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Securities and Exchange Commission SEC Building, EDSA, Greenhills City of Mandaluyong 1554



CERTIFICATION

I, JOEL ANGELO C. CRUZ, Vice President — General Counsel & Corporate Secretary of PETRON CORPORATION (the "Corporation") with business address at the SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City, do solemly swear and certify that the electronic file contained in the enclosed compact disk is in the same format as the attached hard copy of the General Information Sheet of the Corporation for 2014.

Executed this 17th day of June 2014 at Mandaluyong City.

JOEL ANGELO C. CRUZ VP – General Counsel & Corporate Secretary

JU	1 7 2014
SUBSCRIBED AND SWORN TO before me this	at Mandaluyong
City, by JOEL ANGELO C. CRUZ in his capacity as the Vice P	resident Corporate - General
Counsel & Corporate Secretary of PETRON CORPORATION	, affiant exhibiting to me his
SSS ID with No. 033-83898447 and avowed under penalty	of law to the whole truth of
the contents of the foregoing Certificate.	

Doc. No. 170; Page No. 35; Book No. 17; Series of 2014. DON-VIC P. QUEZON
Notary Public for Mandatuyong City
40 San Miguel Avenue, 1550 Mandaluyong City
Appointment No. 0382-14
Until Occember 31, 2015
Attorney's Roll No. 56728
PTR No. 1942 1867 152-14 / Mendaluyong City
Lifetime 18F No. 54321
MCLE Compilance No. IV-00111 12 / 3-25-13

FOR THE YEAR

2014

STOCK CORPORATION

RONIC RECORDS AND MANAGEMENT DIVISION

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GENERAL INSTRUCTIONS: 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOTHER PLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD RECEIVED BUTCHERS.

THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS ROM THE ACTUAL DAYS THE ANNUAL STOCKHOLDERS' 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 ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.

5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE

CONTAINS THE EXACT DATA IN THE HARD COPY.

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			i
CORPORATE NAME: PETRON CORPORATION BUSINESS/TRADE NAME:				DATE REGISTERED: December 22, 1966
PETRON CORPORATION				
SEC REGISTRATION NUMBER:	31171			FISCAL YEAR END: December 31
DATE OF ANNUAL MEETING PER BY-LAWS:		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-168-801		
ACTUAL DATE OF ANNUAL MEETING:	May 20, 2014			website/url address: www.petron.com
COMPLETE PRINCIPAL OFFICE ADDRESS: ("Metro Manila" SMC Head Office Complex, 40 San Miguel Avenue, Ma		corporat	ion)	E-MAIL ADDRESS: jccruz@petron.com
COMPLETE BUSINESS ADDRESS: SMC Head Office Complex, 40 San Miguel Avenue, Mar	ndaluyong City			FAX NUMBER: 884-0953
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: R.G. Manabat & Co./KPMG (formerly Manabat Sanagustin & Co., CPAs)/ Mr. Ador C. Mejia (Partner) with SEC Accreditation N PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY :INGA		applicat	CREDITATION NUMBER (if ole): RY CLASSIFICATION:	884-9200 GEOGRAPHICAL CODE:
To purchase or otherwise acquire, store, hold, transport, use, experiment we exchange, sell and otherwise dispose of, import, export, handle, trade and treat, reduce, distill, manufacture and smelt any and all kinds of petroleum oil, gas and other volatile substances, ozokerite, sulphur, clays, bituminous carbon black, hydrocarbon substances, phosphates, nitrates, coal, ores, mi substances of all grades, kinds, forms, descriptions and combinations, and products and subsurface deposits of every nature and description and the pwhich may be derived, produced, prepared, developed, compounded, made therefrom and substances obtained by mixing any of the foregoing with oth purchase, create, generate or otherwise acquire, use, sell, supply or otherwise dispose of light, heat and power of every kind and description otherwise dispose of light, heat and power of every kind and description.	with, market, distribute, generally deal in, refine, and petroleum products, s substances, carbon, inerals and mineral in general, subsoil products and by-products e or manufactured er substances; and to wise dispose of, electric	INDUST	Oil	GEOGRAPHICAL CODE:
======================================	COMPANY AFFILIATION	NS ====		========
PARENT COMPANY	SEC REGISTRATIO	N NO.	ADD	DRESS
			Junior Esphills 1	
SUBSIDIARY/AFFILIATE	SEC REGISTRATIO	N NO.	ADE	DRESS
Please see Annex "A" for parent company, subsidiaries and iffiliates				
GIS_STOCK(v 2013) NOTE: USE	ADDITIONAL SHEET IF N	FCESSAR	Y	

AMENDED GENERAL INFO	RMATION SHEET
STOCK CORPORA	
	GIBLY =======
Corporate Name: PETRON CORPORATION A. Is the Corporation a covered person under the Anti Mon	
At (AMLA), as amended? (Rep. Acts. 9160/9164/10167/1	
Please check the appropriate box:	10303)
1.	
a. Banks	levels, declars in procious metals, who, as a
b. Offshore Banking Units	4. Jewelry dealers in precious metals, who, as a business, trade in precious metals
c. Quasi-Banks	1
d. Trust Entities e. Non-Stock Savings and Loan Associations	
e. Non-Stock Savings and Loan Associations f. Pawnshops	
g. Foreign Exchage Dealers	Jewelry dealers in precious stones, who, as a
h. Money Changers	5. business, trade in precious stone
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.	Company service providers which, as a business,
2.	provide any of the following services to third parties:
a. Insurance Companies	
b. Insurance Agents	a. acting as a formation agent of juridical persons
c. Insurance Brokers	b. acting as (or arranging for another person to act as)
d. Professional Reinsurers	a director or corporate secretary of a company, a
e. Reinsurance Brokers	partner of a partnership, or a similar position in relation to other juridical persons
f. Holding Companies g. Holding Company Systems	Telation to other junesas. p
h. Pre-need Companies	c. providing a registered office, business address or
i. Mutual Benefit Association	accommodation, correspondence or administrative
j. All Other Persons and entities supervised and/or regulated by	address for a company, a partnership or any other
the Insurance Commission (IC)	legal person or arrangement
3.	
a. Securities Dealers b. Securities Brokers	 d. acting as (or arranging for another person to act as) a nominee shareholder for another person
b. Securities Brokers c. Securities Salesman	7. Persons who provide any of the following services:
d. Investment Houses	a. managing of client money, securities or other
e. Investment Agents and Consultants	assets
f. Trading Advisors	b. management of bank, savings or securities
g. Other entities managing Securities or rendering similar services	accounts
h. Mutual Funds or Open-end Investment Companies	c. organization of contributions for the creation,
i. Close-end Investment Companies j. Common Trust Funds or Issuers and other similar entities	operation or management of companies
j. Common Trust Funds or Issuers and other similar entities k. Transfer Companies and other similar entities	d. creation, operation or management of juridical
I. Other entities administering or otherwise dealing in currency,	persons or arrangements, and buying and selling
commodities or financial derivatives based there on	business entities
m. Entities administering of otherwise dealing in valuable objects	8. None of the above
n. Entities administering or otherwise dealing in cash Substitutes	Describe nature of business:
and other similar monetary instruments or property supervised	
and/or regulated by the Securities and Exchange Commission (SEC)	
B. Has the Corporation complied with the requirements on Custo	omor Duo
Diligence (CDD) or Know Your Customer (KYC), record-keepin	
submission of reports under the AMLA, as amended, since the	

				ORPORATION		.==========	
CORPORATE NA	ME: PET	RON CORPORATION		PRINT LEGIBLY			
		C	APITAL STRUCTURE (as	s of record date of A	oril 8, 2014)		
AUTHORIZED CAPI	TAL STOCK						
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED	VALUE (PhP)	AMOUNT (Ph (No. of shares X Par/S	
7		Common Preferred	9,375,104,497 624,895,503		1.00 1.00		9,375,104,497.00 624,895,503.00
		TOTAL	10,000,000,000		TOTAL P		10,000,000,000.00
SUBSCRIBED CAPI	TAL						
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE (PhP)	AMOUNT (PhP)	% OF OWNERSHIP***
	152,544 119	Common Preferred	8,838,866,816 99,642,540		1.00	8,838,866,816,00 99,642,540,00	93.29%
				Total Common:			2 may 200 200 4100 410 410 410 410 410 410 410 410
		TOTAL	8,938,509,356	2,042,294,943 Total Preferred: 99,594,500	TOTAL P	8,938,509,356.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE (PhP)	AMOUNT (PhP)	% OF OWNERSHIP***
(Please see	109	Common	536,237,681		1.00	536,237,681.00	5.66%
next page)	1	Preferred	357,460		1.00	357,460.00	0.004%
Percentage of Forei	ign Equity: 5.6	6%*** TOTAL	536,595,141	Total Common: 2,042,294,943 Total Preferred: 99,594,500	TOTAL P	536,595,141.00	
				TOTAL	SUBSCRIBED P	9,475,104,497.00	
PAID-UP CAPITA	T		_				
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED	VALUE (PhP)	AMOUNT (PhP)	% OF OWNERSHIP***
	152,544	Common	8,838,866,816 99,642,540		1.00	8,838,866,816.00 99,642,540.00	93.29% 1.05%
	119	Preferred	99,042,340		1.00		
100000000000000000000000000000000000000		TOTAL	8,938,509,356		TOTAL P	8,938,509,356.00	
FOREIGN (INDICATE BY NATIONALITY)		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED	VALUE (PhP)	AMOUNT (PhP)	
(Please see	109	Common	536,237,681		1.00	536,237,681.00	5.66%
next_page)	11	Preferred	357,460		1.00	357,460.00	0.004%
		TOTAL	. 536,595,141		TOTAL P	536,595,141.00	
				TOTAL PAID-UP (plus additional paid i P9,764,403,888.13)	Р	9,475,104,497.00	
		N	OTE: USE ADDITIONA	AL SHEET IF NECE	ESSARY		
* Common, Preferre		fication	- January - Harriston Branch				
		areholders owning 10% of outstanding common and pre					

DACE					
	***	*	Jane	-	

SSST714 Petron Corporation 2014-06-03 STOCK TRANSFER MODULE 07:03:57 PM Percentage Listing by Nationality As of Apr 08, 2014

NATIONALITY NO. OF STOCKHOLDERS NO. OF SHARES PERCENTAGE 1 3,600 0.000000 %
5 156,763 0.001672 %
2 65,240 0.000696 %
33 2,145,752 0.022888 %
17,250 0.000184 %
2 8,880 0.000000 %
1 144,000 0.001536 % Australian Canadian Swiss Chinese Spanish Chinese/Hong Kong Indonesian 144,000 0.001536 %
7,900 0.000000 %
2,000,000 0.021333 %
43,900 0.000468 %
21,000 0.000224 %
2,813 0.000000 %
37,180 0.000397 %
3,248 0.000000 %
30,803,292 5.661839 % Indian Iranian 1 Japanese Luxembourg Mexican 1 4 Malaysian Dutch 2 3,248 0.000000 \$
10 530,803,292 5.661839 \$
152,544 8,838,866,816 94.280195 \$
2 143,176 0.001527 \$
1 1,876 0.000000 \$
2 81,876 0.000873 \$ Others Filipino Saudi or Saudi Arabian Swedish Singaporean 814 0.000000 % 117,239 0.001251 % 431,882 0.004607 % Talwanese 8 British 23 American TOTALS: 152,653 9,375,104,497 100.000000 %

*** END OF REPORT ***

Others Filipino

ssst714 Petron Corporation (PREFERRED) PAGE 1 2014-06-03 STOCK TRANSFER MODULE 07:04:58 PM Percentage Listing by Nationality As of Apr 08, 2014

					was no van w
NATIONALITY	NO.	OF	ST	OCKI	OLDE

Y NO. OF STOCKHOLDERS NO. OF SHARES PERCENTAGE 1 357,460 0.357460 % 119 99,642,540 99.642540 %

TOTALS : 120 100,000,000 100.000000 %

*** END OF REPORT ***

STOCK CORPORATION

CORPORATE NAME:

PETRON CORPORATION

NAME, NATIONALITY AND				sтоск		EXEC.	TAX IDENTIFICATION NO
CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	HOLDER	OFFICER	сомм.	(TIN) FOR FILIPINOS AND FOREIGNERS
RAMON S. ANG (Filipino) Filipino (Filipino) RAMON S. ANG (Filipino) Mandaluyong City	N	С	М	Y	Chairman & CEO	C/C; E/C	118-247-725
EDUARDO M. COJUANGCO, JR. (Filipino) 136 9th St., Balete Drive, Quezon City	N	М	М	Y	N/A	N/A	104-095-966
LUBIN B. NEPOMUCENO (Filipino) 7 Ryder Loop, Ayala Hillside Estate, Old Balara, Quezon City	N	М	М	Y	President	C/M; E/M; A/M	119-165-673
ESTELITO P. MENDOZA (Filipino) S2 Real St., Urdaneta Village, Makati City	N	М	М	Y	N/A	N/M; A/M	106-190-582
5. JOSE P. DE JESUS (Filipino) 30 Mangyan Road, La Vista, Diliman, Quezon City	N	М	М	Y	N/A	N/A	132-092-610
6. ERIC O. RECTO (Filipino) 1560 Mahogany St., Dasmariñas Village, Makati City	N	М	М	Y	N/A	E/Alt M	108-730-891
7. MIRZAN MAHATHIR (Malaysian) No. 26, Lorong Kota Dua, Bukit Ledang 50480 Kuala Lumpur, Malaysia	N	М	М	Y	N/A	N/A	283-059-888-000
8. RON W. HADDOCK (American) 700 Millam St., Suite 700, Houston, Texas 77002, USA	N	М	М	Y	N/A	N/A	272-698-601
9. ROMELA M. BENGZON (Filipino) 9 Kawayan Road, North Forbes Park, Makati City	N	М	F	Y	N/A	N/A	165-479-380
10. AURORA T. CALDERON (Filipino) No. 27 Carrot St., Valle Verde 5, Pasig City	N	М	F	Y	N/A	C/M; A/M; E/M	133-973-725
11. VIRGILIO S. JACINTO (Filipino) 51 Cauliflower St., Valle Verde 5, Pasig City	N	М	М	Y	N/A	C/M; E/Alt M; N/M	106-914-180
12. NELLY FAVIS VILLAFUERTE (Filipino) 5226 Fahrenheit St., Brgy. Palanan, Makati City	N	М	F	Y	N/A	N/A	188-292-411
13. REYNALDO G. DAVID (Filipino) 35 Narra Avenue, South Forbes Park, Makati City	N	ſ	М	Y	N/A	A/C; C/M; N/C	911-650-126
14. ARTEMIO V. PANGANIBAN (Filipino) 1203 Acacia Street, Dasmariñas Village, Makati City	N	I	М	Y	N/A	A/M	106-197-693-000
15. MARGARITO B. TEVES (Filipino) 411 Ambuklao St., Ayala Alabang Village, Makati City	N	1	М	Y	N/A	N/A	105-549-310

INSTRUCTIONS:

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.

*"E" INDICATED IF MEMBER OF THE BOARD EXECUTIVE COMMITTEE

STOCK CORPORATION	
PLEASE PRINT LEGIBLY	=======================================

DIRECT	TORS /	OFFICI	ERS(as of May	20, 2014)		
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO (TIN) FOR FILIPINOS AND FOREIGNERS
 EMMANUEL E. ERAÑA (Filipino) Unit 509, Tower Podium, Grove Rockwell, Bgy. Ugong, Pasig City 	N	N/A	М	Y	SVP-CFO	N/A	119-133-346
 SUSAN Y. YU (Filipino) Room 1113-1114 Benavides Garden, 1198 Benavides St., Sta. Cruz, Manila 	N	N/A	F	Y	VP - Procurement	N/A	000-911-625-923
 MA. ROWENA O. CORTEZ (Filipino) Fiddlewood St., Greenwoods Executive Village, Cainta, Rizal 	N	N/A	F	Y	VP - Supply	N/A	120-134-821
 FREDDIE P. YUMANG (Filipino) No. 32, PBR Housing Compound, Limay, Bataan 	N	N/A	М	Y	VP - Refinery	N/A	120-139-654
20. ALBERTITO S. SARTE (Filipino) Hon. Gregorio Roxas St., Quezon City	N	N/A	М	Y	VP - Treasurers & Treasurer	N/A	119-186-286
21. ARCHIE B. GUPALOR (Filipino) 2701 Renaissance Tower 2000, Meralco Avenue, Pasig City	N	N/A	М	Y	VP - National Sales	N/A	199-232-630
22. RODULFO L. TABLANTE (Filipino) 18 Strauss St., Ideal Subd., Quezon City	, N	N/A	М	N	VP - Operations	N/A	119-264-112
 EFREN P. GABRILLO (Filipino) 38 4th Street, Riverside Village, Pasig City 	N	N/A	М	Y	VP - Controllers & Controller	N/A	120-128-651
24 JOEL ANGELO C. CRUZ (Filipino) 15 F. T. Angeles St., Buting, Pasig City	N	N/A	М	N	VP - GC & Corp. Sec./CO	N/A	120-128-161
25 JHOANNA JASMINE M. JAVIER-ELACIO (Fil.) 127 Narra Street, Marikina Heights, Marikina City	N -	N/A	F	Y	Asst. Corp. Sec.	N/A	909-183-554
NOTHING FOLLOWS	7.						

INSTRUCTIONS:

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.

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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.

STOCK CORPORATION

	=======================================	PLEASE PRINT LEGIBLY ====================================
CORPORATE NAME:	PETRON CORPORATION	
TOTAL NUMBER OF STO (as of record date of April		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: Common 150,020, Preferred 120 (as of record date of April 8, 2014)

TOTAL ASSETS BASED ON LATEST CONSOLIDATED AUDITED FINANCIAL STATEMENTS: P295,066,701 (in thousand pesos)

STOCKHOLDER'S INFORMATION (as of record date of April 8, 2014)

		SHARE	S SUBSCRIBED			TAX IDENTIFICATION NO	
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP*	AMOUNT PAID (PhP)	(TIN) FOR FILIPINOS AN FOREIGNERS	
SEA Refinery Corporation	Common	4,696,885,564	4,696,885,564.00	50.10%	4,696,885,564.00	007-195-808-000	
Filipino							
19/F Liberty Center, H.V. Dela Costa St.,							
Salcedo Village, Makati City	TOTAL	4,696,885,564	4,696,885,564.00		lie v lie		
2. San Miguel Corporation	Common	1,702,870,560	1,702,870,560.00	18.16%	1,702,870,560.00	041-00-060-741	
Filipino							
SMC Head Office, 40 San Miguel Avenue,							
Mandaluyong City	TOTAL	1,702,870,560	1,702,870,560.00				
3. PCD Nominee Corporation**	Common	1,053,703,325	*** 1,053,703,325	*** 11.24%	1,053,703,325	044-774-849	
Filipino	Preferred	90,708,010	90,708,010.00		90,708,010.00		
G/F Makati Stock Exchange Bldg., Ayala Ave, Makati City							
	TOTAL	1,144,411,335	1,144,411,335				
4. Petron Corporation Employees'	Common	916,156,097	**** 916,156,097	**** 9.77%	**** 916,156,097.00	294-447-633-00	
Retirement Plan (Filipino)							
SMC Head Office, 40 San Miguel Avenue,							
Mandaluyong City	TOTAL	916,156,097	916,156,097				
5. PCD Nominee Corporation**	Common	530,754,085	530,754,085	5.66%	530,754,085.00	004-774-849	
Non-Filipino	Preferred	357,460	357,460.00		357,460.00		
G/F Makati Stock Exchange Bldg., Ayala Ave, Makati City							
	TOTAL	531,111,545	531,111,545		1211111111111		
6. Ansaldo Godinez & Co. Inc. FAO	Common	8,000,000	8,000,000	0.09%	8,000,000.00	000-333-518	
Mark V. Pangilinan (Filipino)							
340 Nueva St., Binondo, Manila							
	TOTAL	8,000,000	8,000,000.00				
7. A. Soriano Corporation	Common	7,760,000	7,760,000	0.08%	7,760,000.00	205-915-439-000	
Filipino							
7/F Pacific Star Bldg., Makati Ave. cor. Gil Puyat Ave. Extension, Makati City							
	TOTAL	7,760,000	7,760,000				
TOTAL AMOUNT C	F SUBSCRIBI		(to next page)		9,007,195,101.00		
		TOTA	L AMOUNT OF PAID-UI	PCAPITAL	next page		

Computed based on outstanding common shares

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.

No beneficial owner holding more than 5% shareholdings

^{***} Excludes 352,337,398 common shares beneficially issued by Petron Corporation Employees' Retirement Plan and lodged with the PCD Nominee Corporation

^{****} Includes 352,337,398 common shares beneficially issued by Petron Corporation Employees' Retirement Plan and lodged with the PCD Nominee Corporation

STOCK CORPORATION

CORPORATE NAME: PETRON CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 152,773

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: Common 150,020,

(as of record date of April 8, 2014)

Preferred 120 (as of record date of April 8, 2014)

TOTAL ASSETS BASED ON LATEST CONSOLIDATED AUDITED FINANCIAL STATEMENTS: P295,066,701 (in thousand pesos)

STOCKHOLDER'S INFORMATION (as of record date of April 8, 2014)

		SHARE	S SUBSCRIBED			TAX IDENTIFICATION NO
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP*	AMOUNT PAID (PhP)	(TIN) FOR FILIPINOS ANI FOREIGNERS
 Ernesto Chua Chiaco &/or Margaret Sy Chua Chiaco (Filipino) 223 Recoletos St., Urdaneta Village, Makati City 	Common	6,000,000	6,000,000.00	0.06%	6,000,000.00	000-181-208
	TOTAL	6,000,000	6,000,000.00			
9. Margaret S. Chua Chiaco Filipino 223 Recoletos St., Urdaneta Village Makati City	Common	3,900,000	3,900,000.00	0.04%	3,900,000.00	100-849-738
	TOTAL	3,900,000	3,900,000.00			
Raul Tomas Concepcion Filipino Tanguile Road, North Forbes Park Makati City	Common	3,504,000	3,504,000.00	0.03%	3,504,000.00	104-450-533
	TOTAL	3,504,000	3,504,000.00			
Genevieve S. Chua Chiaco Filipino 223 Recoletos St., Urdaneta Village Makati City	Common	2,735,000	2,735,000.00	0.29%	2,735,000.00	251-460-239
	TOTAL	2,735,000	2,735,000		2 722 000 00	251-460-406
 Ernesson S. Chua Chiaco Filipino 223 Recoletos St., Urdaneta Village 	Common	2,732,000	2,732,000.00	0.03%	2,732,000.00	251-460-406
Makati City	TOTAL	2,732,000	2,732,000			
Ching Hai Go &/or Martina Go Filipino c/o Mayco Engineering, Mabolo, Cebu City	Common	2,500,000	2,500,000.00	0.03%	2,500,000.00	103-748-762
	TOTAL	2,500,000	2,500,000.00			
 Genevieve S. Chua Chiaco Filipino 223 Recoletos St., Urdaneta Village Makati City 	Common	2,490,000	2,490,000.00	0.03%	2,490,000.00	251-460-239
	TOTAL	2,490,000	2,490,000.00			
5. Benedict Chua Chiaco Filipino 223 Recoletos St., Urdaneta Village, Makati City	Common	2,310,000	2,310,000.00	0.02%	2,310,000.00	290-529-676
	TOTAL	2,310,000	2,310,000			
TOTAL AMOUNT OF SI	JBSCRIBED	CALITAL	(to next page)		26,171,000.00	
			MOUNT OF PAID-UP	CAPITAL	next page	

^{*} Computed based on outstanding common shares

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.

STOCK CORPORATION

CORPORATE NAME: PETRON CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 152,773

16.

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: Common 150,020,

(as of record date of April 8, 2014)

Preferred 120 (as of record date of April 8, 2014)

TOTAL ASSETS BASED ON LATEST CONSOLIDATED AUDITED FINANCIAL STATEMENTS: P295,066,701

	STOCKHOLDER	R'S INFORMATION	(as of record date	of April 8, 2014	1)	
		SHARES S	UBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP*	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
Shahrad Rahmanifard Iranian	Common	2,000,000	2,000,000.00	0.02%	2,000,000.00	203-581-006
c/o I-Bank, G/F Priscilla 100 Bldg.,					san a talenta	

Pasong Tamo Extension, Makati City TOTAL 2,000,000 2,000,000.00 17. Anthony Chua Chiaco Common 0.02% 1,953,000.00 218-210-722 1.953.000 1,953,000.00 Filipino 223 Recoletos St., Urdaneta Village, Makati City TOTAL 1,953,000 1,953,000 18. Kristine Chua Chiaco Common 0.02% 1,901,000.00 208-849-625 1.901.000.00 1,901,000 Filipino 223 Recoletos St., Urdaneta Village, Makati City TOTAL 1,901,000 1,901,000 19. Ernesson S. Chua Chiaco Common 0.02% 1,450,000,00 251-460-406 1,450,000 1,450,000.00 223 Recoletos St., Urdaneta Village, Makati City TOTAL 1,450,000 1,450,000.00 20. South China Petroleum & Expl. Inc. Common 0.01% 1,147,500.00 227-993-250 1,147,500 1,147,500.00 Filipino 8/F Madrigal Bldg., Ayala Avenue, Makati City TOTAL 1,147,500 1,147,500.00 21. OTHERS (Indicate the number of the remaining Common 4.53% 424,352,366.00 N/A 424,352,366 424,352,366 stockholders) Common - 152,633 Preferred 998 950 00 998,950 998,950

TOTAL AMOUNT OF SUBSCRIBED CAPITAL

TOTAL AMOUNT OF PAID-UP CAPITAL (plus additional paid in capital of P9,764,403,888.13)

TOTAL

9,475,104,497.00 9,475,104,497.00

* Computed based on outstanding common shares

Preferred - 118

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

425,351,316

425,351,316

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.

STOCK CORPORATION

	=======================================	PLEA	ASE PRINT LEGIB	LY	========	======	
CORPORATE NAME:	PETRON CORPO	ORATION	V				
1. INVESTMENT OF C	ORPORATE	1	AMOUNT ((DhD)	\	DATEC	F BOARD RESOLUTION
FUNDS IN ANOTHE			AMOUNT ((FIIF)	,	DATEC	F BOARD RESULUTION
1.1 STOCKS							The second secon
1.2 BONDS/COMM							
1.3 LOANS/ CREDI	ate Corporations)						
1.5 LOANS/ CREDI	113/ ADVANCES	Plea	se refer to the 20)13 A	udited F/S		
1.4 GOVERNMENT	TREASURY BILLS						
1.5 OTHERS							
2. INVESTMENT OF CO	ORPORATE FUNDS IN	ACTIVITIE	S LINDER ITS	<u> </u>	DATE OF BO)ARD	DATE OF
	OSES (PLEASE SPECI		LO ONDER ITO		RESOLUTI		STOCKHOLDERS
	`	,					RATIFICATION
N/A							
3. TREASURY SHARE	S N/A						% AS TO THE TOTAL
					NO. OF SHA	RES	NO. OF SHARES
							ISSUED
4. UNRESTRICTED/UNAF	PROPRIATED RETAINED	EARNINGS	S AS OF END OF I	AST	FISCAL YEAR	P17 487 730	159 44 (Petron consolidated)
				_,			
						P13,627,086	5,477.86 (Petron)
5. DIVIDENDS DECLAR	RED DURING THE IMME	DIATELY	PRECEDING Y	EAR	:		
TYPE	OF DIVIDEND		A	MOU	JNT (PhP)		DATE DECLARED
5.1 CASH					Please see	Annov "E	2"
5.2 STOCK					N/A	Allilex L	N/A
5.3 PROPERTY			-				N/A
5.3 PROPERTY		OTAL	P		N/A		IN/A
6. ADDITIONAL SHARE			·				
DATE		SHARES				AMOL	INIT
N/A		I/A				N/A	
10/A		I/A				14/2	`
						1118	
SECONDARY LICENSE		SEC AND	OTHER GOV'T	AGE	ENCY:		
NAME OF AGENCY:	SEC		В	SP			I C
TYPE OF				N/A			N/A
LICENSE/REGN.							1377
DATE ISSUED:	Please see ∧nnex	"C".					
DATE STARTED							
OPERATIONS:							
TOTAL ANNUAL CO	OMPENSATION OF	TOTAL	NO. OF OFFICE	RS	TOTAL NO. C	FRANK	TOTAL MANPOWER
DIRECTORS DURIN		. OTAL	25		& FILE EMPL		COMPLEMENT
FISCAL YEA					787		1,360
P82.5	57 M						(excluding directors,
							officers and rank-and-file
				1/3			employees)

NOTE: USE ADDITIONAL SHEET IF NECESSARY

Ι,	JOEL ANGELO C. CRUZ	, Corporate Secretary OF THE ABOVE-MENTIONED (POSITION)
INFORMATION SHE		URY, THAT ALL MATTERS SET FORTH IN THIS GENERAL SES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY RE TRUE AND CORRECT.
YEARS SHALL BE REVOCATION OF	CONSTRUED AS NON-OPERATION	
DANE THO	500 5 IIIN 1 = 2044	Mandaluyong City
DONE THIS _	DAY OF	JOEL ANGELO C. CRUZAN
		(SIGNATURE)
SUBSCRIBE	D AND SWORN TO BEFORE ME IN MAN	NDALUYONG CITY, PHILIPPINES ON
AFFIANT PERSONA ID WITH NO. 033-83		BITED TO ME HIS COMPETENT EVIDENCE OF IDENTITY SSS
DOC. NO: 171 : PAGE NO. 36 : BOOK NO. 17 : SERIES OF 2014 :		DON-VIC P. QUEZON Notary Public for Mandaluyong City 40 San Miguel Avenue, 1550 Mandaluyong City Appointment No. 0382-14 Until December 31, 2015 Attorney's Roll No. 56728 PTR No. 1942186 / 1-2-14 / Maradaluyong City Lifetime IBP No. 08324 MCLE Compliance No. IV-0011532 / 3-25-13

PARENT	SEC REGISTRATION NO.	ADDRESS
San Miguel Corporation	I	SMC-HOC, 40 San Miguel Ave., Mandaluyong City

	DIRECT SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
1	Petrogen Insurance Corporation	A196604801	SMC-HOC, 40 San Miguel Ave., Mandaluyong City
2	Petron Marketing Corporation	S2004401101	SMC-HOC, 40 San Miguel Ave., Mandaluyong City
3	Petron Freeport Corporation	S200340684	Rizal Blvd., Argonaut Highway, Subic Gateway, Subic Bay Freeport Zone, Zambales
4	Limay Energen Corporation	CS201012119	78, 12th Street, New Manila, Quezon City
5	New Ventures Realty Corporation	AS95008297	SMC-HOC, 40 San Miguel Ave., Mandaluyong City
3	Overseas Insurance Corporation	foreign-registered	Belvedere Bldg., Pittsbay Rd., PO Box HM660, Hamilton, Bermuda, HMCX
7	Petron Singapore Trading Pte.Ltd.	foreign-registered	391B Orchard Rd., #14-02 Ngee Ann City Tower B, Singapore, 238874
3	Petron Global Limited	foreign-registered	P.O. Box 957, Offshore Incorporations Centre, Road Town, Tortola, British Virgin Islands
9	Petron Oil & Gas Mauritius Ltd.	foreign-registered	c/o First Island Trust Company Ltd., Suite 308, St. James Court, St Denis Street, Port-Louis, Mauritius
	Petron Finance (Labuan) Limited	foreign-registered	Brumby Centre, Lot 42, Jalan Muhibbah 87000 Labuan F. T., Malaysia
1	Petrochemical Asia (HK) Limited	foreign-registered	16–19th Flrs,Prince's Bldg. 10 Chater Rd,Central, HK
2	Manila North Harbour Port, Inc.	CS200917159	Rd.10 Vitas St., Brgy. 129, Zone II,Tondo, Manila
3	Pandacan Depot Services Inc.	CS200415407	Jesus Street, Pandacan, Manila

ANNEX "B"

CASH DIVIDENDS DECLARED DURING THE IMMEDIATE PRECEDING YEAR

18, 2013	May 8, 2013	PHP		
		FILE	469.0	М
18, 2013	2nd Quarter 2013 (June 5)	PHP	238.2	M
18, 2013	3rd Quarter 2013 (September 5)	PHP	238.2	М
st 6, 2013	4th Quarter 2013 (December 5)	PHP	238.2	M
st 6, 2013	1st Quarter 2014 (March 5)	PHP	238.2	M
	a 18, 2013 a 18, 2013 at 6, 2013 at 6, 2013	118, 2013 3rd Quarter 2013 (September 5) st 6, 2013 4th Quarter 2013 (December 5)	1 18, 2013 3rd Quarter 2013 (September 5) PHP et 6, 2013 4th Quarter 2013 (December 5) PHP	1 18, 2013 3rd Quarter 2013 (September 5) PHP 238.2 et 6, 2013 4th Quarter 2013 (December 5) PHP 238.2

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOVERNMENT AGENCY

	NAME OF AGENCY	SEC
1	Type of License/Reg'n.	Certificate of Permit to Offer Securities for Sale (5,000,000,000 Common Shares)
	Date Issued	June 28, 1994
2	Type of License/Reg'n.	Certificate of Permit to Offer Securities for Sale (5,000,000,000 Common Shares)
	Date Issued	May 30, 1995
3	Type of License/Reg'n.	Certificate of Permit to Offer Securities for Sale (1,562,553,023 Common Shares)
	Date Issued	June 6, 1996
	Access non-companies and a second of the sec	
4	Type of License/Reg'n.	Certificate of Permit to Offer Securities for Sale (50,000,000 Preferred Shares)
	Date Issued	February 12, 2010

Started operations in 1966