

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2019

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: 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-19		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-5 / 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 C
ACTIONABLE INC.	CS201508752	
THINKABLE LIMITED	2093523	

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:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>		<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>		<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> 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)</p>		<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>		<p>8. <input checked="" type="checkbox"/> None of the above</p>
<p>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?</p>		<p><input checked="" type="radio"/> Yes <input type="radio"/> No</p>

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
	61	Common	1,180,082,621		1.00	1,180,082,621.00	84.0931%
	9	Preferred	20,000,000		1.00	20,000,000.00	
TOTAL			1,200,082,621	TOTAL	TOTAL P	1,180,082,621.00	
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	223,221,490		1.00	223,221,490.00	15.9068%
British	1	Common	120		1.00	120.00	0.0000%
Japanese	1	Common	1		1.00	1.00	
TOTAL			223,221,611	TOTAL	TOTAL P	223,221,611.00	
Percentage of Foreign Equity :			15.91 %				
TOTAL SUBSCRIBED					P	1,403,304,232.00	
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
	61	Common	1,180,082,621	1.00	1,180,082,621.00		84.0931%
	9	Preferred	20,000,000	1.00	20,000,000.00		
TOTAL			1,200,082,621	TOTAL P	1,180,082,621.00		
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	223,221,490	1.00	223,221,490.00		15.9068%
British	1	Common	120	1.00	120.00		0.0000%
Japanese	1	Common	1	1.00	1.00		
TOTAL			223,221,611	TOTAL P	223,221,611.00		
15.91 %							
TOTAL PAID-UP					P	1,403,304,232.00	

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	N/A	
4. STEPHEN ANTHONY T. CUUNJIENG FILIPINO	N	M	M	Y	N/A	
5. NICASIO I. ALCANTARA FILIPINO	N	I	M	Y	N/A	N/C
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	N/M
8. FREDERIC C. DYBUNCIO FILIPINO	N	M	M	Y	N/A	
9. MINORU TAKEDA JAPANESE	N	I	M	Y	N/A	N/M
10. CONSUELO YNARES SANTIAGO FILIPINO	N	I	F	Y	N/A	A/C
11. MONICO V. JACOB FILIPINO	N	M	M	Y	N/A	A/M
12. MA. CONCEPCION F. DE CLARO FILIPINO	N	N/A	F	N	Treasurer / CFO	
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 F. 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:		66	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 57		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		64,660,278,730.00			
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	41.97%	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	24.25%	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	10.12%	142,000,000.00
	TOTAL	142,000,000	142,000,000.00		
4. UDENNA CORPORATION FILIPINO	CM	117,245,918	117,245,918.00	8.35%	117,245,918.00
	TOTAL	117,245,918	117,245,918.00		
5. PCD NOMINEE CORPORATION FILIPINO	CM	117,626,907	117,626,907.00	8.38%	117,626,907.00
	TOTAL	117,626,907	117,626,907.00		
6. PCD NOMINEE CORPORATION NON- FILIPINO	CM	70,489,290	70,489,290.00	5.02%	70,489,290.00
	TOTAL	70,489,290	70,489,290.00		
7. UDENNA MANAGEMENT & RESOURCES CORP FILIPINO	CM	11,661,195	11,661,195.00	0.83%	11,661,195.00
	TOTAL	11,661,195	11,661,195.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,388,239,920.00	98.93%	1,388,239,920.00
TOTAL AMOUNT OF PAID-UP CAPITAL					

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

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:		66	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 57		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		64,660,278,730.00			
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	4,858,811	4,858,811.00	0.35%	4,858,811.00
	TOTAL	4,858,811	4,858,811.00		
10. UDENCO CORPORATION FILIPINO	CM	1,614,787	1,614,787.00	0.12%	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. 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			1,401,889,097.00	99.90%	1,401,889,097.00
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:		66		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 57	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		64,660,278,730.00			
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. GIGI Q. FUENSALIDA-TY FILIPINO	CM	157,980	157,980.00	0.01%	157,980.00
	TOTAL	157,980	157,980.00		
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. CHRYS ALFONSUS V. DAMUY FILIPINO	CM	70,980	70,980.00	0.01%	70,980.00
	TOTAL	70,980	70,980.00		
21. 41 OTHERS (Indicate the number of the remaining stockholders)	CM	485,348	485,348.00	0.03%	485,348.00
	TOTAL	485,348	485,348.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,403,304,232.00	100.00%	1,403,304,232.00
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 NUMBER OF STOCKHOLDERS:		66		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 57	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		64,660,278,730.00			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
1. PCD NOMINEE CORPORATION FILIPINO	PREF2	19,926,010	19,926,010.00	99.63%	19,926,010.00
	TOTAL	19,926,010	19,926,010.00		
2. PCD NOMINEE CORPORATION NON - FILIPINO	PREF3A	48,880	48,880.00	0.24%	48,880.00
	TOTAL	48,880	48,880.00		
3. KNIGHT OF COLUMBUS FRATERNAL ASSOCIATION OF THE FILIPINO	PRF3A	6,910	6,910.00	0.03%	6,910.00
	TOTAL	6,910	6,910.00		
4. ANTONIO T. CHUA FILIPINO	PREF3A	15,200	15,200.00	0.08%	15,200.00
	TOTAL	15,200	15,200.00		
5. TEDDY A. GAERLAN FILIPINO	PREF3A	1,000	1,000.00	0.01%	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			20,000,000.00	100.00%	20,000,000.00
TOTAL AMOUNT OF PAID-UP CAPITAL					
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
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TOTAL NUMBER OF STOCKHOLDERS: 66			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 57		
TOTAL ASSETS BASED ON LATEST AUDITED FS: 64,660,278,730.00					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
	PREF3B				
	TOTAL				
	PREF3B				
	TOTAL				
	PREF3B				
	TOTAL				
	PREF3B				
	TOTAL				
	TOTAL				
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			20,000,000.00	100.00%	20,000,000.00
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.					

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===== 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	31,000,000	0.02	
PREFERRED SHARES	10,000,000	0.33	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR		Php7,542,843,961.00	
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	207,954,037.36(common shares)	1/25/2018	
5.2 STOCK	NONE	NONE	
5.3 PROPERTY	NONE	NONE	
TOTAL	207,954,037.36		
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-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
Php48,157,000.00	503	485	988

NOTE: USE ADDITIONAL SHEET IF NECESSARY

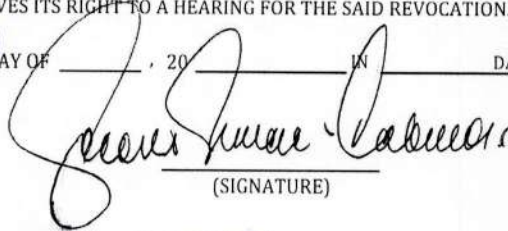
I, SOCORRO ERMAC CABREROS CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(Name) (Position)

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 APR 10 2019 DAY OF APRIL, 2019 IN DAVAO CITY.


(SIGNATURE)

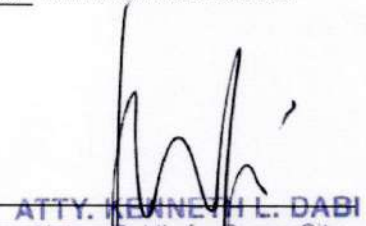
SUBSCRIBED AND SWORN TO BEFORE ME IN

DAVAO CITY

CITY/PROVINCE, PHILIPPINES ON

APR 10 2019, AFFIANTE 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.

NOTARY PUBLIC FOR
Notarial Commission No. 111-790-618
Commission Expires on December 31, 2020
Roll of Attorney Number 111-790-618
PTR No. 111-790-618
IBP No. 111-790-618
Office Address: 111-790-618


ATTY. KENNETH L. DABI
Notary Public for Davao City
Expires on December 31, 2020
Serial No. 2019-010-2020
PTR No. 14-0544, 12-13-18, D.C. (2019)
IBP No. 05-003, 11-26-18, D.C. (2019)
Roll of Attorneys No. 47866
Km. 7, Lanang, Davao City

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