



106152016006418



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. 0000031171
Company Name PETRON CORP.
Industry Classification Mfg. Ofgas; Distribution Ofgaseous Fuels Through Mains
Company Type Stock Corporation

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COVERSHEET

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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 Adress: No. Street City / Town / Province)

ATTY. JOEL ANGELO C. CRUZ
Contact Person

886-3888
Company Telephone Number

GENERAL INFORMATION SHEET FOR 2016 FORM TYPE

1 2 3 1
Month Day
Fiscal Year

0 5 1 7
Month Day
Annual Meeting
(for 2016)

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

149,374 (as of March 31, 2016)
Total No. of Stockholders

Total Amount of Debt Outstanding: P202,545 Million (as of March 31, 2016)
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 2016.

Executed this 14th day of June 2016 at Mandaluyong City.


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

SUBSCRIBED AND SWORN TO before me this JUN 14 2016 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. 174 ;
Page No. 36 ;
Book No. III ;
Series of 2016.


LIAM S. PAGDANGANAN
Notary Public for Mandaluyong City
40 San Miguel Avenue, 1550 Mandaluyong City
Appointment No. 0423-16
Until December 31, 2017
Attorney's Roll No. 50213
PTR No. 2616740/1-4-16/Mandaluyong
IBP No. 1015956/1-4-16/Bulacan
MCLE Compliance No. V-0003247/8-12-14

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2016
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	FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 31171	
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 17, 2016	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. Darwin P. Virocel (Partner) with SEC Accreditation No. 1386-A	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>8. <input type="checkbox"/> None of the above</p> <p style="text-align: center;">Describe nature of business:</p>

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

AMLA not applicable to the company

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: PETRON CORPORATION							
CAPITAL STRUCTURE (as of 2016 Annual Stockholders' Meeting record date of March 31, 2016)							
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	624,895,503	1.00	624,895,503.00		
		TOTAL	10,000,000,000	TOTAL P	10,000,000,000.00		
SUBSCRIBED CAPITAL ****							
F I L I P I N O	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***
	149,139	Common	8,900,666,930	2,499,037,461	1.00	8,900,666,930.00	94.84%
	40	Preferred Series 2A	7,108,510	7,069,510	1.00	7,108,510.00	0.08%
	31	Preferred Series 2B	2,853,220	24,460	1.00	2,853,220.00	0.03%
		TOTAL	8,910,628,660	2,506,131,431	TOTAL P	8,910,628,660.00	
F O R E I G N (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)	167	Common	474,437,567	474,437,567	1.00	474,437,567.00	5.06%
	2	Preferred Series 2A	13,810	13,810	1.00	13,810.00	0.00%
	1	Preferred Series 2B	24,460	24,460	1.00	24,460.00	0.00%
		TOTAL	474,475,837	474,475,837	TOTAL P	474,475,837.00	
Percentage of Foreign Equity : 5.06%***							
TOTAL SUBSCRIBED P						9,385,104,497.00	
PAID-UP CAPITAL ****							
F I L I P I N O	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE (PhP)	AMOUNT (PhP)		% OF OWNERSHIP***
	149,139	Common	8,900,666,930	2,499,037,461	1.00	8,900,666,930.00	94.84%
	40	Preferred Series 2A	7,108,510	7,069,510	1.00	7,108,510.00	0.08%
	31	Preferred Series 2B	2,853,220	24,460	1.00	2,853,220.00	0.03%
		TOTAL	8,910,628,660	2,506,131,431	TOTAL P	8,910,628,660.00	
F O R E I G N (INDICATE BY NATIONALITY)		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE (PhP)	AMOUNT (PhP)		
(Please see next page)	167	Common	474,437,567	474,437,567	1.00	474,437,567.00	5.06%
	2	Preferred Series 2A	13,810	13,810	1.00	13,810.00	0.00%
	1	Preferred Series 2B	24,460	24,460	1.00	24,460.00	0.00%
		TOTAL	474,475,837	474,475,837	TOTAL P	474,475,837.00	
					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							
** Other than Directors, Executive Officers, Shareholders owning 10% of outstanding shares.							
*** Computed based on aggregate outstanding common and preferred shares							
**** The preferred shares issued by the Company in 2010 (the PPREF Shares") were redeemed on March 5, 2015 pursuant to the approval by the Board of Directors on November 7, 2014.							

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Petron Corporation
STOCK TRANSFER MODULE
Percentage Listing by Nationality
As of Mar 31, 2016

PAGE 1

NATIONALITY	NO. OF STOCKHOLDERS	NO. OF SHARES	PERCENTAGE
Austrian	1	1	0.000000 %
Australian	6	13,915	0.000148 %
Canadian	24	197,396	0.002106 %
Swiss	2	65,240	0.000696 %
Chinese	33	2,127,502	0.022693 %
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	468,442,836	4.996668 %
Filipino	149,139	8,900,666,930	94.939389 %
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	12	126,054	0.001345 %
American	51	934,077	0.009963 %
TOTALS :	149,306	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 Mar 31, 2016

PAGE 1

NATIONALITY	NO. OF STOCKHOLDERS	NO. OF SHARES	PERCENTAGE
Others	1	13,760	0.193195 %
Filipino	40	7,108,510	99.806103 %
American	1	50	0.000702 %
TOTALS :	42	7,122,320	100.000000 %

*** END OF REPORT ***

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Petron Corporation (PREFERRED)
STOCK TRANSFER MODULE
Percentage Listing by Nationality
As of Mar 31, 2016

PAGE 1

NATIONALITY	NO. OF STOCKHOLDERS	NO. OF SHARES	PERCENTAGE
Others	1	24,460	0.849990 %
Filipino	31	2,853,220	99.150010 %
TOTALS :	32	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	N/A	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; E/Alt M	133-973-725
11. VIRGILIO S. JACINTO (Filipino) 51 Cauliflower St., Valle Verde 5, Pasig City	N	M	M	Y	N/A	E/Alt M; N/M; Governance	106-914-180
12. NELLY FAVIS-VILLAFUERTE (Filipino) 5226 Fahrenheit St., Brgy. Palanan, Makati City	N	M	F	Y	N/A	Governance	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	Governance	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. JULIETA L. VENTIGAN (Filipino) 51 Signorelli St., BF Resort Village, Las Piñas City	N	N/A	F	Y	VP - Bus. Planning & Devt.	N/A	120-134-072
24. DENNIS S. JANSON (Filipino) Unit 1714, 252 West of Ayala Condominium, Sen. Gil Puyat Avenue, Makati City	N	N/A	M	Y	AVP & Controller	N/A	120-128-911
25. 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
26. JOEL ANGELO C. CRUZ (Filipino) Unit 2017 Tower C, The Grove by Rockwell	N	N/A	M	Y	VP - GC & Corp. Sec./CO	N/A	120-128-161
27. 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.

* Officers other than the executive officers (Vice Presidents) and the Assistant Corporate Secretary are listed in the attached Annex "D".

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: PETRON CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 149,374 (as of 2016 Annual Stockholders' Meeting record date of March 31, 2016)	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: Common: 146,688, Series 2A Preferred: 25, Series 2B Preferred: 30 (as of 2016 Annual Stockholders' Meeting record date of March 31, 2016)
--	---

TOTAL ASSETS BASED ON LATEST CONSOLIDATED AUDITED FINANCIAL STATEMENTS: P249,267 million

STOCKHOLDER'S INFORMATION (as of 2016 Annual Stockholders' Meeting record date of March 31, 2016)

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	1,320,073,183	1,320,073,183.00	14.08%	1,320,073,183.00	044-774-849	
	Preferred Series 2A	7,094,970	7,094,970.00		7,094,970.00		
	Preferred Series 2B	2,748,865	2,748,865.00		2,748,865.00		
	TOTAL	1,320,073,183	1,320,073,183.00				
4. Petron Corporation Employees' Retirement Plan (Filipino) SMC Head Office, 40 San Miguel Avenue, Mandaluyong City	Common	731,156,097	731,156,097.00	7.80%	731,156,097.00	294-447-633-00	
	TOTAL	731,156,097	731,156,097.00				
5. PCD Nominee Corporation** (Non-Filipino) G/F Makati Stock Exchange Bldg., Ayala Ave, Makati City	Common	468,393,629	468,393,629.00	5.00%	468,393,629.00	004-774-849	
	Preferred Series 2A	13,760	13,760.00		13,760.00		
	Preferred Series 2B	24,460	24,460.00		24,460.00		
	TOTAL	468,393,629	468,393,629.00				
6. 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				
7. Ansaldo Godinez & Co. Inc. VAO Mark V. Pangilinan (Filipino) 340 Nueva St., Binondo, Manila	Common	5,000,000	5,000,000.00	0.05%	5,000,000.00	000-333-518	
	TOTAL	5,000,000	5,000,000.00				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			(to next page)		8,930,379,033.00		
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: 149,374 (as of 2016 Annual Stockholders' Meeting record date of March 31, 2016)			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: Common: 146,688, Series 2A Preferred: 25, Series 2B Preferred: 30 (as of 2016 Annual Stockholders' Meeting record date of March 31, 2016)			
TOTAL ASSETS BASED ON LATEST CONSOLIDATED AUDITED FINANCIAL STATEMENTS: P249,267 million						
STOCKHOLDER'S INFORMATION (as of 2016 Annual Stockholders' Meeting record date of March 31, 2016)						
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. 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			
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			
10. 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			
11. 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			
12. 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			
13. Q-Tech Alliance Holdings, Inc. Filipino The Penthouse, Alphaland Southgate Tower 2258 Chino Roces cor. Edsa, Makati	Common	2,648,500	2,648,500.00	0.03	2,648,500.00	007-245-351
	TOTAL	2,648,500	2,648,500.00			
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)		24,374,500.00	
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

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

CORPORATE NAME: PETRON CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 149,374 (as of 2016 Annual Stockholders' Meeting record date of March 31, 2016)			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: Common: 146,688, Series 2A Preferred: 25, Series 2B Preferred: 30 (as of 2016 Annual Stockholders' Meeting record date of March 31, 2016)			
TOTAL ASSETS BASED ON LATEST CONSOLIDATED AUDITED FINANCIAL STATEMENTS: P249,267 million						
STOCKHOLDER'S INFORMATION (as of 2016 Annual Stockholders' Meeting record date of March 31, 2016)						
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	2,008,000.00			
17. Shahrads 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	1,956,000.00			
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 - 149,286 Series 2A Preferred - 40 Series 2B Preferred - 30	Common	411,436,964	411,436,964.00	4.39%	411,436,964.00	N/A
	Preferred Series 2A	1,350	1,350.00			
	Preferred Series 2B	3,375	3,375.00			
	TOTAL	411,436,964	411,436,964.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					420,350,964.00	
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 2015 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 P41,712 Million			
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)	
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) P77.2 M	TOTAL NO. OF OFFICERS 27	TOTAL NO. OF RANK & FILE EMPLOYEES 830	TOTAL MANPOWER COMPLEMENT 1,530 <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 (17) 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 JUN 14 2016, IN MANDALUYONG CITY.


JOEL ANGELO C. CRUZ
(SIGNATURE)

JUN 14 2016

SUBSCRIBED AND SWORN TO BEFORE ME IN MANDALUYONG CITY, PHILIPPINES ON _____, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS COMPETENT EVIDENCE OF IDENTITY SSS ID WITH NO. 033-83898447.

DOC. NO: 175 :
PAGE NO. 36 :
BOOK NO. III :
SERIES OF 2016 :


LIAM S. PAGDANGANAN
Notary Public for Mandaluyong City
40 San Miguel Avenue, 1550 Mandaluyong City
Appointment No. 0423-16
Until December 31, 2017
Attorney's Roll No. 50213
PTR No. 2616740/1-4-16/Mandaluyong
IBP No. 1015956/1-4-16/Bulacan
ACLE Compliance No. V-0003247/8-12-14

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
<u>2015</u>			
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
Series 2A Preferred	August 10, 2015	4th Quarter 2015 (November 3, 2015)	PHP 112.2 M
Series 2B Preferred	August 10, 2015	4th Quarter 2015 (November 3, 2015)	PHP 49.3 M
Series 2A Preferred	August 10, 2015	1st Quarter 2016 (February 3, 2016)	PHP 112.2 M
Series 2B Preferred	August 10, 2015	1st Quarter 2016 (February 3, 2016)	PHP 49.3 M
<u>2016</u>			
Common	March 15, 2016	April 14, 2016	PHP 938.0 M
Series 2A Preferred	March 15, 2016	2nd Quarter 2016 (May 3, 2016)	PHP 112.2 M
Series 2B Preferred	March 15, 2016	3rd Quarter 2016 (May 3, 2016)	PHP 49.3 M
Series 2B Preferred	March 15, 2016	3rd Quarter 2016 (August 3, 2016)	PHP 112.2 M
Series 2B Preferred	March 15, 2016	3rd Quarter 2016 (August 3, 2016)	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

GENERAL INFORMATION SHEET

Annex "D"

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. NATHANIEL R. ORILLOS (Filipino) House 31, Petron Bataan Refinery Housing Complex, Limay, Balanga City, Bataan	N	N/A	M	Y	AVP - Refinery Production	N/A	120-139-316
2. NOLAN L. RADA (Filipino) Unit 310, Amazon Bldg., Riverfront Residences, Dr. Sixto Ave., Pasig City	N	N/A	M	Y	AVP - Reseller Trade	N/A	120-133-432
3. DAVID M. MAHILUM (Filipino) #36 PBR Housing Compound, Limay, Bataan	N	N/A	M	Y	AVP - Refinery Production B	N/A	120-139-244
4. ROLANDO R. EVANGELISTA (Filipino) #30 PBR Housing Compound, Limay, Bataan	N	N/A	M	N	AVP - Power Plant & Utilities	N/A	120-138-970
5. DENNIS M. FLORO (Filipino) 21 10th Street, New Manila, Quezon City	N	N/A	M	N	AVP - Supply	N/A	120-132-183
6. MA. ROSARIO D. VERGEL DE DIOS (Filipino) 119 Nadurata Street, Grace Park, Caloocan City	N	N/A	F	N	AVP - Human Resources	N/A	120-130-893
7. CONRADO S. RIVERA, JR. (Filipino) #67 CM Recto St., Executive Village, Las Piñas City	N	N/A	M	Y	AVP - Industrial Trade	N/A	203-166-375
8. MARY ANN M. NERI (Filipino) 27 Dalisay St., West Triangle, Quezon City	N	N/A	F	N	AVP - Marketing	N/A	115-944-870
9. MAGNOLIA CECILIA D. UY (Filipino) Unit 2406 Andrea North Tower, Balete Drive cor. N. Domingo Ave., Quezon City	N	N/A	F	N	AVP - Market Planning, Research & Sales Information	N/A	120-128-241
10. CHARMAINE V. CANILLAS (Filipino) 2012 Albatross St., Camella Homes, Alabang, Muntinlupa City	N	N/A	F	Y	AVP - Corporate Affairs Dept.	N/A	120-131-584
11. FERNANDO S. MAGNAYON (Filipino) Block 10, L1C Homeland Subd., San Bartolome, Novaliches, Quezon City	N	N/A	M	N	AVP - LPG, Lubes & Greases	N/A	120-135-016
12. SAMUEL S. CANDIDO (Filipino) #3 PBR Housing Compound, Limay, Bataan	N	N/A	M	Y	AVP - Refinery Technical Services	N/A	120-138-718
13. MYRNA C. GERONIMO (Filipino) 49 Hyacinth St., Las Piñas Royale Estates, Pulang Lupa, Las Piñas City	N	N/A	F	Y	AVP & CFO, Petron Malaysia	N/A	120-128-724
14. ROLANDO B. SALONGA (Filipino) 4B-506 Morning Glory St., Greenland Subd., Cainta, Rizal	N	N/A	M	Y	AVP - Operations	N/A	120-133-713
15. 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.