

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		
===== PLEASE PRINT LEGIBLY =====		
CORPORATE NAME: <div style="text-align: center;">P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.</div>	DATE REGISTERED: <div style="text-align: center;">08-May-02</div>	
BUSINESS/TRADE NAME: <div style="text-align: center;">P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.</div>	FISCAL YEAR END: <div style="text-align: center;">DECEMBER 31</div>	
SEC REGISTRATION NUMBER: <div style="text-align: center;">A200207283</div>	CORPORATE TAX IDENTIFICATION NUMBER (TIN): <div style="text-align: center;">006-036-274-000</div>	
DATE OF ANNUAL MEETING PER BY-LAWS: <div style="text-align: center;">Last Friday of March</div>	WEBSITE/URL ADDRESS: <div style="text-align: center;">www.phoenixfuels.ph</div>	
ACTUAL DATE OF ANNUAL MEETING: <div style="text-align: center;">29-May-20</div>	E-MAIL ADDRESS: <div style="text-align: center;">info@phoenixfuels.ph</div>	
COMPLETE PRINCIPAL OFFICE ADDRESS: <div style="text-align: center;">Stella Hizon Reyes Road, Bo. Pampanga, Davao City, Philippines</div>	FAX NUMBER: <div style="text-align: center;">082-233-0168</div>	
COMPLETE BUSINESS ADDRESS: <div style="text-align: center;">Stella Hizon Reyes Road, Bo. Pampanga, Davao City, Philippines</div>	TELEPHONE NUMBER(S): <div style="text-align: center;">235-8888 / 221-4562</div>	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <div style="text-align: center;">PUNONGBAYAN & ARAULLO/ Ramilito L. Nañola</div>	SEC REGISTRATION NUMBER (if applicable): <div style="text-align: center;">0002-FR-5 /0395-AR-4</div>	GEOGRAPHICAL CODE:
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:	
===== INTERCOMPANY AFFILIATIONS =====		
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
P-H-O-E-N-I-X Petroleum Holdings, Inc.	CS200628051	Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Phoenix Global Mercantile, Inc.	CS200628710	Phoenix Corporate Headquarters Stella Hizon Reyes Road, Bo. Pampangan, Davao City
PFL Petroleum Management, Inc.	CS200726387	Phoenix Corporate Headquarters Stella Hizon Reyes Road, Bo. Pampangan, Davao City
Subic Petroleum Trading and Transport Phils., Inc.	CS200702497	Unit 113/115 Alpha Bldg. Subic International Hotel, Rizal High, 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 City
PNX Petroleum Singapore Pte. Ltd.	201226610E	350 Orchard Road, #17-05/06 Shaw House, Singapore
PNX Energy International Holdings, Pte. Ltd.	201836889C	350 Orchard Road, #17-05/06 Shaw House, Singapore
Phoenix Asphalt Philippines Inc.	CS201804039	25th/F. Fort Legend Tower, 3rd Ave., corner 31 St., Bonifacio Global City, Taguig
Action.Able Inc.	CS201508752	25th/F. Fort Legend Tower, 3rd Ave., corner 31 St., Bonifacio Global City, Taguig
Think.Able Limited	2093523	25th/F. Fort Legend Tower, 3rd Ave., corner 31 St., Bonifacio Global City, Taguig
Phoenix Pilipinas Gas and Power, Inc.	CS201904193	Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City
Phoenix Road Transport Pilipinas Inc.	CS202066269	Phoenix Corporate Headquarters Stella Hizon Reyes Road, Bo. Pampangan, Davao City

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.		4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals	
<input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <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.		5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone	
2.		6. Company service providers which, as a business, provide any of the following services to third parties:	
<input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)		<input checked="" type="checkbox"/> a. acting as a formation agent of juridical persons <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 <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 <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person	
3.		7. Persons who provide any of the following services:	
<input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects <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)		<input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities	
		8. <input checked="" type="checkbox"/> 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?		<input checked="" type="radio"/> Yes <input type="radio"/> 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
	60	COMMON	1,341,206,233		1.00	1,341,206,233.00	95.38%
	14	PREFERRED	27,000,000		1.00	27,000,000.00	100%
TOTAL			1,368,206,233	TOTAL	TOTAL P	1,368,206,233.00	
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	2	COMMON	64,997,999		1.00	64,997,999.00	4.62
Percentage of Foreign Equity :			TOTAL	64,997,999	TOTAL	TOTAL P	64,997,999.00
					TOTAL SUBSCRIBED P	1,433,204,232.00	
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
	60	COMMON	1,341,206,233	1.00	1,341,206,233.00		95.38%
	14	PREFERRED	27,000,000	1.00	27,000,000.00		100%
TOTAL			1,368,206,233	TOTAL P	1,368,206,233.00		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
Non-Filipino	2	COMMON	64,997,999	1.00	64,997,999.00		4.62
4.54 %			TOTAL	64,997,999	TOTAL P	64,997,999.00	
					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.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:		P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.						
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. DENNIS A. UY		Y	C	M	Y	Chairman	C/M	
2. DOMINGO T. UY		Y	M	M	Y	Chairman Emeritus	A/M	
3. HENRY ALBERT R. FADULLON		N	M	M	Y	President	None	
4. ROMEO B. DE GUZMAN		N	M	M	Y	N/A	N/M	
5. STEPHEN ANTHONY T. CUUNJIENG		N	M	M	Y	N/A	None	
6. NICASIO I. ALCANTARA		N	I	M	Y	N/A	C/M; A/M; N/C	
7. CHERYLYN C. UY		N	M	F	Y	N/A	N/M	
8. JOSE VICTOR EMMANUEL A. DE DIOS		N	M	M	Y	N/A	C/M	
9. MINORU TAKEDA		N	I	M	Y	N/A	C/C; A/M	
10. CONSUELO YNARES SANTIAGO		N	I	F	Y	N/A	A/C; N/M	
11. MONICO V. JACOB		N	M	M	Y	N/A	A/M	
12. MA. CONCEPCION F. DE CLARO		N	N/A	F	Y	Treasurer/ CFO	None	
13. SOCORRO ERMAC CABREROS		N	N/A	F	Y	Corporate Secretary	None	
14.								
15.								
INSTRUCTION:								
<p>FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.</p> <p>FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.</p> <p>FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.</p> <p>FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.</p> <p>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.</p> <p>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.</p>								

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: 65			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			Php86,957,377,266.00			
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER-SHIP		
1 PHOENIX PETROLEUM HOLDINGS, INC.	CM	588,945,630	588,945,630.00	41.88%	588,945,630.00	
	TOTAL	588,945,630	588,945,630.00			
2. ES CONSULTANCY GROUP, INC.	CM	340,270,980	340,270,980.00	24.20%	340,270,980.00	
	TOTAL	340,270,980	340,270,980.00			
3. UDENNA CORPORATION	CM	267,245,918	267,245,918.00	19.00%	267,245,918.00	
	TOTAL	267,245,918	267,245,918.00			
4. PCD NOMINEE CORPORATION	CM	117,682,810	117,682,810.00	8.37%	117,682,810.00	
	TOTAL	117,682,810	117,682,810.00			
5. PCD NOMINEE CORPORATION	CM	64,997,879	64,997,879.00	4.62%	64,997,879.00	
	TOTAL	64,997,879	64,997,879.00			
6. DENNIS A. UY	CM	5,304,811	5,304,811.00	0.38%	5,304,811.00	
	TOTAL	5,304,811	5,304,811.00			
7. JOSELITO R. RAMOS	CM	4,812,600	4,812,600.00	0.34%	4,812,600.00	
	TOTAL	4,812,600	4,812,600.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,389,260,628.00	98.80%	1,389,260,628.00	
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.				
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						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. UDENCO CORPORATION	CM	1,614,787	1,614,787.00	0.11%	1,614,787.00	
	TOTAL		1,614,787.00			
9. DENNIS A. UY &/ OR CHERYLYN C. UY	CM	1,098,060	1,098,060.00	0.08%	1,098,060.00	
	TOTAL		1,098,060.00			
10. DOMINGO T. UY	CM	645,919	645,919.00	0.05%	645,919.00	
	TOTAL		645,919.00			
11. ERIC U. LIM OR CHRISTINE YAO LIM	CM	319,000	319,000.00	0.02%	319,000.00	
	TOTAL		319,000.00			
12. MARJORIE ANN LIM LEE OR PAULINE ANN LIM	CM	300,000	300,000.00	0.02%	300,000.00	
	TOTAL		300,000.00			
13. EDWIN U. LIM OR GENEVIEVE LIM	CM	300,000	300,000.00	0.02%	300,000.00	
	TOTAL		300,000.00			
14. ZENAIDA CHAN UY	CM	149,058	149,058.00	0.01%	149,058.00	
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,393,687,452.00	99.11%		
TOTAL AMOUNT OF PAID-UP CAPITAL			1,393,687,452.00			
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.						

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:		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						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER SHIP		
15. REBECCA PILAR CLARIDAD CATERIO	CM	148,453	148,453.00	0.01%	148,453.00	
	TOTAL	148,453	148,453.00			
16. SOCORRO ERMAC CABREROS	CM	103,316	103,316.00	0.01%	103,316.00	
	TOTAL	103,316	103,316.00			
17. IGNACIA SYJUCO BRAGA IV	CM	71,019	71,019.00	0.01%	71,019.00	
	TOTAL	71,019	71,019.00			
18. NICASIO I. ALCANTARA	CM	1	1.00	0.00%	1.00	
	TOTAL	1	1.00			
19. MINORU TAKEDA	CM	1	1.00	0.00%	1.00	
	TOTAL	1	1.00			
20. CONSUELO YNARES SANTIAGO	CM	1	1.00	0.00%	1.00	
	TOTAL	1	1.00			
21. 42 OTHERS (Indicate the number of the remaining stockholders)		12,193,989	12,193,989.00	0.87%	12,193,989.00	
	TOTAL	12,193,989	12,193,989.00			
TOTAL AMOUNT OF SUBSCRIBED 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 sheet, if necessary.						

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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:)	N/A	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	2.20%	
PREFERRED SHARES -	12,000,000	44.00%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR Php7,876,463,627.00			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	210,495,634.80	March 14, 2019	
5.2 STOCK	N/A		
5.3 PROPERTY	N/A		
TOTAL	P		
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-07	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
11,785,626*	506	570	1,076

*Total salaries of executive directors are not included

NOTE: USE ADDITIONAL SHEET IF NECESSARY

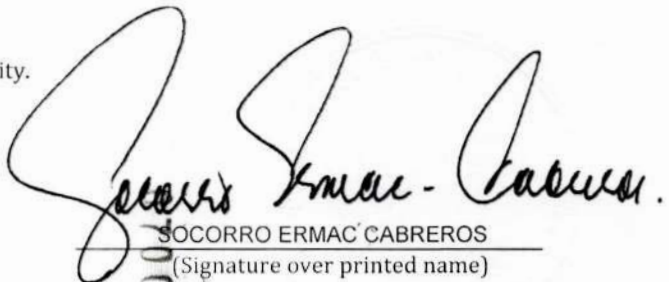
I, SOCORRO ERMAC CABREROS, Corporate Secretary of P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC. declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

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*).

Done this ____ day of JUN 17 2020, 20__ in Davao City.

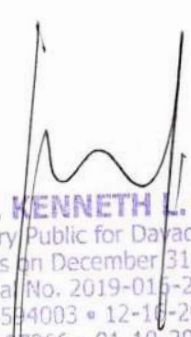

SOCORRO ERMAC CABREROS
(Signature over printed name)

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

JUN 18 09:44

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SERIES OF: 2020




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