

SECURITIES AND EXCHANGE  
COMMISSION (SEC)  
DAVAO EXTENSION OFFICE

COVER SHEET

JUN 02 2017

RECEIVED SUBJECT TO REVIEW

A 2 0 0 2 0 7 2 8 3

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 Cabrerros  
Contact Person

(082) 235-8888  
Company Telephone Number

1 2 3 1  
Month Day  
Fiscal Year Ending

AMENDED  
GIS  
FORM TYPE

3 XX  
Month Day  
Annual Meeting

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

Dept. Requiring this Doc

Amended Articles Number/Section

76  
Total No. of Stockholders

Total Amount of Borrowings  
Domestic Foreign

To be accomplished by SEC Personnel Concerned

File Number

LCU

Document I.D.

Cashier

Remarks = pls. use black ink for scanning purposes

# **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>		<b>DATE REGISTERED:</b>
P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.		08-May-02
<b>BUSINESS/TRADE NAME:</b>		<b>FISCAL YEAR END:</b>
P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.		DECEMBER 31
<b>SEC REGISTRATION NUMBER:</b>		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b>
A200207283		006-036-274
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>		<b>WEBSITE/URL ADDRESS:</b>
Last Friday of March		www.phoenixfuels.ph
<b>ACTUAL DATE OF SPECIAL MEETING:</b>		<b>E-MAIL ADDRESS:</b>
26-May-17		info@phoenixfuels.ph
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>		<b>FAX NUMBER:</b>
Stella Hizon Reyes Road, Bo. Pampang, Lanang, Davao City		082-233-0168
<b>COMPLETE BUSINESS ADDRESS:</b>		<b>TELEPHONE NUMBER(S):</b>
Stella Hizon Reyes Road, Bo. Pampang, Lanang, Davao City		235-8888 / 221-4562
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b>		<b>SEC ACCREDITATION NUMBER (if applicable):</b>
PUNONGBAYAN & ARAULLO / RAMILITO L. NAÑOLA		0002-FR-4 / 0628-AR-3
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b>	<b>INDUSTRY CLASSIFICATION:</b>	<b>GEOGRAPHICAL CODE:</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		

## ===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
PHOENIX PETROLEUM HOLDINGS, INC.	CS200628051	Stella Hizon Reyes Road, Bo. Pampang, Lanang, Davao City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
PHOENIX GLOBAL MERCANTILE, INC.	CS200628710	PPPI Bldg., Stella Hizon Reyes Road, Bo. Pampang, Lanang, Davao City
PFL PETROLEUM MANAGEMENT, INC.	CS200726387	PPPI Bldg., Stella Hizon Reyes Road, Bo. Pampang, 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 =====

**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

☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

**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)

**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:

**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 GIS?**

☒ Yes      ☐ No

# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

<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)</b> (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		
<b>TOTAL</b>			<b>2,550,000,000</b>	<b>TOTAL P</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>
	64	Common	1,302,948,360		1.00	1,302,948,360.00	91.1932%
	10	Preferred	30,000,000		1.00	30,000,000.00	
<b>TOTAL</b>			<b>1,332,948,360</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>1,302,948,360.00</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	125,828,752		1.00	125,828,752.00	8.8067%
British	1	Common	120		1.00	120.00	0.0000%
<b>TOTAL</b>			<b>125,828,872</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>125,828,872.00</b>	
<b>Percentage of Foreign Equity :</b>			<b>TOTAL</b>	<b>TOTAL SUBSCRIBED</b>	<b>TOTAL P</b>	<b>1,428,777,232.00</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>	
	64	Common	1,302,948,360	1.00	1,302,948,360.00	91.1932%	
	10	Preferred	30,000,000	1.00	30,000,000.00		
<b>TOTAL</b>			<b>1,332,948,360</b>	<b>TOTAL P</b>	<b>1,302,948,360.00</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	125,828,752	1.00	125,828,752.00	8.8067%	
British	1	Common	120	1.00	120.00	0.0000%	
<b>TOTAL</b>			<b>125,828,872</b>	<b>TOTAL P</b>	<b>125,828,872.00</b>		
<b>8.81 %</b>			<b>TOTAL</b>	<b>TOTAL PAID-UP P</b>	<b>1,428,777,232.00</b>		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.



# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

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

## DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. DOMINGO T. UY FILIPINO	Y	C	M	Y	Chairman	A/M
2. DENNIS A. UY FILIPINO	Y	M	M	Y	President	C/M
3. ROMEO B. DE GUZMAN FILIPINO	N	M	M	Y	VICE CHAIRMAN	
4. SOCORRO ERMAC CABREROS FILIPINO	N	M	F	Y	Corporate Secretary	
5. JOSEPH JOHN L. ONG FILIPINO	N	M	M	Y	Chief Finance Officer	C/M
6. CHERYLYN C. UY FILIPINO	N	M	F	Y	N/A	N/M
7. J.V. EMMANUEL A. DE DIOS FILIPINO	N	M	M	Y	N/A	N/M
8. <u>FREDERIC C. DYBUNCIO</u> FILIPINO	N	M	M	Y	N/A	A/M
9. CAROLINA INEZ ANGELA S. REYES FILIPINO	N	M	F	Y	N/A	A/M / N/M
10. CONSUELO YNARES SANTIAGO FILIPINO	N	I	F	Y	N/A	N/C
11. MONICO V. JACOB FILIPINO	N	I	M	Y	N/A	C/C / A/C
12. CHRYS ALFONSUS V. DAMUY FILIPINO	N	N/A	M	Y	VP-Finance / Treasurer	
13. HENRY ALBERT R. FADULLON FILIPINO	N	N/A	M	Y	Chief Operating Officer	

### 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.

# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

<b>CORPORATE NAME:</b>	<b>P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.</b>	
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>	<b>76</b>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 67</b>
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>	<b>P 26,538,037,921.00</b>	

## STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
1. <b>PHOENIX PETROLEUM HOLDINGS, INC.</b> FILIPINO	CM	588,945,630	588,945,630.00	41.22%	588,945,630.00
	<b>TOTAL</b>	<b>588,945,630</b>	<b>588,945,630.00</b>		
2. <b>ES CONSULTANCY GROUP, INC.</b> FILIPINO	CM	340,270,980	340,270,980.00	23.82%	340,270,980.00
	<b>TOTAL</b>	<b>340,270,980</b>	<b>340,270,980.00</b>		
3. <b>PCD NOMINEE CORPORATION</b> FILIPINO	CM	246,931,075	246,931,075.00	17.28%	246,931,075.00
	<b>TOTAL</b>	<b>246,931,075</b>	<b>246,931,075.00</b>		
4. <b>PCD NOMINEE CORPORATION</b> NON-FILIPINO	CM	125,828,752	125,828,752.00	8.81%	125,828,752.00
	<b>TOTAL</b>	<b>125,828,752</b>	<b>125,828,752.00</b>		
5. <b>UDENNA CORPORATION</b> FILIPINO	CM	97,245,918	97,245,918.00	6.81%	97,245,918.00
	<b>TOTAL</b>	<b>97,245,918</b>	<b>97,245,918.00</b>		
6. <b>UDENNA MANAGEMENT &amp; RESOURCE CORP.</b> FILIPINO	CM	11,661,195	11,661,195.00	0.82%	11,661,195.00
	<b>TOTAL</b>	<b>11,661,195</b>	<b>11,661,195.00</b>		
7. <b>JOSELITO R. RAMOS</b> FILIPINO	CM	4,812,600	4,812,600.00	0.34%	4,812,600.00
	<b>TOTAL</b>	<b>4,812,600</b>	<b>4,812,600.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>1,415,696,150.00</b>	<b>99.08%</b>	<b>1,415,696,150.00</b>
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

AMENDED GENERAL INFORMATION SHEET  
STOCK CORPORATION

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

CORPORATE NAME:		P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.			
TOTAL NUMBER OF STOCKHOLDERS:		76	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 67		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		P 26,538,037,921.00			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
8. DENNIS A. UY FILIPINO	CM	3,991,811	3,991,811.00	0.28%	3,991,811.00
	TOTAL	3,991,811	3,991,811.00		
9. CAROLINE G. TAOJO FILIPINO	CM	2,801,500	2,801,500.00	0.20%	2,801,500.00
	TOTAL	2,801,500	2,801,500.00		
10. UDENCO CORPORATION FILIPINO	CM	1,614,787	1,614,787.00	0.11%	1,614,787.00
	TOTAL	1,614,787	1,614,787.00		
11. DENNIS A. UY &/ OR CHERYL C. UY FILIPINO	CM	1,098,060	1,098,060.00	0.08%	1,098,060.00
	TOTAL	1,098,060	1,098,060.00		
12. DOMINGO T. UY FILIPINO	CM	645,919	645,919.00	0.05%	645,919.00
	TOTAL	645,919	645,919.00		
13. JOSE MANUEL ROQUE QUIMSON FILIPINO	CM	354,939	354,939.00	0.02%	354,939.00
	TOTAL	354,939	354,939.00		
14. ERIC U. LIM OR CHRISTINE YAO LIM FILIPINO	CM	319,000	319,000.00	0.02%	319,000.00
	TOTAL	319,000	319,000.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,426,522,166.00	99.84%	1,426,522,166.00
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.



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CORPORATE NAME:		P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.			
TOTAL NUMBER OF STOCKHOLDERS:		76		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 67	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P 26,538,037,921.00			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
15. EDGARDO A. ALERTA FILIPINO	CM	318,505	318,505.00	0.02%	318,505.00
	TOTAL	318,505	318,505.00		
16. MARJORIE ANN LIM LEE OR PAULINE ANN LIM LEE FILIPINO	CM	300,000	300,000.00	0.02%	300,000.00
	TOTAL	300,000	300,000.00		
17. EDWIN U. LIM OR GENEVIEVE LIM FILIPINO	CM	300,000	300,000.00	0.02%	300,000.00
	TOTAL	300,000	300,000.00		
18. ROMEO B. MOLANO FILIPINO	CM	258,262	258,262.00	0.02%	258,262.00
	TOTAL	258,262	258,262.00		
19. JUSTICE CONSUELO YNARES-SANTIAGO FILIPINO	CM	1	1.00	0.00%	1.00
	TOTAL	1	1.00		
20. MONICO V. JACOB FILIPINO	CM	1	1.00	0.00%	1.00
	TOTAL	1	1.00		
21. 46 OTHERS (Indicate the number of the remaining stockholders)	CM	1,078,297	1,078,297.00	0.08%	1,078,297.00
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,428,777,232.00	100.00%	1,428,777,232.00
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.					



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TOTAL ASSETS BASED ON LATEST AUDITED FS:		P 26,538,037,921.00			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
1. PCD NOMINEE CORPORATION FILIPINO	PREF2	5,000,000	5,000,000.00	20.00%	5,000,000.00
	TOTAL	5,000,000	5,000,000.00		
2. PCD NOMINEE CORPORATION FILIPINO	PREF3A	12,464,730	12,464,730.00	49.86%	12,464,730.00
	TOTAL	12,464,730	12,464,730.00		
3. PCD NOMINEE CORPORATION NON - FILIPINO	PRF3A	22,770	22,770.00	0.09%	22,770.00
	TOTAL	22,770	22,770.00		
4. ANTONIO T. CHUA FILIPINO	PREF3A	9,500	9,500.00	0.04%	9,500.00
	TOTAL	9,500	9,500.00		
5. TEDDY A. GAERLAN FILIPINO	PREF3A	1,000	1,000.00	0.00%	1,000.00
	TOTAL	1,000	1,000.00		
6. IRIS VERONICA GO LIM FILIPINO	PREF3A	2,000	2,000.00	0.01%	2,000.00
	TOTAL	2,000	2,000.00		
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			17,500,000.00	70.00%	17,500,000.00
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.					

**AMENDED 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> 76			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 67		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b> P 26,538,037,921.00					
<b>STOCKHOLDER'S INFORMATION</b>					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
7. PCD NOMINEE CORPORATION FILIPINO	PREF3B	7,469,280	7,469,280.00	29.88%	7,469,280.00
	<b>TOTAL</b>	<b>7,469,280</b>	<b>7,469,280.00</b>		
8. PCD NOMINEE CORPORATION NON-FILIPINO	PREF3B	18,110	18,110.00	0.07%	18,110.00
	<b>TOTAL</b>	<b>18,110</b>	<b>18,110.00</b>		
9. ANTONIO T. CHUA FILIPINO	PREF3B	5,700	5,700.00	0.02%	5,700.00
	<b>TOTAL</b>	<b>5,700</b>	<b>5,700.00</b>		
10. KNIGHTS OF COLUMBUS FRATERNAL ASSOCIATION OF THE FILIPINO	PREF3B	6,910	6,910.00	0.03%	6,910.00
	<b>TOTAL</b>	<b>6,910</b>	<b>6,910.00</b>		
	<b>TOTAL</b>				
	<b>TOTAL</b>				
	<b>TOTAL</b>				
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			25,000,000.00	100.00%	25,000,000.00
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>25,000,000.00</b>
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
<small>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.</small>					





# AMENDED 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		N/A	N/A
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
COMMON SHARES		70,193,400	0.05
PREFERRED SHARES		5,000,000	0.17
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			Php 4,060,689,929.00
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED
5.1 CASH		136,208,383.20 (common shares)	3/15/2017
5.2 STOCK		NONE	NONE
5.3 PROPERTY		NONE	NONE
TOTAL		P136,208,383.20	
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	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-17	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
Php28,620,000.00	323	374	697

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, SOCORRO ERMAC CABREROS CORPORATE SECRETARY OF THE ABOVE-MENTIONED  
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL  
INFORMATION SHEET WHICH CONSISTS OF TEN ( 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 HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION  
HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

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 CORPORATION'S CERTIFICATE OF  
INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS JUN 02 2017 DAY OF       , 20       IN        DAVAO CITY       .

  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN

DAVAO CITY

       CITY/PROVINCE, PHILIPPINES ON

JUN 02 2017 AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER COMPETENT EVIDENCE OF IDENTITY  
OF WHICH IS HER BIR TIN 111-790-618 ISSUED AT DAVAO CITY, PHILIPPINES AND FURTHER ATTESTS THAT THE  
FOREGOING IS TRUE AND CORRECT.

DOC. NO.: 333  
PAGE NO.: 67  
BOOK NO.: 50  
SERIES OF.: 2017



8908 17 JUN -2 48 54  
ATTY. KENNETH L. DABI  
Notary Public for Davao City  
Expires on December 31, 2018  
Serial No. 2017-0055-2018  
PTR No. 8171196; 12-07-16; D.C.  
IBF No. 1030195; 12-09-16; D.C.  
Roll of Attorneys No. 47866  
Km. 7, Lanang, Davao City



# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

## NOT FOR UPLOADING

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

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

### LIST OF STOCKHOLDERS ,DIRECTORS AND OFFICERS

#### TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. <b>DOMINGO T. UY</b> Misamis St., Insular Vill., Lanang, Davao City	<b>FILIPINO</b>	<b>C</b>	140-162-193
2. <b>DENNIS A. UY</b> 168 Tulip Lane, Ladislawa Garden Vill., Davao City	<b>FILIPINO</b>	<b>PRESIDENT</b>	172-020-135
3. <b>ROMEO B. DE GUZMAN</b> L6 Blk.2 Brighton St., Hillborough, Alabang Vill., Muntinlupa City	<b>FILIPINO</b>	<b>M</b>	121-510-331
4. <b>SOCORRO ERMAC CABREROS</b> 223 V. Mapa St., Brgy.10-A, Davao City	<b>FILIPINO</b>	<b>CORPORATE SECRETARY</b>	111-790-618
5. <b>JOSEPH JOHN L. ONG</b> 25th Flr. Fort Legend Tower, 3rd Ave., cor. 31st St., Bonifacio Global City	<b>FILIPINO</b>	<b>M</b>	101-116-899
6. <b>CHERYLYN C. UY</b> 168 Tulip Lane, Ladislawa Garden Vill., Davao City	<b>FILIPINO</b>	<b>M</b>	209-221-478
7. <b>J.V. EMMANUEL A. DE DIOS</b> 95 A Mechor St., Loyola Heights, Quezon City	<b>FILIPINO</b>	<b>M</b>	135-900-380
8. <b>FREDERIC C. DYBUNCIO</b> c/o 10/F OneE-com Center, MOA, Pasay City	<b>FILIPINO</b>	<b>M</b>	103-192-854
9. <b>CAROLINA INEZ ANGELA S. REYES</b> 135 F. Manalo St., Brgy. Kabayanan San Juan, Philippines	<b>FILIPINO</b>	<b>M</b>	101-117-459
10. <b>CONSUELO YNARES SANTIAGO</b> Santiago, Cruz & Associates Law Office Unit 1702 East Tower, PSE Centre, Pasig City	<b>FILIPINO</b>	<b>I</b>	118-014-893
11. <b>MONICO V. JACOB</b> 447 Duke St., Greenhills East, Mandaluyong City	<b>FILIPINO</b>	<b>I</b>	123-030-879
12. <b>CHRYSS ALFONSUS V. DAMUY</b> Ph2 Blk.7 L7, Wellspring Highlands Subd., Catalunan Peq., Davao City	<b>FILIPINO</b>	<b>TREASURER</b>	913-898-959
13. <b>HENRY ALBERT R. FADULLON</b> 25th Flr. Fort Legend Tower, 3rd Ave., cor. 31st St., Bonifacio Global City	<b>FILIPINO</b>	<b>CHIEF OPERATING OFFICER</b>	121-511-156

#### INSTRUCTION:

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

"C" for Chairman, "M" for Member, "I" for Independent Director; and/or

Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or

"S" for Stockholder.

**NOTE: USE ADDITIONAL SHEET IF NECESSARY**

AMENDED GENERAL INFORMATION SHEET			
STOCK CORPORATION			
NOT FOR UPLOADING			
===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.			
LIST OF STOCKHOLDERS ,DIRECTORS AND OFFICERS			
TAX IDENTIFICATION NO. (TIN) INFORMATION			
NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. <b>PHOENIX PETROLEUM HOLDINGS INC.</b> Stella Hizon Reyes Rd., Bo. Pampanga, Lanang, Davao City	FILIPINO	S	006-439-715
2. <b>PCD NOMINEE CORPORATION</b> 37/F Tower 1, Enterprise Center 6766 Ayala Ave., Makati City	FILIPINO	S	004-774-849-000
3. <b>UDENNA MANAGEMENT &amp; RESOURCES CO</b> Stella Hizon Reyes Rd., Bo. Pampanga, Lanang, Davao City	FILIPINO	S	006-440-076
4. <b>PCD NOMINEE CORPORATION</b> 37/F Tower 1, Enterprise Center 6766 Ayala Ave., Makati City	NON- FILIPINO	S	004-774-849-000
5. <b>UDENNA CORPORATION</b> Stella Hizon Reyes Rd., Bo. Pampanga, Lanang, Davao City	FILIPINO	S	005-989-577
6. <b>ES CONSULTANCY GROUP, INC.</b> 15th/F The Centerpoint Bldg., Julia Vargas Cor., Garnet Road, Ortigas Center, Pasig City	FILIPINO	S	009-497-497
7. <b>JOSELITO R. RAMOS</b> 109 Liverpool St., Classica II, Vista Real, QC	FILIPINO	S	160-558-036
8. <b>CAROLINE G. TAOJO</b> 32 Diamond St., Liwayway Vill., Tagum City	FILIPINO	S	102-305-069
9. <b>UDENCO CORPORATION</b> Stella Hizon Reyes Rd., Bo. Pampanga, Lanang, Davao City	FILIPINO	S	005-816-896
10. <b>IGNACIA S. BRAGA IV</b> 26th Flr. Fort Legend Tower, 3rd Ave., cor. 31st St., Bonifacio Global City	FILIPINO	S	108-038-078
11. <b>ROSITA G. ARTOS</b> 059 Apalit Avenue, Phase II, Dona Asuncion Village, Brgy., Pampanga, Davao City	FILIPINO	S	137-199-852
12. <b>JOSE MANUEL R. QUIMSON</b> 26th Flr. Fort Legend Tower, 3rd Ave., cor. 31st St., Bonifacio Global City	FILIPINO	S	102-664-155
13. <b>EDGARDO A. ALERTA</b> Fortune Executive Homes No. 23 7th Ave., Lanang, Davao City	FILIPINO	S	121-508-207
14. <b>ROMEO B. MOLANO</b> No.22 Dahlia St., Capitol View Subd., Poro, San Fernando City, La Union	FILIPINO	S	112-021-396
15. <b>ZENAIDA CHAN UY</b> 305 Misamis St., West Insular Village Phase 2, Davao City	FILIPINO	S	124-935-499
INSTRUCTION: FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:  "C" for Chairman, "M" for Member, "I" for Independent Director; and/or Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or "S" for Stockholder.			
NOTE: USE ADDITIONAL SHEET IF NECESSARY			