GENERAL INFORMATION SHEET (GIS) FOR THE YEAR 2012

STOCK CORPORATION

GENERAL INSTRUCTIONS:

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.

2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.

THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE

CORPORATION.
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.

SUBMIT FIVE (5) 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.

ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.

ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.

THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

THE PROPERTY OF THE PROPERTY O					
CORPORATE NAME:	PLEASE PRINT LEGIBLY ==	=======		==	
P-H-O-E-N-I-X PETROLEUM P				DATE REGISTERED:	
BUSINESS/TRADE NAME:					
P-H-O-E-N-I-X PETROLEUM PI	HILIPPINES, INC.			8-May-02	
SEC REGISTRATION NUMBER:				FICCALENTAR FAIR	
A200207283				FISCAL YEAR END:	
DATE OF ANNUAL MEETING PER BY-LAWS:				December 31	
	ast Friday of March			IDENTIFICATION NUMBER (TIN) 006-036-274	
ACTUAL DATE OF ANNUAL MEETING:	8-Mar-12			WEBSITE/URL ADDRESS	
ACTUAL DATE OF SPECIAL MEETING:	6-Sep-12			www.phoenixphilippines.co	
COMPLETE PRINCIPAL OFFICE ADDRESS:				EMAIL ADDRESS:	
Stella Hizon Reyes Road, Bo. F	Pampanga, Lanang, Dava	o City		info@phoenixphilippines.co	
OMPLETE BUSINESS ADDRESS:				FAX NUMBER:	
Stella Hizon Reyes Road, Bo. P.	ampanga, Lanang, Davad	City		082-235-8888	
IAME OF EXTERNAL AUDITOR & ITS ASSIGNING PARTNER:		SEC ACCRE	DITATION NO. (if applicable)	TELEPHONE NOS.	
Punongbayan & Araullo / Romualdo V. Murcia III				082-233-0168	
RIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:		INDUSTRY	2-FR-3 / 0628-AR-1 CLASSIFICATION:		
To buy, sell, distribute and market, at wholesale and retail all kinds of	f goods, wares, merchandise.	IN DOSTRI	CLASSIFICATION:	GEOGRAPHICAL CODE:	
commodities such as but not limited to petroleum, lubricants and	d other chemical products				
PARENT COMPANY	SEC REGISTRATION N	0			
PHOENIX PETROLEUM HOLDINGS, INC.	CS200628051	0.		DRESS	
SUBSIDIARY/AFFILIATE			David	d, Bo. Pampanga, Lananç ao Citv	
	SEC REGISTRATION N	0.	ADDRESS		
PHOENIX PETROTERMINALS & INDUSTRIAL PARK CORP.	ASO96-002611		26/F Fort Legend Towe	rs, 3rd Ave. cor. 31st St.,	
UBIC PETROLEUM TRADING AND TRANSPORT PHILS., INC.	CS200702497		Bonifacio Global City, Taguig City Unit 113/115 Alpha Bldg., Subic International He		
PHOENIX GLOBAL MERCANTILE, INC.	CS200628710		Highway, Subic Bay Freeport Zo PPPI Bldg., Stella Hizon Reyes Road, Bo Lanang, Davao City PPPI Bldg., Stella Hizon Reyes Road, Bo		
PFL PETROLEUM MANAGEMENT, INC.	CS200726387				
CHELSEA SHIPPING CORP.	CS200628661		Lanang, [Davao City I, Bo. Pampanga, Lanang	
NOTE: LISE	ADDITIONAL SHEET IF NECES		Dava	o City	

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STOCK CORPORATION

CORPORATE NAME: P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC. CAPITAL STRUCTURE AUTHORIZED CAPITAL STOCK NUMBER OF TYPE OF SHARES * AMOUNT (PhP) PAR/STATED VALUE SHARES (No. of shares X Par/Stated Value) Common 2,500,000,000 2,500,000,000.00 1.00 Preferred _50,000,000 1.00 50,000,000.00 TOTAL 2,550,000,000 TOTAL Php 2,550,000,000.00 SUBSCRIBED CAPITAL NUMBER OF NO. OF SHARES IN NUMBER OF NATIONALITY TYPE OF SHARES * PAR/STATED STOCK-THE HANDS % OF AMOUNT (PhP) SHARES HOLDERS VALUE OF THE OWNERSHIP PUBLIC ** Common Filipino 1,078,612,014 1.00 97.695% 1,078,612,014.00 Filipino Preferred 5,000,000 ____1.00 5,000,000 0.45% TOTAL 1,083,612,014 TOTAL TOTAL Php 1,083,612,014.00 NUMBER OF FOREIGN NO. OF SHARES IN NUMBER OF (INDICATE BY STOCK-TYPE OF SHARES * PAR/STATED % OF THE HANDS AMOUNT (PhP) NATIONALITY) HOLDERS SHARES VALUE OWNERSHIP OF THE PUBLIC ** Non Filipino Common 20,447,168 1.00 20,447,168.00 1.852% British Common ____234 1.00 _____234.00 0.000% -----Percentage of Foreign Equity: TOTAL 20,447,402 TOTAL TOTAL Php 20,447,402.00 TOTAL SUBSCRIBED Php 1,104,059,416.00 PAID-UP CAPITAL NO. OF NUMBER OF NATIONALITY % OF STOCK-TYPE OF SHARES * PAR/STATED VALUE AMOUNT (PhR) SHARES **OWNERSHI** HOLDERS ₹P Filipino Common 1.00 885,612,014 97.207% 885,612,014.00 Preferred 5,000,000 1.00 ____5,000,000 0.55% TOTAL 890,612,014 TOTAL Php 890,612,014.00 FOREIGN NO. OF NUMBER OF % OF (INDICATE BY TYPE OF SHARES * STOCK-PAR/STATED VALUE AMOUNT (PhP) SHARES **OWNERSHI** NATIONALITY) HOLDERS Non-Filipino Common 20,447,168 20,447,168.00 ___British_ Common _____234.00 0.000% ------2.24 % TOTAL 20,447,402 TOTAL Php 20,447,402.00 TOTAL PAID-UP Php 911,059,416.00 NOTE: USE ADDITIONAL SHEET IF NECESSARY Common, Preferred or other classification

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

STOCK CORPORATION

PODATE NAME:

CORPORATE NAME: P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC. DIRECTORS / OFFICERS TAX IDENTIFICATION NO. NAME, NATIONALITY AND STOCK EXEC. (TIN) FOR FILIPINOS PASSPORT NO. FOR INC'R BOARD OFFICER **CURRENT RESIDENTIAL ADDRESS** HOLDER COMM. **FOREIGNERS** 1. DENNIS A. UY M President & C/C FILIPINO Chief Exec. Stella Hizon Reyes Rd, Bo. Pampanga, Lanang, Ofcr Davao City 2. DOMINGO T. UY С Chairman C/M FILIPINO Misamis St., Insular Village, Phase 2, Lanang, A/M Davao City 3. ROMEO B. DE GUZMAN Ν М N/A **FILIPINO** Lot 6 Blk 2 Brighton St., Hillborough, Alabang Village, Muntinlupa City 4. SOCORRO ERMAC CABREROS N Μ Corporate **FILIPINO** 223 V. Mapa St., Barangay 10A, Davao City Sec. 5. J.V. EMMANUEL A. DE DIOS N/A Ν A/M FILIPINO 95 A. Melchor St., Loyola Heights, Quezon City N/C N/A 6. RICARDO S. PASCUA C/M Ν FILIPINO 16 Solar St., Bel-Air III, Makati City, Metro Manila MONICO V. JACOB Ν N/A A/C FILIPINO 447 Duke Street, Greenhills East, Mandaluyong City 8. DIANA PARDO-AGUILAR Ν M N/A N/M 205 Cadina De Amor Ayala Alabang Village **FILIPINO** Muntinlupa City JOSE MANUEL R. QUIMSON N/A N/M N М FILIPINO 28 Osmeña St., Xavierville III, Loyola Heights, Quezon City 10. CHRYSS ALFONSUS V. DAMUY Ν Treasurer FILIPINO PH2 BLK 07, LOT 07, WELLSPRING HIGHLANDS SUBD. CATALUNAN PEQUENO DAVAO CITY N M N/A VACANT 12 VACANT N M N/A 113.

INSTRUCTIONS

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.

STOCK CORPORATION

****************		PLEASE PRIN	TLEGIBLY =====	=======		
CORPORATE NAME:	P-H-O-E-N	N-I-X PETROLEU	M PHILIPPINES, IN	IC.		
TOTAL NUMBER OF STOCKHOLDERS:		57 N	IO. OF STOCKHOLD	ERS WITH	100 OR MORE SHAF	RES EACH: 52
TOTAL ASSETS BASED ON LATEST AUDITED FINAN	CIAL STATE	MENTS: Ph	p10,550,911,033			
	ST	OCKHOLDER'S	INFORMATION			
		SHARES S	UBSCRIBED			TAX IDENTIFICATION NO
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	(TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. PHOENIX PETROLEUM HOLDINGS, INC.	Cm	583,035,100	583,035,100.00	52.81%	390,035,100.00	
FILIPINO						
Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City	TOTAL	583,035,100	583,035,100.00			
2. PCD Nominee Corporation	Cm	188,441,883	188.441.883.00	17.07%	188,441,883,00	
FILIPINO	-					
37/F Tower I. The Enterprise Center 6766 Ayala		-				
Ave. Makati City	TOTAL	188,441,883	188,441,883.00			
3. UDENNA CORPORATION	Cm	98,129,821	98,129,821.00	8.89%	98,129,821.00	
FILIPINO						
Stella Hizon Reyes Road, Bo. Pampanga, Lanang,						
Davao City	TOTAL	98,129,821	98,129,821.00			
4. UDENNA MANAGEMENT & RESOURCES CORP.	Cm	196,093,649	196,093,649.00	17.76%	196,093,649.00	
FILIIPINO						
Stella Hizon Reyes Road, Bo. Pampanga, Lanang,						
Davao City	TOTAL	196,093,649	196,093,649.00		-	
		,,	,,.		C	သ
5. PCD Nominee Corporation	Cm	20,447,168	20.447.168.00	1.85%	20,447,168.0	JI
Non-Filipino						13/15/2
37/F Tower I, The Enterprise Center 6766 Ayala					ī	
Ave. Makati City	TOTAL	20,447,168	20,447,168.00			L failte
6 JOSELITO R. RAMOS	Cm	3,702.000	3.702.000.00	0.34%	3,702,000.00	م اعاداد
FILIPINO					1) THE STREET
109 Liverpool St. Classica II, Vista Real, Quezon City 1101						
addezon only 1101		3,702,000	3,702,000.00) - T
7. DENNIS A. UY	Cm	3,070,624	3,070,624.00	0.28%	3,070,624.00	3
Filipino						4
Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City						
Davao Oily	TOTAL	3,070,624	3,070,624.00			
TOTAL AMOUNT OF SUI	BSCRIBED	CAPITAL	1 002 020 245 00			
			1,092,920,245.00	ITAI		

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.

STOCK CORPORATION

CORPORATE NAME:

PHOENIX PETROLEUM PHILIPPINES, INC.

TOTAL NUMBER OF STOCKHOLDERS:

57

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FS:

Php10,550,911,033

STOCKHOLDER'S INFORMATION

		SHARES SI	UBSCRIBED		TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR	
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT (PhP)	% OF OWNER- SHIP		
EMMANUEL & JINKEE PACQUIAO FILIPINO BRENTVILLE INTERNATIONAL	Cm	1,528,800	1,528,800.00	0.14%	1,528,800.00	
PROMINENCE II MAMPLAZAN, BINAN, LAGUNA 4024	TOTAL	1,528,800	1,528,800.00			
UDENCO CORPORATION FILIPINO Stella Hizon Reyes Road, Bo. Pampanga,	Cm	1,242,144	1,242,144.00	0.11%	1,242,144.00	
Lanang, Davao City		1,242,144	1,242,144.00			
DENNIS A. UY &/OR CHERYLYN C. UY FILIPINO Phoenix Bulk Depot Lanang, Davao City	Cm	844,692	844,692.00	0.08%	844,692.00	
Priderity Bulk Depot Landing, Davad City	TOTAL	844,692	844,692.00			
DOMINGO T. UY FILIPINO Misamis St., Insular Village, Lanang, Dava	Cm	496,861	496,861.00	0.05%	496,861.00	
City	TOTAL	496,861	496,861.00			0
2. JINKEE J. PACQUIAO FILIPINO BRENTVILLE INTERNATIONAL	Cm	443,200	443,200.00	0.04%	443,200.00	N2 1
PROMINENCE II MAMPLAZAN, BINAN, LAGUNA 4024	TOTAL	443,200	443,200.00			010
3. JOSE MANUEL ROQUE QUIMSON FILIPINO	Cm	273,031	273,031.00	0.02%	273,031,00	2
26F Fort Legend Tower 3rd Ave Cor 31st	TOTAL	273,031	273,031.00			0.
4. EDGARDO A. ALERTA FILIPINO 1037-1 Arellano St., Davao City	Cm	245,004	245,004.00	0.02%	245,004.00	
1007-1 Aleilano St., Davao City	TOTAL	245,004	245,004.00			
TOTAL AMOUNT OF SU	JBSCRIBE		1,097,993,977.00			
		TOTAL AMOUN	IT OF PAID-UP CAP	PITAL	904,993,977.00	

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.

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:	P-H-O-E-	N-I-X PETROLEUI	M PHILIPPINES, INC	C.		
TOTAL NUMBER OF STOCKHOLDERS:	57	N	O. OF STOCKHOL	DERS WITH	1 100 OR MORE SH	ARES EACH: 52
TOTAL ASSETS BASED ON LATEST AUDITED F	S:	Php10,550,91	1,033			
		SHARES S	UBSCRIBED			TAY IDENTIFICATION NO. (TIN)
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
15. ZENAIDA CHAN UY	Cm	114,660	114,660.00	0.010%	114,660.00	
FILIPINO						
305 Misamis St., Insular West Insular Village						
Phase 2, Davao City	TOTAL	114,660	114,660.00			
16. REBECCA PILAR C. CATERIO	Cm	114,195	114,195.00	0.010%	114,195.00	
FILIPINO						
65 West Square St. Margarita Village Bajada	,					
Davao City	TOTAL	114,195	114,195.00			
17. EMMANUEL M. CABUSAO	Cm	111,720	111,720.00	0.010%	111,720.00	
FILIPINO						
109 Ferrer st. Annex 1618, Levi Town Better						
Living, Paranaque 1711	TOTAL	111,720	111,720.00			
18. SOCORRO ERMAC CABREROS	Cm	79,474	79.474.00	0.007%	79.474.00	
FILIPINO				0.00770		
223 V. Mapa ST. Davao City						
	TOTAL	79,474	79,474.00			2
19. RICARDO S. PASCUA	Cm	1	1.00	0.000%	1.00	0)
FILIPINO				0.00070		6
16 Solar St. Bel-Air III Makati City						
	TOTAL	1	1.00			72
20. MONICO V. JACOB	Cm	1	1.00	0.000%	1.00	
FILIPINO						3
447, Duke Street						
Greenhills East, Mandaluyong City	TOTAL	1	1.00			2
21. 30 other stockholders	Cm	645,388	645,388.00	0.059%	645,388.00	77
						CONTRACTOR OF THE PARTY OF THE
	TOTAL	645,388	645,388.00			
TOTAL AMOUNT OF SU	JBSCRIBE	D CAPITAL	1,099,059,416.00	100%		
		TOTAL AMOUN	IT OF PAID-UP CAF	PITAL	906,059,416.00	

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.

STOCK CORPORATION

CORPORATE NAME:	P-H-O-E-I	N-I-X PETROLE	JM PHILIPPINES, IN	C.			
TOTAL NUMBER OF STOCKHOLDERS:	57		NO. OF STOCKHOL	DERS WITH	1 100 OR MORE SH	ARES EACH: 52	
TOTAL ASSETS BASED ON LATEST AUDITED F	S:	Php10,550,9	11,033				
		SHARES	SUBSCRIBED				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS	
PENTACAPITAL INVESTMENT CORP. FILIPINO 10/F ACT Tower, 135 HV de la Costa st. Salcedo Village, Makati City	Pref	2,992,000	2,992,000.00	0.271%	2,992,000.00		
 BDO PRIVATE BANK, INC. FILIPINO 27/F Tower One, Ayala Ave., Philippines. 	Pref	1,400,000	1,400,000.00	0.127%	1,400,000.00		
3. PIONEER LIFE INC. FILIPINO	Pref	1,400,000 200,000	1,400,000.00 200,000.00	0.018%	200,000.00	4	
4/F Pioneer House Bldg. 108Paseo de Roxas, Legaspi Vill., Makati City	TOTAL	200,000	200,000.00				
 UNION BANK TBG FILIPINO 23/F Union Bank Plaza, Meralco Ave. 	Pref	100,000	100.000,00	0.009%	100.000.00	~ Q	
Ortigas Center Pasig City, Philippines	TOTAL	100,000	100,000.00			CC	
5. PRANDIAL CORPORATION FILIPINO 603 One Salcedo Place Condo., Velasques		193,000	193,000.00	0.017%	193,000.00	7 .12	
cor.Tordesillas St. Makati City	TOTAL	193,000	193,000.00				
6. RCBC TRUST AND INVESTMENTS DIVISION FILIPINO	Pref	100,000	100,000.00	0.009%	100,000.00	12	
9/F Yuchengco Tower, RCBC Plaza 6819 Ayala Ave., Makati City	TOTAL	100,000	100,000.00			32 1 m	
 ASIA TRUST BANK -TBG FILIPINO 3/F Asiatrust Bank Bldg.1424 Quezon Ave., Quezon City, Philippines 	TOTAL	15,000	15,000.00	0.001%	15,000.00		
TOTAL AMOUNT OF SU	BSCRIBE	D CAPITAL	1,104,059,416.00	100%			
		TOTAL AMOU	NT OF PAID-UP CA	PITAL	911.059.416.00		

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.

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

STOCK CORPORATION

INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION 1. STOCKS 1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations) 1.3 LOANS/CREDITS/ ADVANCES 1.4 GOVERNMENT TREASURY BILLS 1.5 OTHERS 2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY.) N//A 3. TREASURY SHARES NO. OF SHARES NONE AMOUNT (PhP) DATE OF STOCKHOLDERS RATIFICATION NONE NONE NONE NONE NONE NONE AMOUNT (PhP) DATE DECLARED S. 1 CASH 108,349,994.00 B. Feb-11 5.1 CASH 108,349,994.00 B. Feb-11 5.2 STOCK 113,047,475.00 B. Feb-11 6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: DATE NO. OF SHARES N/A N/A N/A N/A SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOVT AGENCY: NAME OF AGENCY: SEC B S P IC COMPLEMENT 372 COMPLEMENT 372	==========	==========		E PRINT LEGIBL		The Control of the Co	=====	=======
I.1 STOCKS 1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations) 1.3 LOANS/ CREDITS/ ADVANCES 1.4 GOVERNMENT TREASURY BILLS 1.5 OTHERS 2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) N/A 3. TREASURY SHARES NONE 4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR ISSUED NONE 4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR Php1,565,711,759 5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: TYPE OF DIVIDEND 5.1 CASH 108,349,994.00 8. Feb11 5.2 STOCK 113,047,475.00 8. Feb11 6. ADDITIONAL SHARES ISSUED DURING THE PERIOD. DATE N/A N/A N/A N/A N/A N/A N/A N/	CORPORATE NAME:	P-H-O)-E-N-I-X	PETROLEUM	PHILIF	PPINES, INC.		
I.1 STOCKS 1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations) 1.3 LOANS/ CREDITS/ ADVANCES 1.4 GOVERNMENT TREASURY BILLS 1.5 OTHERS 2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) N/A 3. TREASURY SHARES NONE 4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR ISSUED NONE 4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR Php1,565,711,759 5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: TYPE OF DIVIDEND 5.1 CASH 108,349,994.00 8. Feb11 5.2 STOCK 113,047,475.00 8. Feb11 6. ADDITIONAL SHARES ISSUED DURING THE PERIOD. DATE N/A N/A N/A N/A N/A N/A N/A N/								OARD DECOLUTION
1.1 STOCKS 1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations) 1.3 LOANS/ CREDITS/ ADVANCES 1.4 GOVERNMENT TREASURY BILLS 1.5 OTHERS 2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) N/A 3. TREASURY SHARES NO. OF SHARES NO. OF SHARES NO. OF SHARES NO. OF SHARES NONE NONE NONE NONE NONE NONE NONE NONE 1.4 UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR TYPE OF DIVIDEND AMOUNT (Php) 5.1 CASH 108,349,994.00 8Feb-11 5.2 STOCK 113,047,475.00 8Feb-11 5.3 PROPERTY TOTAL 108,349,994.00 8Feb-11 5.1 CADDITIONAL SHARES ISSUED DURING THE PERIOD: DATE N/A N/A N/A N/A N/A N/A N/A N/				AMOUNT (PhP)		DATE OF E	BOARD RESOLUTION
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PhP 37,955,000.00	PI	nP)						
	PhP 37,9	55,000.00						

NOTE: USE ADDITIONAL SHEET IF NECESSARY

	I, SOCORRO ERMAC CABREROS, Corporate Secretary of the above-mentioned Corporation declare under the penalty
	of Perjury, that all matters set forth in this General Information Sheet which consists of nine (9) 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 understand that the failure of the Corporation to file this GIS for five (5) consecuvtive years shall be construed as non
	operation of the Corporation and a ground for the revocations of the Corporation's Certificate of Incorporation. In this eventuality, the
	Corporation hereby waives its right to a hearing for the said revocation.
	Done on in Davao City, Philippines.
	beaux ruene Laouer.
	SOCORRO ERMAC CABREROS (SIGNATURE)
	SUBSCRIBED AND SWORN to before me on DEC 1 1 2012
a	appeared before me and exhibited to me her compentent proof of identity which is her Driver's License No. N17-83-002964 issued on
J	lanuary 31, 2012 in Davao City, Philippines and further attests that the foregoing is true and correct.
	The land tarties different title lolegoling is true and correct.
	OC. NO. 485 : ATTY, WENNETH LO
	ook No. 44 : NOTARY NOTARY Expires on December 31, 2017
	eries of 2012 : Serial No. 19 -2011 OC
	IEP D. 870467; 14-20-11; D.C.
	Roll of Attorney No. 47866