

COVERSHEET

3 1 1 7 1

S. E. C. Registration Number

P E T R O N
C O R P O R A T I O N
(Company's Full Name)

S M C H E A D O F F I C E C O M P L E X 4 0 S A N
M I G U E L A V E M A N D A L U Y O N G C I T Y
(Business Address: No. Street City / Town / Province)

ATTY. JOEL ANGELO C. CRUZ
Contact Person

886-3888
Company Telephone Number

GENERAL INFORMATION SHEET FOR 2015

(After the Annual Stockholders' Meeting Held on May 19, 2015)

1 2 - 3 1
Month Day
Fiscal Year

0 5 1 9
Month Day
Annual Meeting
(for 2015)

Certificates of Permit to Offer Securities for Sale dated 1994, 1995, 1995, 2010 and 2014
Secondary License Type, if Applicable

Dept. Requiring this Doc.

N/A
Amended Articles Number/Section

151,182 (as of December 31, 2014)
Total No. of Stockholders

Total Amount of Debt Outstanding: P277,632 Million (as of Dec 31, 2014)
Domestic Foreign

To be accomplished by SEC Personnel concerned

Fiscal Numer

LCU

Document I. D.

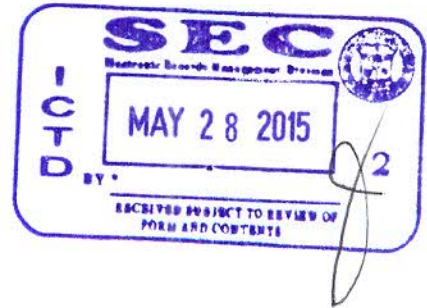
Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes



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



CERTIFICATION

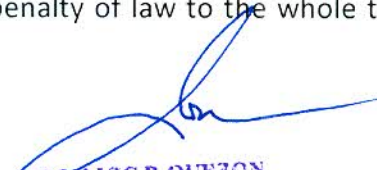
I, **JOEL ANGELO C. CRUZ**, Vice President – General Counsel & Corporate Secretary of **PETRON CORPORATION** (the “Corporation”) with business address at the SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City, do solemnly swear and certify that the electronic file contained in the enclosed compact disk is in the same format as the attached hard copy of the General Information Sheet of the Corporation for 2015.

Executed this 28th day of May 2015 at Mandaluyong City.


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

SUBSCRIBED AND SWORN TO before me this MAY 28 2015 at Mandaluyong City, by **JOEL ANGELO C. CRUZ** in his capacity as the Vice President 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.

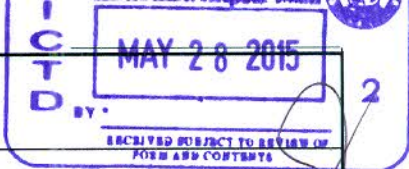
Doc. No. 331 ;
 Page No. 68 ;
 Book No. IV ;
 Series of 2015.


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. 227600871-5-15/Mandaluyong
 Lifetime IBF No. 08324
 MCLE Compliance No. 17061-5823-25-13

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2015

STOCK CORPORATION



GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF 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 =====

CORPORATE NAME: PETRON CORPORATION	DATE REGISTERED: December 22, 1966
BUSINESS/TRADE NAME: PETRON CORPORATION	
SEC REGISTRATION NUMBER: 31171	FISCAL YEAR END: December 31
DATE OF ANNUAL MEETING PER BY-LAWS: every 3rd Tuesday of May	CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-168-801
ACTUAL DATE OF ANNUAL MEETING: May 19, 2015	WEBSITE/URL ADDRESS: www.petron.com
COMPLETE PRINCIPAL OFFICE ADDRESS: SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City	E-MAIL ADDRESS: jccruz@petron.com
COMPLETE BUSINESS ADDRESS: SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong 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 No. 0464-AR-2	SEC ACCREDITATION NUMBER (if applicable):
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To purchase or otherwise acquire, store, hold, transport, use, experiment with, market, distribute, exchange, sell and otherwise dispose of, import, export, handle, trade and generally deal in, refine, treat, reduce, distill, manufacture and smelt any and all kinds of petroleum and petroleum products, oil, gas and other volatile substances, ozokerite, sulphur, clays, bituminous substances, carbon, carbon black, hydrocarbon substances, phosphates, nitrates, coal, ores, minerals and mineral substances of all grades, kinds, forms, descriptions and combinations, and in general, subsoil products and subsurface deposits of every nature and description and the products and by-products which may be derived, produced, prepared, developed, compounded, made or manufactured therefrom and substances obtained by mixing any of the foregoing with other substances; and to purchase, create, generate or otherwise acquire, use, sell, supply or otherwise dispose of, electric current and electric, steam and water power of every kind and description, and to sell, supply or otherwise dispose of light, heat and power of every kind and description.	INDUSTRY CLASSIFICATION: Oil
	TELEPHONE NUMBER(S): 884-9200
	GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Please see Annex "A" for parent company, subsidiaries and affiliates		

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: **PETRON CORPORATION**

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 of 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>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 type="checkbox"/> None of the above</p> <p style="text-align: center;">Describe nature of business:</p>	<p>8. <input type="checkbox"/> None of the above</p> <p style="text-align: center;">Describe nature of business:</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</p>	
<p>Yes <input type="checkbox"/> No <input type="checkbox"/> N/A</p>	

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: PETRON CORPORATION							
CAPITAL STRUCTURE (as of 2015 Annual Stockholders' Meeting record date of April 1, 2015)							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE (PhP)		AMOUNT (PhP) (No. of shares X Par/Stated Value)		
	Common	9,375,104.497	1.00		9,375,104,497.00		
	Preferred Series 2A	7,122,320	1.00		7,122,320.00		
	Preferred Series 2B	2,877,680	1.00		2,877,680.00		
TOTAL		9,385,104,497	TOTAL P		9,385,104,497.00		
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 (PhP)	AMOUNT (PhP)	% OF OWNERSHIP***
	150,494	Common	8,912,255,862	2,511,905,555	1.00	8,912,255,862.00	94.96%
	36	Preferred Series 2A	7,108,670	6,703,170	1.00	7,108,670.00	0.08%
	22	Preferred Series 2B	2,857,405	2,819,005	1.00	2,857,405.00	0.03%
TOTAL			8,922,221,937	2,521,427,730	TOTAL P	8,922,221,937.00	
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 next page)	148	Common	462,848,635	462,848,635	1.00	462,848,635.00	4.93%
	1	Preferred Series 2A	13,650	13,650	1.00	13,650.00	0.00%
	1	Preferred Series 2B	20,275	20,275	1.00	20,275.00	0.00%
Percentage of Foreign Equity : 4.93%***		TOTAL	462,882,560	462,882,560	TOTAL P	462,882,560.00	
TOTAL SUBSCRIBED P						9,385,104,497.00	
PAID-UP CAPITAL ****							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE (PhP)		AMOUNT (PhP)	% OF OWNERSHIP***
	150,494	Common	8,912,255,862	2,511,905,555		8,912,255,862.00	94.96%
	36	Preferred Series 2A	7,108,670	6,703,170		7,108,670.00	0.08%
	22	Preferred Series 2B	2,857,405	2,819,005		2,857,405.00	0.03%
TOTAL			8,922,221,937	TOTAL P		8,922,221,937.00	
FOREIGN (INDICATE BY NATIONALITY)		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE (PhP)		AMOUNT (PhP)	% OF OWNERSHIP***
(Please see next page)	148	Common	462,848,635	462,848,635		462,848,635.00	4.93%
	1	Preferred Series 2A	13,650	13,650		13,650.00	0.00%
	1	Preferred Series 2B	20,275	20,275		20,275.00	0.00%
TOTAL			462,882,560	TOTAL P		462,882,560.00	
					TOTAL PAID-UP P	9,385,104,497.00	
(plus additional paid in capital of P19,652,702.00)							
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred or other classification				**** The preferred shares issued by the Company in 2010 (the "PPREF Shares") were			
** Other than Directors, Executive Officers, Shareholders owning 10% of outstanding shares.				redeemed on March 5, 2015 pursuant to the approval by the Board of Directors on			
*** Computed based on aggregate outstanding common and preferred shares				November 7, 2014.			

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Petron Corporation
STOCK TRANSFER MODULE
Percentage Listing by Nationality
As of Apr 01, 2015

PAGE 1

NATIONALITY	NO. OF STOCKHOLDERS	NO. OF SHARES	PERCENTAGE
Austrian	1	1	0.000000
Australian	4	10,165	0.000108
Canadian	17	181,368	0.001935
Swiss	2	65,240	0.000696
Chinese	34	2,290,502	0.024432
Spanish	3	17,250	0.000184
Chinese/Hong Kong	2	8,880	0.000000
Indonesian	1	144,000	0.001536
Indian	3	52,900	0.000564
Iranian	1	2,000,000	0.021333
Japanese	4	43,900	0.000468
Luxembourg	1	21,000	0.000224
Mexican	1	2,813	0.000000
Malaysian	3	7,750	0.000000
Dutch	2	3,248	0.000000
New Zealand	1	939	0.000000
Others	10	456,822,759	4.872722
Filipino	150,494	8,912,255,862	95.063003
Saudi or Saudi Arabian	2	143,176	0.001527
Swedish	1	1,876	0.000000
Singaporean	2	82,000	0.000875
Taiwanese	1	814	0.000000
British	11	124,178	0.001325
American	41	823,876	0.008788
TOTALS :	150,642	9,375,104,497	100.000000

*** END OF REPORT ***

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Petron Corporation (PREFERRED)
STOCK TRANSFER MODULE
Percentage Listing by Nationality
As of Apr 01, 2015

PAGE 1

NATIONALITY	NO. OF STOCKHOLDERS	NO. OF SHARES	PERCENTAGE
Others	1	13,650	0.191651 %
Filipino	36	7,108,670	99.808349 %
TOTALS :	37	7,122,320	100.000000 %

*** END OF REPORT ***

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Petron Corporation (PREFERRED)
STOCK TRANSFER MODULE
Percentage Listing by Nationality
As of Apr 01, 2015

PAGE 1

NATIONALITY	NO. OF STOCKHOLDERS	NO. OF SHARES	PERCENTAGE
Others	1	20,275	0.704561 %
Filipino	22	2,857,405	99.295439 %
TOTALS :	23	2,877,680	100.000000 %

*** END OF REPORT ***

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: PETRON CORPORATION

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. EDUARDO M. COJUANGCO, JR. (Filipino) 136 9th St., Balete Drive, Quezon City	N	C	M	Y	Chairman	C/C; E/C	104-095-966
2. RAMON S. ANG (Filipino) 671 Notre Dame St., Wack-Wack Subd., Mandaluyong City	N	M	M	Y	President and CEO	C/M; E/M	118-247-725
3. LUBIN B. NEPOMUCENO (Filipino) 27 Ryder Loop, Ayala Hillside Estate, Old Balara, Quezon City	N	M	M	Y	General Manager	C/M; E/M; A/M	119-165-673
4. ESTELITO P. MENDOZA (Filipino) 52 Real St., Urdaneta Village, Makati City	N	M	M	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	M	M	Y	N/A	N/A	132-092-610
6. ERIC O. RECTO (Filipino) 1560 Mahogany St., Dasmariñas Village, Makati City	N	M	M	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	M	M	Y	N/A	N/A	283-059-888-000
8. RON W. HADDOCK (American) 700 Millam St., Suite 700, Houston, Texas 77002, USA	N	M	M	Y	N/A	N/A	272-698-601
9. ROMELA M. BENGZON (Filipino) 9 Kawayan Road, North Forbes Park, Makati City	N	M	F	Y	N/A	N/A	165-479-380
10. AURORA T. CALDERON (Filipino) No. 27 Carrot St., Valle Verde 5, Pasig City	N	M	F	Y	N/A	C/M; A/M	133-973-725
11. VIRGILIO S. JACINTO (Filipino) 51 Cauliflower St., Valle Verde 5, Pasig City	N	M	M	Y	N/A	C/M; E/Alt M; N/M; Governance/M	106-914-180
12. NELLY FAVIS VILLAFUERTE (Filipino) 5226 Fahrenheit St., Brgy. Palanan, Makati City	N	M	F	Y	N/A	N/A Governance/M	188-292-411
13. REYNALDO G. DAVID (Filipino) 35 Narra Avenue, South Forbes Park, Makati City	N	I	M	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	M	Y	N/A	A/M	106-197-693-000
15. MARGARITO B. TEVES (Filipino) 411 Ambuklao St., Ayala Alabang Village, Makati City	N	I	M	Y	N/A	N/A Governance/C	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

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: PETRON CORPORATION

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
16. EMMANUEL E. ERAÑA (Filipino) Unit 509, Tower Podium, Grove Rockwell, Bgy. Ugong, Pasig City	N	N/A	M	Y	SVP-CFO	N/A	119-133-346
17. 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
18. MA. ROWENA O. CORTEZ (Filipino) 8 Fiddlewood St., Greenwoods Executive Village, Cainta, Rizal	N	N/A	F	Y	VP - Supply	N/A	120-134-821
19. FREDDIE P. YUMANG (Filipino) No. 32, PBR Housing Compound, Limay, Bataan	N	N/A	M	Y	VP - Refinery	N/A	120-139-654
20. ALBERTITO S. SARTE (Filipino) Hon. Gregorio Roxas St., Quezon City	N	N/A	M	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	M	Y	VP - National Sales	N/A	199-232-630
22. RODULFO L. TABLANTE (Filipino) 18 Strauss St., Ideal Subd., Quezon City	N	N/A	M	N	VP - Operations	N/A	119-264-112
23. EFREN P. GABRILLO (Filipino) 38 4th Street, Riverside Village, Pasig City	N	N/A	M	Y	VP - Controllers & Controller	N/A	120-128-651
24. JIMMY O. LU (Filipino) 5 Hogan Street, Pentagon Homes, Matandang Balara, Quezon City	N	N/A	M	Y	VP & Oper. Mgr., Petron Malaysia	N/A	119-295-942
25. JOEL ANGELO C. CRUZ (Filipino) 15 F. T. Angeles St., Buting, Pasig City	N	N/A	M	Y	VP - GC & Corp. Sec./CO	N/A	120-128-161
26. 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							

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.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: PETRON CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 150,702
(as of 2015 Annual Stockholders' Meeting record date of April 1, 2015)

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: Common: 148,010, Series 2A Preferred: 20, Series 2B Preferred: 22 (as of 2015 Annual Stockholders' Meeting record date of April 1, 2015)

TOTAL ASSETS BASED ON LATEST CONSOLIDATED AUDITED FINANCIAL STATEMENTS: P391,324 million

STOCKHOLDER'S INFORMATION (as of 2015 Annual Stockholders' Meeting record date of April 1, 2015)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP*		
1. SEA Refinery Corporation Filipino 19/F Liberty Center, H.V. Dela Costa St., Salcedo Village, Makati City	Common	4,696,885,564	4,696,885,564.00	50.10%	4,696,885,564.00	007-195-808-000
	TOTAL	4,696,885,564	4,696,885,564.00			
2. San Miguel Corporation Filipino SMC Head Office, 40 San Miguel Avenue, Mandaluyong City	Common	1,702,870,560	1,702,870,560.00	18.16%	1,702,870,560.00	041-00-060-741
	TOTAL	1,702,870,560	1,702,870,560.00			
3. PCD Nominee Corporation** Filipino G/F Makati Stock Exchange Bldg., Ayala Ave, Makati City	Common	1,318,013,250	1,318,013,250.00	14.06%	1,318,013,250.00	044-774-849
	Preferred Series 2A	7,096,600	7,096,600.00			
	Preferred Series 2B	2,768,545	2,768,545.00			
	TOTAL	1,327,878,395	1,327,878,395			
4. Petron Corporation Employees' Retirement Plan (Filipino) SMC Head Office, 40 San Miguel Avenue, Mandaluyong City	Common	731,156,097	731,156,097.00	14.00%	731,156,097.00	294-447-633-00
	TOTAL	916,156,097	916,156,097			
5. PCD Nominee Corporation** Non-Filipino G/F Makati Stock Exchange Bldg., Ayala Ave, Makati City	Common	456,773,552	456,773,552.00	4.00%	456,773,552.00	004-774-849
	Preferred Series 2A	13,650	13,650.00			
	Preferred Series 2B	20,275	20,275.00			
	TOTAL	456,807,477	456,807,477.00			
6. Ansaldo Godinez & Co. Inc. FAO Mark V. Pangilinan (Filipino) 340 Nueva St., Binondo, Manila	Common	8,000,000	8,000,000.00	0.09%	8,000,000.00	000-333-518
	TOTAL	8,000,000	8,000,000.00			
7. A. Soriano Corporation Filipino 7/F Pacific Star Bldg., Makati Ave. cor. Gil Puyat Ave. Extension, Makati City	Common	7,760,000	7,760,000.00	0.08%	7,760,000.00	205-915-439-000
	TOTAL	7,760,000	7,760,000			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			(to next page)		8,921,459,023.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					next page	

* Computed based on outstanding common shares

** No beneficial owner holding more than 5% shareholdings

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

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: PETRON CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 150,702 (as of 2015 Annual Stockholders' Meeting record date of April 1, 2015)				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: Common: 148,010, Series 2A Preferred: 20, Series 2B Preferred: 22 (as of 2015 Annual Stockholders' Meeting record date of April 1, 2015)		
TOTAL ASSETS BASED ON LATEST CONSOLIDATED AUDITED FINANCIAL STATEMENTS: P391,324 million						
STOCKHOLDER'S INFORMATION (as of 2015 Annual Stockholders' Meeting record date of April 1, 2015)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP*		
8. 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. Sysmart Corporation Filipino c/o Virginia Yap/Judith Balderrama 10/F L.V. Locsin Bldg., 6752 Ayala cor. Makati Avenue, Makati City	Common	4,000,000	4,000,000.00	0.04%	4,000,000.00	005-037-539-000
	TOTAL	4,000,000	4,000,000.00			
10. 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			
11. Raul Tomas Concepcion Filipino 17 Tanguile Road, North Forbes Park Makati City	Common	3,504,000	3,504,000.00	0.04	3,504,000.00	104-450-533
	TOTAL	3,504,000	3,504,000.00			
12. Genevieve S. Chua Chiaco Filipino 223 Recoletos St., Urdaneta Village Makati City	Common	2,735,000	2,735,000.00	0.03%	2,735,000.00	251-460-239
	TOTAL	2,735,000	2,735,000.00			
13. Ernesson S. Chua Chiaco Filipino 223 Recoletos St., Urdaneta Village Makati City	Common	2,732,000	2,732,000.00	0.03	2,732,000.00	251-460-406
	TOTAL	2,732,000	2,732,000.00			
14. 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			
15. Benedict Chua Chiaco Filipino 223 Recoletos St., Urdaneta Village, Makati City	Common	2,365,000	2,365,000.00	0.03	2,365,000.00	290-529-676
	TOTAL	2,365,000	2,365,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			(to next page)		27,726,000.00	
TOTAL AMOUNT 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.						

GENERAL INFORMATION SHEET
STOCK CORPORATION

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: PETRON CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 150,702 (as of 2015 Annual Stockholders' Meeting record date of April 1, 2015)			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: Common: 148,010, Series 2A Preferred: 20, Series 2B Preferred: 22 (as of 2015 Annual Stockholders' Meeting record date of April 1, 2015)			
TOTAL ASSETS BASED ON LATEST CONSOLIDATED AUDITED FINANCIAL STATEMENTS: P391,324 million						
STOCKHOLDER'S INFORMATION (as of 2015 Annual Stockholders' Meeting record date of April 1, 2015)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP*		
16. Anthony Chua Chiaco Filipino 223 Recoletos St., Urdaneta Village, Makati City	Common	2,008,000	2,008,000.00	0.02%	2,008,000.00	000-181-208
	TOTAL	2,008,000	2,008,000			
17. Shahrad Rahmanifard Iranian c/o I-Bank, G/F Priscilla 100 Bldg., Pasong Tamo Extension, Makati City	Common	2,000,000	2,000,000.00	0.02%	2,000,000.00	203-581-006
	TOTAL	2,000,000	2,000,000.00			
18. Kristine Chua Chiaco Filipino 223 Recoletos St., Urdaneta Village, Makati City	Common	1,956,000	1,956,000.00	0.02%	1,956,000.00	208-849-625
	TOTAL	1,956,000	1,956,000			
19. Ching Hai Go &/or Martina Go Filipino c/o Mayco Engineering, Mabolo, Cebu City	Common	1,500,000	1,500,000.00	0.02%	1,500,000.00	103-748-762
	TOTAL	1,500,000	1,500,000.00			
20. Ernesson S. Chua Chiaco Filipino 223 Recoletos St., Urdaneta Village, Makati City	Common	1,450,000	1,450,000.00	0.02%	1,450,000.00	251-460-406
	TOTAL	1,450,000	1,450,000.00			
21. OTHERS (Indicate the number of the remaining stockholders) Common - 150,622 Series 2A Preferred - 35 Series 2B Preferred - 21	Common	417,005,474	417,005,474.00	4.45%	417,005,474.00	N/A
	Preferred Series 2A	12,070	12,070.00		12,070.00	
	Preferred Series 2B	88,860	88,860.00		88,860.00	
	TOTAL	417,106,404	417,106,404			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL (plus additional paid in capital of P19,652,702.00)					9,375,104,497.00	
* 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.						

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: PETRON CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	Please refer to the 2014 Audited F/S		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
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	
	100,000,000 Preferred Shares	1.05%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR P11,172,564.00 (Petron)			
P15,644,470.00 (Petron Consolidated)			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	Please see Annex "B".		
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT (ISSUE VALUE)	
November 3, 2014	Series 2A Preferred Shares 7,122,320	P 7,122,320,000.00	
	Series 2B Preferred Shares 2,877,680	P 2,877,680,000.00	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Please see Annex "C".	N/A	N/A
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) P89.86 M	TOTAL NO. OF OFFICERS 26	TOTAL NO. OF RANK & FILE EMPLOYEES 842	TOTAL MANPOWER COMPLEMENT 1,491 <i>(excluding directors, officers and rank-and-file employees)</i>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, JOEL ANGELO C. CRUZ, Corporate Secretary OF **PETRON CORPORATION**
(NAME) (POSITION)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (15) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.


I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS MAY 28 2015 DAY OF _____, 20 _____ IN MANDALUYONG CITY


JOEL ANGELO C. CRUZ
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MANDALUYONG CITY, PHILIPPINES ON MAY 28 2015

AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS COMPETENT EVIDENCE OF IDENTITY SSS ID WITH NO. 033-83898447.


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. 2278003/1-5-15/Mandaluyong
Lifetime IBF No. 08324
MCLE Compliance No. IV-961-582/3-25-13

DOC. NO: 332 :
PAGE NO. 68 :
BOOK NO. IV :
SERIES OF 2015 :

ANNEX "A"

PARENT	SEC REGISTRATION NO.	ADDRESS
San Miguel Corporation	PW0000027	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
6 Overseas Insurance Corporation	<i>foreign-registered</i>	Belvedere Bldg., Pittsbay Rd., PO Box HM660, Hamilton, Bermuda, HMCX
7 Petron Singapore Trading Pte.Ltd.	<i>foreign-registered</i>	391B Orchard Rd., #14-02 Ngee Ann City Tower B, Singapore, 238874
8 Petron Global Limited	<i>foreign-registered</i>	P.O. Box 957, Offshore Incorporations Centre, Road Town, Tortola, British Virgin Islands
9 Petron Oil & Gas Mauritius Ltd.	<i>foreign-registered</i>	c/o First Island Trust Company Ltd., Suite 308, St. James Court, St Denis Street, Port-Louis, Mauritius
10 Petron Finance (Labuan) Limited	<i>foreign-registered</i>	Brumby Centre, Lot 42, Jalan Muhibbah, 87000 Labuan F. T., Malaysia
11 Petrochemical Asia (HK) Limited	<i>foreign-registered</i>	16-19th Flrs, Prince's Bldg. 10 Chater Rd, Central, HK
12 Manila North Harbour Port, Inc.	CS200917159	Rd.10 Vitas St., Brgy. 129, Zone II, Tondo, Manila
13 Pandacan Depot Services Inc.	CS200415407	Jesus Street, Pandacan, Manila

ANNEX "B"

CASH DIVIDENDS DECLARED DURING THE IMMEDIATE PRECEDING YEAR

Classification	Date Declared	Period Intended (Payment Date)	Amount
Common	March 24, 2014	April 23, 2014	PHP 469.0 M
Preferred	May 6, 2014	2nd Quarter 2014 (June 5)	PHP 238.2 M
Preferred	August 6, 2014	3rd Quarter 2014 (September 5)	PHP 238.2 M
Preferred	November 7, 2014	4th Quarter 2014 (December 5)	PHP 238.2 M
Preferred	November 7, 2014	1st Quarter 2015 (March 5)	PHP 238.2 M
Series 2A Preferred	November 7, 2014	1st Quarter 2015 (February 3)	PHP 112.2 M
Series 2B Preferred	November 7, 2014	1st Quarter 2015 (February 3)	PHP 49.3 M
Common	March 17, 2015	April 16, 2015	PHP 469.0 M
Series 2A Preferred	March 17, 2015	2nd Quarter 2015 (May 4, 2015)	PHP 112.2 M
Series 2B Preferred	March 17, 2015	2nd Quarter 2015 (May 4, 2015)	PHP 49.3 M
Series 2A Preferred	March 17, 2015	3rd Quarter 2015 (August 3, 2015)	PHP 112.2 M
Series 2B Preferred	March 17, 2015	3rd Quarter 2015 (August 3, 2015)	PHP 49.3 M

ANNEX "C"

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
4	Type of License/Reg'n. Certificate of Permit to Offer Securities for Sale (50,000,000 Preferred Shares) Date Issued February 12, 2010
5	Type of License/Reg'n. Certificate of Permit to Offer Securities for Sale (7,000,000 Preferred Shares with an Over-Subscription Option of up to 3,000,000 Perpetual Preferred Shares Series 2) Date Issued October 17, 2014

Started operations in 1966