



# SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

Tel: (632) 818-0921 Fax: (632) 818-5293 Email: mis@sec.gov.ph



**The following document has been received:**

**Receiving:** ARIEL FETALVO

**Receipt Date and Time:** November 04, 2025 02:11:00 PM

## 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:** OST11104202583807696

**Document Type:** GENERAL\_INFORMATION\_SHEET

**Document Code:** GIS

**Period Covered:** April 25, 2025

**Submission Type:** GIS with Affidavit of Non-Holding of Annual Meeting

**Remarks:** None

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

REPUBLIC OF THE PHILIPPINES)

CITY OF DAVAO

)S.S.

## AFFIDAVIT OF NON-HOLDING OF ANNUAL MEETING FOR THE YEAR 2025

I, **SOCORRO ERMAC CABREROS**, Filipino, of legal age and a resident of Davao City and with office address at Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City, Philippines, after being sworn to in accordance with law do hereby depose and state that:

1. I am the Corporate Secretary of **PHOENIX PETROLEUM PHILIPPINES, INC.** (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office address located along Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City, Philippines;
2. Pursuant to the By-Laws of the Corporation, the regular annual stockholders' meeting of the Corporation shall be held at the Corporation's principal office on the Last Friday of April of each year;
3. However, the stockholders of the Corporation were not able to hold their annual meeting on the aforesaid date due to the delay in the preparation and completion of the Audited Financial Statements and lack of material time to comply with the statutory required notices, disclosures and preparing for the meeting.;
4. I have executed this Affidavit in compliance with the requirements of the Securities of Exchange Commission and general for whatever legal purpose it may serve.

IN WITNESS WHEREOF, I have hereunto set my hands and seal this 3<sup>rd</sup> day of November 2025 at Davao City, Philippines.)

**SOCORRO ERMAC-CABREROS**

Corporate Secretary

**SUBSCRIBED AND SWORN TO** before me on November 03, 2025 at Davao City. Affiant has confirmed her identity by presenting her competence evidence of identity which is her Driver's License with No. 17-83-002964, which is valid until February 01, 2033 in Davao City, Philippines, containing her photo and signature and that she further attests that the same is true and correct.

Doc. No.: 478  
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Book No.: 6  
Series of 2025



**ATTY. GIAN CARLO U. AMORA**

Notary Public for Davao City

Expires on December 31, 2026

Serial No. 2025-028-2026

PTR No. 0536914 • 12-04-2024 • D.C.

IBP O.R. No. 477640 • 11-18-2024 • D.C.

Roll of Attorneys No. 84488

Km. 7, Lanang, Davao City

<b>GENERAL INFORMATION SHEET (GIS)</b> FOR THE YEAR <b>2025</b> <b>STOCK CORPORATION</b>			
<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 =====			
<b>CORPORATE NAME:</b> P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.			<b>DATE REGISTERED:</b>  <div style="text-align: center;">May 08, 2002</div>
<b>BUSINESS/TRADE NAME:</b> P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.			<b>FISCAL YEAR END:</b>  <div style="text-align: center;">DECEMBER 31</div>
<b>SEC REGISTRATION NUMBER:</b> A200207283			<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b>  <div style="text-align: center;">006-036-274-000</div>
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>  <div style="text-align: center;">Last Friday of April</div>			<b>WEBSITE/URL ADDRESS:</b> <a href="http://www.phoenixfuels.ph">www.phoenixfuels.ph</a>
<b>ACTUAL DATE OF ANNUAL MEETING:</b>  <div style="text-align: center;">No Annual Stockholder's Meeting Conducted in 2025</div>			<b>E-MAIL ADDRESS:</b> <a href="mailto:info@phoenixfuels.ph">info@phoenixfuels.ph</a>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>  <div style="text-align: center;">Stella Hizon Reyes Road, Bo. Pampanga, Davao City, Philippines</div>			<b>FAX NUMBER:</b> <div style="text-align: center;">082-233-0168</div>
<b>COMPLETE BUSINESS ADDRESS:</b>  <div style="text-align: center;">Stella Hizon Reyes Road, Bo. Pampanga, Davao City, Philippines</div>			
<b>OFFICIAL E-MAIL ADDRESS</b>  <a href="mailto:pinky.cabreros@phoenixfuels.ph">pinky.cabreros@phoenixfuels.ph</a>	<b>ALTERNATE E-MAIL ADDRESS</b>  <a href="mailto:rosalio.roque@phoenixfuels.ph">rosalio.roque@phoenixfuels.ph</a>	<b>OFFICIAL MOBILE NUMBER</b> <div style="text-align: center;">09177199640</div>	<b>ALTERNATE MOBILE NUMBER</b> <div style="text-align: center;">09177202834</div>
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b>  <div style="text-align: center;">PUNONGBAYAN &amp; ARAULLO/ Ramilito L. Nañola</div>		<b>SEC ACCREDITATION NUMBER (if applicable):</b>  <div style="text-align: center;">0002-FR-5 /0395-AR-4</div>	<b>TELEPHONE NUMBER(S):</b>  <div style="text-align: center;">235-8888 / 221-4562</div>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> 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.		<b>INDUSTRY CLASSIFICATION:</b>	<b>GEOGRAPHICAL CODE:</b>
===== INTERCOMPANY AFFILIATIONS =====			
<b>PARENT COMPANY</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>	
P-H-O-E-N-I-X Petroleum Holdings, Inc.	CS200628051		
<b>SUBSIDIARY/AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>	
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		
ThinkAble 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><b>1.</b></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><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>		
<p><b>2.</b></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><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>		
<p><b>3.</b></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><b>6.</b> 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><b>7.</b> 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><b>8.</b> <input checked="" type="checkbox"/> None of the above</p>		
	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%; padding: 2px;">Describe nature of business:</td> <td style="height: 40px;"></td> </tr> </table>	Describe nature of business:	
Describe nature of business:			
<p><b>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?</b> <input type="radio"/> Yes <input checked="" type="radio"/> No</p>			

# GENERAL INFORMATION SHEET

STOCK CORPORATION

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

<b>CORPORATE NAME: P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.</b>							
<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) (No. of shares X Par/Stated Value)</b>		
		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	1,385,649,382	216,235,430	1.00	1,385,649,382.00	95.08
	2	PREFERRED-PNX3B	7,483,140	7,483,140	1.00	7,483,140.00	0.51
	3	PREFERRED-PNX4	6,949,905	6,949,905	1.00	6,949,905.00	0.48
<b>TOTAL</b>			<b>1,400,082,427</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>1,400,082,427.00</b>	<b>96.07</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>
NON-FILIPINO	2	COMMON	57,216,950	57,216,950	1.00	57,216,950.00	3.93
NON-FILIPINO	1	PREFERRED-PNX3B	16,860	16,860	1.00	16,860.00	0.00
NON-FILIPINO	1	PREFERRED-PNX4	50,095	50,095	1.00	50,095.00	0.00
<b>TOTAL</b>			<b>57,283,905</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>57,283,905.00</b>	<b>3.93</b>
<b>Percentage of Foreign Equity :</b>			<b>TOTAL</b>	<b>57,283,905</b>	<b>TOTAL P</b>	<b>57,283,905.00</b>	<b>3.93</b>
<b>TOTAL SUBSCRIBED P</b>						<b>1,457,366,332.00</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	1,385,649,382	1.00	1,385,649,382.00		95.08
	2	PREFERRED-PNX3B	7,483,140	1.00	7,483,140.00		0.51
	3	PREFERRED-PNX4	6,949,905	1.00	6,949,905.00		0.48
<b>TOTAL</b>			<b>1,400,082,427</b>	<b>TOTAL P</b>	<b>1,400,082,427.00</b>		<b>96.07</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>
NON-FILIPINO	2	COMMON	57,216,950	1.00	57,216,950.00		3.93
NON-FILIPINO	1	PREFERRED-PNX3B	16,860	1.00	16,860.00		0.00
NON-FILIPINO	1	PREFERRED-PNX4	50,095	1.00	50,095.00		0.00
<b>TOTAL</b>			<b>57,283,905</b>	<b>TOTAL P</b>	<b>57,283,905.00</b>		<b>3.93</b>
<b>3.93 %</b>			<b>TOTAL</b>	<b>57,283,905</b>	<b>TOTAL PAID-UP P</b>	<b>1,457,366,332.00</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. <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.

# GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
<b>CORPORATE NAME:</b> P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 67			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 56			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> 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	
	<b>TOTAL</b>	<b>588,945,630</b>	<b>588,945,630.00</b>			
2. ES CONSULTANCY GROUP, INC.	CS	340,270,980	340,270,980.00	23.59%	340,270,980.00	
	<b>TOTAL</b>	<b>340,270,980</b>	<b>340,270,980.00</b>			
3. UDENNA CORPORATION	CS	267,245,918	267,245,918.00	18.53%	267,245,918.00	
	<b>TOTAL</b>	<b>267,245,918</b>	<b>267,245,918.00</b>			
4. PCD NOMINEE CORPORATION	CS	163,749,973	163,749,973.00	11.35%	163,749,973.00	
	<b>TOTAL</b>	<b>163,749,973</b>	<b>163,749,973.00</b>			
5. PCD NOMINEE CORPORATION	CS	57,918,713	57,918,713.00	4.02%	57,918,713.00	
	<b>TOTAL</b>	<b>57,918,713</b>	<b>57,918,713.00</b>			
6. UDENNA MANAGEMENT & RESOURCES CORP.	CS	11,661,195	11,661,195.00	0.81%	11,661,195.00	
	<b>TOTAL</b>	<b>11,661,195</b>	<b>11,661,195.00</b>			
7. DENNIS A. UY	CS	6,081,611	6,081,611.00	0.42%	6,081,611.00	
	<b>TOTAL</b>	<b>6,081,611</b>	<b>6,081,611.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>1,435,874,020.00</b>	<b>99.56%</b>	<b>1,435,874,020.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*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.*

GENERAL INFORMATION SHEET  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b> P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 67			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 56			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b> 85,791,987,813.00						
<b>STOCKHOLDER'S INFORMATION</b>						
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	
	<b>TOTAL</b>	<b>1,614,787</b>	<b>1,614,787.00</b>			
9. JOSELITO R. RAMOS	CS	1,110,600	1,110,600.00	0.08%	1,110,600.00	
	<b>TOTAL</b>	<b>1,110,600</b>	<b>1,110,600.00</b>			
10. DENNIS A. UY &/ OR CHERYLYN C. UY	CS	1,098,060	1,098,060.00	0.08%	1,098,060.00	
	<b>TOTAL</b>	<b>1,098,060</b>	<b>1,098,060.00</b>			
11. DOMINGO T. UY	CS	645,919	645,919.00	0.04%	645,919.00	
	<b>TOTAL</b>	<b>645,919</b>	<b>645,919.00</b>			
12. ERIC U. LIM OR CHRISTINE YAO LIM	CS	319,000	319,000.00	0.02%	319,000.00	
	<b>TOTAL</b>	<b>319,000</b>	<b>319,000.00</b>			
13. MARJORIE ANN LIM LEE OR PAULINE ANN LIM	CS	300,000	300,000.00	0.02%	300,000.00	
	<b>TOTAL</b>	<b>300,000</b>	<b>300,000.00</b>			
14. EDWIN U. LIM OR GENEVIEVE LIM	CS	300,000	300,000.00	0.02%	300,000.00	
	<b>TOTAL</b>	<b>300,000</b>	<b>300,000.00</b>			
<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>						
<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>		<b>P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>67</b>		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		<b>56</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>	100.00%	<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						
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>67</b>		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		<b>56</b>
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		<b>85,791,987,813.00</b>				
<b>STOCKHOLDER'S INFORMATION</b>						
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	7,470,210	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	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	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						
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> 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: (For Preferred Shares only)</b>			
<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>BSP</b>	<b>IC</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	230	128	358
*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 NOV 03 2025 day of NOV 03 2025, 2025 in Davao City.

**SOCORRO ERMAC CABREROS**

(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in Davao City NOV 03 2025 by affiant who personally appeared before me and exhibited to me her BIR TIN no 111-790-618 IN DAVAO CITY, PHILIPPINES.

DOC. NO.: 477  
PAGE NO.: 97  
BOOK NO.: 6  
SERIES OF: 2025



**ATTY. GIAN CARLO U. AMORA**

Notary Public in Davao City  
Expires on December 31, 2026  
Serial No. 2025-028-2026  
PTR No. 0536914 • 12-04-2024 • D.C.  
IBP O.R. No. 477640 • 11-18-2024 • D.C.  
Roll of Attorneys No. 84488  
Km. 7, Lanang, Davao City



# BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2025

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:

## Category

## Description

- 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 <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup>	TYPE OF BENEFICIAL OWNER <sup>3</sup> Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
UY, DENNIS ANG					37.17%	D and I	A

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

<sup>1</sup> For Stock Corporations.

<sup>2</sup> For Non-Stock Corporations.

<sup>3</sup> For Stock Corporations.