

21 April 2017

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

**Dear Dir. Felizmenio:**

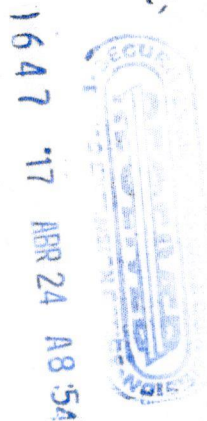
Incompliance with SEC Reportorial Requirements, we would like to respectfully submit the amended of page 3 of our 2017 General Information Sheet (GIS). The amended page reflects new information, particularly the new position of Mr. Romeo B. De Guzman as Vice Chairman of the Board of Directors, and the appointment of our new Chief Operating Officer Mr. Henry Albert R. Fadullon, which was disclosed last April 17, 2017.

Thank you and ward regards.

Very truly yours,



**Atty. Socorro Ermac Cabreros**  
Corporate Secretary





# COVER SHEET

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S.E.C. Registration Number

P	H	O	E	N	I	X	P	E	T	R	O	L	E	U	M				
P	H	I	L	I	P	P	I	N	E	S		I	N	C	.				

**P-H-O-E-N-I-X Petroleum Philippines, Inc.**  
(Company's Full Name)

S	T	E	L	L	A		H	I	Z	O	N		R	E	Y	E	S		R	D.
B	O.		P	A	M	P	A	N	G	A		L	A	N	A	N	G			
D	A	V	A	O		C	I	T	Y											

(Business Address: No. Street City / Town / Province)

Socorro Ermac Cabrerios
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Contact Person

(082) 235-8888
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Company Telephone Number

1	2
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Month  
Fiscal Year Ending

3	1
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Day

AMENDED

GIS

FORM TYPE

3
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Month

last Friday

XX
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Day

Annual Meeting

**CERTIFICATE OF PERMIT TO OFFER SECURITIES FOR SALE**  
Secondary License Type, if applicable

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Dept. Requiring this Doc

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Amended Articles Number/Section

76
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Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel Concerned

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File Number

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Document I.D.

LCU

Cashier

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# **AMENDED GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR **2017**  
**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>  08-May-02
<b>BUSINESS/TRADE NAME:</b>  P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.		
<b>SEC REGISTRATION NUMBER:</b>  A200207283		
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>  Last Friday of March		<b>FISCAL YEAR END:</b> DECEMBER 31
<b>ACTUAL DATE OF SPECIAL MEETING:</b>  17-Apr-17		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b>  006-036-274
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>  Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City		<b>WEBSITE/URL ADDRESS:</b>  www.phoenixfuels.ph
<b>COMPLETE BUSINESS ADDRESS:</b>  Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City		<b>E-MAIL ADDRESS:</b>  info@phoenixfuels.ph
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b>  PUNONGBAYAN & ARAULLO / RAMILITO L. NAÑOLA		<b>FAX NUMBER:</b>  082-233-0168
<b>SEC ACCREDITATION NUMBER (if applicable):</b>  0002-FR-4 / 0628-AR-3		<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 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
SUBIC PETROLEUM TRADING and TRANSPORT PHILS., INC.	CS200702497	Unit 113/115 Alpha Bldg. Subic International Hotel, Rizal Highway, Subic Bay Freeport Zone

NOTE: USE ADDITIONAL SHEET IF NECESSARY



# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

<b>CORPORATE NAME:</b> P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.						
<b>DIRECTORS / OFFICERS</b>						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. <b>DOMINGO T. UY</b> Misamis St., Insular Vill., Lanang, Davao City	Y	C	M	Y	Chairman	A/M
2. <b>DENNIS A. UY</b> 168 Tulip Lane, Ladislawa Garden Vill., Davao City	Y	M	M	Y	President	C/M
3. <b>ROMEO B. DE GUZMAN</b> L6 Blk.2 Brighton St., Hillborough, Alabang Vill., Muntinlupa City	N	M	M	Y	<u>Vice Chairman</u>	
4. <b>SOCORRO ERMAC CABREROS</b> 223 V. Mapa St., Brgy.10-A, Davao City	N	M	F	Y	Corporate Secretary	
5. <b>JOSEPH JOHN L. ONG</b> 25th Flr. Fort Legend Tower, 3rd Ave., cor. 31st St., Bonifacio Global City	N	M	M	Y	Chief Finance Officer	C/M
6. <b>CHERYLYN C. UY</b> 168 Tulip Lane, Ladislawa Garden Vill., Davao City	N	M	F	Y	N/A	N/M
7. <b>J.V. EMMANUEL A. DE DIOS</b> 95 A Mechor St., Loyola Heights, Quezon City	N	M	M	Y	N/A	N/M
8. <b>PAUL G. DOMINGUEZ</b> ALSONS Dev. Corp. 329 Bonifacio St., Davao City	N	M	M	Y	N/A	A/M
9. <b>CAROLINA INEZ ANGELA S. REYES</b> 135 F. Manalo St., Brgy. Kabayanan San Juan, Philippines	N	M	F	Y	N/A	A/M / N/M
10. <b>CONSUELO YNARES SANTIAGO</b> Santiago, Cruz & Associates Law Office Unit 1702 East Tower, PSE Centre, Pasig City	N	I	F	Y	N/A	N/C
11. <b>MONICO V. JACOB</b> 447 Duke St., Greenhills East, Mandaluyong City	N	I	M	Y	N/A	C/C / A/C
12. <b>CHRYSS ALFONSUS V. DAMUY</b> Ph2 Blk.7 L7, Wellspring Highlands Subd., Catalunan Peq., Davao City	N	N/A	M	Y	VP-Finance / Treasurer	
13. <b>HENRY ALBERT R. FADULLON</b> 22 Magallanes Ave., Magallanes Village, Makati City 1232	N	N/A	M	Y	<u>Chief Operating Officer</u>	

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OFFICE OF THE SECRETARY  
 SECURITIES AND EXCHANGE COMMISSION  
 1654-17

**INSTRUCTION:**

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.