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Securities and Exchange Commission

Secretariat Building PICC Complex, Roxas Boulevard Pasay City



#### **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 2018.

Executed this 4th day of June 2018 at Mandaluyong City.

JOEL ANGELO C. CRUZ
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. 03-8389844-7 and avowed under penalty of law to the whole truth of the contents of the foregoing Certificate.

Doc. No. 35; Page No. 48; Book No. 17; Series of 2018.

DON-VIC P. QUEZON

Notary Public for Mandaluyong City

40 San Miguel Avenue, 1550 Mandaluyong City
Appointment No. 0382-18

Until December 31, 2019

Attorney's Roll No. 56728

PTR No.3388759/01-03-18/Mandaluyong

Lifetime IBP No. 08324

MCLE Compliance No.V-0020700/4-20-2016

#### GENERAL INFORMATION SHEET (GIS)

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FOR THE YEAR 2018

#### STOCK CORPORATION

#### GENERAL INSTRUCTIONS:

- 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE MADE OF STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLIED. BLE 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

	====== PLEASE PRINT LEGIBLY			==
CORPORATE NAME: PETRO!	DATE REGISTERED: 12/22/1966			
BUSINESS/TRADE NAME: PETRO!		FISCAL YEAR END:		
SEC REGISTRATION NUMBER:	December 31			
DATE OF ANNUAL MEETING PER BY-LAWS:				CORPORATE TAX IDENTIFICATION NUMBER (TIN)
every 3r	rd Tuesday of May			000-168-801
ACTUAL DATE OF ANNUAL MEETING:				WEBSITE/URL ADDRESS:
M	ay 15, 2018			www.petron.com
COMPLETE PRINCIPAL OFFICE ADDRESS:				E-MAIL ADDRESS:
SMC Head Office Complex, 40	San Miguel Avenue, Ma	ndaluy	ong City	jccruz@petron.com
COMPLETE BUSINESS ADDRESS:				FAX NUMBER:
SMC Head Office Complex, 40	San Miguel Avenue, Mar	ndaluy	ong City	(02) 884-0953
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTN	ER:	SEC ACCRE	DITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):
R. G. Manabat & Co. / Mr. Darwin			.386-AR, Group A, d until June 14, 2020	884-9200
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTL.  To purchase or otherwise acquire, store, hold, transport, use, ex- exchange, sell and otherwise dispose of, import, export, handle, trad- reduce, distill, manufacture and smelt any and all kinds of petroleum other volatile substances, polyphates, nitrates, coal, ores, minerals a kinds, forms, descriptions and combinations, and in general, subsoil every nature and description and the products and by-products which developed, compounded, made or manufactured therefrom and substoil foregoing with other substances; and to purchase, create, generate or otherwise dispose of, electric current and electric, steam and water; and to sell, supply or otherwise dispose of light, heat and power of eve	xperiment with, market, distribute, e and generally deal in, refine, treat, and petroleum products, oil, gas and substances, carbon, carbon black, nd mineral substances of all grades, products and subsurface deposits of must be derived, produced, prepared, tances obtained by mixing any of the otherwise acquire, use, sell, supply or power of every kind and description,		RY CLASSIFICATION: Oil	GEOGRAPHICAL CODE:
PARENT COMPANY	SEC REGISTRATION	NO.	AD	DRESS
San Miguel Corporation (Intermediate)	PW-277	- 1		enue, Mandaluyong City
Top Frontier Investment Holdings, Inc.	CS200880393			399 Sen. Gil J. Puyat Ave City 1200
(Ultimate)		NIO	AD	DRESS
(Ultimate) SUBSIDIARY/AFFILIATE Please see Annex "A" for parent company,	SEC REGISTRATION	NO.		DRESS

GENERAL INFORMAT  STOCK CORPORAT  ===================================	TION
	N CORPORATION
A. Is the Corporation a covered person under the Anti Money (AMLA), as amended? (Rep. Acts. 9160/9164/10167/103	V Laundering Act C Yes © No
Please check the appropriate box:	
1.	
<ul> <li>□ a. Banks</li> <li>□ b. Offshore Banking Units</li> <li>□ c. Quasi-Banks</li> <li>□ d. Trust Entities</li> </ul>	4.
e. Non-Stock Savings and Loan Associations  f. Pawnshops g. Foreign Exchage Dealers h. Money Changers i. Remittance Agents j. Electronic Money Issuers	5. Jewelry dealers in precious stones, who, as a business, trade in precious stone
k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.  2.	<ul> <li>Company service providers which, as a business, provide any of the following services to third parties:</li> </ul>
a. Insurance Companies b. Insurance Agents c. Insurance Brokers d. Professional Reinsurers e. Reinsurance Brokers f. Holding Companies g. Holding Company Systems h. Pre-need Companies i. Mutual Benefit Association j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	<ul> <li>a. acting as a formation agent of juridical persons</li> <li>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</li> <li>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</li> </ul>
3.  a. Securities Dealers b. Securities Brokers	d. acting as (or arranging for another person to act as) a nominee shareholder for another person
c. Securities Salesman	7. Persons who provide any of the following services:
d. Investment Houses e. Investment Agents and Consultants f. Trading Advisors g. Other entities managing Securities or rendering similar services h. Mutual Funds or Open-end Investment Companies i. Close-end Investment Companies j. Common Trust Funds or Issuers and other similar entities	a. managing of client money, securities or other assets  b. management of bank, savings or securities accounts  c. organization of contributions for the creation, operation or management of companies
<ul> <li>k. Transfer Companies and other similar entities</li> <li>l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</li> </ul>	d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities
<ul> <li>m. Entities administering of otherwise dealing in valuable objects</li> <li>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)</li> </ul>	8. None of the above  Describe nature of business:
B. Has the Corporation complied with the requirements on Custor (CDD) or Know Your Customer (KYC), record-keeping, and sub under the AMLA, as amended, since the last filing of its GIS?	mer Due Diligence mission of reports

1-A

## GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE N.	АМЕ:			PETRON C	ORPORATION			
		CAPITAL STRUCTURE (	as of 2018 Annual St	ockholders' Meet	ing record date of N	March 27, 2018)		
AUTHORIZED CA	PITAL STOCK							
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	CED VALUE	AMOUNT (PhP (No. of shares X Par/Sta		
		Common Preferred	9,375,104,497 624,895,503		1.00			
		TOTAL	10,000,000,000		TOTAL P		10,000,000,000.0	
SUBSCRIBED CAR	PITAL							
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP***	
	146,381	Common	8,968,804,391	2,567,228,977	1.00	8,968,804,391.00	94.669	
	46	Preferred Series 2A	7,088,545	7,049,545	1.00	7,088,545.00	0.079	
	30	Preferred Series 2B	2,854,900	22,780	1.00	2,854,900.00	0.039	
		TOTAL	8,978,747,836	TOTAL	TOTAL P	8,978,747,836.00	95.66%	
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	AMOUNT (PhP)	% OF OWNERSHIP***	
	235	Common	406,300,106	376,604,848	1.00	406,300,106.00	4.299	
	2	Preferred Series 2A Preferred Series 2B	33,775 22,780	33,775 22,780	1.00	33,775.00 22,780.00	0.009	
Percentage of Fo	reign Equity :	4.33% TOTAL	406,356,661		TOTAL P SUBSCRIBED P	406,356,661.00 9,385,104,497.00	4.299	
PAID-UP CAPIT	ΓAL	No.	-	TOTAL	30B3CKIBED I	9,383,104,497.00	100.00%	
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP)	% OF OWNERSHIP***	
		Common Preferred Series 2A Preferred Series 2B	8,968,804,391 7,088,545 2,854,900		1.00 1.00 1.00	8,968,804,391.00 7,088,545.00 2,854,900.00	94.660 0.070 0.030	
		TOTAL	8,978,747,836		TOTAL P	8,978,747,836.00	95.66%	
				PAR/STATED VALUE			% OF	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP)	OWNERSHIP***	
	STOCK- HOLDERS	TYPE OF SHARES *  Common Preferred Series 2A Preferred Series 2A			1.00 1.00 1.00	406,300,106.00 33,775.00 22,780.00	0.009	
(INDICATE BY	STOCK- HOLDERS	Common Preferred Series 2A Preferred Series 2A	SHARES406,300,10633,77522,780		1.00 1.00 1.00	406,300,106.00 33,775.00	4.299	
(INDICATE BY	STOCK- HOLDERS	Common Preferred Series 2A	SHARES 406,300,106 33,775		1.00 1.00 1.00 TOTAL P	406,300,106.00 33,775.00 22,780.00 406,356,661.00	4.299 0.009 0.009	
(INDICATE BY	STOCK- HOLDERS	Common Preferred Series 2A Preferred Series 2A TOTAL	\$\frac{406,300,106}{33,775}\$ \$\frac{22,780}{406,356,661}\$	TOTAL PAID-U	1.00 1.00 1.00 TOTAL P	406,300,106.00 33,775.00 22,780.00	4.299 0.009 0.009 4.299 100.009	

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## Petron Corporation STOCK TRANSFER MODULE Percentage Listing by Nationality As of Mar 27, 2018

NATIONALITY	NO.	OF STOCKHOLDERS	NO. OF SHARES	PERCENTAGE
Austrian		1	1	0.000000 %
Australian		1 9	27,115	0.000289 %
Canadian		43	249,154	0.002658 %
Swiss		2	65,240	0.000696 %
Chinese		32	2,126,565	0.022683 %
Spanish		3	17,250	
Chinese/Hong Kong		3 2 1	8,880	0.000000 %
Indonesian		1	144,000	0.001536 %
Indian		3 1 4	52,900	0.000564 %
Iranian		1	2,000,000	0.021333 %
Japanese		4	43,900	
Korean		1	1,200	0.000000 %
Luxembourg		1 1 3 2 1 1	21,000	0.000224 %
Mexican		1	2,813	0.000000 %
Malaysian		3	7,750	0.000000 %
Dutch		2	3,248	0.000000 %
Norwegian		1	939	
New Zealand			3,752	0.000000 %
Others		10	400,157,726	4.268302 %
Filipino		146,381	8,968,804,391	95.666181 %
Saudi or Saudi Arabian		2	143,176	0.001527 %
Swedish		2 3 1	4,876	0.000000 %
Singaporean		3	115,563	
Taiwanese		1	814	0.000000 %
British		15	126,556	
American		90	975,688	0.010407 %
TOTAL		146,616	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 27, 2018

PAGE 1

NATIONALITY	NO. OF STOCKHOLDERS	NO. OF SHARES	PERCENTAGE
Others Filipino American	1 46 1	33,725 7,088,545 50	0.473511 % 99.525787 % 0.000702 %
TOTALS :	48	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 27, 2018

PAGE 1

NATIONALITY	NO. OF STOCKHOLDERS	NO. OF SHARES	PERCENTAGE
Others Filipino	1 30		0.791610 % 99.208390 %
TOTALS :	31	2,877,680	100.000000 %

\*\*\* END OF REPORT \*\*\*

STOCK CORPORATION

	DIRECT	CORS / O	FFIC	ERS		
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. EDUARDO M. COJUANGCO, JR. Filipino	N	С	M	Y	Chairman	Executive Committee/C
2. RAMON S. ANG Filipino	N	М	М	Y	President and hief Executive Officer	Executive Committee/M
3. LUBIN B. NEPOMUCENO Filipino	N	М	М	Y	General Manager	Executive Committee/M
4. <b>ESTELITO P. MENDOZA</b> Filipino	N	М	М	Y	N/A	Audit Committee/M; Corporate Governance Committee/M
5. <b>JOSE P. DE JESUS</b> Filipino	N	М	М	Y	N/A	N/A
6. RON W. HADDOCK American	N	М	М	Y	N/A	N/A
7. MIRZAN MAHATHIR Malaysian	N	М	М	Y	N/A	N/A
8. AURORA T. CALDERON Filipino	N	М	F	Y	N/A	Executive Committee/Alt M; Audit Committee/M; Board Risk Oversight Committee/M; Related Party Transaction Committee/
9. VIRGILIO S. JACINTO Filipino	N	М	М	Y	N/A	Executive Committee/Alt M; Corporate Governance Committee/
10. NELLY FAVIS-VILLAFUERTE Filipino	N	М	F	Y	N/A	N/A
11. HORACIO C. RAMOS Filipino	N	М	M	Y	N/A	N/A
12. <b>REYNALDO G. DAVID</b> Filipino	N	Lead Independen Director	М	Y	N/A	Audit Committee/C; Board Risk Oversight Committee/M; Corporate Governance Committee/M; Related Party Transaction Committee/M
13. <b>ARTEMIO V. PANGANIBAN</b> Filipino	N	1	М	Y	N/A	Audit Committee/M; Board Risk Oversight Committee/C; Corporate Governance Committee/M
14. MARGARITO B. TEVES Filipino	N	1	М	Y	N/A	Audit Committee/M; Corporate Governance Committee/C;
15. CARLOS JERICHO L. PETILLA Filipino	N	Ī	М	Y	N/A	Related Party Transaction Committee/C

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 OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION OF THE COMPENSATION OF THE COMPENSATION COMMITTEE; "N" FOR AUDIT COMMITTEE; "N" FOR NOMINATION OF THE COMPENSATION OF THE COMPENSAT AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

STOCK CORPORATION

	DIRECT	ORS / O	FFIC	ERS		
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
16. <b>EMMANUEL E. ERAÑA</b> Filipino	N	N/A	М	Y	SVP and Chief Finance Officer	N/A
77. <b>FREDDIE P. YUMANG</b> Filipino	N	N/A	М	Y	SVP - Operations for Refinery Division	N/A
18. SUSAN Y. YU Filipino	N	N/A	F	Y	VP - Procurement	N/A
19. MARIA ROWENA O. CORTEZ Filipino	N	N/A	F	Y	VP - Supply	N/A
20. ARCHIE B. GUPALOR Filipino	N	N/A	М	Y	VP - National Sales	N/A
21. ALBERTITO S. SARTE Filipino	N	N/A	М	Y	VP and Treasurer	N/A
22. <b>JAIME O. LU</b> Filipino	N	N/A	М	Y	VP and Operations Manager, Petron Malaysia	N/A
23. <b>JULIETA L. VENTIGAN</b> Filipino	N	N/A	F	Y	VP - Business Planning and Development	N/A
24. <b>ROLANDO B. SALONGA</b> Filipino	N	N/A	М	Y	VP - Operations and Corporate Technical Services Group	N/A
25. <b>DENNIS S. JANSON</b> Filipino	N	N/A	М	Y	AVP and Controller	N/A
26. <b>JOEL ANGELO C. CRUZ</b> Filipino	N	N/A	М	Y	VP - General Counsel and Corporate ecretary/Compliance Officer	N/A
27. <b>JHOANNA JASMINE M. JAVIER-ELACIO</b> Filipino	N	N/A	F	Y	Assistant Corporate Secretary	N/A
28. NOTHING FOLLOWS						
29.						
30						

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 Page 3 GIS AND EKEC ABADOMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

STOCK CORPORATION

=======================================		=== PLEASE PF	RINT LEGIBLY ======	=========				
CORPORATE NAME:	PETRON CORPORATION							
TOTAL NUMBER OF STOCKHOLDERS:	2B: 31 (as o Stockholde	A: 48, Preferred f 2018 Annual	NO. OF STOCKHOLDERS W Preferred: 54 (as of 2018 / 2018)	TH 100 OR MORE SHARES EACH: Common: 144,004, Annual Stockholders' Meeting record date of March 27				
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL								
STOCKHOLDER'S INFORM	ATION (as	of 2018 Annual	Stockholders' Meeting r	ecord date of M	arch 27, 2018)			
		SHARE	S SUBSCRIBED					
NAME AND NATIONALITY	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP*	AMOUNT PAID (PhP)			
1. SEA REFINERY CORPORATION	Common	4,696,885,564	4,696,885,564.00	50.10%	4,696,885,564.00			
Filipino								
	TOTAL	4,696,885,564	4,696,885,564.00					
2. SAN MIGUEL CORPORATION	Common	1,702,870,560	1,702,870,560.00	18.16%	1,702,870,560.00			
Filipino								
	momal	1,702,870,560	1,702,870,560.00					
	TOTAL	1,702,870,360	1,702,870,300.00					
3. PCD NOMINEE CORP.**	Common	1,401,479,582	1,401,479,582.00	14.95%	1,401,479,582.00			
Filipino	d Series 2A	6,326,535			6,326,535.00			
Preferre	d Series 2B	2,751,745	No. 10 to 10		2,751,745.00			
	TOTAL	1,410,557,862	1,410,557,862.00					
4. PETRON CORPORATION EMPLOYEES	Common	731,156,097	731,156,097.00	7.80%	731,156,097.00			
RETIREMENT PLAN								
Filipino								
3025	TOTAL	731,156,097	731,156,097.00					
5. PCD NOMINEE CORP.	Common	400,108,519	400,108,519.00	4.27%	400,108,519.00			
	d Series 2A	33,725	33,725.00		33,725.00			
The state of the s	d Series 2B	22,780	22,780.00		22,780.00			
	TOTAL	400,165,024	400,165,024.00					
6. ERNESTO CHUA CHIACO &/OR	Common	6,000,000	6,000,000.00	0.06%	6,000,000.00			
MARGARET SY CHUA CHIACO		aller server						
Filipino								
	TOTAL	6,000,000	6,000,000.00					
7. SYSMART CORP.	Common	4,000,000	4,000,000.00	0.04%	4,000,000.00			
Filipino		-5						
	TOTAL	4,000,000	4,000,000.00					
TOTAL AMOUNT OF	SUBSCRIB	ED CAPITAL	8,951,635,107.00		8,951,635,107.00			
* Computed based on outstanding common shares		TOTAL	AMOUNT OF PAID-UP CA	A A A STATE OF THE REAL PROPERTY AND A STATE OF THE PROPERTY AND	Characteristics and a second control of the			

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

		MANAGE STREET,	RPORATION		
	Office and Assessed		INT LEGIBLY =====	========	
CORPORATE NAME:	PETRON (	CORPORATIO	N		
TOTAL NUMBER OF STOCKHOLDERS:	2A: 48, Prefer 2018 Annual	,616, Preferred red 2B: 31 (as of Stockholders' rd date of March		RE SHARES EACH: Common: 144,004, Iders' Meeting record date of March 27,	
TOTAL ASSETS BASED ON LATEST AUDITED FINANC					
STOCKHOLDER'S INFO	RMATION (as o	f 2018 Annual	Stockholders' Meeting	record date of N	March 27, 2018)
		SHARES	SUBSCRIBED		
NAME AND NATIONALITY	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP*	AMOUNT PAID (PhP)
8. MARGARET S. CHUACHIACO Filipino	Common	3,900,000	3,900,000.00	0.04%	3,900,000.00
	TOTAL	3,900,000	3,900,000.00		
9. RAUL TOMAS CONCEPCION Filipino	Common	3,504,000	3,504,000.00	0.04%	3,504,000.00
	TOTAL	3,504,000	3,504,000.00	2	
10. ANSALDO GODINEZ & CO. INC. FAO MARK V. PANGILINAN	Common	3,000,000	3,000,000.00	0.03%	3,000,000.00
Filipino	TOTAL	3,000,000	3,000,000.00	10 10 10 10 10	
11. GENEVIEVE S. CHUACHIACO Filipino	Common	2,735,000	2,735,000.00	0.03%	2,735,000.00
	TOTAL	2,735,000	2,735,000.00		
12. ERNESSON S. CHUACHIACO Filipino	Common	2,732,000	2,732,000.00	0.03%	2,732,000.00
	TOTAL	2,732,000	2,732,000.00		
3. Q-TECH ALLIANCE HOLDINGS, INC. Filipino	Common	2,648,500	2,648,500.00	0.03%	2,648,500.00
	TOTAL	2,648,500	2,648,500.00	7	
14. GENEVIEVE S. CHUA CHIACO Filipino	Common	2,490,000	2,490,000.00	0.03%	2,490,000.00
	TOTAL	2,490,000	2,490,000.00		
TOTAL AMOUNT		D CAPITAL	21,009,500.00		21,009,500.00
* Computed based on outstanding common sha	res	TOTAL AM	OUNT OF PAID-UP CA	PITAL	

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

=======================================	=======	= PLEASE PR	INT LEGIBLY ======		**********
CORPORATE NAME:	PETRON C	ORPORATIO	N		
TOTAL NOMBLE OF STOCKHOLDS STOCK	2A: 48, Preferr 2018 Annual S	616, Preferred red 2B: 31 (as of tockholders' d date of March	NO. OF STOCKHOLDERS Preferred: 54 (as of 201 2018)	WITH 100 OR MC 8 Annual Stockho	RE SHARES EACH: Common: 144,004, olders' Meeting record date of March 27,
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL	STATEMENT:	S:	P300,877 million		
STOCKHOLDER'S INFORMA	ATION (as of	2018 Annual	Stockholders' Meeting	record date of	March 27, 2018)
	SHARES SUBSCRIBED				7777777777777
NAME AND NATIONALITY	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP*	AMOUNT PAID (PhP)
15. BENEDICT CHUA CHIACO	Common	2,365,000	2,365,000.00	0.03%	2,365,000.00
Filipino		·			
	TOTAL	2,365,000	2,365,000.00		
	Common	2,008,000	2,008,000.00	0.02%	2,008,000.00
16. ANTHONY CHUA CHIACO	Common	2,008,000	2,000,000.00	0.0270	2,000,000.00
Filipino	-				
	TOTAL	2,008,000	2,008,000.00		
17. SHAHRAD RAHMANIFARD	Common	2,000,000	2,000,000.00	0.02%	2,000,000.00
Iranian					
	TOTAL	2,000,000	2,000,000.00		
18. KRISTINE CHUA CHIACO	Common	1,956,000	1,956,000.00	0.02%	1,956,000.00
Filipino					
	TOTAL	1,956,000	1,956,000.00		
19. CHING HAI GO &/OR MARTINA GO	Common	1,500,000	1,500,000.00	0.02%	1,500,000.00
Filipino		0.65			
	Jan-Maria III				
	TOTAL	1,500,000	1,500,000.00		
20. ERNESSON S. CHUA CHIACO	Common	1,450,000	1,450,000.00	0.02%	1,450,000.00
Filipino					
	TOTAL	1,450,000	1,450,000.00		
21. OTHERS (indicate the number of the	Common	400,315,675	400,315,675.00	4.27%	400,315,675.00
	d Series 2A	762,060	762,060.00		762,060.00
,	ed Series 2B	103,155	103,155.00		103,155.00
Preferred 2A - 46 Preferred 2B - 29	TOTAL	401,180,890	401,180,890.00		
TOTAL AMOUNT	OF SUBSCE	RIBED CAPITAI	412,459,890.00		412,459,890.00
* Computed based on outstanding common shares		TOTAL A	MOUNT OF PAID-UP CA	PITAL	9,385,104,497.00

(inclusive of paid up capital for preferred shares and plus additional paid in capital of P19,652,702.00)

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

		PLE	ASE PRINT LEGIB	LY	==========		
CORPORATE NAME:	PETRON CORPORATION	ON					
1. INVESTMENT OF COR	PORATE		AMOUNT (	(PhI	?)	DATE OF	BOARD RESOLUTION
	CORPORATION (2016)			70			
1.1 STOCKS							
1.2 RONDS/COMME	RCIAL PAPER (Issued						
by Private Corpo						Authori	ity granted under the
1.3 LOANS/ CREDIT:		Please	refer to the 2	017	Audited F/S		Resolutions initially
4.4. COMPRIMENT	DEACHDY DILLC		10 EBRG 00 411 - T.				ved on May 16, 2017
1.4 GOVERNMENT T	REASURY BILLS						
1.5 OTHERS							
11500001 9016 AC \$25 8014 B				D.45		COLUMNON.	DATE OF
2. INVESTMENT OF COR		VITIES U	NDER ITS	DA	TE OF BOARD RI	SOLUTION	DATE OF STOCKHOLDERS
SECONDARY PURPOS	ES (PLEASE SPECIFY:)						RATIFICATION
	N/A						
3. TREASURY SHARES	N/A						% AS TO THE TOTAL
					NO. OF SHA	RES	NO. OF SHARES ISSUED
							ALAN DIE KARRINTERSCHEINER
			1	100,000,000 Preferred Shares		1.07%	
4. UNRESTRICTED/UNA	PPROPRIATED RETAINS	ED EARNI	NGS AS OF END	OF L	AST FISCAL YEA	R P25,592	2 million
5. DIVIDENDS DECLARE							
TYPE	OF DIVIDEND			AMOUNT (PhP) DATE DECLAR			DATE DECLARED
22.20				Please see Annex "B"			10 20 10 10 10 10 10 10 10 10 10 10 10 10 10
5.1 CASH			N/A			N/A	
5.2 STOCK			N/A			N/A N/A	
5.3 PROPERTY TOTAL					N/A		N/A
6. ADDITIONAL SHARES		TOST BROKEN					
DATE	CONTRACTOR	NAME OF TAXABLE PARTY.				AMOUN	IT
			www.			N/A	
N/A N/A N/A					- O.V		
			71				
SECONDARY LICENSE/RI		AND OT		NCY: BSI			I C
NAME OF AGENCY: TYPE OF	SEC			B 2 F			11117
LICENSE/REGN.				N/A	i i		N/A
DATE ISSUED:	D1 200 200 4 200 4	. 11.011		N/A			N/A
	Please see Annex	· ·		N/A			N/A
DATE STARTED				N/A			N/A
OPERATIONS:		C-1100 CO.	AND SOLD THE RESTORED TO THE R	-			
TOTAL ANNUAL CO	. 1988 - 1987 - 1987 - 1988 - 1988 - 1988 - 1988 - 1988 - 1988 - 1988 - 1988 - 1988 - 1988 - 1988 - 1988 - 198	тота	NO. OF OFFICE	D.C.	TOTAL NO. O	F RANK &	TOTAL MANPOWER
DIRECTORS DURING T YEAR (i		TOTAL	NO. OF OFFICE	r)	FILE EMPL	OYEES	COMPLEMENT (excluding directors, officers
I LAN (I							and rank-and-file employees)
P15.4 M			31		872		1,663

r	AND AMOREO & SP		CORPORATE SECRETARY	OF THE ABOVE-MENTIONED	
	JOEL ANGELO C. CR (Name)	.UZ	(Position)	OF THE ABOVE-MENTIONEE	
INFORMA'	UNDER THE PENALTY OF PERJURTION SHEET WHICH CONSISTS OF TO THE BEST OF MY KNOWLEDGE A	<b>WENTY</b> (20) F	PAGES HAVE BEEN MADE IN GO	ERAL OD FAITH, DULY VERIFIED BY	
	BY CERTIFY THAT THE PERSONS I SENTED IN WRITING TO BE NOMI			ECTORS AND OFFICERS OF TH	HE CORPORATION
NON-OPER	RSTAND THAT THE FAILURE OF T ATION OF THE CORPORATION ATION. IN THIS EVENTUALITY, T	N AND A GROU	ND FOR THE REVOCATION	OF THE CORPORATION'S	S CERTIFICATE OF
DONE	THIS MAY 1 7 2018	DAY OF	, 20IN	MANDALUYONG CITY	3
MAY 1			JOEL ANGELO C. CRU (SIGNATURE)  MANDALUYONG  ME AND EXHIBITED TO ME HIS	TY/PROVINCE, PHILIPPINES C	N
MAY DOC. NO.:	OF IDENTITY SSS WITH ID NO		Notary Public 40 San Miguel Ave Appoint Until D Auorne PTR No.338873	TC P. QUEZON For Mandaluyong City mue, 1550 Maudaluyong City ment No. 0382-18 ecember 31, 2019 //s Roll No. 56728 19/01-03-18/Mandaluyong te EP No. 08324 te No.V-0020700/4-20-2016	
BOOK NO. SERIES OF	<u> </u>				

## ANNEX "A"

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

DIRECT SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Petrogen Insurance Corporation	A196604801	SMC-HOC, 40 San Miguel Avenue Mandaluyong City
Petron Marketing Corporation	S2004401101	SMC-HOC, 40 San Miguel Avenue Mandaluyong City
Petron Freeport Corporation	\$200340684	Rizal Blvd., Argonaut Highway, Subic Gateway, Subic Bay Freeport Zone, Zambales
Limay Energen Corporation	CS201012119	SMC-HOC, 40 San Miguel Avenue Mandaluyong City
New Ventures Realty Corporation	AS95008297	SMC-HOC, 40 San Miguel Avenue Mandaluyong City
Overseas Ventures Insurance Corporation Ltd.	foreign-registered	AON House, 4/F, 30 Woodbourne Avenue, Pembroke HM 08
Petron Singapore Trading Pte.Ltd.	foreign-registered	391B Orchard Rd., #14-02 Ngee Ann City Tower B, Singapore, 238874
Petron Global Limited	foreign-registered	P.O. Box 957, Offshore Incorporations Centre, Road Town, Tortola, British Virgin Islands
Petron Oil & Gas Mauritius Ltd.	foreign-registered	c/o First Island Trust Company Ltd., Suite 308, St. James Court, St Denis Street, Port- Louis, Mauritius
Petron Finance (Labuan) Limited	foreign-registered	Brumby Centre, Lot 42, Jalan Muhibbah, 87000 Labuan F. T., Malaysia
Petrochemical Asia (HK) Limited	foreign-registered	21/F Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong
Manila North Harbour Port, Inc.	CS200917159	Rd.10 Vitas St., Brgy. 129 Zone II,Tondo, Manila
Pandacan Depot Services Inc.	CS200415407	Jesus Street, Pandacan, Manila

## ANNEX "B"

#### CASH DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR

Classification	ification Date Declared Period Intended (Payn		Date) Amount		
2017					
Common	March 14, 2017	April 12, 2017	PHP	938 M	
Series 2A Preferred	March 14, 2017	2nd Quarter 2017 (May 3, 2017)	PHP	112.2 M	
Series 2B Preferred	March 14, 2017	2nd Quarter 2017 (May 3, 2017)	РНР	49.3 M	
Series 2A Preferred	March 14, 2017	3rd Quarter 2017 (August 3, 2017)	РНР	112.2 M	
Series 2B Preferred	March 14, 2017	3rd Quarter 2017 (August 3, 2017)	PHP	49.3 M	
Series 2A Preferred	August 8, 2017	4th Quarter 2017 (November 3, 2017)	PHP	112.2 M	
Series 2B Preferred	August 8, 2017	4th Quarter 2017 (November 3, 2017)	PHP	49.3 M	
Series 2A Preferred	August 8, 2017	1st Quarter 2018 (February 5, 2018)	РНР	112.2 M	
Series 2B Preferred	August 8, 2017	1st Quarter 2018 (February 5, 2018)	PHP	49.3 M	

### $\dot{\text{SECONDARY LICENSE}}/\text{REGISTRATION WITH SEC AND OTHER GOVERNMENT AGENCY}$

	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)
2.6	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
6	Type of License/Reg'n.	Certificate of Permit to Offer Securities for Sale (P15,000,000,000.00 with an Over-
	Date Issued	Subscription Option of up to P5,000,000,000.00 Worth of Fixed Rate Bonds)  October 12, 2016

Started operations in 1966