

**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 ANNUAL MEETING: 11-Mar-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	SEC ACCREDITATION No. (if applicable) 0002-FR-3 / 0628-AR-2	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		INDUSTRY CLASSIFICATION:

===== 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

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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.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchange Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering or otherwise dealing in valuable objects
- ☐ 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)

4. ☐

Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐

Jewelry dealers in precious stones, who, as a business, trade in precious stone

6.

Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ 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
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7.

Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8.

☒ 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 ☒ No ☐



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STOCK CORPORATION

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<b>CORPORATE NAME:</b> P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.							
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
		<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php) (No. of shares X Par/Stated Value)</b>		
		Common	2,500,000,000	1.00	2,500,000,000.00		
		Preferred	50,000,000	1.00	50,000,000.00		
<b>TOTAL</b>			<b>2,550,000,000</b>	<b>TOTAL Php</b>	<b>2,550,000,000.00</b>		
<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>
	60	Common	1,291,207,042		1.00	1,291,207,042.00	89.7434%
	7	Preferred	10,000,000		1.00	10,000,000.00	0.6950%
<b>TOTAL</b>			<b>1,301,207,042</b>	<b>TOTAL</b>	<b>TOTAL Php</b>	<b>1,301,207,042.00</b>	
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>
Non Filipino	1	Common	137,570,070		1.00	137,570,070.00	9.5616%
British	1	Common	120		1.00	120.00	0.0000%
<b>TOTAL</b>			<b>137,570,190</b>	<b>TOTAL</b>	<b>TOTAL Php</b>	<b>137,570,190.00</b>	
<b>Percentage of Foreign Equity :</b>			<b>TOTAL</b>	<b>TOTAL</b>	<b>TOTAL SUBSCRIBED Php</b>	<b>1,438,777,232.00</b>	
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>	
	60	Common	1,291,207,042	1	1,291,207,042.00	89.7434%	
	7	Preferred	10,000,000	1	10,000,000.00	0.6950%	
<b>TOTAL</b>			<b>1,301,207,042</b>	<b>TOTAL</b>	<b>TOTAL Php</b>	<b>1,301,207,042.00</b>	
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>	
Non Filipino	1	Common	137,570,070	1	137,570,070.00	9.5616%	
British	1	Common	120	1	120.00	0.0000%	
<b>TOTAL</b>			<b>137,570,190</b>	<b>TOTAL</b>	<b>TOTAL Php</b>	<b>137,570,190.00</b>	
<b>9.56 %</b>			<b>TOTAL</b>	<b>TOTAL PAID-UP Php</b>	<b>1,438,777,232.00</b>		

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	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. CHERYLYN 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. JOSE MANUEL R. QUIMSON 28 Osmeña St., Xavierville III, Loyola Heights, Quezon City	N	M	M	Y	N/A	N/M	FILIPINO
10. CHRYS ALFONSUS V. DAMUY PH2 BLK 07, LOT 07, WELLSRING HIGHLANDS SUBD. CATALUNAN PEQUENO 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.



# GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.	
TOTAL NUMBER OF STOCKHOLDERS: 69	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 60
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php25,000,160,795.00	

## 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	525,945,630	525,945,630.00	36.56%	525,945,630.00	
	TOTAL	525,945,630	525,945,630.00			
2. PCD Nominee Corporation FILIPINO 37/F Tower I, The Enterprise Center 6766 Ayala Ave Makati City	Cm	363,761,928	363,761,928.00	25.28%	363,761,928.00	
	TOTAL	363,761,928	363,761,928.00			
3. UDENNA MANAGEMENT & RESOURCE 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	
	TOTAL	254,921,743	254,921,743.00			
4. PCD Nominee Corporation NON-FILIPINO 37/F Tower I, The Enterprise Center 6766 Ayala Ave Makati City	Cm	137,570,070	137,570,070.00	9.66%	137,570,070.00	
	TOTAL	137,570,070	137,570,070.00			
5. UDENNA CORPORATION Non-Filipino Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City	Cm	127,568,767	127,568,767.00	8.87%	127,568,767.00	
	TOTAL	127,568,767	127,568,767.00			
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	
	TOTAL	4,812,600	4,812,600.00			
7. DENNIS A. UY Filipino Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City	Cm	3,991,811	3,991,811.00	0.28%	3,991,811.00	
	TOTAL	3,991,811	3,991,811.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,418,572,549.00	98.60%		
TOTAL AMOUNT OF PAID-UP CAPITAL					1,418,572,549.00	

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 =====

<b>CORPORATE NAME:</b> P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 69			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 60			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b> Php25,000,160,795.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			F OWNER-%	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	
	<b>TOTAL</b>	2,801,500	2,801,500.00			
9. F. YAP SECURITIES, INC. FILIPINO 17/F LEPANTO BUILDING 8747 PASEO DE ROXAS, MAKATI CITY	Cm	1,883,000	1,883,000.00	0.13%	1,883,000.00	
	<b>TOTAL</b>	1,883,000	1,883,000.00			
10. 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	
	<b>TOTAL</b>	1,614,787	1,614,787.00			
11. DENNIS A. UY&OR CHERYLYN C. UY FILIPINO STELLA HIZON REYES ROAD BO. PAMPANGA, LANANG, DAVAO CITY	Cm	1,098,060	1,098,060.00	0.08%	1,098,060.00	
	<b>TOTAL</b>	1,098,060	1,098,060.00			
12. DOMINGO T. UY FILIPINO Misamis St., Insular Village, Lanang, Davao City	Cm	645,919	645,919.00	0.04%	645,919.00	
	<b>TOTAL</b>	645,919	645,919.00			
13. JOSE MANUEL ROQUE QUIMSON FILIPINO 26F Fort Legend Tower 3rd Ave Cor 31st. Bonifacio Global City	Cm	354,939	354,939.00	0.02%	354,939.00	
	<b>TOTAL</b>	354,939	354,939.00			
14. EDGARDO A. ALERTA FILIPINO FORTUNE EXECUTIVE HOMES. NO.23 7TH AVENUE, LANANG, DAVAO CITY	Cm	318,505	318,505.00	0.02%	318,505.00	
	<b>TOTAL</b>	318,505	318,505.00			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>1,427,289,259.00</b>	<b>99.20%</b>		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>1,427,289,259.00</b>	
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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STOCK CORPORATION

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CORPORATE NAME: P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 69			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 60			
TOTAL ASSETS BASED ON LATEST AUDITED FS: Php25,000,160,795.00						
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		
15. 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	
	TOTAL	258,262	258,262.00			
16. ZENAIDA CHAN UY FILIPINO 305 MISAMIS STREET, WEST INSULAR VILLAGE PHASE 2	Cm	149,058	149,058.00	0.01%	149,058.00	
	TOTAL	149,058	149,058.00			
17. REBECCA PILAR CLARIDAD CATERIO FILIPINO 65 WEST SQUARE ST. MARGARITA VILLAGE BAJADA, DAVAO CITY	Cm	148,453	148,453.00	0.01%	148,453.00	
	TOTAL	148,453	148,453.00			
18. SOCORRO ERMAC CABREROS FILIPINO 223 V. MAPA ST DAVAO CITY	Cm	103,316	103,316.00	0.01%	103,316.00	
	TOTAL	103,316	103,316.00			
19. JUSTICE CONSUELO YNARES-SANTIAGO FILIPINO Santiago, Cruz & Associates Law Office Unit 1702 East Tower, PSE Centre	Cm	1	1.00	0.00%	1.00	
	TOTAL	1	1.00			
20. MONICO V. JACOB FILIPINO 447, Duke Street  Greenhills East, Mandaluyong City	Cm	1	1.00	0.00%	1.00	
	TOTAL	1	1.00			
21. 42 other stockholders	Cm	828,882	828,882.00	0.06%	828,882.00	
	TOTAL	828,882	828,882.00			
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						
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<b>CORPORATE NAME:</b> P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 69			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 60			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b> Php25,000,160,795.00						
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	
	<b>TOTAL</b>	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	
	<b>TOTAL</b>	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	
	<b>TOTAL</b>	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	
	<b>TOTAL</b>	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	
	<b>TOTAL</b>	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	
	<b>TOTAL</b>	100,000	100,000.00			
7. PHOENIX PETROLEUM PHILIPPINES, INC. FILIPINO 3/F Asiatrust Bank Bldg. 1424 Quezon Ave., Quezon City, Philippines	Pref	5,000,000	5,000,000.00	0.35%	5,000,000.00	
	<b>TOTAL</b>	5,000,000	5,000,000.00			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			1,438,777,232.00	100.00%		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					1,438,777,232.00	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<b>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.</b>						



# 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	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	N/A	N/A	
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		Php2,499,345,913.00	
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED	
5.1 CASH	142,877,723.20	29-Jan-14	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	Php142,877,723.20		
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) Php24,074,000.00	TOTAL NO. OF OFFICERS 250	TOTAL NO. OF RANK & FILE EMPLOYEES 300	TOTAL MANPOWER COMPLEMENT 550

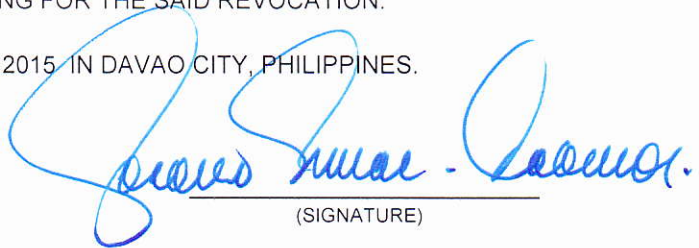
NOTE: USE ADDITIONAL SHEET IF NECESSARY

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.

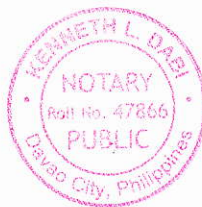
I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING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

DONE THIS \_\_\_\_\_ DAY OF APR 08 2015, 2015 IN DAVAO CITY, PHILIPPINES.

  
(SIGNATURE)

**SUBSCRIBED AND SWORN TO** BEFORE ME IN DAVAO CITY, PHILIPPINES ON APR 08 2015, 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: 210 :  
PAGE NO. 42 :  
BOOK NO. 62 :  
SERIES OF 2015 :



**ATTY. KENNETH L. DABI**  
Notary Public for Davao City  
Expires on December 31, 2016  
Serial No. 076-2014  
PTR No. 5257128; 12-04-14; D.C.  
IBP No. 984377; 12-03-14; D.C.  
Roll of Attorneys No. 47866

