

GENERAL INFORMATION SHEET (GIS)		
FOR THE YEAR 2014		
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. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING. 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED. 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION. 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE. 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY. 6. <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: 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.		FISCAL YEAR END: DECEMBER 31
SEC REGISTRATION NUMBER: A200207283		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 006-036-274
DATE OF ANNUAL MEETING PER BY-LAWS: Last Friday of March		WEBSITE/URL ADDRESS: www.phoenixfuels.ph
ACTUAL DATE OF ANNUAL MEETING: 7-Mar-14		EMAIL ADDRESS: info@phoenixfuels.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City		FAX NUMBER: 082-233-0168
COMPLETE BUSINESS ADDRESS: Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City		
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:  PUNONGBAYAN & ARAULLO / ROMUALDO V. MURCIA III	SEC ACCREDITATION NO. (if applicable)  0002-FR-3 / 0628-AR-1	TELEPHONE NUMBER(S):  235-8888 / 221-4562
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:
===== INTERCOMPANY AFFILIATIONS =====		
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
PHOENIX PETROLEUM HOLDINGS, INC.	CS200628051	Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
PHOENIX 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.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes ☒ No ☐

Please check the appropriate box:

1.			
<input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.		4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals	
		5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone	
2.		6. Company service providers which, as a business, provide any of the following services to third parties:	
<input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)		<input type="checkbox"/> a. acting as a formation agent of juridical persons <input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner or a partnership, or a similar position in relation to other juridical persons <input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person	
3.		7. Persons who provide any of the following services:	
<input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects <input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)		<input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities	
		8. <input checked="" type="checkbox"/> None of the above	
		Describe nature of business: We are engaged in the business of trading refined petroleum products, lubricants and other chemical products, operation of oil depots and storage facilities, and allied services.	
B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its		Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	



GENERAL INFORMATION SHEET

STOCK CORPORATION

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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							
FILIPINO	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
	61	Common	1,219,030,892		1.00	1,219,030,892.00	84.7269%
	7	Preferred	10,000,000		1.00	10,000,000.00	0.6950%
TOTAL			1,229,030,892	TOTAL	TOTAL Php	1,229,030,892.00	
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	209,746,220		1.00	209,746,220.00	14.5781%
British	1	Common	120		1.00	120.00	0.0000%
Percentage of Foreign Equity :			TOTAL 209,746,340	TOTAL	TOTAL Php	209,746,340.00	
					TOTAL SUBSCRIBED Php	1,438,777,232.00	
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)		% OF OWNERSHIP
	61	Common	1,219,030,892	1	1,219,030,892.00		84.7269%
	7	Preferred	10,000,000	1	10,000,000.00		0.6950%
TOTAL			1,229,030,892	TOTAL	TOTAL Php	1,229,030,892.00	
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	209,746,220	1	209,746,220.00		14.5781%
British	1	Common	120	1	120.00		0.0000%
14.58 %			TOTAL 209,746,340	TOTAL	TOTAL Php	209,746,340.00	
				TOTAL PAID-UP Php	1,438,777,232.00		

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	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. DENNIS A. UY 168 Tulip Lane, Ladislawa Garden Village, Davao City	Y	M	M	Y	President & Chief Exec.Ofcr	C/M	172-020-135 FILIPINO
2. DOMINGO T.UY Misamis St., Insular Village Phase II, Lanang, Davao City	Y	C	M	Y	Chairman	C/C A/M	140-162-193 FILIPINO
3. ROMEO B. DE GUZMAN Lot 6 Blk 2 Brighton St., Hillborough, Alabang Village, Muntinlupa City	N	M	M	Y	Chief Operating Officer	N/C	121-510-331 FILIPINO
4. SOCORRO ERMAC CABREROS 223 V. Mapa St., Barangay 10A, Davao City	N	M	F	Y	Corporate Sec.	NONE	111-790-618 FILIPINO
5. J.V. EMMANUEL A. DE DIOS 95 A. Melchor St., Loyola Heights, Quezon City	N	M	M	Y	N/A	N/M	135-900-380 FILIPINO
6. CHERYLYN C. UY 168 Tulip Lane, Ladislawa Garden Village, Davao City	N	M	F	Y	N/A	N/M	209-221-478 FILIPINO
7. MONICO V. JACOB 447 Duke Street, Greenhills East, Mandaluyong City	N	I	M	Y	N/A	A/C	123-030-879 FILIPINO
8. JUSTICE CONSUELO YNARES-SANTIAGO Santiago, Cruz & Associates Law Office Unit 1702 East Tower, PSE Cetre Pasig	N	I	F	Y	N/A	C/M	118-014-893 FILIPINO
9. JOSE MANUEL R. QUIMSON 28 Osmeña St., Xavierville III, Loyola Heights, Quezon City	N	M	M	Y	N/A	N/M	102-664-155 FILIPINO
10. CHRYSSE ALFONSUS V. DAMUY PH2 BLK 07, LOT 07, WELLSRING HIGHLANDS SUBD. CATALUNAN PEQUENO DAVAO CITY	N	N.A	M	Y	Treasurer	NONE	913-898-959 FILIPINO
11. PAUL G. DOMINGUEZ ALSON Dev. Corp. 329 BONIFACIO STREET, DAVAO CITY	N	M	M	Y	N/A	A/M	105-272-063 FILIPINO
12. JOSEPH JOHN L. ONG 25th/F Fort Legend Towers, 3rd Ave., corner 31st St., Bonifacio Global City	N	M	M	Y	N/A	C/M	101-116-899 FILIPINO
13.							
14.							
15.							
INSTRUCTIONS: FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.							



GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME: P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.						
TOTAL NUMBER OF STOCKHOLDERS:		70		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 61		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php22,337,552,966.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
1. PHOENIX PETROLEUM HOLDINGS, INC.  FILIPINO  Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City	Cm	588,945,630	588,945,630.00	40.93%	588,945,630.00	006-439-715
	TOTAL	588,945,630	588,945,630.00			
2. UDENNA MANAGEMENT & RESOURCES CORP.  FILIPINO  Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City	Cm	254,921,743	254,921,743.00	17.72%	254,921,743.00	006-440-076
	TOTAL	254,921,743	254,921,743.00			
3. PCD Nominee Corporation  FILIPINO  37/F Tower I, The Enterprise Center 6766 Ayala Ave. Makati City	Cm	227,628,640	227,628,640.00	15.82%	227,628,640.00	004-774-849-000
	TOTAL	227,628,640	227,628,640.00			
4. UDENNA CORPORATION  FILIPINO  Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City	Cm	127,568,767	127,568,767.00	8.87%	127,568,767.00	005-989-577
	TOTAL	127,568,767	127,568,767.00			
5. PCD Nominee Corporation  Non-Filipino  37/F Tower I, The Enterprise Center 6766 Ayala Ave. Makati City	Cm	209,746,220	209,746,220.00	14.58%	209,746,220.00	004-774-849-000
	TOTAL	209,746,220	209,746,220.00			
6. JOSELITO R. RAMOS  FILIPINO  109 Liverpool St. Classica II, Vista Real, Quezon City 1101	Cm	4,812,600	4,812,600.00	0.33%	4,812,600.00	160-558-036
	TOTAL	4,812,600	4,812,600.00			
7. DENNIS A. UY  Filipino  Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City	Cm	3,991,802	3,991,802.00	0.28%	3,991,802.00	172-020-135
	TOTAL	3,991,802	3,991,802.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,417,615,402.00	98.53%	1,417,615,402.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET  
STOCK CORPORATION

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CORPORATE NAME: P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 70		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 61				
TOTAL ASSETS BASED ON LATEST AUDITED FS: Php22,337,552,966.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			F OWNER-S	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)			
8. CAROLINE G. TAOJO FILIPINO 32 Diamond Street, Liwayway Village, Tagum City, Davao Del Norte 8100	Cm	2,801,500	2,801,500.00	0.19%	2,801,500.00	102-305-069
	TOTAL	2,801,500	2,801,500.00			
9. UDENCO CORPORATION FILIPINO Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City	Cm	1,614,787	1,614,787.00	0.11%	1,614,787.00	005-816-896
		1,614,787	1,614,787.00			
10. DENNIS A. UY &/OR CHERYLYN C. UY FILIPINO Phoenix Bulk Depot Lanang, Davao City	Cm	1,098,060	1,098,060.00	0.08%	1,098,060.00	172-020-135 209-221-478
	TOTAL	1,098,060	1,098,060.00			
11. DOMINGO U. LIM FILIPINO 471 QUINTIN PAREDES STREET, BINONDO, MANILA	Cm	900,000	900,000.00	0.06%	900,000.00	129-523-475
	TOTAL	900,000	900,000.00			
12. F. YAP SEC. INC. - PH FILIPINO 8747 PASEO DE ROXAS, MAKATI CITY	Cm	835,000	835,000.00	0.06%	835,000.00	000-333-165
	TOTAL	835,000	835,000.00			
13. DOMINGO T. UY FILIPINO Misamis St., Insular Village, Lanang, Davao City	Cm	645,919	645,919.00	0.04%	645,919.00	140-162-193
	TOTAL	645,919	645,919.00			
14. F. YAP SEC. INC. - AP FILIPINO 8747 PASEO DE ROXAS, MAKATI CITY	Cm	548,000	548,000.00	0.04%	548,000.00	000-333-165
	TOTAL	548,000	548,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,426,058,668.00	99.12%		
TOTAL AMOUNT OF PAID-UP CAPITAL					1,426,058,668.00	
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.						



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TOTAL ASSETS BASED ON LATEST AUDITED FS: Php22,337,552,966.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS	
	TYPE	NUMBER	AMOUNT (PhP)			
15. F. YAP SEC. INC. - AT FILIPINO 8747 PASEO DE ROXAS, MAKATI CITY	Cm	400,000	400,000.00	0.03%	400,000.00	000-333-165
	TOTAL	400,000	400,000.00			
16. JOSE MANUEL ROQUE QUIMSON FILIPINO 26F Fort Legend Tower 3rd Ave Cor 31st. Bonifacio Global City	Cm	354,930	354,930.00	0.02%	354,930.00	102-664-155
	TOTAL	354,930	354,930.00			
17. EDGARDO A. ALERTA FILIPINO 1037-1 Arellano St., Davao City	Cm	318,505	318,505.00	0.02%	318,505.00	121-508-207
	TOTAL	318,505	318,505.00			
18. ROMEO B. MOLANO FILIPINO NO. 22 DAHLIA ST., CAPITOL VIEW SUBD. PORO, SAN FERNANDO CITY, LA UNION	Cm	258,262	258,262.00	0.02%	258,262.00	112-021-396
	TOTAL	258,262	258,262.00			
19. JUSTICE CONSUELO YNARES-SANTIAGO FILIPINO Santiago, Cruz & Associates Law Office Unit 1702 East Tower, PSE Cetre	Cm	1	1.00	0.00%	1.00	118-014-893
	TOTAL	1	1.00			
20. MONICO V. JACOB FILIPINO 447, Duke Street  Greenhills East, Mandaluyong City	Cm	1	1.00	0.00%	1.00	123-030-879
	TOTAL	1	1.00			
21. 43 other stockholders	Cm	1,386,865	1,386,865.00	0.10%	1,386,865.00	
	TOTAL	1,386,865	1,386,865.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,428,777,232.00	99.30%		
TOTAL AMOUNT OF PAID-UP CAPITAL					1,428,777,232.00	
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.						

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TOTAL NUMBER OF STOCKHOLDERS: 70		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 61				
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php22,337,552,966.00				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND 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	3,000,000	3,000,000.00	0.21%	3,000,000.00	320-002-857-659
	TOTAL	3,000,000	3,000,000.00			
2. BDO PRIVATE BANK, INC. FILIPINO 27/F Tower One, Ayala Ave., Philippines.	Pref	1,400,000	1,400,000.00	0.10%	1,400,000.00	004-517-148
	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	280,000	280,000.00	0.02%	280,000.00	005-299-198
	TOTAL	280,000	280,000.00			
4. EASTER FOUNDATION, INC. FILIPINO 23/F Union Bank Plaza, Meralco Ave. Ortigas Center Pasig City,Philippines	Pref	20,000	20,000.00	0.00%	20,000.00	425-039-053-000
	TOTAL	20,000	20,000.00			
5. PRANDIAL CORPORATION. FILIPINO 603 One Salcedo Place Condo.,Velasques cor.Tordesillas St. Makati City	Pref	200,000	200,000.00	0.01%	200,000.00	235-697-891-000
	TOTAL	200,000	200,000.00			
6. RCBC TRUST AND INVESTMENTS DIVISION FILIPINO 9/F Yuchengco Tower, RCBC Plaza 6819 Ayala Ave., Makati City	Pref	100,000	100,000.00	0.01%	100,000.00	116-599-760-000
	TOTAL	100,000	100,000.00			
7. PHOENIX PETROLEUM PHILIPPINES, INC. FILIPINO 3/F Asiatruster Bank Bldg.1424 Quezon Ave., Quezon City, Philippines	Pref	5,000,000	5,000,000.00	0.35%	5,000,000.00	006-036-274
	TOTAL	5,000,000	5,000,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,438,777,232.00	100.00%		
TOTAL AMOUNT OF PAID-UP CAPITAL					1,438,777,232.00	
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		N/A	
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	
PREFERRED SHARES	5,000,000	50%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR      Php2,046,541,766.00			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED	
5.1 CASH	103,605,941.60	8-Mar-13	
5.2 STOCK	329,717,816.00	8-Mar-13	
5.3 PROPERTY	N/A	N/A	
TOTAL	Php433,323,757.60		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
N/A	N/A	N/A	
N/A	N/A	N/A	
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.	CERTIFICATE OF PERMIT TO OFFER SECURITIES FOR SALE	N/A	N/A
DATE ISSUED:	26-Jun-07	N/A	N/A
DATE STARTED OPERATIONS:	26-Jun-07	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php) Php24,783,000.00	TOTAL NO. OF OFFICERS 225	TOTAL NO. OF RANK & FILE EMPLOYEES 291	TOTAL MANPOWER COMPLEMENT 516

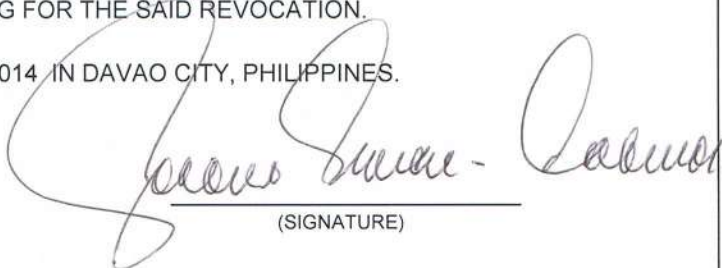
NOTE: USE ADDITIONAL SHEET IF NECESSARY

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 ( 10 ) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

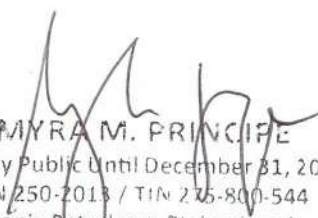
I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING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

DONE THIS \_\_\_\_\_ DAY OF MAR 27 2014, 2014 IN DAVAO CITY, PHILIPPINES.

  
(SIGNATURE)

**SUBSCRIBED AND SWORN TO** BEFORE ME IN DAVAO CITY, PHILIPPINES ON MAR 27 2014, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER COMPETENT EVIDENCE OF IDENTITY WHICH IS HER TIN 111-790-618 IN DAVAO CITY, PHILIPPINES AND FURTHER ATTESTS THAT THE FOREGOING IS TRUE AND CORRECT.

DOC. NO: 126 :  
PAGE NO. 26 :  
BOOK NO. II :  
SERIES OF 2014 :

  
MYRA M. PRINCIPLE  
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 Attorneys No. 39985  
PTR No. 3949447B / 01-08-14 / Davao City  
IBP No. 948589 / 01-08-14 / Davao City