

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 2015 in compliance with SEC Memorandum Circular No. 23, Series of 2014.

Executed this 14th day of April 2015 at Mandaluyong City.

VP – General Counsel & Corporate Secretary

SUBSCRIBED AND SWORN TO before me this _______ 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. 161 ; Page No. 34 ; Book No. 10

Series of 2015.

Appointment No. 0423-14
Until December 31, 2015
Attorney's Roll No. 50213
PTR No. 2278009'1-5-15/Mandahuyong
BP No. 0981414/1-5-15/Bulacan
MCLE Compirment No. V-0003247/8-12-14

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	GENERAL	INFORMATION	SHEET (GIS)	C	APR 1 4 2015	
		YEAR 2015		Ť	APR 4 2013	13
GENERAL INSTRUCTIO	AND THE RESERVE TO TH	STOCK CORPORATI	ON	D		+
1. FOR USER CORPORATION STOCKHOLDERS' MEETING CORPORATION OR "NON THAN THAT STATED IN THE ANNUAL STOCKHOLD. 2. IF NO MEETING IS HELD, SHOULD AN ANNUAL STOCKHOLD AN ANNUAL STOCKHOLD AND ANNUAL STOCKHOLD AND ANNUAL STOCKHOLD AND AND AND AND AND AND AND AND AND AN	ON: THIS GIS SHOULD BE SUE NG. DO NOT LEAVE ANY ITEM IE" IF THE INFORMATION IS NO THE BY-LAWS, THE GIS SHALL DERS' MEETING. THE CORPORATION SHALL SUE OCKHOLDERS' MEETING BE HEL OMPLISHED IN ENGLISH AND CE TIMELY APPRISED OF RELEVAN ONS THAT AROSE BETWEEN THE PAGE OF THE GIS AND CO EFFECTIVE. SOF THE GIS TO THE CENTRAL ILY BE ON A4 OR LETTER-SIZE RATIONS SUBMITTING A COPY	BLANK. WRITE "N.A." N-EXISTENT. IF THE A BE SUBMITTED WITH BMIT THE GIS NOT LA D THEREAFTER, A NE RTIFIED AND SWORN NT CHANGES IN THE THE ANNUAL MEETIN ATION TOGETHER WI OVER LETTER SHALL RECEIVING SECTION, D PAPER WITH A STA OF THEIR GIS ONLINE	IF THE INFORMATION REGINNUAL STOCKHOLDERS' MIN THIRTY (30) CALENDAR TER THAN JANUARY 30 OF WIGHT GIVEN THE CORPORATE SOUBMITTED INFORMATION SOFTH A COVER LETTER SIGNIBE SUBMITTED WITHIN SEGROUND FLOOR, SEC BLINDARD COVER PAGE. THE COR VIA INTERNET SHALL	THE FOLE ECRETAR ON AS THE HALL SU ED BY THE CVEN (7) [DG., EDS/ SUBMIT (IS NOT APPLICABLE TO THE IS HELD ON A DATE OTHE ROM THE ACTUAL DATE OF THE CORPORATION. HEY ARISE. FOR CHANGE BMIT ONLY THE AFFECTE IE CORPORATE SECRETAR DAYS AFTER SUCH CHANGE, MANDALUYONG CITY, ALL OF ALL COPIES SHALL US ONE (1) HARD COPY OF THE	ER S DY SE LLSE IE
6. ONLY THE GIS ACCOMPT. 7. THIS GIS MAY BE USED	ISHED IN ACCORDANCE WITH T AS EVIDENCE AGAINST THE CO	THESE INSTRUCTIONS	SHALL BE CONSIDERED A	AS HAVIN	G BEEN FILED.	
EXISTING LAWS, RULES		DI EACE BRIDT I COIN "			#A-1909 M. A. T.	_
CORPORATE NAME:		PLEASE PRINT LEGIBLY			DATE REGISTERED:	\dashv
OOK! OKATE HAME.	PETRON CORPORATION				December 22, 1966	
BUSINESS/TRADE NAME:						
	PETRON CORPORATION				FISCAL YEAR END:	
SEC REGISTRATION NUMBER		31171			December 31	
DATE OF ANNUAL MEETING I		every 3rd Tuesday	of May		CORPORATE TAX IDENTIFICATIONUMBER (TIN)	N
ACTUAL DATE OF ANNUAL N	MEETING:				WEBSITE/URL ADDRESS:	\dashv
		May 19, 2015 for 20)15		www.petron.com	
COMPLETE PRINCIPAL OFFIC		ndaliwana City			E-MAIL ADDRESS:	-
COMPLETE BUSINESS ADDR	plex, 40 San Miguel Avenue, Ma	ndaluyong City			jccruz@petron.com	
	plex, 40 San Miguel Avenue, Man	ndaluyong City			FAX NUMBER: 884-0953	
NAME OF EXTERNAL AUDITO			SEC ACCREDITATION NUM	MBER (if	TELEPHONE NUMBER(S): 884-9200	
	ustin & Co., CPAs) / r) with SEC Accreditation N		applicable):			
To purchase or otherwise acquire, exchange, sell and otherwise dispot treat, reduce, distill, manufacture a oil, gas and other volatile substance arbon black, hydrocarbon substan substances of all grades, kinds, for products and subsurface deposits which may be derived, produced, therefrom and substances obtained purchase, create, generate or othe current and electric, steam and wa otherwise dispose of light, heat and	YINDUSTRY PRESENTLY ENGAGE store, hold, transport, use, experiment was of, import, export, handle, trade and indismetted small kinds of petroleum es, ozokerite, sulphur, clays, bituminous inces, phosphates, nitrates, coal, ores, mirms, descriptions and combinations, and of every nature and description and the prepared, developed, compounded, madid by mixing any of the foregoing with otherwise acquire, use, sell, supply or otherwise power of every kind and description, dipower of every kind and description.	nth, market, distribute, generally deal in, refine, and petroleum products, substances, carbon, inerals and mineral in general, subsoil products and by-products e or manufactured er substances; and to wise dispose of, electric and to sell, supply or	Oil		GEOGRAPHICAL CODE:	
	====== INTERO				***************************************	
PARENT	COMPANY	SEC REGISTRATIO	N NO.	ADI	DRESS	\dashv
SUBSIDIAR	Y/AFFILIATE	SEC REGISTRATIO	N NO.	ADE	DRESS	-
Please see Annex "A" for pare						
aimares						
GIS_STOCK(v.201	3) NOTE: USE	ADDITIONAL SHEET IF N	NECESSARY		Pag	je

GENERAL INFORMATION SHEET						
STOCK CORPORATION ====================================	=======					
Corporate Name: PETRON CORPORATION						
A le the Corneration a covered person under the Anti Money Laundaring						
Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)	Y					
Please check the appropriate box:						
1.						
a. Banks Jewelry dealers in precio	ous metals, who, as a					
b. Offshore Banking Units L. Dusiness, trade in business, trade in	precious metals					
d. Trust Entities						
e. Non-Stock Savings and Loan Associations						
f. Pawnshops						
g. Foreign Exchage Dealers 5. Jewelry dealers in precion	ous stones, who, as a					
h. Money Changers business, trade in	precious stone					
i. Remittance Agents						
j. Electronic Money Issuers						
k. Financial Institutions which Under Special Laws are subject to	which on a husiness					
Bangko Sentral ng Pilipinas' (BSP) supervision and/or Company service providers regulation, including their subsidiaries and affiliates. 6. provide any of the following						
2. parties:						
a. Insurance Companies						
b. Insurance Agents						
c. Insurance Brokers b. acting as (or arranging for						
d. Professional Reinsurers as) a director or corporate a partner of a partner ship,						
relation to other juridical ne						
1. Holding Companies	M-932-1-5					
g. Holding Company Systems h. Pre-need Companies c. providing a registered office	e business address or					
i. Mutual Benefit Association accommodation, correspor						
i. All Other Persons and entities supervised and/or regulated by address for a company, a p	partnership or any other					
the Insurance Commission (IC) legal person or arrangement	nt					
3.						
a. Securities Dealers d. acting as (or arranging for						
b. Securities Brokers as) a nominee shareholder						
c. Securities Salesman 7. Persons who provide any contract the same of all and recognitions of all all all all all all all all all al						
d. Investment Houses a, managing of client money,	securities or other					
e. Investment Agents and Consultants assets f. Trading Advisors b. management of bank, savi	ngs or securities					
g. Other entities managing Securities or rendering similar services accounts	95 01 0000					
h. Mutual Funds or Open-end Investment Companies c. organization of contribution	ns for the creation,					
i. Close-end Investment Companies operation or management	of companies					
j. Common Trust Funds or Issuers and other similar entities						
k. Transfer Companies and other similar entities						
I. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on business entities	and buying and seiling					
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 bus	siness:					
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 Customer Due	N/4					
Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its	N/A					

STOCK CORPORATION

PLEASE PRINT LEGIBLY ========

100-50 7/100-100 and 100-50-50-50-50-50-50-50-50-50-50-50-50-5		0.0174	25/ / 60/15 2 15	Continued description		14 2045)	
		CAPITAL STRUCTUR	RE (as of 2015 Annual S	tockholders' Meeting	record date of Apr	il 1, 2015)	
UTHORIZED CAPI	TAL STOCK						
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED \	/ALUE (PhP)	AMOUNT (Phi (No. of shares X Par/St	
		Common	9,375,104,497		1.00		9,375,104,497.0
		Preferred Series 2A	7,122,320		1.00		7,122,320.0
		Preferred Series 28	2,877,680	100000000000000000000000000000000000000	1.00		2,877,680.
		TOTAL	9,385,104,497		TOTAL P		9,385,104,497.0
SUBSCRIBED CAPI	TAL ****						
				2	V-13) 4-232		
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
	100.000.000.00	_ FIGURE DE LES ZD.					
		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	148	Common	462,848,635	462,848,635	1.00	462,848,635,00	4.93
next page)	1	_ Preferred Series 2A_	13,650	13,650	1.00	13,650.00	0.00
		Preferred Series 2B	20,275	20,275	1.00	20,275.00	0.00
	promanage.	-1144114 91 91 91					
Percentage of Fore	ign Equity: 4.93	3%*** TOTAL	462,882,560	462,882,560	TOTAL P	462,882,560.00	
PAID-UP CAPITA	****			TOTAL	SUBSCRIBED P	9,385,104,497.00	
ON THE	NO. OF		7.70				
FILIPINO	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	1.00	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	1.00	2,857,405.00	0.03
	100000000000000000000000000000000000000						
×		TOTAL	8,922,221,937	2,521,427,730	TOTAL P	8,922,221,937.00	
FOREIGN (INDICATE BY		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED		AMOUNT (PhP)	
(Please see	148	Common	462,848,635	462,848,635	1.00	462,848,635.00	4.93
next page)	1		13,650	13,650		13,650.00	0.00
	1	Preferred Series 2A_	20,275	20,275	1.00	20,275.00	0.00
		- Preferred Series 2B-	25,270				
		TOTAL	462,882,560	462,882,560	TOTAL P	462,882,560.00	
				TOTAL PAID-UP	D	9,385,104,497.00	

NOTE: USE	ADDITIONAL	SHEET IF	NECESSARY

Common, Preferred or other classification

^{*} 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.

^{***} Computed based on aggregate outstanding common and preferred shares

PAGE 1

petron Corporation 2015-04-13 STOCK TRANSFER MODULE 04:56:57 PM Percentage Listing by Nationality As of Apr 01, 2015

NATIONALITY	NO. OF STOCKHOLDERS	NO. OF SHARES	PERCENTAGE
Austrian		1	0.000000 %
Australian		10,165	0.000108 %
Canadian	1,	7 181,368	0.001935 %
Swiss	3	65,240	
Chinese	34	2,290,502	0.024432 %
Spanish			0.000184 %
Chinese/Hong Kong		8,880	0.000000 %
Indonesian		144,000	0.001536 %
Indian	13	52,900	0.000564 %
Iranian		2,000,000	
Japanese	-	4 43,900	0.000468 %
Luxembourg		21,000	0.000224 %
Mexican		2,813	0.000000 %
Malaysian		7,750	0.000000 %
Dutch		3,248	0.000000 %
New Zealand		939	0.000000 %
Others	1	0 456,822,759	4.872722 %
Filipino	150,49		
Saudi or Saudi Arabian	Section 2	2 143,176	0.001527 %
Swedish		1 876	0.000000 %
Singaporean		2 82,000	0.000875 %
Taiwanese		1 814	0.000000 %
British	1	1 124,178	0.001325 %
American	4		0.008788 %
TOT	ALS: 150,64	2 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 Filipino	1 36	13,650 7,108,670	0.191651 % 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 ***

STOCK CORPORATION

CORPORATE NAME: PETRON CORPORATION

DIRECTORS / OFFICERS

	DIKE	TORS	011	TOLKO			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	COMM.	TAX IDENTIFICATION NO (TIN) FOR FILIPINOS AND FOREIGNERS
EDUARDO M. COJUANGCO, JR. (Filipino)     136 9th St., Balete Drive, Quezon City	N	С	М	Y	Chairman	C/C; E/C	104-095-966
RAMON S. ANG (Filipino)     671 Notre Dame St., Wack-Wack Subd.,     Mandaluyong City	N	М	М	Y	President and CEO	C/M; E/M	118-247-725
LUBIN B. NEPOMUCENO (Filipino)     7 Ryder Loop, Ayala Hillside Estate, Old Balara,     Quezon City	N	М	М	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	М	М	Y	N/A	N/M; A/M	106-190-582
JOSE P. DE JESUS (Filipino)     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	M	Y	N/A	E/Alt M	108-730-891
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
ROMELA M. BENGZON (Filipino)     Kawayan Road, North Forbes Park, Makati City	N	М	F	Y	N/A	N/A	165-479-380
<ol> <li>AURORA T. CALDERON (Filipino)</li> <li>No. 27 Carrot St., Valle Verde 5, Pasig City</li> </ol>	Ν	М	F	Y	N/A	C/M; A/M	133-973-725
<ol> <li>VIRGILIO S. JACINTO (Filipino)</li> <li>Cauliflower St., Valle Verde 5, Pasig City</li> </ol>	Z	М	М	Y	N/A	C/M; E/Alt M; N/M; Governance	1757 (5.14) 155
12. NELLY FAVIS VILLAFUERTE (Filipino) 5226 Fahrenheit St., Brgy. Palanan, Makati City	N	М	F	Y	N/A	N/A overnance/	188-292-411 M
<ol> <li>REYNALDO G. DAVID (Filipino)</li> <li>Narra Avenue, South Forbes Park, Makati City</li> </ol>	N	E	М	Y	N/A	A/C; C/M; N/C	911-650-126
<ol> <li>ARTEMIO V. PANGANIBAN (Filipino)</li> <li>1203 Acacia Street, Dasmariñas Village, Makati City</li> </ol>	N	l l	М	Y	N/A	A/M	106-197-693-000
15. MARGARITO B. TEVES (Filipino) 411 Ambuklao St., Ayala Alabang Village, Makati City  NETRI (CTIONS)	N		М	Y	N/A	N/A Governance/	105-549-310 C

### 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

CORPORATE NAME: PETRON CORPORATION

				1			TAX IDENTIFICATION NO
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC.	(TIN) FOR FILIPINOS AND FOREIGNERS
<ol> <li>EMMANUEL E. ERAÑA (Filipino)</li> <li>Unit 509, Tower Podium, Grove Rockwell, Bgy.</li> <li>Ugong, Pasig City</li> </ol>	N	N/A	М	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
<ol> <li>MA. ROWENA O. CORTEZ (Filipino)</li> <li>Fiddlewood St., Greenwoods Executive Village, Cainta, Rizal</li> </ol>	Ν	N/A	F	Y	VP - Supply	N/A	120-134-821
<ol> <li>FREDDIE P. YUMANG (Filipino)</li> <li>No. 32, PBR Housing Compound, Limay, Bataan</li> </ol>	Ν	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
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
23. 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	Y	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							
						and a second	

### INSTRUCTIONS:

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

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SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

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	GI		FORMATION SH	IEET				
=======================================		===== PLEAS	E PRINT LEGIBLY ===					
CORPORATE NAME: PETRON CORPORATI	ON	***************************************						
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 Preferred: 20, Series 2B Preferred: 22 (as of 2015 Annual Stockholders' Meetin April 1, 2015)								
TOTAL ASSETS BASED ON LATEST CONSOLIDATED	AUDITED FINAL	NCIAL STATEMENT	S: P391,324 million					
STOCKHOLDER	S INFORMAT	ION (as of 2015 A	nnual Stockholders' M	eeting record date	e of April 1, 2015)			
		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 AND 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						
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		4 700 070 500	4 700 070 500 00					
SENSO DE RECO DE SENSO DE SENS	TOTAL	1,702,870,560				044 774 040		
3. PCD Nominee Corporation**	Common	1,318,013,250	2 2	4	1,318,013,250.00 7,096,600.00	044-774-849		
Filipino G/F Makati Stock Exchange Bldg., Ayala Ave, Makati City	Preferred Series 2A	7,096,600						
	Preferred Series 2B	2,768,545	2,768,545.00		2,768,545.00			
	TOTAL	1,327,878,395	1,327,878,395					
Petron Corporation Employees'	Common	731,156,097	731,156,097.00	14.00%	731,156,097.00	294-447-633-00		
Retirement Plan (Filipino)								
SMC Head Office, 40 San Miguel Avenue,								
Mandaluyong City	TOTAL	916,156,097	916,156,097	7				
5. PCD Nominee Corporation**	Common	456,773,552	456,773,552.00	4.00%	456,773,552.00	004-774-849		
Non-Filipino	Preferred Series 2A	13,650	13,650.00		13,650.00			
G/F Makati Stock Exchange Bldg., Ayala Ave, Makati City	Preferred Series 28	20,275	20,275.00		20,275.00			
	TOTAL	456,807,477	456,807,477.00					
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)				1				
340 Nueva St., Binondo, Manila				1				
	TOTAL	8,000,000	8,000,000.00	2.000 UVVUW*				
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 O		ED CAPITAL	(to next page)		8,921,459,023.00			
			AL AMOUNT OF PAID-U	IP CAPITAL	next page			
* Computed based on outstanding common sha	ares					30 00 00 00 00 00 00 00 00 00 00 00 00 0		
** No beneficial owner holding more than 5% sha	areholdings							

### 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

PETRON CORPORATION CORPORATE NAME: NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: Common: 148,010, TOTAL NUMBER OF STOCKHOLDERS: 150,702 Series 2A Preferred: 20, Series 2B Preferred: 22 (as of 2015 Annual Stockholders' (as of 2015 Annual Stockholders' Meeting record date of April 1, 2015) 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) SHARES SUBSCRIBED TAX IDENTIFICATION NO. AMOUNT PAID NAME, NATIONALITY AND (TIN) FOR FILIPINOS AND % OF OWNER-**AMOUNT CURRENT RESIDENTIAL ADDRESS** NUMBER (PhP) TYPE **FOREIGNERS** (PhP) SHIP* 6 000 000 00 000-181-208 Ernesto Chua Chiaco &/or Common 6,000,000 6.000.000.00 0.06% Margaret Sy Chua Chiaco (Filipino) 223 Recoletos St., Urdaneta Village, Makati City TOTAL 6,000,000 6,000,000.00 4.000.000 4,000,000.00 0.04% 4,000,000.00 005-037-539-000 9. Sysmart Corporation Filipino c/o Virginia Yap/Judith Balderrama 10/F L.V. Locsin Bldg., 6752 Ayala TOTAL 4,000,000 4,000,000.00 cor. Makati Avenue, Makati City 3.900.000.00 100-849-738 10. Margaret S. Chua Chiaco Common 3,900,000 3 900 000 00 0.04% Filipino 223 Recoletos St., Urdaneta Village Makati City TOTAL 3,900,000 3,900,000.00 0.04 3,504,000.00 104-450-533 3,504,000.00 11. Raul Tomas Concepcion Common 3,504,000 Filipino 17 Tanguile Road, North Forbes Park Makati City 3,504,000 3,504,000.00 TOTAL 0.03% 2,735,000.00 251-460-239 12. Genevieve S. Chua Chiaco Common 2.735.000 2.735.000.00 Filipino 223 Recoletos St., Urdaneta Village Makati City 2,735,000 2,735,000 TOTAL 13. Ernesson S. Chua Chiaco Common 2,732,000 2,732,000.00 0.03 2,732,000.00 251-460-406 223 Recoletos St., Urdaneta Village TOTAL 2,732,000 2,732,000 Makati City 2,490,000.00 0.03 2 490 000 00 251-460-239 14. Genevieve S. Chua Chiaco Common 2,490,000 Filipino 223 Recoletos St., Urdaneta Village Makati City TOTAL 2,490,000 2,490,000.00 15. Benedict Chua Chiaco Common 2,365,000 2,365,000.00 2 365 000 00 290-529-676 Filipino 223 Recoletos St., Urdaneta Village, Makati City TOTAL 2.365.000 2.365.000 TOTAL AMOUNT OF SUBSCRIBED CAPITAL 27,726,000.00 (to next page)

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

TOTAL AMOUNT OF PAID-UP CAPITAL

next page

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.

^{*} Computed based on outstanding common shares

STOCK CORPORATION

PETRON CORPORATION CORPORATE NAME: NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: Common: 148,010, Series TOTAL NUMBER OF STOCKHOLDERS: 150,702 2A Preferred: 20, Series 2B Preferred: 22 (as of 2015 Annual Stockholders' Meeting record (as of 2015 Annual Stockholders' Meeting record date date of April 1, 2015) 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) SHARES SUBSCRIBED TAX IDENTIFICATION NO. AMOUNT PAID NAME, NATIONALITY AND % OF (TIN) FOR FILIPINOS AND **AMOUNT** (PhP) OWNER-**CURRENT RESIDENTIAL ADDRESS** NUMBER **FOREIGNERS** TYPE (PhP) SHIP* 000-181-208 0.02% 2,008,000.00 16. Anthony Chua Chiaco Common 2,008,000.00 2,008,000 Filipino 223 Recoletos St., Urdaneta Village, Makati 2,008,000 2,008,000 TOTAL 0.02% 2,000,000.00 203-581-006 17. Shahrad Rahmanifard Common 2,000,000 2,000,000.00 Iranian c/o I-Bank, G/F Priscilla 100 Bldg., Pasong Tamo Extension, Makati City 2,000,000.00 TOTAL 2,000,000 1,956,000.00 208-849-625 0.02% 18. Kristine Chua Chiaco Common 1,956,000 1,956,000.00 Filipino 223 Recoletos St., Urdaneta Village, Makati City TOTAL 1,956,000 1,956,000 0.02% 1,500,000.00 103-748-762 19. Ching Hai Go &/or Martina Go Common 1,500,000 1,500,000.00 Filipino c/o Mayco Engineering, Mabolo, Cebu City

Computed based on outstanding common shares

20. Ernesson S. Chua Chiaco

Makati City

stockholders)

Series 2A Preferred

Series 2B Preferred

Common

223 Recoletos St., Urdaneta Village,

21. OTHERS (Indicate the number of the remaining

- 150,622

35

21

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.

1,500,000

1.450.000

1,450,000

417,005,474

417,106,404

TOTAL AMOUNT OF PAID-UP CAPITAL (plus additional paid in capital of P19,652,702.00)

12,070

88,860

1,500,000.00

1,450,000.00

1,450,000.00

417.005.474.00

12,070.00

88,860.00

417,106,404

0.02%

4.45%

TOTAL

TOTAL

Common

Preferred

Series 2A Preferred

TOTAL AMOUNT OF SUBSCRIBED CAPITAL

5 2B

TOTAL

Common

251-460-406

N/A

1 450 000 00

417,005,474.00

9,375,104,497.00

12,070.00

88,860.00

STOCK CORPORATION

		- PLEASE	PRINT LEGIBI	LY	=========			
CORPORATE NAME:	PETRON CORPO	RATION		S-100				
1. INVESTMENT OF CORPORATE			AMOUNT (	PhP	)	DATE OF	BOARD RESOLUTION	
FUNDS IN ANOTHER	RCORPORATION							
1.1 STOCKS								
1.2 BONDS/COMME	ERCIAL PAPER	1						
(Issued by Priva	ate Corporations)							
1.3 LOANS/ CREDI	TS/ ADVANCES	Please re	efer to the 20	14 A	Audited F/S			
1.4 GOVERNMENT	TREASURY BILLS					Committee (1945)		
1.5 OTHERS								
2. INVESTMENT OF CO	ORPORATE FUNDS IN A	ACTIVITIES U	INDER ITS		DATE OF BO	ARD	DATE OF	
SECONDARY PURP	OSES (PLEASE SPECIF	FY:)		RESOLUTION		NC	STOCKHOLDERS	
N/A							RATIFICATION	
Victorial Control								
3. TREASURY SHARES	3						% AS TO THE TOTAL	
				NO. OF SHARES		RES	NO. OF SHARES	
				_			ISSUED	
				100	100,000,000 Preferred Shares		1.05%	
4. UNRESTRICTED/UNAF	PROPRIATED RETAINED	EARNINGS AS	S OF END OF	LAS	T FISCAL YEAR	P11,172,5	64.00 (Petron)	
P15.644.470.00 (Pet) 5. DIVIDENDS DECLAR	ron Consolidated)	DIATELY PE	RECEDING Y	/FΔF	۶۰	W		
		DIATELITY	- 00.000 - 10.00			10	DATE DECLARED	
TYPE OF DIVIDEND				AMOUNT (PhP)			254 - Sadar A. C.	
5.1 CASH			Please see Annex "B".					
5.2 STOCK			N/A			N/A		
5.3 PROPERTY			N/A			N/A		
			Р			1		
6. ADDITIONAL SHARE	The second secon							
DATE NO. OF SHARES						No response and the second	UE VALUE)	
November 3, 2014	Series 2A Preferred Sh			P 7,122,320,000.00 P 2,877,680,000.00				
	Series 2B Preferred Sh	nares 2,877,	680	P 2,	877,680,000.00	)		
The state of the s					(i)			
SECONDARY LICENSE	REGISTRATION WITH	SEC AND O	THER GOV"	TAG	ENCY:			
NAME OF AGENCY:	SEC			3 S F			IC	
TYPE OF				N/A			N/A	
LICENSE/REGN.				INA		All of the second	IN/A	
DATE ISSUED: Please see Annex "C".		c "C".						
DATE STARTED					0.0			
OPERATIONS:								
TOTAL ANNUAL COMPENSATION OF TOTAL NO. OF OFFICERS TOTAL NO. OF RANK & TOTAL MANPOWER								
DIRECTORS DURING THE PRECEDING			26		FILE EMPL		COMPLEMENT	
FISCAL YEAR (in PhP)					842		1,491	
P89.86 M							(excluding directors, officers and rank-and-file	
							employees)	
		4		_				

Ι,	JOEL ANGELO C. CRUZ	, <u>Corporate Secretar</u> (POSITION)	Y OF PETRON CORPORATION
SHEET WHICH CON	THE PENALTY OF PERJURY, THAT ALNSISTS OF ( 15 ) PAGES HAVE BEEI /LEDGE AND BELIEF, ARE TRUE AND C	N MADE IN GOOD FAITH, D	IN THIS GENERAL INFORMATION ULY VERIFIED BY ME AND TO THE
YEARS SHALL BE REVOCATION OF	ND THAT THE FAILURE OF THE COR CONSTRUED AS NON-OPERATION THE CORPORATIONS CERTIFICAT REBY WAIVES ITS RIGHT TO A HEARIN	OF THE CORPORATION	N AND A GROUND FOR THE IN THIS EVENTUALITY, THE
DONE THIS	DAY OF 1 4 2015	20 IN Mand	aluyong City
DONE TITLE		JOEL AND	GELO C. CRUZ
			APR 1 4 2015
	D AND SWORN TO BEFORE ME IN MA		
Constraint was constraint to the constraint of t	ALLY APPEARED BEFORE ME AND EXH	BITED TO ME HIS COMPE	TENT EVIDENCE OF IDENTITY SSS
ID WITH NO. 033-83	3898447.		
DOC. NO: 162: PAGE NO. 341: BOOK NO. 5ERIES OF 2015:		LIAM S. JAGDANG. Notary Publid for Mindaluy 40 San Miguel Avenue, 1550 Ma Appointment No. 042 Until December 31, 2 Attorney's Roll No. 5 PTR No. 2278009/15-15/M IBP No. 0981414/1-5-15. MCLE Compliance No. V-000	ndareyong City 3-14 015 0213 andalayong

# ANNEX "A"

PARENT	SEC REGISTRATION NO.	ADDRESS		
San Miguel Corporation		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	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
8	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
10	Petron Finance (Labuan) Limited	foreign-registered	Brumby Centre, Lot 42, Jalan Muhibbah, 87000 Labuan F. T., Malaysia
11	Petrochemical Asia (HK) Limited	foreign-registered	16–19th Firs,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

## 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