

GENERAL INFORMATION SHEET (GIS) DAVAO EXTENSION OFFICE

FOR THE YEAR 2018

STOCK CORPORATION

APR 13 2018

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: 08-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: www.phoenixfuels.ph
ACTUAL DATE OF ANNUAL MEETING: 15-Mar-18		E-MAIL ADDRESS: info@phoenixfuels.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: Stella Hizon Reyes Road, Bo. Pampanga, Davao City, Philippines		FAX NUMBER: 082-233-0168
COMPLETE BUSINESS ADDRESS: Stella Hizon Reyes Road, Bo. Pampanga, Davao City, Philippines		TELEPHONE NUMBER(S): 235-8888 / 221-4562
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: PUNONGBAYAN & ARAULLO / RAMILITO L. NAÑOLA		SEC ACCREDITATION NUMBER (if applicable): 0002-FR-4 / 0395-AR-3
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: GEOGRAPHICAL CODE:

===== 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
PHILIPPINE FAMILY MART CVS. INC.	CS201221994	4TH Floor Building 389 Sen.Gil J. Puyat Avenue, Makati City
PHOENIX LPG PHILIPPINES, INC.	AS095005828	Matabang, Dalipuga, Iligan City, Lanao del Norte
DUTA, INC.	AS09410173	15TH Floor, Citybank Tower, Valero St., Salcedo Vill., Makati
PNX PETROLEUM SINGAPORE PTE. LTD.	201226610E	15 Hoe Chiang Road #12-02 Tower Fifteen
PHOENIX ASPHALT PHILIPPINES INC.	CS201804039	25th/F. Fort Legend Tower, 3rd Ave., corner 31St., Bonifacio Global City, Taguig 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

☐ 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**

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.							
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (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			
TOTAL		2,550,000,000	TOTAL P	2,550,000,000.00			
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	57	Common	1,326,166,796		1.00	1,326,166,796.00	92.6393%
	10	Preferred	25,000,000		1.00	25,000,000.00	
TOTAL		1,351,166,796	TOTAL	TOTAL P	1,326,166,796.00		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Non Filipino	1	Common	105,371,316		1.00	105,371,316.00	7.3607%
British	1	Common	120		1.00	120.00	0.0000%
Percentage of Foreign Equity :		TOTAL	105,371,436	TOTAL	TOTAL P	105,371,436.00	
					TOTAL SUBSCRIBED P	1,431,538,232.00	
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	57	Common	1,326,166,796	1.00	1,326,166,796.00	92.6393%	
	10	Preferred	25,000,000	1.00	25,000,000.00		
TOTAL		1,351,166,796	TOTAL P	1,326,166,796.00			
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Non Filipino	1	Common	105,371,316	1.00	105,371,316.00	7.3607%	
British	1	Common	120	1.00	120.00	0.0000%	
7.36 %		TOTAL	105,371,436	TOTAL P	105,371,436.00		
				TOTAL PAID-UP P	1,431,538,232.00		
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 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 & CEO	
3. ROMEO B. DE GUZMAN FILIPINO	N	M	M	Y	Vice-Chairman	C/M, N/M,
4. STEPHEN ANTHONY T. CUUNJIENG FILIPINO	N	M	M	Y	N/A	
5. JOSEPH JOHN L. ONG FILIPINO	N	M	M	Y	Treasurer	
6. CHERYLYN C. UY FILIPINO	N	M	F	Y	N/A	
7. JOSE VICTOR EMMANUEL A. DE DIOS FILIPINO	N	M	M	Y	N/A	
8. FREDERIC C. DYBUNCIO FILIPINO	N	M	M	Y	N/A	
9. CAROLINA INEZ ANGELA S. REYES FILIPINO	N	I	F	Y	N/A	C/M, A/C, N/M
10. CONSUELO YNARES SANTIAGO FILIPINO	N	I	F	Y	N/A	C/M, A/M, N/M,
11. MONICO V. JACOB FILIPINO	N	M	M	Y	N/A	
12. MA. CONCEPCION F. DE CLARO FILIPINO	N	N/A	F	N	Chief Finance Officer	
13. HENRY ALBERT R. FADULLON FILIPINO	N	N/A	M	N	Chief Operating Officer	
14. SOCORRO ERMAC CABREROS FILIPINO	N	N/A	F	Y	Corporate Secretary	
15. GIGI Q. FUENSALIDA-TY FILIPINO	N	N/A	F	Y	Asst. Corporate Secretary	

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.

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:	P 44,470,900,473.00		

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
1. PHOENIX PETROLEUM HOLDINGS, INC. FILIPINO	CM	588,945,630	588,945,630.00	41.14%	588,945,630.00
	TOTAL	588,945,630	588,945,630.00		
2. ES CONSULTANCY GROUP, INC. FILIPINO	CM	340,270,980	340,270,980.00	23.77%	340,270,980.00
	TOTAL	340,270,980	340,270,980.00		
3. TOP DIRECT INVESTMENTS LIMITED FILIPINO	CM	142,000,000	142,000,000.00	9.92%	142,000,000.00
	TOTAL	142,000,000	142,000,000.00		
4. UDENNA CORPORATION FILIPINO	CM	117,245,918	117,245,918.00	8.19%	117,245,918.00
	TOTAL	117,245,918	117,245,918.00		
5. PCD NOMINEE CORPORATION FILIPINO	CM	109,844,749	109,844,749.00	7.67%	109,844,749.00
	TOTAL	109,844,749	109,844,749.00		
6. PCD NOMINEE CORPORATION NON- FILIPINO	CM	107,206,416	107,206,416.00	7.49%	107,206,416.00
	TOTAL	107,206,416	107,206,416.00		
7. UDENNA MANAGEMENT & RESOURCES COR FILIPINO	CM	11,661,195	11,661,195.00	0.81%	11,661,195.00
	TOTAL	11,661,195	11,661,195.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,417,174,888.00	99.00%	1,417,174,888.00
TOTAL AMOUNT OF PAID-UP CAPITAL					

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

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:		P 44,470,900,473.00			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
8. JOSELITO R. RAMOS FILIPINO	CM	4,812,600	4,812,600.00	0.34%	4,812,600.00
	TOTAL	4,812,600	4,812,600.00		
9. 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		
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 CHERYLYN 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. 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		
14. MARJORIE ANN LIM LEE OR PAULINE ANN LIM FILIPINO	CM	300,000	300,000.00	0.02%	300,000.00
	TOTAL	300,000	300,000.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,429,957,065.00	99.89%	1,429,957,065.00
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.

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:		69		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 60	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P 44,470,900,473.00			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
15. EDWIN U. LIM OR GENEVIEVE LIM FILIPINO	CM	300,000	300,000.00	0.02%	300,000.00
	TOTAL	300,000	300,000.00		
16. JOSE MANUEL ROQUE QUIMSON FILIPINO	CM	173,039	173,039.00	0.01%	173,039.00
	TOTAL	173,039	173,039.00		
17. ZENAIDA CHAN UY FILIPINO	CM	149,058	149,058.00	0.01%	149,058.00
	TOTAL	149,058	149,058.00		
18. REBECCA PILAR CLARIDAD CATERIO FILIPINO	CM	148,453	148,453.00	0.01%	148,453.00
	TOTAL	148,453	148,453.00		
19. SOCORRO ERMAC CABREROS FILIPINO	CM	103,316	103,316.00	0.01%	103,316.00
	TOTAL	103,316	103,316.00		
20. ROSITA G. ARTOS FILIPINO	CM	82,000	82,000.00	0.01%	82,000.00
	TOTAL	82,000	82,000.00		
21. 39 OTHERS (Indicate the number of the remaining stockholders)	CM	625,301	625,301.00	0.04%	625,301.00
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,431,538,232.00	100.00%	1,431,538,232.00
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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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:		P 44,470,900,473.00			
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	12,467,870	12,467,870.00	49.87%	12,467,870.00
	TOTAL	12,467,870	12,467,870.00		
3. PCD NOMINEE CORPORATION NON - FILIPINO	PRF3A	19,630	19,630.00	0.08%	19,630.00
	TOTAL	19,630	19,630.00		
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.					

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: 69			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 60			
TOTAL ASSETS BASED ON LATEST AUDITED FS: P 44,470,900,473.00						
STOCKHOLDER'S INFORMATION						
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
7. PCD NOMINEE CORPORATION FILIPINO	PREF3B	7,469,550	7,469,550.00	29.88%	7,469,550.00	
	TOTAL	7,469,550	7,469,550.00			
8. PCD NOMINEE CORPORATION NON-FILIPINO	PREF3B	17,840	17,840.00	0.07%	17,840.00	
	TOTAL	17,840	17,840.00			
9. ANTONIO T. CHUA FILIPINO	PREF3B	5,700	5,700.00	0.02%	5,700.00	
	TOTAL	5,700	5,700.00			
10. KNIGHTS OF COLUMBUS FRATERNAL ASSOCIATION OF THE FILIPINO	PREF3B	6,910	6,910.00	0.03%	6,910.00	
	TOTAL	6,910	6,910.00			
	TOTAL					
	TOTAL					
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			25,000,000.00	100.00%	25,000,000.00	
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.						

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	0	0.00	
PREFERRED SHARES	5,000,000	0.17	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR		Php 5,524,581,532.00	
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	214,730,734.80 (common shares)	1/25/2018	
5.2 STOCK	NONE	NONE	
5.3 PROPERTY	NONE	NONE	
TOTAL	P 214,730,734.80		
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
Php43,779,000.00	416	413	829

NOTE: USE ADDITIONAL SHEET IF NECESSARY

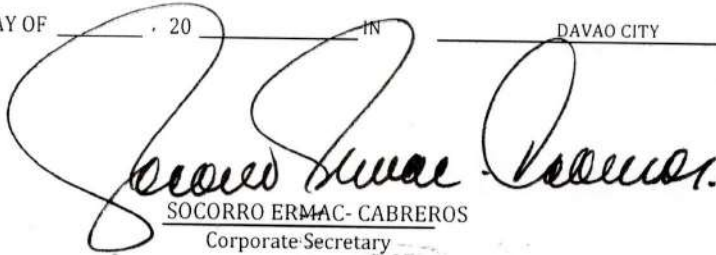
I, SOCORRO ERMAC CABREROS CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(Name) (Position)

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 MAR 23 2018 DAY OF 20 IN DAVAO CITY



SOCORRO ERMAC- CABREROS
Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME IN DAVAO CITY CITY/PROVINCE, PHILIPPINES ON MAR 23 2018
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.

APR 13 4:37

DOC. NO.: 488
PAGE NO.: 99
BOOK NO.: 92
SERIES OF.: 2018




ATTY. KENNETH L. DABI
Notary Public for Davao City
Expires on December 31, 2018
Serial No. 2017-0055-2018
PTR No. 6667637; 01-04-18; D.C.
IBP No. 024561; 01-08-18; D.C.
Roll of Attorneys No. 47866
Km. 7, Lanang, Davao City