHERS

COS - CORPORATE SECRETARY

N - NONE

NAME RELATIONSHIP DATA MAINTENANCE FORM

STOCKHOLDERS / DIRECTORS / OFFICERS INFORMATION  
(FOR DOMESTIC STOCK CORPORATION ONLY)

SEC NUMBER #A 21 01 01 21 01 71 21 8/31 TRANSACTION DATE //A 24/11/21

FILL UP INSTRUCTION: Type or print legibly. Light-shaded boxes are to be filled up by the SEC.

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

STOCKHOLDERS / DIRECTORS / OFFICERS (Use additional sheets, if necessary. Fill up one line per relationship.)

RELN STAT US	NAME (Last Name, First Name, MI, Maiden Surname if person)	SEC NO./ BIRTHDATE/ TIN	NAT'L CODE	NATIONALITY	RELATIONSHIP		SHR CODE	SHR TYPE	NO. OF SHARES	AMOUNT SUBSCRIBED	(MM/DD/YYYY) PERIOD START	(MM/DD/YYYY) PERIOD END
					BRD	INC'R						
E	Frederick E. Ferraris &/or Ester E. Ferraris	136-447-977		FIL	N	S	N	Common	19,500	19,500.00	19/5/00	19/5/00
E	Guillermo F. Gili, Jr.	10-12-42		FIL	N	S	N	Common	200	200.00	20/0/00	20/0/00
E	Roger H Ison	129-491-507		FIL	N	S	N	Common	1,000	1,000.00	1/0/00	1/0/00
E	Jose J. Leonardo &/or Teresita A. Leonardo	145-366-159		FIL	N	S	N	Common	150	150.00	15/0/00	15/0/00
E	Emmanuel D. Pacquiao &/or Jinkee J. Pacquiao	915-676-235 917-477-622		FIL	N	S	N	Common	1,528,800	1,528,800.00	1,528,800.00	1,528,800.00
E	Jinkee J. Pacquiao	917-477-622		FIL	N	S	N	Common	443,200	443,200.00	443,200.00	443,200.00
E	Alvin Jimenez Pascual	644-117-513		FIL	N	S	N	Common	150	150.00	15/0/00	15/0/00

CERTIFIED CORRECT: *Socorro Ermac-Cabrerros* POSITION: CORP. SEC.

PROCESSING ATTORNEY: *Socorro Ermac-Cabrerros*

DATE REVIEWED:

DATA ENCODER:

DATE ENCODED:

DATA CONTROL CLERK

DATE REVIEWED:

DATA ENCODER:

DATE ENCODED:

INSTRUCTIONS FOR FILLING UP  
RELATIONSHIP STATUS:  
A - NEW, IF THE NAME HAS NOT PREVIOUSLY BEEN SUBMITTED TO THE SEC C - CHAIRMAN  
E - EXISTING, IF THE NAME HAS PREVIOUSLY BEEN SUBMITTED TO THE SEC M - MEMBER  
C - IF THE NAME SHOULD NOT HAVE BEEN SET UP N - NEITHER

I - INCORPORATOR	PRE - PRESIDENT	LEG - LEGAL COUNSEL
S - STOCKHOLDER	CEO - CHIEF EXEC. OFFICER	AUD - EXTERNAL AUDITOR
N - NOT APPLICABLE	CFO - TREASURER	GOV - GOVERNMENT OFFICIAL
C - CHIEF OPERATING OFFICER	COO - CHIEF OPERATING OFFICER	SLS - OTHERS
COS - CORPORATE SECRETARY	COS - CORPORATE SECRETARY	OTH - OTHERS
N - NONE	N - NONE	N - NONE

NAME RELATIONSHIP DATA MAINTENANCE FORM  
STOCKHOLDERS / DIRECTORS / OFFICERS INFORMATION  
(FOR DOMESTIC STOCK CORPORATION ONLY)

TRANSACTION DATE: 17/12/21

SEC NUMBER /A/ 2/ 0/ 0/ 2/ 0/ 7/ 2/ 8/ 3/

FILL UP INSTRUCTION. Type or print legibly. Light-shaded boxes are to be filled up by the SEC.

COMPANY NAME

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

STOCKHOLDERS / DIRECTORS / OFFICERS (Use additional sheets, if necessary. Fill up one line per relationship.)

RELN STAT US	NAME (Company Name, First Name, M.I. Maiden Surname if person)	SEC NO/J BIRTHDATE/ TIN	NATL CODE	NATIONALITY	RELATIONSHIP			SHR CODE	SHR TYPE	NO. OF SHARES	AMOUNT SUBSCRIBED	(MM/DD/YYYY) PERIOD START	PAID-UP CAPITAL	PERIOD END
					BRD	INC/R	OFR							
E	Gigi Q. Fuensalida	11-05-76	FIL	N	S	N			Common	54,600	54,600.00			
E	Diana Pardo Aguilar	10-27-63	FIL	M	S	N			Common	1	1.00			
E	Reynaldo A. Phala	08-18-66	FIL	N	S	N			Common	27,300	27,300.00			
E	Joselito R. Ramos	160-558-036	FIL	N	S	N			Common	3,702,000	3,702,000.00			
E	Melvin John N. Sedano	01-25-86	FIL	N	S	N			Common	12,300	12,300.00			
E	Edgardo A. Bayani	B\$322H2	FIL	N	S	N			Common	1,500	1,500.00			
E	Ma. Blesilda S. Concepcion & or Henry A. Concepcion	180-567-463	FIL	N	S	N			Common	9,787	9,787.00			

CERTIFIED CORRECT *Julie Anne Cabreros*  
SOCORRO ERMAC-CABREROS

POSITION CORP. SEC.

DATE : 10/24/21

PROCESSING ATTORNEY:  
*Julie Anne Cabreros*  
SOCORRO ERMAC-CABREROS

POSITION CORP. SEC.

DATE REVIEWED: 10/24/21

DATA CONTROL CLERK

DATE REVIEWED:

DATA ENCODER:

DATE ENCODED:

INSTRUCTIONS FOR FILLING UP  
RELATIONSHIP STATUS:  
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BOARD (BRD) INDICATOR: INCORPORATOR (INC/R) OFFICER (OFR) INDICATOR:

PRE - PRESIDENT  
CEO - CHIEF EXEC OFFICER  
COO - CHIEF OPERATING OFFICER  
CFO - CHIEF FINANCIAL OFFICER  
S - STOCKHOLDER  
M - MEMBER  
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I - INCORPORATOR  
S - STOCKHOLDER  
N - NOT APPLICABLE

LEG - LEGAL COUNSEL  
AUD - EXTERNAL AUDITOR  
GOV - GOVERNMENT OFFICIAL  
SLS - OTHERS  
OTH - OTHERS  
COS - CORPORATE SECRETARY  
N - NONE

NAME RELATIONSHIP DATA MAINTENANCE FORM  
STOCKHOLDERS / DIRECTORS / OFFICERS INFORMATION  
(FOR DOMESTIC STOCK CORPORATION ONLY)

SEC NUMBER /A/ 2/ 0/ 0/ 2/ 0/ 7/ 2/ 8/ 3/

TRANSACTION DATE / 024/ 1/ 2/

FILL UP INSTRUCTION: Type or print legibly. Light-shaded boxes are to be filled up by the SEC.

COMPANY NAME

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

STOCKHOLDERS / DIRECTORS / OFFICERS (use additional sheets, if necessary. Fill up one line per relationship.)

RELN STAT US	NAME (Company Name, if company (Last Name, First Name, M.I., Maiden Surname if person)	SEC NO./ BIRTHDATE	NATL CODE	NATIONALITY	RELATIONSHIP		SHR CODE	SHR TYPE	NO. OF SHARES	AMOUNT SUBSCRIBED	(MM/DD/YYYY) PERIOD START	PAID-UP CAPITAL PERIOD END
					BRD	INC'R						
E	Ricardo S. Pascua	12-29-48		FIL	M	S	N	Common	1	1.00		
E	Jose Manuel R. Quimson	05-14-49		FIL	M	S	N	Common	273,031	273,031		
E	Emmanuel M. Cabusao	100-214-788		FIL	N	S	N	Common	111,720	111,720.00		
E	Chyss Alfonsus V. Damuy	09-26-73		FIL	N	S	CFO	Common	54,600	54,600.00		
E	Romeo B. de Guzman	09-27-49		FIL	M	S	COO	Common	54,600	54,600.00		
E	Lellani C. Diaz	05-12-57		FIL	N	S	N	Common	6,150	6,150.00		
E	Farida F. Ferraris &/or Ester E. Ferraris	173-811-787		FIL	N	S	N	Common	4,500	4,500.00		
E	Zenaida C. Uy	124-935-499		FIL	N	S	N	Common	114,660	114,660.00		
								TOTAL	1,039,059,416	P1,039,059,416.00		
									906,059,416			

CERTIFIED CORRECT: SOCORRO ERMAC-CABREROS POSITION: CORP SEC. DATE : 10/24/12

PROCESSING ATTORNEY:  
DATE REVIEWED:

DATA CONTROL CLERK  
DATE REVIEWED:

INSTRUCTIONS FOR FILLING UP  
RELATIONSHIP STATUS:

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C - IF THE NAME SHOULD NOT HAVE BEEN SET UP

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N - NEITHER

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CEO - CHIEF EXEC. OFFICER  
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INDICATOR: LEG - LEGAL COUNSEL  
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GOV - GOVERNMENT OFFICIAL  
SLS - OTHERS  
OTH - OTHERS  
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NAME RELATIONSHIP DATA MAINTENANCE FORM  
STOCKHOLDERS / DIRECTORS / OFFICERS INFORMATION  
(FOR DOMESTIC STOCK CORPORATION ONLY)

SEC NUMBER (A) 21010210721813/

TRANSACTION DATE 10/24/12

COMPANY NAME

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

STOCKHOLDERS / DIRECTORS / OFFICERS (Use additional sheets, if necessary. Fill up one line per relationship.)

RELN STAT US	NAME (Company Name, First Name, MI, Maiden Surname if person)	SEC NO./ BIRTHDATE	NAT'L CODE	NATIONALITY	RELATIONSHIP		SHR CODE	SHR TYPE	NO. OF SHARES	AMOUNT SUBSCRIBED	(MM/DD/YYYY) PERIOD START	PERIOD END
					BRD	INCR						
E	PENTA CAPITAL INVESTMENT CORP	320-002-857-659	FIL	N	N	N		Preferred	2,992,000	2,992,000.00	2,992,000.00	
E	BDO PRIVATE BANK INC.-WEALTH AND ADVISORY TRUST GROUP	004-517-148	FIL	N	N	N		Preferred	1,400,000	1,400,000.00	1,400,000.00	
E	PIONEER LIFE INC.	005-299-198	FIL	N	N	N		Preferred	200,000	200,000.00	200,000.00	
E	UNION BANK TISG	000-508-271	FIL	N	N	N		Preferred	100,000	100,000.00	100,000.00	
E	PRANDIAL CORPORATION	235-697-891-000	FIL	N	N	N		Preferred	193,000	193,000.00	193,000.00	
E	RCBC TRUST AND INVESTMENTS DIVISION	116-599-760-000	FIL	N	N	N		Preferred	100,000	100,000.00	100,000.00	
E	ASIA TRUST BANK-TBS	000-910-715-200	FIL	N	N	N		Preferred	15,000	15,000.00	15,000.00	
								TOTAL	5,000,000	Php5,000,000.00	Php 5,000,000.00	

*Julia Anne - Cabrerros*  
CERTIFIED CORRECT / SOCORRO ERMAC CABREROS POSITION: CORP. SEC. DATE: 10/24/12

PROCESSING EXAMINER: DATA CONTROL CLERK  
DATE REVIEWED: DATE REVIEWED:

BOARD (BRD)	INCORPORATOR (INC'R)	OFFICER (OFR)	INDICATOR:	INDICATOR:	INDICATOR:	INDICATOR:	INDICATOR:	INDICATOR:	INDICATOR:	INDICATOR:	INDICATOR:
			I - INCORPORATOR	C - CHAIRMAN	P - PRESIDENT	LEG - LEGAL COUNSEL	S - MEMBER	S - STOCKHOLDER	CEO - CHIEF EXEC. OFFICER	AUD - EXTERNAL AUDITOR	
			M - NEITHER	M - NEITHER	N - NOT APPLICABLE	COO - CHIEF OPERATING OFFICER	N - NEITHER	N - NOT APPLICABLE	COO - CHIEF FINANCIAL OFFICER	GOV - GOVERNMENT OFFICIAL	
						COS - CORPORATE SECRETARY			SLS - OTHERS	OTH - OTHERS	
									N - NONE		

INSTRUCTIONS FOR FILLING UP  
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CFO - CHIEF FINANCIAL OFFICER  
GOV - GOVERNMENT OFFICIAL  
SLS - OTHERS  
OTH - OTHERS  
N - NONE