

GENERAL INFORMATION SHEET (GIS)																							
FOR THE YEAR <u>2012</u>																							
STOCK CORPORATION																							
<b>GENERAL INSTRUCTIONS:</b> 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. <b>DO NOT LEAVE ANY ITEM BLANK.</b> 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. 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 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. 6. <b>ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.</b> 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: <b>P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.</b>	DATE REGISTERED: <b>8-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 ANNUAL MEETING: <b>8-Mar-12</b>	WEBSITE/URL ADDRESS: <a href="http://www.phoenixphilippines.com">www.phoenixphilippines.com</a>																						
COMPLETE PRINCIPAL OFFICE ADDRESS: <b>Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City</b>	EMAIL ADDRESS: <a href="mailto:info@phoenixphilippines.com">info@phoenixphilippines.com</a>																						
COMPLETE BUSINESS ADDRESS: <b>Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City</b>	FAX NUMBER: <b>082-235-8888</b>																						
NAME OF EXTERNAL AUDITOR & ITS ASSIGNING PARTNER: <b>Punongbayan &amp; Araullo, Romualdo V. Murcia III</b>	SEC ACCREDITATION NO. (if applicable) <b>0628-AR-1</b>	TELEPHONE NOS. <b>082-233-0168</b>																					
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <small>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</small>	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:																					
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 35%;">PARENT COMPANY</th> <th style="width: 30%;">SEC REGISTRATION NO.</th> <th style="width: 35%;">ADDRESS</th> </tr> </thead> <tbody> <tr> <td>PHOENIX PETROLEUM HOLDINGS, INC.</td> <td>CS200628051</td> <td>Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City</td> </tr> <tr> <td>SUBSIDIARY/AFFILIATE</td> <td>SEC REGISTRATION NO.</td> <td>ADDRESS</td> </tr> <tr> <td>PHOENIX PETROTERMINALS &amp; INDUSTRIAL PARK CORP.</td> <td>ASO96-002611</td> <td>26/F Fort Legend Towers, 3rd Ave. cor. 31st St., Bonifacio Global City, Taguig City</td> </tr> <tr> <td>SUBIC PETROLEUM TRADING AND TRANSPORT PHILS., INC.</td> <td>CS200702497</td> <td>Unit 113/115 Alpha Bldg., Subic International Hotel, Rizal Highway, Subic Bay Freeport Zone</td> </tr> <tr> <td>PHOENIX GLOBAL MERCANTILE, INC.</td> <td>CS200628710</td> <td>PPPI Bldg., Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City</td> </tr> <tr> <td>PFL PETROLEUM MANAGEMENT, INC.</td> <td>CS200726387</td> <td>PPPI Bldg., Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City</td> </tr> </tbody> </table>			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 PETROTERMINALS & INDUSTRIAL PARK CORP.	ASO96-002611	26/F Fort Legend Towers, 3rd Ave. cor. 31st St., Bonifacio Global City, Taguig City	SUBIC PETROLEUM TRADING AND TRANSPORT PHILS., INC.	CS200702497	Unit 113/115 Alpha Bldg., Subic International Hotel, Rizal Highway, Subic Bay Freeport Zone	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
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 PETROTERMINALS & INDUSTRIAL PARK CORP.	ASO96-002611	26/F Fort Legend Towers, 3rd Ave. cor. 31st St., Bonifacio Global City, Taguig City																					
SUBIC PETROLEUM TRADING AND TRANSPORT PHILS., INC.	CS200702497	Unit 113/115 Alpha Bldg., Subic International Hotel, Rizal Highway, Subic Bay Freeport Zone																					
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																					
NOTE: USE ADDITIONAL SHEET IF NECESSARY																							

# 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	750,000,000	1.00	750,000,000.00
	Preferred	50,000,000	1.00	50,000,000.00
TOTAL		800,000,000	TOTAL P	800,000,000.00

### SUBSCRIBED CAPITAL

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
Filipino	44	Common	485,268,940		1.00	485,268,940.00	98.059%
Filipino	7	Preferred	5,000,000		1.00	5,000,000.00	1.01%
TOTAL			490,268,940	TOTAL	TOTAL P	490,268,940.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Non Filipino	1	Common	4,603,319		1.00	4,603,319.00	0.930%
British	1	Common	156		1.00	156.00	0.000%
Percentage of Foreign Equity :			TOTAL 4,603,475	TOTAL	TOTAL P	4,603,475.00	

				TOTAL SUBSCRIBED	P	494,872,415.00	
--	--	--	--	------------------	---	----------------	--

### PAID-UP CAPITAL

NATIONALITY	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Filipino	44	Common	485,268,940	1.00	485,268,940.00	98.059%
	7	Preferred	5,000,000	1.00	5,000,000.00	1.01%
TOTAL			490,268,940	TOTAL P	490,268,940.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Non-Filipino	1	Common	4,603,319	1	4,603,319.00	0.930%
British	1	Common	156	1	156.00	0.000%

0.93 %		TOTAL	4,603,475	TOTAL P	4,603,475.00	
				TOTAL PAID-UP	P	494,872,415.00

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, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS INC'R BOARD STOCK HOLDER OFFICER EXEC. COMM. TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. DENNIS A. UY Stella Hizon Reyes Rd., Bo. Pampanga, Lanang, Davao City Y M Y President & Chief Exec. Ofcr
2. DOMINGO T. UY Misamis St., Insular Village, Phase 2, Lanang, Davao City Y C Y Chairman
3. ROMEO B. DE GUZMAN Lot 6 Blk 2 Brighton St., Hillborough, Alabang Village, Muntinlupa City N M Y N/A
4. SOCORRO ERMAC CABREROS 223 V. Mapa St., Barangay 10A, Davao City N M Y Corporate Sec.
5. J.V. EMMANUEL A. DE DIOS 95 A. Melchor St., Loyola Heights, Quezon City N M Y N/A
6. RICARDO S. PASCUA 16 Solar St., Bel-Air III, Makati City, Metro Manila N I Y N/A
7. MONICO V. JACOB 447 Duke Street, Greenhills East, Mandaluyong City N I Y N/A
8. DIANA PARDO-AGUILAR 205 Cadina De Amor Ayala Alabang Village Muntinlupa City N M Y N/A
9. JOSE MANUEL R. QUIMSON 28 Osmeña St., Xavierville III, Loyola Heights, Quezon City N M Y N/A
10. CHRYS ALFONSUS V. DAMUY PH2 BLK 07, LOT 07, WELLPRING HIGHLANDS SUBD. CATALUNAN PEQUENO DAVAO CITY N Y Treasurer
11.
12.
13.
14.
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.

GENERAL INFORMATION SHEET  
STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 51		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 48				
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php10,550,911,033						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
1. PHOENIX PETROLEUM HOLDINGS, INC.  FILIPINO  Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City	Cm	260,023,400	260,023,400.00	52.54%	260,023,400.00	
	TOTAL	260,023,400	260,023,400.00			
2. PCD Nominee Corporation  FILIPINO  37/F Tower I, The Enterprise Center 6766 Ayala Ave. Makati City	Cm	135,855,530	135,855,530.00	27.45%	135,855,530.00	
	TOTAL	135,855,530	135,855,530.00			
3. UDENNA CORPORATION  FILIPINO  Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City	Cm	65,419,881	65,419,881.00	13.22%	65,419,881.00	
	TOTAL	65,419,881	65,419,881.00			
4. UDENNA MANAGEMENT & RESOURCES CORP.  FILIPINO  Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City	Cm	16,562,000	16,562,000.00	3.35%	16,562,000.00	
	TOTAL	16,562,000	16,562,000.00			
5. PCD Nominee Corporation  Non-Filipino  37/F Tower I, The Enterprise Center 6766 Ayala Ave. Makati City	Cm	4,603,319	4,603,319.00	0.93%	4,603,319.00	
	TOTAL	4,603,319	4,603,319.00			
6 JOSELITO R. RAMOS  FILIPINO  109 Liverpool St. Classica II, Vista Real, Quezon City 1101	Cm	2,468,000	2,468,000.00	0.50%	2,468,000.00	
		2,468,000	2,468,000.00			
7. DENNIS A. UY  Filipino  Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City	Cm	2,047,063	2,047,063.00	0.41%	2,047,063.00	
	TOTAL	2,047,063	2,047,063.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			486,979,193.00			
TOTAL AMOUNT OF PAID-UP CAPITAL					486,979,193.00	

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.

GENERAL INFORMATION SHEET						
STOCK CORPORATION						
===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME:		PHOENIX PETROLEUM PHILIPPINES, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		51	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		48	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php10,550,911,033				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. UDENCO CORPORATION FILIPINO Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City	Cm	828,096	828,096.00	0.17%	828,096.00	
	TOTAL	828,096	828,096.00			
9. DENNIS A. UY &/OR CHERYLYN C. UY FILIPINO Phoenix Bulk Depot Lanang, Davao City	Cm	563,108	563,108.00	0.11%	563,108.00	
		563,108	563,108.00			
10. DOMINGO T. UY FILIPINO Misamis St., Insular Village, Lanang, Davao City	Cm	331,241	331,241.00	0.07%	331,241.00	
	TOTAL	331,241	331,241.00			
11. JOSE MANUEL ROQUE QUIMSON FILIPINO 26F Fort Legend Tower 3rd Ave Cor 31st	Cm	182,001	182,001.00	0.04%	182,001.00	
	TOTAL	182,001	182,001.00			
12. EDGARDO A. ALERTA FILIPINO 1037-1 Arellano St., Davao City	Cm	163,336	163,336.00	0.03%	163,336.00	
	TOTAL	163,336	163,336.00			
13. ROMEO B. MOLANO FILIPINO  Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City	Cm	126,644	126,644.00	0.03%	126,644.00	
	TOTAL	126,644	126,644.00			
14. CRISTINA C. PERTIERRA ITF MICHAEL PERTIERRA FILIPINO 114 Bagong Silang, Calatagan, Batangas	Cm	87,360	87,360.00	0.02%	87,360.00	
	TOTAL	87,360	87,360.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			489,260,979.00			
TOTAL AMOUNT OF PAID-UP CAPITAL					489,260,979.00	
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.						

GENERAL INFORMATION SHEET  
STOCK CORPORATION

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

CORPORATE NAME: P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 51			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 48			
TOTAL ASSETS BASED ON LATEST AUDITED FS: Php10,550,911,033						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
15. ZENaida CHAN UY FILIPINO 305 Misamis St., Insular West Insular Village Phase 2, Davao City	Cm	76,440	76,440.00	0.016%	76,440.00	
	TOTAL	76,440	76,440.00			
16. REBECCA PILAR CLARIDAD CATERIO FILIPINO 65 West Square St. Margarita Village Bajada, Davao City	Cm	76,130	76,130.00	0.016%	76,130.00	
	TOTAL	76,130	76,130.00			
17. EMMANUEL M. CABUSAO FILIPINO 109 Ferrer st. Annex 1618, Levi Town Better Living, Paranaque 1711	Cm	74,480	74,480.00	0.015%	74,480.00	
	TOTAL	74,480	74,480.00			
18. SOCORRO ERMAC CABREROS FILIPINO 223 V. Mapa ST. Davao City	Cm	52,963	52,963.00	0.011%	52,963.00	8-78-1 AER-3 A8:19
	TOTAL	52,963	52,963.00			
19. RICARDO S. PASCUA FILIPINO 16 Solar St. Bel-Air III Makati City	Cm	1	1.00	0.000%	1.00	
	TOTAL	1	1.00			
20. MONICO V. JACOB FILIPINO 447, Duke Street Greenhills East, Mandaluyong City	Cm	1	1.00	0.000%	1.00	
	TOTAL	1	1.00			
21. 24 other stockholders	Cm	331,421	331,421.00	0.068%	331,421.00	
	TOTAL	331,421	331,421.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			489,872,415.00	99%		
TOTAL AMOUNT OF PAID-UP CAPITAL					489,872,415.00	
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.						

GENERAL INFORMATION SHEET  
STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 51		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 48				
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php10,550,911,033				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
1. 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	0.605%	2,992,000.00	
	TOTAL	2,992,000	2,992,000.00			
2. BDO PRIVATE BANK, INC. FILIPINO 27/F Tower One, Ayala Ave., Philippines.	Pref	1,400,000	1,400,000.00	0.283%	1,400,000.00	
	TOTAL	1,400,000	1,400,000.00			
3. PIONEER LIFE INC. FILIPINO 4/F Pioneer House Bldg. 108Paseo de Roxas, Legaspi Vill., Makati City	Pref	200,000	200,000.00	0.040%	200,000.00	88 9 '12 BR-3
	TOTAL	200,000	200,000.00			
4. UNION BANK TBG FILIPINO 23/F Union Bank Plaza, Meralco Ave. Ortigas Center Pasig City,Philippines	Pref	100,000	100,000.00	0.020%	100,000.00	:19
	TOTAL	100,000	100,000.00			
5. PRANDIAL CORPORATION FILIPINO 603 One Salcedo Place Condo.,Velasques cor.Tordesillas St. Makati City	Pref	193,000	193,000.00	0.039%	193,000.00	
	TOTAL	193,000	193,000.00			
6. RCBC TRUST AND INVESTMENTS DIVISION FILIPINO 9/F Yuchengco Tower, RCBC Plaza 6819 Ayala Ave., Makati City	Pref	100,000	100,000.00	0.020%	100,000.00	
	TOTAL	100,000	100,000.00			
7. ASIA TRUST BANK -TBG FILIPINO 3/F Asiatruster Bank Bldg.1424 Quezon Ave., Quezon City, Philippines	Pref	15,000	15,000.00	0.003%	15,000.00	
	TOTAL	15,000	15,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			494,872,415.00	100%		
TOTAL AMOUNT OF PAID-UP CAPITAL					494,872,415.00	
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.						

# GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS			
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:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A			
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
NONE	NONE	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	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	108,349,994.00	8-Feb-11	
5.2 STOCK	113,047,475.00	8-Feb-11	
5.3 PROPERTY	N/A		
TOTAL	221,397,469.00		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES		
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	N/A	N/A	N/A
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS AND EXECUTIVE OFFICERS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
PhP 37,955,000.00	164	208	372

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **SOCORRO ERMAC CABREROS**, Corporate Secretary of the above-mentioned Corporation declare under the penalty  
(NAME) (Position)

of Perjury, that all matters set forth in this General Information Sheet which consists of eight (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) consecutive 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 MAR 28 2012 in Davao City, Philippines.

  
**SOCORRO ERMAC CABREROS**  
(SIGNATURE)

**SUBSCRIBED AND SWORN** to before me on MAR 28 2012 in Davao City, Philippines. Affiant personally appeared before me and exhibited to me her competent proof of identity which is her Driver's License No. N17-83-002964 issued on January 31, 2012 in Davao City, Philippines and further attests that the foregoing is true and correct.

Doc. No. 217 :  
Page No. 44 :  
Book No. II :  
Series of 2012 :

  
**ATTY. ROSALIO 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

8881 '12 ABR-3 A8:19





0812 '12 ABR -3 P2:19

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

I, **SOCORRO ERMAC CABREROS**, do hereby depose and say that;


1. I am the duly Corporate Secretary of **P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.**, a corporation duly organized and existing under the laws of the Republic of the Philippines, with principal office address at Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City and business address at 25<sup>th</sup> Floor, FORT LEGEND TOWERS, 3<sup>rd</sup> Avenue corner 31<sup>st</sup> St., Bonifacio Global City, Taguig City;
2. In compliance with SEC Reportorial Requirements, we hereby submit herewith the electronic copy of the General Information Sheet (GIS) of **P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.** for the year 2012;
3. I hereby certify the genuineness and authenticity of this Electronic Copy submitted herewith and the same contains the essential and material date in the hard copies that are submitted along with this;
4. This is executed for SEC compliance and for whatever legal purposes this may serve.

Done in Davao City on **3 APRIL 2012**.

  
**SOCORRO ERMAC CABREROS**  
Corporate Secretary

**SUBSCRIBED AND SWORN TO** before me on **3 APRIL 2012** in Davao City, Philippines. Affiant has confirmed her identity by presenting her competent evidence of identity which is her Driver's License with No N 17-83-002964, issued on Jan. 31, 2012 in Davao City, Philippines containing her photo and signature and that she further attests that the same is true and correct.

Doc. No. 242  
Page No. 49  
Book No. II  
Series of 2012

  
**ROSALIO 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