

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2016  
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 =====

<b>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>FISCAL YEAR END:</b> DECEMBER 31
<b>SEC REGISTRATION NUMBER:</b> A200207283		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b> 006-036-274
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> APR 15 2016 Last Friday of March		
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 18-Mar-16		<b>WEBSITE/URL ADDRESS:</b> www.phoenixfuels.ph
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City		<b>EMAIL ADDRESS:</b> info@phoenixfuels.ph
<b>COMPLETE BUSINESS ADDRESS:</b> Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City		<b>FAX NUMBER:</b> 082-233-0168
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> PUNONGBAYAN & ARAULLO / ROMUALDO V. MURCIA III	<b>SEC ACCREDITATION NO. (if applicable)</b> 0002-FR-4 / 0628-AR-2	<b>TELEPHONE NUMBER(S):</b> 235-8888 / 221-4562
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> 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	<b>INDUSTRY CLASSIFICATION:</b>	<b>GEOGRAPHICAL CODE:</b>

===== 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.

- ☐ 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.

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:

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)

- ☐ 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

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)

☐ 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>		2,550,000,000	<b>TOTAL Php</b>	2,550,000,000.00			
<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>
	65	Common	1,241,432,274		1.00	1,241,432,274.00	85.1009%
	8	Preferred	30,000,000		1.00	30,000,000.00	2.0565%
<b>TOTAL</b>		1,271,432,274	<b>TOTAL</b>		<b>TOTAL Php</b>	1,271,432,274.00	
<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	187,344,838		1.00	187,344,838.00	12.8426%
British	1	Common	120		1.00	120.00	0.0000%
<b>Percentage of Foreign Equity :</b>		<b>TOTAL</b>	187,344,958	<b>TOTAL</b>	<b>TOTAL Php</b>	187,344,958.00	
				<b>TOTAL SUBSCRIBED</b>		<b>Php</b>	1,458,777,232.00
<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>
	65	Common	1,241,432,274	1		1,241,432,274.00	85.1009%
	8	Preferred	30,000,000	1		30,000,000.00	2.0565%
<b>TOTAL</b>		1,271,432,274	<b>TOTAL</b>	<b>Php</b>		1,271,432,274.00	
<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	187,344,838	1		187,344,838.00	12.8426%
British	1	Common	120	1		120.00	0.0000%
<b>12.84 %</b>		<b>TOTAL</b>	187,344,958	<b>TOTAL</b>	<b>Php</b>	187,344,958.00	
				<b>TOTAL PAID-UP</b>		<b>Php</b>	1,458,777,232.00

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	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	C/M	121-510-331 FILIPINO
4. SOCORRO ERMAC CABREROS 223 V. Mapa St., Barangay 10A, Davao City	N	M	F	Y	Corporate Sec.	N/A	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/C N/C	118-014-893 FILIPINO
9. CAROLINA INEZ ANGELA S. REYES 135 F. Manalo St. Brgy. Kabayanan, San Juan, Philippines.	N	M	F	Y	N/A	C/M	101-117-459 FILIPINO
10. CHRYS ALFONSUS V. DAMUY PH2 BLK 07, LOT 07, WELLSRING HIGHLANDS SUBD. CATALUNAN PEQUEÑO DAVAO CITY	N	N/A	M	Y	Treasurer	N/A	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	N/A	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

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

CORPORATE NAME: P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.

TOTAL NUMBER OF STOCKHOLDERS: 75 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 66

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php30,926,608,062.00

## 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	40.51%	588,945,630.00	006-439-715
	TOTAL	588,945,630	588,945,630.00			
2. PCD Nominee Corporation  FILIPINO  37/F Tower I, The Enterprise Center 6766 Ayala Ave. Makati City	Cm	316,125,160	316,125,160.00	21.75%	316,125,160.00	004-774-849-000
	TOTAL	316,125,160	316,125,160.00			
3. UDENNA MANAGEMENT & RESOURCE CORP.  FILIPINO  Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City	Cm	260,421,743	260,421,743.00	17.91%	260,421,743.00	006-440-076
	TOTAL	260,421,743	260,421,743.00			
4. PCD Nominee Corporation  NON-FILIPINO  37/F Tower I, The Enterprise Center 6766 Ayala Ave. Makati City	Cm	187,344,838	187,344,838.00	12.89%	187,344,838.00	004-774-849-000
	TOTAL	187,344,838	187,344,838.00			
5. UDENNA CORPORATION  Non-Filipino  Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City	Cm	56,868,767	56,868,767.00	3.91%	56,868,767.00	005-989-577
	TOTAL	56,868,767	56,868,767.00			
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	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	3,991,811	3,991,811.00	0.27%	3,991,811.00	172-020-135
	TOTAL	3,991,811	3,991,811.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,418,510,549.00	97.57%		
TOTAL AMOUNT OF PAID-UP CAPITAL						
					1,418,510,549.00	

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

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CORPORATE NAME: P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.		
TOTAL NUMBER OF STOCKHOLDERS:	75	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 66
TOTAL ASSETS BASED ON LATEST AUDITED FS: Php30,926,608,062.00		

## 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)	% OWNER-S		
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. 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	000-333-165
		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	005-816-896
	TOTAL	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	172-020-135 209-221-478
	TOTAL	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	140-162-193
	TOTAL	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	102-664-155
	TOTAL	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	121-508-207
	TOTAL	318,505	318,505.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,427,227,259.00	98.17%		
TOTAL AMOUNT OF PAID-UP CAPITAL					1,427,227,259.00	

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: 75			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 66			
TOTAL ASSETS BASED ON LATEST AUDITED FS: Php30,926,608,062.00						
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	112-021-396
	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	124-935-499
	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	162-133-007
	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	111-790-618
	TOTAL	103,316	103,316.00			
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. 47 other stockholders	Cm	890,882	890,882.00	0.06%	890,882.00	
	TOTAL	890,882	890,882.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,428,777,232.00	98.28%		
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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STOCK CORPORATION

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<b>CORPORATE NAME:</b> P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 75		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 66				
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		Php30,926,608,062.00				
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. PCD NOMINEE CORPORATION FILIPINO 37/F Tower I, The Enterprise Center 6766 Ayala Ave. Makati City	PREF2	5,000,000	5,000,000.00	0.34%	5,000,000.00	004-774-849-000
	<b>TOTAL</b>	<b>5,000,000</b>	<b>5,000,000.00</b>			
2. PCD NOMINEE CORPORATION FILIPINO 37/F Tower I, The Enterprise Center 6766 Ayala Ave. Makati City	PREF3A	12,482,400	12,482,400.00	0.86%	12,482,400.00	004-774-849-000
	<b>TOTAL</b>	<b>12,482,400</b>	<b>12,482,400.00</b>			
3. PCD NOMINEE CORPORATION NON-FILIPINO 37/F Tower I, The Enterprise Center 6766 Ayala Ave. Makati City	PREF3A	16,600	16,600.00	0.00%	16,600.00	004-774-849-000
	<b>TOTAL</b>	<b>16,600</b>	<b>16,600.00</b>			
4. TEDDY A. GAERLAN FILIPINO U2608 Emerald Mansion, F.Ortigas Jr. Ave., Ortigas Center, Pasig City	PREF3A	1,000	1,000.00	0.00%	1,000.00	123-993-760
	<b>TOTAL</b>	<b>1,000</b>	<b>1,000.00</b>			
5. PCD NOMINEE CORPORATION FILIPINO 37/F Tower I, The Enterprise Center 6766 Ayala Ave. Makati City	PREF3B	7,476,390	7,476,390.00	0.51%	7,476,390.00	004-774-849-000
	<b>TOTAL</b>	<b>7,476,390</b>	<b>7,476,390.00</b>			
6. PCD NOMINEE CORPORATION NON-FILIPINO 37/F Tower I, The Enterprise Center 6766 Ayala Ave. Makati City	PREF3B	16,700	16,700.00	0.00%	16,700.00	004-774-849-000
	<b>TOTAL</b>	<b>16,700</b>	<b>16,700.00</b>			
7. KNIGHTS OF COLUMBUS FRATERNAL ASSOCIATION OF THE PHILS. INC.-FILIPINO KCFAPI Center, Gen. Luna St., Cor. Sta. Potenciana St., Intramuros, Manila	PREF3B	6,910	6,910.00	0.00%	6,910.00	
	<b>TOTAL</b>	<b>6,910</b>	<b>6,910.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>1,453,777,232.00</b>	100.00%		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>1,453,777,232.00</b>	
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	16.666%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR		Php3,312,425,742.00	
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	112,689,360.00	4-Mar-15	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	112,689,360.00		
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	BSP	IC
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) P26,377 (in thousand Pesos)	TOTAL NO. OF OFFICERS 310	TOTAL NO. OF RANK & FILE EMPLOYEES 264	TOTAL MANPOWER COMPLEMENT 574

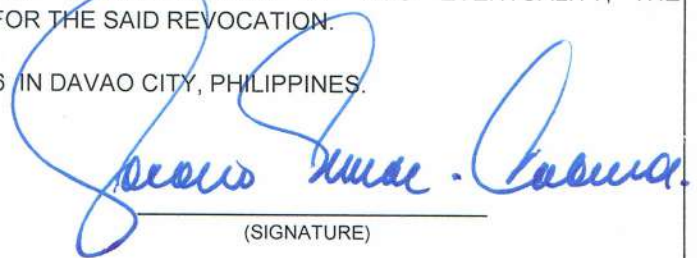
NOTE: USE ADDITIONAL SHEET IF NECESSARY

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 14 2016, 2016 IN DAVAO CITY, PHILIPPINES.

  
(SIGNATURE)

**SUBSCRIBED AND SWORN TO** BEFORE ME IN DAVAO CITY, PHILIPPINES ON APR 14 2016, 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: 363 :  
PAGE NO. 73 :  
BOOK NO. 72 :  
SERIES OF 2016 :



**ATTY. KENNETH L. DABI**  
Notary Public for Davao City  
Expires on December 31, 2016  
Serial No. 278-2015  
PTR No. 6542884, 12-15-15; D.C.  
IBP No. 0989181, 12-10-15; D.C.  
Roll of Attorneys No. 47866

79 APR 15 2016 3:07



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

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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, I 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 2016;
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 **April 14, 2016**.

  
**SOCORRO ERMAC CABREROS**  
Corporate Secretary

**SUBSCRIBED AND SWORN TO** before me on April 14, 2016 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 Feb. 02, 2015 in Davao City, Philippines containing her photo and signature and that she further attests that the same is true and correct.

Doc. No. : 361;  
Page No. : 73;  
Book No. : 72;  
Series of 2016



  
**ATTY. KENNETH L. DABI**  
Notary Public for Davao City  
Expires on December 31, 2016  
Serial No. 075-2015  
PTR No. 6542304; 12-15-15; D.C.  
IBF No. 0989101; 12-10-15; D.C.  
Roll of Attorneys No. 47866