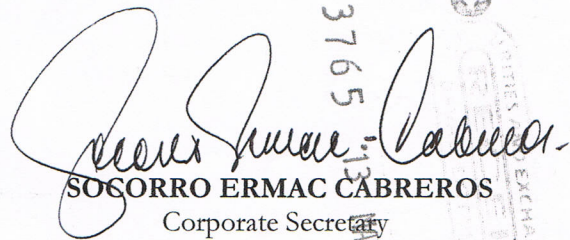


**CERTIFICATION
OF
P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.**

I, **SOCORRO ERMAC CABREROS**, Filipino, of legal age and a resident of Davao City and with office address at Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City, Philippines, after being sworn to in accordance with law do hereby depose and state that:

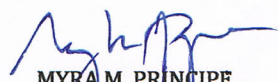
1. I am the Corporate Secretary of **P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.**, duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office address located along Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City;
2. In compliance with SEC Reportorial Requirements, we hereby submit herewith the electronic copy of the **Amended General Information Sheet (GIS)** of **P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.**, for the year 2013;
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 **May 09, 2013**.


SOCORRO ERMAC CABREROS
Corporate Secretary

SUBSCRIBED AND SWORN TO before me on MAY 09 2013 in Davao City, Philippines. Affiant has confirmed her identity by presenting her competent evidence of identity which is her Driver's License with No. N17-83-002964, 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. : 22 ;
Page No. : 5 ;
Book No. : I ;
Series of 2013


MYRA M. PRINCIPE
Notary Public Until December 31, 2014
SN 250-2013 / TIN 275-800-544
Phoenix Petroleum Philippines Inc.
Phoenix Bulk Depot, Lanang, Davao City
Roll of Attorney No. 59985
PTR No. 1326945/01-04-2013/Davao City
IBP No. 884576/01-04-2013/ Davao City

1

AMENDED GENERAL INFORMATION SHEET (GIS)		
FOR THE YEAR 2013		
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.		
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. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.		
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS		
===== PLEASE PRINT LEGIBLY =====		
CORPORATE NAME: P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.		DATE REGISTERED: 8-May-02
BUSINESS/TRADE NAME: P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.		
SEC REGISTRATION NUMBER: A200207283		FISCAL YEAR END: December 31
DATE OF ANNUAL MEETING PER BY-LAWS: Last Friday of March		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 006-036-274
ACTUAL DATE OF ANNUAL MEETING: 8-Mar-13		WEBSITE/URL ADDRESS: www.phoenixphilippines.com
COMPLETE PRINCIPAL OFFICE ADDRESS: Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City		EMAIL ADDRESS: info@phoenixphilippines.com
COMPLETE BUSINESS ADDRESS: Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City		FAX NUMBER: 082-235-8888
NAME OF EXTERNAL AUDITOR & ITS ASSIGNING PARTNER: Punongbayan & Araullo / Romualdo V. Murcia III	SEC ACCREDITATION NO. (if applicable) 0002-FR-3 / 0628-AR-1	TELEPHONE NOS. 082-233-0168
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To buy, sell, distribute and market, at wholesale and retail, all kinds of goods, wares, merchandise, commodities such as but not limited to petroleum, lubricants and other chemical products	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
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
CHELSEA SHIPPING CORP.	CS200628661	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	2,500,000,000	1.00	2,500,000,000.00
	Preferred	50,000,000	1.00	50,000,000.00
TOTAL		2,550,000,000	TOTAL Php	2,550,000,000.00

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	51	Common	946,510,645		1.00	946,510,645.00	85.730%
Filipino	7	Preferred	5,000,000		1.00	5,000,000.00	0.45%
TOTAL			951,510,645	TOTAL	TOTAL Php	951,510,645.00	

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	152,548,537		1.00	152,548,537.00	13.817%
British	1	Common	234		1.00	234.00	0.000%
Percentage of Foreign Equity :			TOTAL	TOTAL	TOTAL Php	152,548,771.00	
				TOTAL SUBSCRIBED	Php	1,104,059,416.00	

PAID-UP CAPITAL

NATIONALITY	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Filipino	51	Common	883,510,645	1.00	883,510,645.00	84.866%
	7	Preferred	5,000,000	1.00	5,000,000.00	0.48%
TOTAL			888,510,645	TOTAL	TOTAL Php	888,510,645.00
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	152,548,537	1.00	152,548,537.00	14.653%
British	1	Common	234	1.00	234.00	0.000%
14.65 %			TOTAL	TOTAL	TOTAL Php	152,548,771.00
				TOTAL PAID-UP	Php	1,041,059,416.00

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	C/C	FILIPINO
2. DOMINGO T. UY Misamis St., Insular Village, Phase 2, Lanang, Davao City	Y	C	Y	Chairman	C/M A/M	FILIPINO
3. ROMEO B. DE GUZMAN Lot 6 Blk 2 Brighton St., Hillborough, Alabang Village, Muntinlupa City	N	M	Y	Chief Operating Officer	N/M	FILIPINO
4. SOCORRO ERMAC CABREROS 223 V. Mapa St., Barangay 10A, Davao City	N	M	Y	Corporate Sec.		FILIPINO
5. J.V. EMMANUEL A. DE DIOS 95 A. Melchor St., Loyola Heights, Quezon City	N	M	Y	N/A	N/C	FILIPINO
6. CHERYLYN C. UY 168 Tulip Lane, Ladislawa Garden Village, Davao City	N	M	Y	N/A	N/M	FILIPINO
7. MONICO V. JACOB 447 Duke Street, Greenhills East, Mandaluyong City	N	I	Y	N/A	A/C	FILIPINO
8. JUSTICE CONSUELO YNARES-SANTIAGO Santiago, Cruz & Associates Law Office Unit 1702 East Tower, PSE Cetre Pasig	N	I	Y	N/A	C/M	FILIPINO
9. JOSE MANUEL R. QUIMSON 28 Osmeña St., Xavierville III, Loyola Heights, Quezon City	N	M	Y	N/A	N/M	FILIPINO
10. CHRYS ALFONSUS V. DAMUY PH2 BLK 07, LOT 07, WELLSPRING HIGHLANDS SUBD. CATALUNAN PEQUENO DAVAO CITY	N	N	Y	Treasurer		FILIPINO
11. PAUL G. DOMINGUEZ ALSON Dev. Corp. 329 BONIFACIO STREET, DAVAO CITY	N	M	Y	N/A	A/M	FILIPINO
12. JOSEPH JOHN L. ONG 25th/F Fort Legend Towers, 3rd Ave., corner 31st St., Bonifacio Global City	N	M	Y	Chief Finance Officer	C/M	FILIPINO
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 EXECUTIVE 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:		60		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 45		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		Php16,507,190,280.00				
STOCKHOLDER'S INFORMATION						
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
1. PHOENIX PETROLEUM HOLDINGS, INC. FILIPINO Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City	Cm	453,035,100	453,035,100.00	41.03%	390,035,100.00	
	TOTAL	453,035,100	453,035,100.00			
2. UDENNA MANAGEMENT & RESOURCES CORP. FILIPINO Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City	Cm	196,093,649	196,093,649.00	17.76%	196,093,649.00	
	TOTAL	196,093,649	196,093,649.00			
3. PCD Nominee Corporation FILIPINO 37/F Tower I, The Enterprise Center 6766 Ayala Ave. Makati City	Cm	186,081,865	186,081,865.00	16.85%	186,081,865.00	
	TOTAL	186,081,865	186,081,865.00			
4. UDENNA CORPORATION FILIPINO Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City	Cm	98,129,821	98,129,821.00	8.89%	98,129,821.00	
	TOTAL	98,129,821	98,129,821.00			
5. PCD Nominee Corporation Non-Filipino 37/F Tower I, The Enterprise Center 6766 Ayala Ave. Makati City	Cm	152,548,537	152,548,537.00	13.82%	152,548,537.00	
	TOTAL	152,548,537	152,548,537.00			
6 JOSELITO R. RAMOS FILIPINO 109 Liverpool St. Classica II, Vista Real, Quezon City 1101	Cm	3,702,000	3,702,000.00	0.34%	3,702,000.00	
7. DENNIS A. UY Filipino Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City	Cm	3,070,624	3,070,624.00	0.28%	3,070,624.00	
	TOTAL	3,070,624	3,070,624.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,092,661,596.00			
TOTAL AMOUNT OF PAID-UP CAPITAL					1,029,661,596.00	

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:		60	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		45	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php16,507,190,280.00				
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. CAROLINE G. TAOJO FILIPINO 32 Diamond Street, Liwayway Village, Tagum City, Davao Del Norte 8100	Cm	2,155,000	2,155,000.00	0.20%	2,155,000.00	
	TOTAL		2,155,000	2,155,000.00		
9. UDENCO CORPORATION FILIPINO Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City	Cm	1,242,144	1,242,144.00	0.11%	1,242,144.00	
	TOTAL		1,242,144	1,242,144.00		
10. DENNIS A. UY &/OR CHERYLYN C. UY FILIPINO Phoenix Bulk Depot Lanang, Davao City	Cm	844,662	844,662.00	0.08%	844,662.00	
	TOTAL		844,662	844,662.00		
11. DOMINGO T. UY FILIPINO Misamis St., Insular Village, Lanang, Davao City	Cm	496,861	496,861.00	0.05%	496,861.00	
	TOTAL		496,861	496,861.00		
12. JOSE MANUEL ROQUE QUIMSON FILIPINO 26F Fort Legend Tower 3rd Ave Cor 31st. Bonifacio Global City	Cm	273,030	273,030.00	0.02%	273,030.00	
	TOTAL		273,030	273,030.00		
13. EDGARDO A. ALERTA FILIPINO 1037-1 Arellano St., Davao City	Cm	245,004	245,004.00	0.02%	245,004.00	
	TOTAL		245,004	245,004.00		
14. ZENAIDA CHAN UY FILIPINO 305 Misamis St., Insular West Insular Village Phase 2, Davao City	Cm	114,660	114,660.00	0.01%	114,660.00	
	TOTAL		114,660	114,660.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,098,032,957.00			
TOTAL AMOUNT OF PAID-UP CAPITAL					1,035,032,957.00	
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: 60			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 45			
TOTAL ASSETS BASED ON LATEST AUDITED FS: Php16,507,190,280.00						
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. REBECCA PILAR C. CATERIO FILIPINO 65 West Square St. Margarita Village Bajada, Davao City	Cm	114,195	114,195.00	0.010%	114,195.00	
	TOTAL	114,195	114,195.00			
16. EMMANUEL M. CABUSAO FILIPINO 109 Ferrer st. Annex 1618, Levi Town Better Living, Paranaque 1711	Cm	111,720	111,720.00	0.010%	111,720.00	
	TOTAL	111,720	111,720.00			
17. ORLANDO T. LANSANGAN FILIPINO B8 L1 VS Homes Subd., Brgy. San Isidro, Lagao, General Santos City	Cm	102,000	102,000.00	0.009%	102,000.00	
	TOTAL	102,000	102,000.00			
18. SOCORRO ERMAC CABREROS FILIPINO 223 V. Mapa ST. Davao City	Cm	79,474	79,474.00	0.007%	79,474.00	
	TOTAL	79,474	79,474.00			
19. JUSTICE CONSUELO YNARES-SANTIAGO FILIPINO Santiago, Cruz & Associates Law Office Unit 1702 East Tower, PSE Cetre	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. 33 other stockholders	Cm	619,068	619,068.00	0.056%	619,068.00	
	TOTAL	619,068	619,068.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,099,059,416.00	100%		
TOTAL AMOUNT OF PAID-UP CAPITAL					1,036,059,416.00	
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.						

GENERAL INFORMATION SHEET
STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 60		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 45				
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php16,507,190,280.00				
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	0.271%	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	0.127%	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	0.018%	200,000.00	
	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	0.009%	100,000.00	
	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	0.017%	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	0.009%	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	0.001%	15,000.00	
	TOTAL	15,000	15,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,104,059,416.00	100%		
TOTAL AMOUNT OF PAID-UP CAPITAL					1,041,059,416.00	
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.						

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 Php1,866,468,238			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	49,000,000.00	8-Mar-12	
5.2 STOCK	244,936,202.00	8-Mar-12	
5.3 PROPERTY	N/A		
TOTAL	293,936,202.00		
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) PhP 45,610,775	TOTAL NO. OF OFFICERS 207	TOTAL NO. OF RANK & FILE EMPLOYEES 254	TOTAL MANPOWER COMPLEMENT 461


NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, SOCORRO ERMAC CABREROS, Corporate Secretary OF THE ABOVE-MENTIONED
(NAME) (Position)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (8) 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 REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.


MAY 09 2013
DONE THIS _____ DAY OF _____ 2010 IN DAVAO CITY, PHILIPPINES.


SOCORRO ERMAC CABREROS
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN DAVAO CITY/PROVINCE, PHILIPPINES ON
MAY 09 2013
_____ AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER TIN NO.
111-790-618 IN DAVAO CITY, PHILIPPINES.

DOC. NO: 21 :
PAGE NO. 5 :
BOOK NO. I :
SERIES OF 2010 :




MYRA M. PRINCIPE
Notary Public Until December 31, 2014
SN 250-2013 / TIN 275-800-544
Phoenix Petroleum Philippines Inc.
Phoenix Bulk Depot, Lanang, Davao City
Roll of Attorney No. 59985
PTR No. 1326945 / 01-04-2013 / Davao City
IBP No. 884576 / 01-04-2013 / Davao City