

To be an indispensable partner in the journey of everyone
whose life we touch



20 February 2024

Securities & Exchange Commission
7907 Makati Avenue, Salcedo Village,
Barangay Bel-Air, Makati City, 1209

Philippine Stock Exchange
Disclosure Department
6/F PSE Tower, 28th Street corner 5th 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 an amendment to the 2023 General Information Sheet (GIS) that relates to the new information particularly the vacant position in view of the resignation of **Mr. Raouf Kizilbash** as a member of the Company's Board of the Director which was disclosed on February 02, 2024.

This disclosure is made in accordance with the Revised Disclosure Rules and the Securities Regulations Code.

Very truly yours,

Atty. Socorro Ermac Cabreros
Corporate Secretary

HEAD OFFICE: Phoenix Bulk Depot, Lanang, Davao City
8000 Philippines
Trunkline: +63 82 235 8888
Fax: +63 82 233 0168

MANILA OFFICE: 15th-17th Floors, UDENNA Tower, Rizal Drive cor. 4th Avenue,
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AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR **2023**

STOCK CORPORATION

GENERAL INSTRUCTIONS:

- 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.
- 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.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
- 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.
- 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
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
- 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: October 26, 2023		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.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.	ADDRESS
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

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

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

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. <input checked="" type="checkbox"/> None of the above</p>
<p>Describe nature of business:</p>	<p> </p>

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? Yes No

AMENDED 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	1,384,297,499	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
TOTAL			1,398,731,444	TOTAL	TOTAL P	1,398,731,444.00	96.02

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	57,918,833		1.00	57,918,833.00	3.98
NON-FILIPINO	1	PREFERRED-PNX3B	17,180		1.00	17,180.00	0.00
NON-FILIPINO	1	PREFERRED-PNX4	48,875		1.00	48,875.00	0.00
Percentage of Foreign Equity :			TOTAL	57,984,888	TOTAL P	57,984,888.00	3.98
TOTAL SUBSCRIBED P						1,456,716,332.00	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	1,384,297,499	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	
TOTAL			1,398,731,444	TOTAL P	1,398,731,444.00	96.02	

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	57,918,833	1.00	57,918,833.00	3.98	
NON-FILIPINO	1	PREFERRED-PNX3B	17,180	1.00	17,180.00	0.00	
NON-FILIPINO	1	PREFERRED-PNX4	48,875	1.00	48,875.00	0.00	
3.98 %			TOTAL	57,984,888	TOTAL P	57,984,888.00	3.98
TOTAL PAID-UP P						1,456,716,332.00	100.00

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

AMENDED 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. <u>(Vacant Position)</u>		<u>N</u>	<u>M</u>		<u>Y</u>		<u>N/A</u>	
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.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

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

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
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. UY	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 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.

AMENDED 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:		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 OWNERSHIP		
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 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			1,441,262,386.00	99.93%	1,441,262,386.00	
			TOTAL AMOUNT OF PAID-UP CAPITAL			
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>Note: For PDTN 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>						

AMENDED 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:		69	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		58	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		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 OWNERSHIP		
15. IGNACIA S. BRAGA IV	CS	271,019	271,019.00	0.02%	271,019.00	
	TOTAL	271,019	271,019.00			
16. SOCORRO ERMAC CABREROS	CS	167,216	167,216.00	0.01%	167,216.00	
	TOTAL	167,216	167,216.00			
17. ZENaida CHAN UY	CS	149,058	149,058.00	0.01%	149,058.00	
	TOTAL	149,058	149,058.00			
18. NICASIO I. 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	366,650	366,650.00	0.03%	366,650.00	
	TOTAL	366,650	366,650.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,442,216,332.00	100.00%	1,442,216,332.00	
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.						

AMENDED 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:		69	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		58	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		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 OWNERSHIP		
1. PCD NOMINEE CORPORATION	PREF-PNX3B	7,470,210	7,470,210.00	99.36%	14,406,985.00	
	PREF-PNX4	6,936,775	6,936,775.00			
	TOTAL	14,406,985	14,406,985.00			
2. PCD NOMINEE CORPORATION	PREF-PNX3B	17,180	17,180.00	0.46%	66,055.00	
	PREF-PNX4	48,875	48,875.00			
	TOTAL	66,055	66,055.00			
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	8,000	8,000.00	0.06%	8,000.00	
	TOTAL	8,000	8,000.00			
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					14,500,000.00	
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.						

AMENDED 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	62.82%
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: (Deficit) (Php1,544,703,677)			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: (For Preferred Shares only)			
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED
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	
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	BSP	IC
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
10,718,155.40	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*).

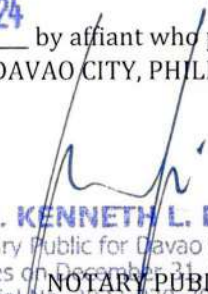
Done this _____ day of FEB 20 2024, 2024 in Davao City.


SOCORRO ERMAC CABREROS
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in Davao City on FEB 20 2024 by affiant who personally appeared before me and exhibited to me her BIR TIN no 111-790-618 IN DAVAO CITY, PHILIPPINES.

DOC. NO.: 301
PAGE NO.: 74
BOOK NO.: 138
SERIES OF: 2024




ATTY. KENNETH L. DABI
Notary Public for Davao City
Expires on December 31, 2024
Serial No. 2023-020-2024
NOTARY PUBLIC
PTR No. 9285271 • 12-19-2023 • D.C.
TBP No. 323438 • 11-30-2023 • D.C.
Roll of Attorneys No. 47866
Km. 7, Lanang, Davao City

**BENEFICIAL OWNERSHIP DECLARATION
FOR THE YEAR: 2023**

SEC REGISTRATION NUMBER: **A200207283**
CORPORATE NAME: **P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.**

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

<u>Category</u>	<u>Description</u>
A	Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
B	Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
C	Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
D	Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
E	Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
F	Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
G	Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
H	Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
I	Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
UY, DENNIS ANG					37.18%	D and I	A

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.
² For Non-Stock Corporations.
³ For Stock Corporations.