

29 September 2015


**Hon. Vicente Graciano P. Felizmenio, Jr.**  
Director, Market and Securities Regulation Department  
Securities & Exchange Commission  
EDSA, Greenhills  
Mandaluyong City

**Dear Dir. Felizmenio:**

Incompliance with SEC Reportorial Requirements, we would like to respectfully submit an amendment of page 3 of the General Information Sheet (GIS) the affected page that relates to the new information particularly the vacant position in view of the resignation of Mr. Jose Manuel R. Quimson as member of the Company's Board of Director which was disclosed on September 24, 2015.

Thank you and ward regards.

Very truly yours,



**Atty. Socorro Ermac Cabreros**  
Corporate Secretary

2552 15 SEP 30 A7:20



**AMENDED GENERAL INFORMATION SHEET (GIS)**FOR THE YEAR 2015  
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. 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. **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.	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:	<a href="http://www.phoenixfuels.ph">www.phoenixfuels.ph</a>
ACTUAL DATE OF REGULAR MEETING:	24-Sep-15	EMAIL ADDRESS:	<a href="mailto:info@phoenixfuels.ph">info@phoenixfuels.ph</a>
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	TELEPHONE NUMBER(S):	235-8888 / 221-4562
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:	PUNONGBAYAN & ARAULLO / ROMUALDO V. MURCIA III	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
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		

## ===== 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



# AMENDED 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	FILIPINO
2. DOMINGO T. UY Misamis St., Insular Village Phase II, Lanang, Davao City	Y	C	M	Y	Chairman	C/C A/M	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	FILIPINO
4. SOCORRO ERMAC CABREROS 223 V. Mapa St., Barangay 10A, Davao City	N	M	F	Y	Corporate Sec.		FILIPINO
5. J.V. EMMANUEL A. DE DIOS 95 A. Melchor St., Loyola Heights, Quezon City	N	M	M	Y	N/A	N/M	FILIPINO
6. CHERLYN C. UY 168 Tulip Lane, Ladislawa Garden Village, Davao City	N	M	F	Y	N/A	A/M	FILIPINO
7. MONICO V. JACOB 447 Duke Street, Greenhills East, Mandaluyong City	N	I	M	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	F	Y	N/A	C/M N/M	FILIPINO
9. (VACANT)							
10. CHRYS ALFONSUS V. DAMUY PH2 BLK 07, LOT 07, WELLSRING HIGHLANDS SUBD. CATALUNAN PEQUEÑO DAVAO CITY	N	N.A	M	Y	Treasurer		FILIPINO
11. PAUL G. DOMINGUEZ ALSON Dev. Corp. 329 BONIFACIO STREET, DAVAO CITY	N	M	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	M	Y	N/A	C/M	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.