

24 November 2023

**Securities & Exchange Commission**

7907 Makati Avenue, Salcedo Village,  
Barangay Bel-Air, Makati City, 1209

**Philippine Stock Exchange**

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

**Attention: Hon. Vicente Graciano P. Felizmenio, Jr.**

Director, Market and Securities Regulation Department  
Securities & Exchange Commission

**Ms. Alexandra D. Tom Wong**

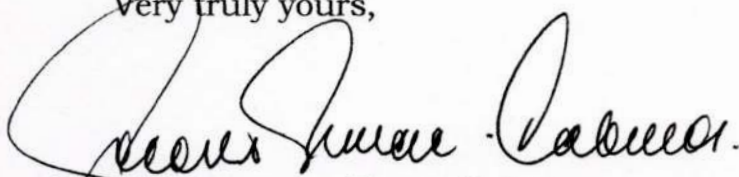
Officer-in-Charge, Disclosure Department  
Philippine Stock Exchange

**Sir and Madam:**

In compliance with SEC Reportorial requirement, we would like to respectfully submit the company's General Information Sheet for the year 2023.

Thank you and warm regards.

Very truly yours,



**Atty. Socorro Ermac Cabreros**  
Corporate Secretary



# SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City  
1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph



**The following document has been received:**

**Receiving:** ARVIN BANAWA

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## Company Information

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**SEC Registration No.:** A200207283

**Company Name:** P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.

**Industry Classification:** G51000

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST11124202381805367

**Document Type:** General Information Sheet

**Document Code:** GIS

**Period Covered:** October 26, 2023

**Submission Type:** Annual Meeting

**Remarks:** None

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Acceptance of this document is subject to review of forms and contents

GENERAL INFORMATION SHEET (GIS)			
FOR THE YEAR 2023			
STOCK CORPORATION			
<b>GENERAL INSTRUCTIONS:</b> 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. <b>DO NOT LEAVE ANY ITEM BLANK.</b> 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 <b>CORPORATE SECRETARY</b> 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. <b>ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.</b> 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:
SEC REGISTRATION NUMBER: A200207283			DECEMBER 31
DATE OF ANNUAL MEETING PER BY-LAWS: Last Friday of April			CORPORATE TAX IDENTIFICATION NUMBER (TIN)  006-036-274-000
ACTUAL DATE OF ANNUAL MEETING: October 26, 2023			WEBSITE/URL ADDRESS:  www.phoenixfuels.ph
COMPLETE PRINCIPAL OFFICE ADDRESS:  Stella Hizon Reyes Road, Bo. Pampanga, Davao City, Philippines			E-MAIL ADDRESS:  info@phoenixfuels.ph
COMPLETE BUSINESS ADDRESS:  Stella Hizon Reyes Road, Bo. Pampanga, Davao City, Philippines			FAX NUMBER:  082-233-0168
OFFICIAL E-MAIL ADDRESS  pinky.cabreros@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/ Ramilito 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		
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.		
Phoenix Global Mercantile, Inc.	CS200628710		
PFL Petroleum Management, Inc.	CS200726387		
Subic Petroleum Trading and Transport Phils., Inc.	CS200702497		
Philippine Family Mart CVS, Inc.	CS201221994		
Phoenix LPG Philippines, Inc.	AS095005828		
Duta, Inc.	AS09410173		
Phoenix Road Transport Pilipinas Inc.	CS202066269		
PNX Energy International Holdings, Pte. Ltd.	201836889C		
Phoenix Asphalt Philippines Inc.	CS201804039		
Action.Able Inc.	CS201508752		
Think.Able Limited	2093523		
Phoenix Pilipinas Gas and Power, Inc.	CS201904193		
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.		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 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 type="radio"/> Yes <input checked="" type="radio"/> No	

# GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

<b>CORPORATE NAME:</b> P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.							
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
		<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b> (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		
<b>TOTAL</b>			<b>2,550,000,000</b>	<b>TOTAL P</b>	<b>2,550,000,000.00</b>		
<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	58	COMMON	1,384,297,499	216,235,429	1.00	1,384,297,499.00	95.03
	3	PREFERRED-PNX3B	7,482,820		1.00	7,482,820.00	0.51
	4	PREFERRED-PNX4	6,951,125		1.00	6,951,125.00	0.48
<b>TOTAL</b>			<b>1,398,731,444</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>1,398,731,444.00</b>	<b>96.02</b>
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	2	COMMON	57,918,833		1.00	57,918,833.00	3.98
	1	PREFERRED-PNX3B	17,180		1.00	17,180.00	0.00
	1	PREFERRED-PNX4	48,875		1.00	48,875.00	0.00
<b>TOTAL</b>			<b>57,984,888</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>57,984,888.00</b>	<b>3.98</b>
<b>Percentage of Foreign Equity :</b>			<b>TOTAL</b>	<b>TOTAL SUBSCRIBED</b>	<b>TOTAL P</b>	<b>1,456,716,332.00</b>	<b>100.00</b>
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
	58	COMMON	1,384,297,499	1.00	1,384,297,499.00	95.03	
	3	PREFERRED-PNX3B	7,482,820	1.00	7,482,820.00	0.51	
	4	PREFERRED-PNX4	6,951,125	1.00	6,951,125.00	0.48	
<b>TOTAL</b>			<b>1,398,731,444</b>	<b>TOTAL P</b>	<b>1,398,731,444.00</b>	<b>96.02</b>	
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
	2	COMMON	57,918,833	1.00	57,918,833.00	3.98	
	1	PREFERRED-PNX3B	17,180	1.00	17,180.00	0.00	
	1	PREFERRED-PNX4	48,875	1.00	48,875.00	0.00	
<b>TOTAL</b>			<b>57,984,888</b>	<b>TOTAL P</b>	<b>57,984,888.00</b>	<b>3.98</b>	
<b>3.98 %</b>			<b>TOTAL</b>	<b>TOTAL PAID-UP P</b>	<b>1,456,716,332.00</b>	<b>100.00</b>	

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 N/M	
3. HENRY ALBERT R. FADULLON		N	M	M	Y	President & CEO	N/M	
4. ROMEO B. DE GUZMAN		N	M	M	Y	N/A	None	
5. RAOUF A. KIZILBASH		N	M	M	Y	N/A	C/M	
6. NICASIO I. ALCANTARA		N	I	M	Y	N/A	C/C; A/M; N/M	
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	A/M	
9. MINORU TAKEDA		N	I	M	Y	N/A	C/M; A/C	
10. CONSUELO YNARES SANTIAGO		N	I	F	Y	N/A	C/M A/M; N/C	
11. MONICO V. JACOB		N	M	M	Y	N/A	A/M	
12. IGNACIA S. BRAGA IV		N	N	F	Y	Treasurer and OIC-CFO	None	
13. SOCORRO ERMAC CABREROS		N	N	F	Y	Corporate Secretary	None	
14.								
15.								

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

# GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.	
TOTAL NUMBER OF STOCKHOLDERS: 69	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 58
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 85,791,987,813.00	

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	40.84%	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	23.59%	340,270,980.00	
	TOTAL	340,270,980	340,270,980.00			
3. UDENNA CORPORATION	CS	267,245,918	267,245,918.00	18.53%	267,245,918.00	
	TOTAL	267,245,918	267,245,918.00			
4. PCD NOMINEE CORPORATION	CS	163,749,973	163,749,973.00	11.35%	163,749,973.00	
	TOTAL	163,749,973	163,749,973.00			
5. PCD NOMINEE CORPORATION	CS	57,918,713	57,918,713.00	4.02%	57,918,713.00	
	TOTAL	57,918,713	57,918,713.00			
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. UV	CS	6,081,611	6,081,611.00	0.42%	6,081,611.00	
	TOTAL	6,081,611	6,081,611.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,435,874,020.00	99.56%	1,435,874,020.00	
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 =====

<b>CORPORATE NAME:</b>		<b>P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>69</b>		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		<b>58</b>
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		<b>85,791,987,813.00</b>				
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	CS	1,614,787	1,614,787.00	0.11%	1,614,787.00	
	TOTAL	1,614,787	1,614,787.00			
9. JOSELITO R. RAMOS	CS	1,110,600	1,110,600.00	0.08%	1,110,600.00	
	TOTAL	1,110,600	1,110,600.00			
10. DENNIS A. UY &/ OR CHERVLYN 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			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>1,441,262,386.00</b>	<b>99.93%</b>	<b>1,441,262,386.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
<b>INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS</b>						
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 =====

<b>CORPORATE NAME:</b>		<b>P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>69</b>		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		<b>58</b>
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		<b>85,791,987,813.00</b>				
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. IGNACIA S. BRAGA IV	CS	271,019	271,019.00	0.02%	271,019.00	
	<b>TOTAL</b>	<b>271,019</b>	<b>271,019.00</b>			
16. SOCORRO ERMAC CABREROS	CS	167,216	167,216.00	0.01%	167,216.00	
	<b>TOTAL</b>	<b>167,216</b>	<b>167,216.00</b>			
17. ZENAIDA CHAN UY	CS	149,058	149,058.00	0.01%	149,058.00	
	<b>TOTAL</b>	<b>149,058</b>	<b>149,058.00</b>			
18. NICASIO I. ALCANTARA	CS	1	1.00	0.00%	1.00	
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>			
19. MINORU TAKEDA	CS	1	1.00	0.00%	1.00	
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>			
20. CONSUELO YNARES SANTIAGO	CS	1	1.00	0.00%	1.00	
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>			
21. 40 OTHERS (Indicate the number of the remaining stockholders)	CS	366,650	366,650.00	0.03%	366,650.00	
	<b>TOTAL</b>	<b>366,650</b>	<b>366,650.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>1,442,216,332.00</b>	<b>100.00%</b>	<b>1,442,216,332.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<small>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.</small>						

GENERAL INFORMATION SHEET  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b>		<b>P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>69</b>		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 58</b>		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		<b>85,791,987,813.00</b>				
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 FILIPINO	PREF-PNX3B	7,470,210	7,470,210.00	99.36%	14,406,985.00	
	PREF-PNX4	6,936,775	6,936,775.00			
	<b>TOTAL</b>	<b>14,406,985</b>	<b>14,406,985.00</b>			
2. PCD NOMINEE CORPORATION NON-FILIPINO	PREF-PNX3B	17,180	17,180.00	0.46%	66,055.00	
	PREF-PNX4	48,875	48,875.00			
	<b>TOTAL</b>	<b>66,055</b>	<b>66,055.00</b>			
3. ANTONIO T. CHUA	PREF-PNX3B	5,700	5,700.00	0.06%	8,700.00	
	PREF-PNX4	3,000	3,000.00			
	<b>TOTAL</b>	<b>8,700</b>	<b>8,700.00</b>			
4. G.D TAN & CO., INC.	PREF-PNX4	8,000	8,000.00	0.06%	8,000.00	
	<b>TOTAL</b>	<b>8,000</b>	<b>8,000.00</b>			
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			
	<b>TOTAL</b>	<b>10,260</b>	<b>10,260.00</b>			
6.						
	<b>TOTAL</b>					
7.						
	<b>TOTAL</b>					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>14,500,000.00</b>	<b>100.00%</b>	<b>14,500,000.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
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 =====			
<b>CORPORATE NAME:</b> P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
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	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>		<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>
N/A			
<b>3. TREASURY SHARES</b>		<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>
PREFERRED SHARES		24,500,000	62.82%
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: (Deficit) (PhP1,544,703,677)</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b> (For Preferred Shares only)			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	576.6M	Mar.9, May.5, Jun.6, Aug.5, Sep.2, Nov.7, 2022	
5.2 STOCK	N/A		
5.3 PROPERTY	N/A		
<b>TOTAL</b>	<b>P</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
	N/A		
	N/A		
	N/A		
	N/A		
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	CERTIFICATE OF PERMIT TO OFFER SECURITIES FOR SALE		
<b>DATE ISSUED:</b>	June 26, 2007	N/A	N/A
<b>DATE STARTED OPERATIONS:</b>	June 26, 2007	N/A	N/A
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
10,718,155.40	360	233	593
*Total salaries of the executive directors are not included			

NOTE: USE ADDITIONAL SHEET IF NECESSARY



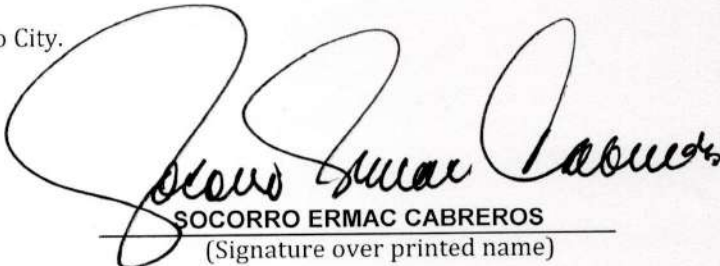
I, **SOCORRO ERMAC CABREROS**, Corporate Secretary of **P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

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 **NOV 23 2023**, 2023 in Davao City.

  
**SOCORRO ERMAC CABREROS**  
(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in Davao City on **NOV 23 2023** by affiant who personally appeared before me and exhibited to me her BIR TIN no 111-790-618 IN DAVAO CITY, PHILIPPINES.

DOC. NO.: 492  
PAGE NO.: 167  
BOOK NO.: 136  
SERIES OF: 2023



**ATTY. KENNETH L. DABI**  
Notary Public for Davao City  
Expires on December 31, 2024  
Serial No. 2023-020-2024  
TR No. 7774469 • 12-20-2022 • D.I  
IBP No. 211070 • 12-01-2022 • D.  
Roll of Attorneys No. 47866  
Km. 7, Lanang, Davao City