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P-H-O-E-N-I-X Petroleum Philippines, Inc. (Company's Full Name)																				
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Remarks = pls. use black ink for scanning purposes

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2020

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 AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' 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 AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
- 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES.
 ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
- 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

CORPORATE NAME:				DATE REGISTERED:			
P-H-O-E-N-	08-May-02						
BUSINESS/TRADE NAME:							
P-H-O-E-N-	FISCAL YEAR END:						
SEC REGISTRATION NUMBER:							
	A200207283						
DATE OF ANNUAL MEETING PER BY-LAWS:	Last Friday of March	0		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 006-036-274-000			
ACTUAL DATE OF ANNUAL MEETING:		. 8	9	WEBSITE/URL ADDRESS:			
	29-May-20	3	t .	www.phoenixfuels.ph			
COMPLETE PRINCIPAL OFFICE ADDRESS:	58%	- 1		E-MAIL ADDRESS:			
Stella Hizon Reyes F	Road, Bo. Pampanga, Davao Ci	ty, Philippin	es	info@phoenixfuels.ph			
COMPLETE BUSINESS ADDRESS:			-	FAX NUMBER:			
Stella Hizon Reyes F	Road, Bo. Pampanga, Davao Ci	ty, Philippin	es	082-233-0168			
NAME OF EXTERNAL AUDITOR & ITS SIGNING P.	PARTNER:	SECACER	EDITATION NUMBER (if applicab	le): TELEPHONE NUMBER(S):			
PUNONGBAYAN & ARAULLO/ R			0002-FR-5 /0395-AR-4	235-8888 / 221-4562			
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRES Fo buy, sell, distribute and market, at wholesal goods,wares,merchadise,commodities such as I ubricants and other chemical products.	SENTLY ENGAGED IN: le and retail, all kinds of but not limited to petroleum,	INDUST	RY CLASSIFICATION:	GEOGRAPHICAL CODE:			
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRES Fo buy, sell, distribute and market, at wholesal goods,wares,merchadise,commodities such as l	SENTLY ENGAGED IN: le and retail, all kinds of but not limited to petroleum,	INDUST	RY CLASSIFICATION:	GEOGRAPHICAL CODE:			
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PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRES To buy, sell, distribute and market, at wholesale goods,wares,merchadise,commodities such as l ubricants and other chemical products. PARENT COMPANY P-H-O-E-N-I-X Petroleum Holdings, Inc.	SENTLY ENGAGED IN: le and retail, all kinds of but not limited to petroleum, ===== INTERCOMPANY AFFIL SEC REGISTRA	INDUST LIATIONS == TION NO.	RY CLASSIFICATION:	GEOGRAPHICAL CODE:			
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRES To buy, sell, distribute and market, at wholesal goods,wares,merchadise,commodities such as l ubricants and other chemical products. PARENT COMPANY	SENTLY ENGAGED IN: le and retail, all kinds of but not limited to petroleum, ===== INTERCOMPANY AFFIL SEC REGISTRA CS200628	INDUST LIATIONS == TION NO. 3051 TION NO.	TRY CLASSIFICATION:	GEOGRAPHICAL CODE: ADDRESS 1, Bo. Pampanga, Lanang, Davao City			
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRES To buy, sell, distribute and market, at wholesal goods, wares, merchadise, commodities such as I ubricants and other chemical products. PARENT COMPANY P-H-O-E-N-I-X Petroleum Holdings, Inc. SUBSIDIARY/AFFILIATE Phoenix Global Mercantile, Inc. PFL Petroleum Management, Inc.	SENTLY ENGAGED IN: le and retail, all kinds of but not limited to petroleum, SEC REGISTRA CS200628 SEC REGISTRA CS200628 CS200726	INDUST LIATIONS == TION NO. 3051 TION NO. 37710 5387	Phoenis Corporate Headquarters Stella Hi	GEOGRAPHICAL CODE: ===================================			
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRES To buy, sell, distribute and market, at wholesale goods,wares,merchadise,commodities such as l ubricants and other chemical products. PARENT COMPANY P-H-O-E-N-I-X Petroleum Holdings, Inc. SUBSIDIARY/AFFILIATE Phoenix Global Mercantile, Inc. PFL Petroleum Management, Inc. Subic Petroleum Trading and Transport Phils	SENTLY ENGAGED IN: le and retail, all kinds of but not limited to petroleum, SEC REGISTRA CS200628 SEC REGISTRA CS200628 CS200728 CS200728 S., Inc. CS200702	INDUST LIATIONS == TION NO. 3051 TION NO. 3710 3387 2497	Stella Hizon Reyes Roar Stella Hizon Reyes Roar Phoenis Corporate Headquarters Stella Hi Unit 113/115 Alpha Bildg, Subic Internation	GEOGRAPHICAL CODE: ADDRESS d. Bo. Pampanga, Lanang, Davao City ADDRESS san Reyes Road, Bo. Pampangan, Davao City on Reyes Road, Bo. Pampangan, Davao City al Rotel, Rixal High, Subic Bay Presport Zono			
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRES To buy, sell, distribute and market, at wholesale goods,wares,merchadise,commodities such as I ubricants and other chemical products. PARENT COMPANY P-H-O-E-N-1-X Petroleum Holdings, Inc. SUBSIDIARY/AFFILIATE Phoenix Global Mercantile, Inc. PFL Petroleum Management, Inc. Subic Petroleum Trading and Transport Phils Philippine Family Mart CVS. Inc.	SENTLY ENGAGED IN: le and retail, all kinds of but not limited to petroleum, SEC REGISTRA CS200628 SEC REGISTRA CS200628 CS200726 CS200726 CS200726 CS200726 CS200720	INDUST LIATIONS == TION NO. 3051 TION NO. 3710 5387 2497 1994	Stella Hizon Reyes Road Stella Hizon Reyes Road Phoenis Corporate Headquarters Stella Hi Unit 113/115 Alpha Bidg, Subic Internation 4th Floor Building 389 Sen. Gil J.	GEOGRAPHICAL CODE: ADDRESS d, Bo. Pampanga, Lanang, Davao City ADDRESS and Reyer Road, Bo. Pampangan, Davao City una Reyer Road, Bo. Pampangan, Davao City una Rotel, Rizal High, Subic Bay Presport Zone Puyat Avenue, Makati City			
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRES To buy, sell, distribute and market, at wholesale goods,wares,merchadise,commodities such as l ubricants and other chemical products. PARENT COMPANY P-H-O-E-N-I-X Petroleum Holdings, Inc. SUBSIDIARY/AFFILIATE Phoenix Global Mercantile, Inc. PFL Petroleum Management, Inc. Subic Petroleum Trading and Transport Phils Philippine Family Mart CVS. Inc. Phoenix LPG Philippines, Inc.	SENTLY ENGAGED IN: le and retail, all kinds of but not limited to petroleum, SEC REGISTRA CS200628 SEC REGISTRA CS200726 CS200726 CS201221 AS095005	INDUST LIATIONS == TION NO. 3051 TION NO. 3710 3387 2497 1994 5828	Phoenis Corporate Headquarters Stella Hizon Reyes Road Phoenis Corporate Headquarters Stella Hi Unit 113/115 Alpha Bildg Subic Internation 4th Floor Building 389 Sen. Gil J. Matab-ang, Dalipuga, Iligan City.	GEOGRAPHICAL CODE: ADDRESS J. Bo. Pampanga, Lanang, Davao City ADDRESS Lon Reyes Rood, Bo. Pampangan, Davao City Lon Reyes Rood, Bo. Pampangan, Davao City Lon Reyes Rood Bo. Pampangan, Davao City Lon Reyes Rood Bo. Pampangan, Davao City Lona Route, Rical High, Subic Bay Freeport Zana Puyat Avenue, Makati City Lanao del Norte			
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRES To buy, sell, distribute and market, at wholesale goods,wares,merchadise,commodities such as I ubricants and other chemical products. PARENT COMPANY P-H-O-E-N-I-X Petroleum Holdings, Inc. SUBSIDIARY/AFFILIATE Phoenix Global Mercantile, Inc. PFL Petroleum Management, Inc. Subic Petroleum Trading and Transport Phils Philippine Family Mart CVS. Inc. Phoenix LPG Philippines, Inc. Duta, Inc.	SENTLY ENGAGED IN: le and retail, all kinds of but not limited to petroleum, SEC REGISTRA CS200628 SEC REGISTRA CS200726 CS200726 CS200726 CS200726 AS095005 AS095410	INDUST LIATIONS == TION NO. 3051 TION NO. 3710 3387 2497 1994 18828 173	Stella Hizon Reyes Roan Stella Hizon Reyes Roan Phoenis Corporate Headquarters Stella Hiz Phoenis Corporate Headquarters Stella Hiz Unit 113/115 Alpha Bilda, Subic Internation 4th Floor Building 389 Sen. Gil J. Matab-ang, Dalipuga, lilgan City, 15th Floor, Citybank Tower, Vale	GEOGRAPHICAL CODE: ADDRESS d, Bo. Pampanga, Lanang, Davao City ADDRESS san Reyes Road, Bo. Pampangan, Davao City san Reyes Road, Bo. Pampangan, Davao City all Hotel, Rizal High, Subic Usy Freeport Zone Puyat Avenue, Makati City Lanao del Norte ro St., Salcedo Vill., Makati City			
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRES To buy, sell, distribute and market, at wholesale goods,wares,merchadise,commodities such as I ubricants and other chemical products. PARENT COMPANY P-H-O-E-N-I-X Petroleum Holdings, Inc. SUBSIDIARY/AFFILIATE Phoenix Global Mercantile, Inc. PFL Petroleum Management, Inc. Subic Petroleum Trading and Transport Phils Philippine Family Mart CVS. Inc. Phoenix LPG Philippines, Inc. Duta, Inc. PNX Petroleum Singapore Pte. Ltd.	SENTLY ENGAGED IN: le and retail, all kinds of but not limited to petroleum, SEC REGISTRA CS200628 SEC REGISTRA CS200702 CS200702 CS200702 AS095003 AS09410 2012266	INDUST INDUST	Stella Hizon Reyes Road Stella Hizon Reyes Road Phoenis Corporate Headquarters Stella Hiz Unit 113/115 Alpha Bildg, Subic Internation 4th Floor Building 389 Sen. Gil J. Matab-ang, Dalipuga, Iligan City. 15th Floor, Citybank Tower, Vale 350 Orchard Road, #17-05/06 Si	GEOGRAPHICAL CODE: ADDRESS d. Bo. Pampanga, Lanang, Davao City ADDRESS Lan Reyes Road, Bo. Pampangan, Davao City Lana Con Reyes Road, Bo. Pampangan, Davao City Lana Hotel, Rixal High, Subic Bay Presport Zone Puyat Avenue, Makati City Lanao del Norte To St., Salcedo Vill, Makati City Law House, Singapore			
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PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRES To buy, sell, distribute and market, at wholesale goods,wares,merchadise,commodities such as I lubricants and other chemical products. PARENT COMPANY P-H-O-E-N-I-X Petroleum Holdings, Inc. SUBSIDIARY/AFFILIATE Phoenix Global Mercantile, Inc. PFL Petroleum Management, Inc. Subic Petroleum Trading and Transport Phils Philippine Family Mart CVS. Inc. Phoenix LPG Philippines, Inc. Duta, Inc. PNX Petroleum Singapore Pte. Ltd. PNX Energy International Holdings, Pte. Lt Phoenix Asphalt Philippines Inc. Action.Able Inc. Think.Able Limited	SENTLY ENGAGED IN:	INDUST INDUST	Stella Hizon Reyes Roar Stella Hizon Reyes Roar Phoenis Corporate Headquarters Stella Hiz Phoenis Corporate Headquarters Stella Hiz Unit 113/115 Alpha Bidg Subic Internation 4th Floor Building 389 Sen. Gil J. Matab-ang, Dalipung, Iligan City 15th Floor, Citybank Tower, Vale 350 Orchard Road, #17-05/06 Si 25th/F. Fort Legend Tower, 3rd Ave., comm	GEOGRAPHICAL CODE: ADDRESS d, Bo. Pampanga, Lanang, Davao City ADDRESS ton Reyes Rood, Bo. Pampangan, Davao City and Hostel, Rical High, Subic Bay Freeport Zone Puyat Avenue, Makati City Lanao del Norte ro St., Salcedo Vill., Makati City taw House, Singapore var St. Monifacio Giobal City, Taguig var St. Submifacio Giobal City, Taguig var St. Submifacio Giobal City, Taguig			
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GENERAL INFORMATION SHEET STOCK CORPORATION									
======================================									
Corporate Name: P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.									
A. Is the Corporation a covered person under the Anti Mone	y Laundering Act								
(AMLA), as amended? (Rep. Acts. 9160/9164/10167/103									
Please check the appropriate box:									
1.									
a. Banks	— Jawalny dealars in precious metals who as a								
b. Offshore Banking Units	4. Jewelry dealers in precious metals, who, as a business, trade in precious metals								
c. Quasi-Banks	business, trude in precious metals								
d. Trust Entities									
e. Non-Stock Savings and Loan Associations									
f. Pawnshops									
g. Foreign Exchage Dealers	5.								
h. Money Changers	business, trade in precious stone								
☐ 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, 	Company service providers which, as a business,								
including their subsidiaries and affiliates.	6. provide any of the following services to third								
2.	parties:								
a. Insurance Companies	3, 1								
b. Insurance Agents	a. acting as a formation agent of juridical persons								
c. Insurance Brokers	b, acting as (or arranging for another person to act as)								
d. Professional Reinsurers	a director or corporate secretary of a company, a								
e. Reinsurance Brokers	partner of a partnership, or a similar position in								
f. Holding Companies	relation to other juridical persons								
g. Holding Company Systems	<u> </u>								
h. Pre-need Companies	c. providing a registered office, business address or								
i. Mutual Benefit Association	accommodation, correspondence or administrative								
j. All Other Persons and entities supervised and/or regulated by the	address for a company, a partnership or any other legal person or arrangement								
Insurance Commission (IC)	legal person of arrangement								
3.	••								
a. Securities Dealers	d. acting as (or arranging for another person to act as) a nominee shareholder for another person								
b. Securities Brokers	a nominee shareholder for another person								
☐ c. Securities Salesman	7. Persons who provide any of the following services:								
d. Investment Houses	a. managing of client money, securities or other assets								
e. Investment Agents and Consultants									
☐ f. Trading Advisors	b. management of bank, savings or securities accounts								
g. Other entities managing Securities or rendering similar services									
h. Mutual Funds or Open-end Investment Companies	c. organization of contributions for the creation,								
 i. Close-end Investment Companies j. Common Trust Funds or Issuers and other similar entities 	operation or management of companies								
 j. Common Trust Funds or Issuers and other similar entities k. Transfer Companies and other similar entities 	d. creation, operation or management of juridical								
I. Other entities administering or otherwise dealing in currency,	persons or arrangements, and buying and selling								
commodities or financial derivatives based there on	business entities								
m. Entities administering of otherwise dealing in valuable objects	8. Vone of the above								
n. Entities administering or otherwise dealing in valuable objects n. Entities administering or otherwise dealing in cash Substitutes and	Describe								
other similar monetary instruments or property supervised and/or	nature of								
regulated by the Securities and Exchange Commission (SEC)	business:								
B. Has the Corporation complied with the requirements on Custon	ner Due Diligence								
(CDD) or Know Your Customer (KYC), record-keeping, and subr									
under the AMLA, as amended, since the last filing of its GIS?									

STOCK CORPORATION

CORPORATE NAME: P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC. CAPITAL STRUCTURE AUTHORIZED CAPITAL STOCK NUMBER OF AMOUNT (PhP) TYPE OF SHARES * PAR/STATED VALUE SHARES (No. of shares X Par/Stated Value) COMMON 2,500,000,000 1.00 2,500,000,000.00 50,000,000.00 PREFERRED 50,000,000 1.00 TOTAL 2,550,000,000 TOTAL P 2,550,000,000.00 SUBSCRIBED CAPITAL NUMBER OF NO. OF NUMBER OF SHARES IN THE PAR/STATED % OF FILIPINO STOCK-TYPE OF SHARES * AMOUNT (PhP) SHARES HANDS OF THE VALUE OWNERSHIP HOLDERS **PUBLIC**** 60 COMMON 1,341,206,233 1.00 1,341,206,233.00 95.38% 14 PREFERRED 27,000,000 27,000,000.00 1.00 100% TOTAL 1,368,206,233 TOTAL TOTAL P 1,368,206,233.00 NUMBER OF FOREIGN NO. OF NUMBER OF SHARES IN THE PAR/STATED % OF (INDICATE BY STOCK-TYPE OF SHARES * AMOUNT (PhP) HANDS OF THE SHARES VALUE OWNERSHIP NATIONALITY) HOLDERS PUBLIC ** Non-Filipino COMMON 64,997,999 1.00 64,997,999.00 64,997,999 TOTAL Percentage of Foreign Equity: TOTAL TOTAL 64,997,999.00 TOTAL SUBSCRIBED P 1,433,204,232.00 PAID-UP CAPITAL NO. OF NUMBER OF % OF FILIPINO STOCK-TYPE OF SHARES * PAR/STATED VALUE AMOUNT (PhP) SHARES OWNERSHIP HOLDERS 1,341,206,233.00 60 COMMON 1,341,206,233 95.38% 14 PREFERRED 27,000,000 27,000,000.00 100% TOTAL 1,368,206,233 TOTAL 1,368,206,233.00 P FOREIGN NO. OF NUMBER OF % OF TYPE OF SHARES * (INDICATE BY STOCK-PAR/STATED VALUE AMOUNT (PhP) SHARES OWNERSHIP NATIONALITY) HOLDERS Non-Filipino COMMON 64,997,999 64,997,999.00 1.00 4.54 % 64,997,999 64,997,999.00 TOTAL TOTAL P **TOTAL PAID-UP** P 1,433,204,232.00 100% NOTE: USE ADDITIONAL SHEET IF NECESSARY Common, Preferred or other classification Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

CORPORATE NAME:	P-H-O-E-N-I-X	PETROL	EUM PH	IILIPPINE	ES, INC.			
	DIR	ЕСТОІ	RS / 0	FFICEF	RS			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. DENNIS A. UY	100100	Y	С	М	Y	Chairman	C/M	Mapa
2. DOMINGO T. UY	Report	Y	М	М	Y	Chairman Emeritus	A/M	
3. HENRY ALBERT R. FADULLON		N	М	М	Y	President	None	14.544
4. ROMEO B. DE GUZMAN	Ch. Phil	N	М	М	Y	N/A	N/M	Torrest
5. STEPHEN ANTHONY T. CUUNJIENG		N	М	М	Y	N/A	None	
6. NICASIO I. ALCANTARA	2122	N	Ī	М	Y	N/A	C/M; A/M; N/C	
7. CHERYLYN C. UY	leg-ru	N	М	F	Y	N/A	N/M	The same
8. JOSE VICTOR EMMANUEL A. DE DIOS		N	М	М	0 7 0	N/A	C/M	(90-81) La
9. MINORU TAKEDA		N	I	М	O ' f	- N/A	C/C; A/M	
10. CONSUELO YNARES SANTIAGO	-	N	I	۰F	Y	N/A	A/C; N/M	Section 4
11. MONICO V. JACOB	0.510	N	М	М	2 Y	N/A	A/M	12 (27 (22)
12. MA. CONCEPCION F. DE CLARO		N	N/A	F	30 Y	Treasurer/ CFO	None	mirris (b)
13. SOCORRO ERMAC CABREROS	EV Lo-	N	N/A	F	Y	Corporate Secretary	None	

INSTRUCTION:

14.

15.

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.

STOCK CORPORATION

22233333333333333	========	=== PLEASE P	RINT LEGIBLY =====			====		
CORPORATE NAME:	P-H-O-E-N-I	X PETROLEUM	JM PHILIPPINES, INC.					
TOTAL NUMBER OF STOCKHOLDERS:		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 65						
TOTAL ASSETS BASED ON LATEST AUDITED FIN	ANCIAL STATE	MENTS:	Php86,957,377,266.00					
		STOCKHOLDE	R'S INFORMATION					
		SHARE	S SUBSCRIBED					
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER		
1 PHOENIX PETROLEUM HOLDINGS, INC.	СМ	588,945,630	588,945,630.00					
retire to the form	-			41.88%	588,945,630.00			
40.003	TOTAL	588,945,630	588,945,630.00					
2. ES CONSULTANCY GROUP, INC.	СМ	340,270,980	340,270,980.00			NO SERVICE		
Call terrape are not to the				24.20%	340,270,980.00			
any baken	TOTAL	340,270,980	340,270,980.00					
3. UDENNA CORPORATION	СМ	267,245,918	267,245,978.00	100		Fig. policy		
445-54			3	19.00%	267,245,918.00			
Building September 1 Street Communication of the Co	TOTAL	267,245,918	267,245,918.00	1776670	207,278,7726,60			
4. PCD NOMINEE CORPORATION	CM	117,682,810	117,682 0.00		- 1			
1=10-4		117,002,010	3					
The last bear by			\$	8.37%	117,682,810.00			
	TOTAL	117,682,810	117,682,910.00					
5. PCD NOMINEE CORPORATION	СМ	64,997,879	64,997,879.00	7	-	Photo Ando		
			9	4.62%	64,997,879.00			
Not the Liberty Was All Strain	TOTAL	64,997,879	64,997,879.00					
6. DENNIS A. UY	CM	5,304,811	5,304,811.00	0.38%				
100								
THE THE PART HAVE A BOTTOM TO A VICE					5,304,811.00			
	TOTAL	5,304,811	5,304,811.00					
7. JOSELITO R. RAMOS	СМ	4,812,600	4,812,600.00			500 m to 160		
Manager and American Street and American				0.34%	4,812,600.00			
	TOTAL	4,812,600	4,812,600.00					
TOTAL AMOUN	T OF SUBSCRIB	ED CAPITAL	1,389,260,628.00	98.80%	1,389,260,628.00			
	CAPITAL	1,507,200,020.00						

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.

GIS_STOCK (v.2019)

STOCK CORPORATION

CORPORATE NAME:	P-H-O-E-N-I	-X PETROLEUM	M PHILIPPINES, INC.					
TOTAL NUMBER OF STOCKHOLDERS:	76		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 65					
FOTAL ASSETS BASED ON LATEST AUDITED FS:	Php86,957,37	77,266.00						
	S	TOCKHOLDER	'S INFORMATION					
		SHAR	ES SUBSCRIBED			TAX		
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFCATION NUMBER		
8. UDENCO CORPORATION	СМ	1,614,787						
	TOTAL		1,614,787-00	0.11%	1,614,787.00	and the same of		
9. DENNIS A. UY &/ OR CHERYLYN C. UY	СМ	1,098,060	1,098,060.00	,				
		· ·	3	0.08%	1,098,060.00	1000		
	TOTAL		1,098,060.00					
10. DOMINGO T. UY	СМ	645,919	645,919					
				0.05%	645,919.00	100,000,00		
	TOTAL		645,919.	1.1				
11. ERIC U. LIM OR CHRISTINE YAO LIM	СМ	319,000	319,000.		VI			
	TOTAL		319,000.00	0.02%	319,000.00	-300-00-00		
12. MARJORIE ANN LIM LEE OR PAULINE ANN LIM	CM	300,000	300,000.00					
				0.02%	300,000.00	makes		
	TOTAL		300,000.00					
13. EDWIN U. LIM OR GENEVIEVE LIM	СМ	300,000	300,000.00					
				0.02%	300,000.00			
	TOTAL		300,000.00					
14. ZENAIDA CHAN UY	СМ	149,058	149,058.00					
			-	0.01%	149,058.00	30000		
	TOTAL							
TOTAL AMOUNT O	FSUBSCRIBED	CAPITAL	1,393,687,452.00	99.11%				
		TOTA	L AMOUNT OF PAID-UI	PCAPITAL	1,393,687,452.00			

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

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: 65						
TOTAL ASSETS BASED ON LATEST AUDITED FS:	Php86,957,	377,266.00							
		STOCKHOLDER'	S INFORMATION						
		SHARE	S SUBSCRIBED						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT (PhP)	% OF OWNER SHIP	AMOUNT PAID (PhP)	NUMBER			
15. REBECCA PILAR CLARIDAD CATERIO	СМ	148,453	148,453.00						
	TOTAL	148,453	148,453.00	0.01%	148,453.00	431.00			
16. SOCORRO ERMAC CABREROS	СМ	103,316	103,316.00						
	TOTAL	103,316	103,316.00	0.01%	103,316.00				
17. IGNACIA SYJUCO BRAGA IV	СМ	71,019	71,019.00						
	TOTAL	71,019	71,019.00	0.01%	71,019.00	40000			
18. NICASIO I. ALCANTARA	СМ	1	1.00	00	**				
Charles de la company de la co	TOTAL	1	1.00	0.00%	1.00	à.			
19. MINORU TAKEDA	СМ	1	1.00						
100.000	TOTAL	1	1.00	0.00%	1.00				
20. CONSUELO YNARES SANTIAGO	СМ	_1		0					
	TOTAL	1	1.00	0.00%	1.00	24.128			
21. 42 OTHERS (Indicate the number of the remaining stockholders)		12,193,989	12,193,989.00						
	TOTAL	12,193,989	12,193,989.00	0.87%	12,193,989.00				
TOTAL AMOUNT OF	SUBSCRIB	ED CAPITAL	1,406,204,232.00	100.00%		*			
		TOTAL	AMOUNT OF PAID-UP	CAPITAL	1,406,204,232.00				

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

STOCK CORPORATION

==========		- PLEA	ASE PRINT LEGIBLY	=======	=====			
CORPORATE NAME:	P-H-O-E-N-I-X PETROLE	EUM PHIL	IPPINES, INC.					
1. INVESTMENT OF CORE	PORATE		AMOUNT (Ph	P)	DATE OF BOARD RESOLUTION			
FUNDS IN ANOTHER C	ORPORATION			,				
1.1 STOCKS	1.1 STOCKS					N/A		
1.2 BONDS/COMMER			N/A			N/A		
by Private Corpo 1.3 LOANS/ CREDITS								
1.4 GOVERNMENT TI	10 		N/A			N/A		
	REASORY BILLS		N/A			N/A		
1.5 OTHERS			N/A			N/A		
2. INVESTMENT OF CORI SECONDARY PURPOSE		VITIES U	NDER ITS	DATE OF BO RESOLUTIO		DATE OF STOCKHOLDERS RATIFICATION		
	N/A		00					
3. TREASURY SHARES:			2	NO. OF SHA	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED		
		ON SHAF	C.	31,000,00 12,000,00		2.20% 44.00%		
4. UNRESTRICTED/UNAI	PPROPRIATED RETAINI	ED EARNI	NGS AS OF END OF	LAST FISCAL YE	AR Php7,	876,463,627.00		
5. DIVIDENDS DECLARED	DURING THE IMMEDIA	ATELY PR	RECEDING YEAR: 🌣	,				
ТҮРЕ	OF DIVIDEND		AM		DATE DECLARED			
5.1 CASH			210		March 14, 2019			
5.2 STOCK								
5.3 PROPERTY				N/A				
	,	TOTAL	P					
6. ADDITIONAL SHARES	ISSUED DURING THE PI	ERIOD:						
DATE	NO. OF	SHARES			AMOU	NT		
N/A	N	/A		N/A				
N/A		/A		N/A	N/A			
N/A		/A		N/A				
N/A		/A			N/A			
SECONDARY LICENSE/RE		AND OT						
NAME OF AGENCY:	SEC		BS	P		IC		
TYPE OF LICENSE/REGN.	CERTIFICATE OF PERM OFFER SECURITIES FO		N/A	Λ		N/A		
DATE ISSUED:						N/A		
DATE STARTED OPERATIONS:	26-Jun-07		N/A			N/A		
TOTAL ANNUAL CO DIRECTORS DURING TH YEAR (in	HE PRECEDING FISCAL 1 PhP)	TOTAL	NO. OF OFFICERS	TOTAL NO. OF	그 이 사람들이 있는 아이들이 얼마나 하는 것이 없는데 되었다면 하는데 없는데 하는데 없다면 하는데 없다.			
11,785,	626*		506	570	1,076			

*Total salaries of executive directors are not included

I, <u>SOCORRO ERMAC CABREROS</u>, Corporate Secretary of P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC. declare under penalty of perjury that all matters set forth in this GIS 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 attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

SOCORRO ERMAC CABREROS

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in DAVAO CITY on 17 2020 affiant who personally appeared before me and exhibited to me her BIR TIN no 111-790-618 IN DAVAO CITY,

PHILIPPINES.

 NOTARY
Rest Ho. 47866
PUBLIC
R. PONIGOR

ATTY. KENNETH L. DABI

Notary Public for Davao City Expires on December 31, 2020 Serial No. 2019-015-2020

PTR No. 3594003 • 12-10-2019 • D.C. IBP No. 107366 • 01-10-2020 • D.C.

Roll of Attorneys No. 47866 Km. 7, Lanang, Davao City