

21 June 2021

Securities & Exchange Commission

Secretariat Building, PICC Complex
Roxas Blvd, Metro Manila

Philippine Stock Exchange

Disclosure Department
6/F PSE Tower, 28th Street corner 5th Avenue,
BGC, Taguig City, Metro Manila

Philippine Dealing & Exchange Corp.

Philippine Dealing & Exchange Corp.
29/F, BDO Equitable Tower,
8751 Paseo de Roxas, Makati City

Attention: Hon. Vicente Graciano P. Felizmenio, Jr.
Director, Market and Securities Regulation Department
Securities & Exchange Commission

Ms. Janet Encarnacion
Head - Disclosure Department
Philippine Stock Exchange

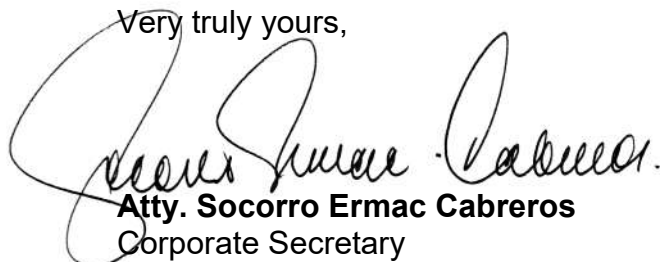
Atty. Marie Rose M. Magallen-Lirio
Head - Issuer Compliance and Disclosure Department (ICDD)

Sir and Mesdames:

In compliance with SEC Reportorial requirement, we would like to respectfully submit the company's General Information Sheet for the year 2021.

Thank you and warm regards.

Very truly yours,



Atty. Socorro Ermac Cabrerros
Corporate Secretary

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2021

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: P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.		DATE REGISTERED: May 08, 2002
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): 006-036-274-000
DATE OF ANNUAL MEETING PER BY-LAWS: Last Friday of April		WEBSITE/URL ADDRESS: www.phoenixfuels.ph
ACTUAL DATE OF ANNUAL MEETING: April 30, 2021		E-MAIL ADDRESS: info@phoenixfuels.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: Stella Hizon Reyes Road, Bo. Pampang, Davao City, Philippines		FAX NUMBER: 082-233-0168
COMPLETE BUSINESS ADDRESS: Stella Hizon Reyes Road, Bo. Pampang, Davao City, Philippines		
OFFICIAL E-MAIL ADDRESS pinky.cabrerros@phoenixfuels.ph	ALTERNATE E-MAIL ADDRESS rosalio.roque@phoenixfuels.ph	OFFICIAL MOBILE NUMBER
ALTERNATE MOBILE NUMBER 		

NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: PUNONGBAYAN & ARAULLO/ Ramilio L. Nañola	SEC ACCREDITATION NUMBER (if applicable): 0002-FR-5 /0395-AR-4	TELEPHONE NUMBER(S): 235-8888 / 221-4562
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
P-H-O-E-N-I-X Petroleum Holdings, Inc.	CS200628051	Stella Hizon Reyes Road, Bo. Pampang, Lanang, Davao City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Phoenix Global Mercantile, Inc.	CS200628710	Phoenix Corporate Headquarters Stella Hizon Reyes Road, Bo. Pampang, Davao City
PFL Petroleum Management, Inc.	CS200726387	Phoenix Corporate Headquarters Stella Hizon Reyes Road, Bo. Pampang, 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. Pampang, Lanang, Davao City
Phoenix Road Transport Pilipinas Inc.	CS202066269	Phoenix Corporate Headquarters Stella Hizon Reyes Road, Bo. Pampang, Davao 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.

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)

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 of 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)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals5. ☐ 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:

- ☐ acting as a formation agent of juridical persons
- ☐ 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
- ☐ providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- ☐ acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ managing of client money, securities or other assets
- ☐ management of bank, savings or securities accounts
- ☐ organization of contributions for the creation, operation or management of companies
- ☐ creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☒ one 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
	58	COMMON	1,376,683,256	216,308,447	1.00	1,376,683,256.00	94.66
	7	PREFERRED	14,418,565		1.00	14,418,565.00	0.99
TOTAL			1,391,101,821	TOTAL	TOTAL P	1,391,101,821.00	95.66
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	63,104,976		1.00	63,104,976.00	4.34
NON-FILIPINO	2	PREFERRED	81,435		1.00	81,435.00	0.01
TOTAL			63,186,411	TOTAL	TOTAL P	63,186,411.00	4.34
Percentage of Foreign Equity :			TOTAL	TOTAL SUBSCRIBED P	1,454,288,232.00		
					100.00		
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	58	COMMON	1,376,683,256	1.00	1,376,683,256.00	94.66	
	7	PREFERRED	14,418,565	1.00	14,418,565.00	0.99	
TOTAL			1,391,101,821	TOTAL P	1,391,101,821.00	95.66	
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	63,104,976	1.00	63,104,976.00	4.34	
NON-FILIPINO	2	PREFERRED	81,435	1.00	81,435.00	0.01	
TOTAL			63,186,411	TOTAL P	63,186,411.00	4.34	
4.34 %			TOTAL	TOTAL PAID-UP P	1,454,288,232.00		
					100.00		

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/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 & CEO	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	F	Y	Treasurer/CFO	None	
13. SOCORRO ERMAC CABREROS		N	N	F	Y	Corporate Secretary	None	
14.								
15.								
<p>INSTRUCTION:</p> <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:	69	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	58
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	82,532,464,176.00		

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.	CS	588,945,630	588,945,630.00	40.91%	588,945,630.00	
	TOTAL	588,945,630	588,945,630.00			
2 ES CONSULTANCY GROUP, INC.	CS	340,270,980	340,270,980.00	24%	340,270,980.00	
	TOTAL	340,270,980	340,270,980.00			
3. UDENNA CORPORATION	CS	267,245,918	267,245,918.00	18.56%	267,245,918.00	
	TOTAL	267,245,918	267,245,918.00			
4. PCD NOMINEE CORPORATION	CS	153,017,173	153,017,173.00	10.63%	153,017,173.00	
	TOTAL	153,017,173	153,017,173.00			
5. PCD NOMINEE CORPORATION	CS	63,104,976	63,104,976.00	4.38%	63,104,976.00	
	TOTAL	63,104,976	63,104,976.00			
6. UDENNA MANAGEMENT & RESOURCES CORP.	CS	11,661,195	11,661,195.00	0.81%	11,661,195.00	
	TOTAL	11,661,195	11,661,195.00			
7. DENNIS A. UY	CS	5,620,811	5,620,811.00	0.39%	5,620,811.00	
	TOTAL	5,620,811	5,620,811.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,429,866,683.00	99.31%	1,429,866,683.00	
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:		69		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		58
TOTAL ASSETS BASED ON LATEST AUDITED FS:		82,532,464,176.00				
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. JOSELITO R. RAMOS	CS	4,812,600	4,812,600.00	0.33%	4,812,600.00	
	TOTAL	4,812,600	4,812,600.00			
9. UDENCO CORPORATION	CS	1,614,787	1,614,787.00	0.11%	1,614,787.00	
	TOTAL	1,614,787	1,614,787.00			
10. DENNIS A. UY &/OR CHERYLYN C. UY	CS	1,098,060	1,098,060.00	0.08%	1,098,060.00	
	TOTAL	1,098,060	1,098,060.00			
11. DOMINGO T. UY	CS	645,919	645,919.00	0.04%	645,919.00	
	TOTAL	645,919	645,919.00			
12. ERIC U. LIM OR CHRISTINE YAO LIM	CS	319,000	319,000.00	0.02%	319,000.00	
	TOTAL	319,000	319,000.00			
13. MARJORIE ANN LIM LEE OR PAULINE ANN LIM	CS	300,000	300,000.00	0.02%	300,000.00	
	TOTAL	300,000	300,000.00			
14. EDWIN U. LIM OR GENEVIEVE LIM	CS	300,000	300,000.00	0.02%	300,000.00	
	TOTAL	300,000	300,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,438,957,049.00	99.94%	1,438,957,049.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>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.</i>						

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		58
TOTAL ASSETS BASED ON LATEST AUDITED FS:		82,532,464,176.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. ZENAIDA CHAN UY	CS	149,058	149,058.00	0.01%	149,058.00	
	TOTAL	149,058	149,058.00			
16. REBECCA PILAR CLARIDAD CATERIO	CS	148,453	148,453.00	0.01%	148,453.00	
	TOTAL	148,453	148,453.00			
17. SOCORRO ERMAC CABREROS	CS	103,316	103,316.00	0.01%	103,316.00	
	TOTAL	103,316	103,316.00			
18. NICASIO L. ALCANTARA	CS	1	1.00	0.00%	1.00	
	TOTAL	1	1.00			
19. MINORU TAKEDA	CS	1	1.00	0.00%	1.00	
	TOTAL	1	1.00			
20. CONSUELO YNARES SANTIAGO	CS	1	1.00	0.00%	1.00	
	TOTAL	1	1.00			
21. 40 OTHERS (Indicate the number of the remaining stockholders)	CS	430,353	430,353.00	0.03%	430,353.00	
	TOTAL	430,353	430,353.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,439,788,232.00	100.00%	1,439,788,232.00	
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.						

**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:		58
TOTAL ASSETS BASED ON LATEST AUDITED FS:		82,532,464,176.00				
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. PCD NOMINEE CORPORATION	PREF-PNX3B	7,459,460	7,459,460.00	99.25%	14,390,605.00	
	PREF-PNX4	6,931,145	6,931,145.00			
	TOTAL	14,390,605	14,390,605.00			
2. PCD NOMINEE CORPORATION	PREF-PNX3B	27,930	27,930.00	0.56%	81,435.00	
	PREF-PNX4	53,505	53,505.00			
	TOTAL	81,435	81,435.00			
3. ANTONIO T. CHUA	PREF-PNX3B	5,700	5,700.00	0.06%	8,700.00	
	PREF-PNX4	3,000	3,000.00			
	TOTAL	8,700	8,700.00			
4. G.D TAN & CO., INC.	PREF-PNX4	9,000	9,000.00	0.06%	9,000.00	
	TOTAL	9,000	9,000.00			
5. KNIGHTS OF COLUMBUS FRATERNAL ASSOCIATION OF THE PHILS. INC.	PREF-PNX3B	6,910	6,910.00	0.07%	10,260.00	
	PREF-PNX4	3,350	3,350.00			
	TOTAL	10,260	10,260.00			
6.						
	TOTAL					
7.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			14,500,000.00	100.00%	14,500,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDC 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			
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
PREFERRED SHARES		24,500,000	63%
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: (For Preferred Shares Only)			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	683.3 Million	Feb 5, May 4, Aug 4 & 6, Nov 4 & 6, 2020	
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		
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		
DATE ISSUED:	June 26, 2007	N/A	N/A
DATE STARTED OPERATIONS:	June 26, 2007	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
10,373,066	458	295	753
* Total salaries of the executive directors are not included			

NOTE: USE ADDITIONAL SHEET IF NECESSARY

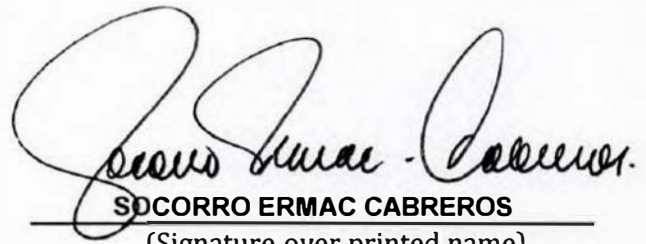
I, SOCORRO ERMAC CABREROS, Corporate Secretary of P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC. declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

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).

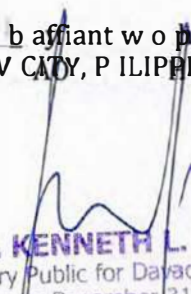
Done this _____ day of MAY 27 2021, 2021 in Davao City.


SOCORRO ERMAC CABREROS
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in Davao City on MAY 27 2021 by affiant who personally appeared before me and exhibited to me her BIR TIN no ***-***-*** IN DAVAO CITY, PHILIPPINES.

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BOOK NO.: 118
SERIES OF: 2021




ATTY. KENNETH L. DABI
Notary Public for Davao City
Expires on December 31, 2022
NOTARY PUBLIC
Serial No. 2021-039-2022
PTR No. 4795301 • 12-16-2020 • D.C.
IBP No. 135737 • 12-19-2020 • D.C.
Roll of Attorneys No. 47866
Km. 7, Lanang, Davao City