COVERSHEET

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| | | | S, E. C. | Registration Number |
| PETRON CORP | O R A T | I O N | | |
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| | (Company): | s Full Name) | <u> </u> | |
| S M C H E A D OF | F I C E | 4 0 S | A N M | I G U E L |
| AVE. MANDALU | y lo ln lg | | | |
| | | reet City / Town / Provin | ce) | |
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| ATTY, JOEL ANGELO C. CRUZ Contact Person | | i | | 6-3888 elephone Number |
| | | | | |
| 1 2 3 1 Month Day | General Info | rmation Sheet | | 0 5 1 5 Month Day |
| Fiscal Year | | | | Annual Meeting |
| | | I/A | | |
| | Secondary License | e Type, if Applicable | | |
| | | | | N/A |
| Dept. Requiring this Doc. | | | | les Number/Section |
| | | | otal Amount of Bo | nrowings |
| | | <u> </u> | | N/ <u>A</u> _ |
| Total No. of Stockholders | | Domestic | | Foreign |
| То | he accomplished by S | SEC Personnel concerns | | |
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PETRON

SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills Mandaluyong City 1554

CERTIFICATION

I, JOEL ANGELO C. CRUZ, Assistant 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 hard copy of the General Information Sheet of the Corporation for 2012.

Executed this 14th day of June 2012 at Mandaluyong City.

JOEL ANGELO C. CRUZ

AVP - General Counsel &
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this 201 1 4 2012 at Mandaluyong City, by JOEL ANGELO C. CRUZ in his capacity as the Assistant Vice President - General Counsel & Corporate Secretary of PETRON CORPORATION, affiant exhibiting to me his SSS No. 033-83898447 and avowed under penalty of law to the whole truth of the contents of the foregoing Certificate.

Doc. No. 46
Page No. 15
Book No. 11
Series of 2012.

ROMMEL BAWALAN

Notary Public for Mandaluyong City
Notary Commission No. 0333-12
Until December 31, 2013

PTR No. 1966432 1.20.12 Mandaluyong City
IBP LRN 07098 1.7.08 Pasig City
Roll of Attorney No. 42921

SMC Head Office Complex,

40 San Miguel Avenue, 1550 Mandaluyong City
MCLE Compliance No. III - 0010822 3.30.10

PETRON CORPORATION, SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City 1550, Metro Manila, Philippines, PO Box 014 MCPO 0708 Tel.: (632) 886-3888 • Pandacan Terminal, Jesus St., Pandacan, Manila Tel.: (632) 563-8521 • Mandaue Terminal, Looc, Mandaue City, Cebu Tel.: (032) 346-5135 / 344-7341 to 51 • Davao Depot, Km.9 Bo. Pampanga, Davao City Tel.: (082) 234-2185 / 233-0399 • Internet: http://www.petron.com

| BUSINESS/TRADE NAME: PETRON CORPORATION SEC REGISTRATION NUMBER: 31171 DATE OF ANNUAL MEETING PER BY-LAWS: every 3rd Tuesday of May ACTUAL DATE OF ANNUAL MEETING: May 15, 2012 COMPLETE PRINCIPAL OFFICE ADDRESS: SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City COMPLETE BUSINESS ADDRESS: SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City NAME OF EXTERNAL AUDITOR & IT'S SIGNING PARTNER: Manabat Sanagustin/KPMG PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To purchase or otherwise acquire, store, hold, transport, use, sepaneers with, market distribute, exchange, self and inderested applications and shared, and other valuation between the control control and shared, and shared, any art of briton carbon takes, indicate deposits and shared and shared, any art of briton carbon takes, indicate deposits and shared and shared deposits of every nature and description and shared and shared deposits of every nature and description and shared description and descriptions and shared companyed, developed, includes and shared and shared and shared description and descriptions and shared description and shared description and descriptions and shared description a | GENERA | L INFORMATION S | HEET (| GIS) | |
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| GENERAL INSTRUCTIONS: 1 FOR USER CORPORATION THIS OIS SHOULD BE SUBMITTED WITHIN THRITY (30) CALENDAR DAYS FROM THE DATE OF THE ANNU, STOCKHOLDERS MEETING, DO NOT LEAVE ANY ITEM BLAMK, WRITE, "NA." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR YNUNCE IT THE SOCREPAINT ON SONDEWSTERN." 1 THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SOMEPHIC SONDEWSTERN." 1 THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SOMEPHIC SONDEWSTERN THAT A STONDARD A WORK OF THE SOMEPHIC AND ANNUAL SOMEPHICAN SONDEWSTERN SONDEWST | FOR THE | | | | |
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| DATE REGISTERED: De 15, 1996 BUSINESS/TRADE NAME: PETRON CORPORATION SEC REGISTRATION NUMBER: 31171 DATE OF ANNUAL MEETING PER BY-LAWS: every 3rd Tuesday of May CORPORATE TAX IDENTIFICATION NUMBER: ITIN): OCREORATE TAX IDENTIFICATION NUMBER: IT | FOR USER CORPORATION: THIS GIS SHOULD BE SI STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM CORPORATION OR "NONE" IF THE INFORMATION IS NOT 1. IF NO MEETING IS HELD, THE CORPORATION SHALL SI THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SANNUAL STOCKHOLDERS' MEETING BE HELD THEREAF THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CE THE SEC SHOULD BE TIMELY APPRISED OF RELEVANTA FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL THAT RELATES TO THE NEW INFORMATION TOGET CORPORATION. THE PAGE OF THE GIS AND COVER LESON OR BECAME EFFECTIVE. SUBMIT FIVE (5) COPIES OF THE GIS TO THE CENTRAL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED ONE SIDE. CORPORATIONS SUBMITTING A COPY OF TOGETHER WITH A CERTIFICATION UNDER OATH BY IT DATA IN THE HARD COPY. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH 1. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE 6. | A BLANK. WRITE "N.A." IN-EXISTENT. UBMIT THE GIS TOGETHE SCHEDULED ANNUAL MEETER, A NEW GIS SHALL BE ERTIFIED AND SWORN TO CHANGES IN THE SUBMIT MEETINGS, THE CORPOR THER WITH A COVER LETTER SHALL BE SUBMITT AL RECEIVING SECTION, O D PAPER WITH A STANDAL THEIR GIS ONLINE OR VI S CORPORATE SECRETAL THESE INSTRUCTIONS SH | F THE IN ER WITH , ETING (AS E SUBMIT BY THE (TED INFO ATTER (ETTER (ETTE | IFORMATION REQUIRED IS AN AFFIDAVIT OF NON-HO B PROVIDED IN THE BY-LAV TED/FILED. CORPORATE SECRETARY CO DRMATION AS THEY ARISE. HALL SUBMIT ONLY THE AI BIGNED BY THE CORPOR IN SEVEN (7) DAYS AFTER FLOOR, SEC BLDG., EDSA R PAGE. THE PAGES OF AI IET SHALL SUBMIT ONE (1) THE COPY SUBMITTED ON CONSIDERED AS HAVING B | ENOT APPLICABLE TO THE LDING OF MEETING WITHIN VS). HOWEVER, SHOULD AN OF THE CORPORATION. FOR CHANGES RESULTING FFECTED PAGE OF THE GISPATE SECRETARY OF THE SUCH CHANGE OCCURRED A. MANDALLYONG CITY. ALL L COPIES SHALL USE ONLY I HARD COPY OF THE GIS. LINE CONTAINS THE EXACT |
| BUSINESS/TRADE NAME: PETRON CORPORATION SEC REGISTRATION NUMBER: 31171 DATE OF ANNUAL MEETING PER BY-LAWS: every 3rd Tuesday of May ACTUAL DATE OF ANNUAL MEETING: May 15, 2012 COMPLETE PRINCIPAL OFFICE ADDRESS: SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City COMPLETE BUSINESS ADDRESS: SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City NAME OF EXTERNAL AUDITOR & IT'S SIGNING PARTNER: Manabat Sanagustin/KPMG PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To purchase or otherwise acquise, store, hold, transport, use, exponented with, market distribute, exchange, sed and other valuations auditation, extending the significance of the store of the foreigness and periodeum products, of joss and other valuation business, and store of the foreigness and shell-dates deposated of every nature and descriptors and subclastraces, outsides business and subclassifications described between and subclassifications and subclassifications described between and subclassifications described by Productions and Subclassifications described b | #4498322224################################# | PLEASE PRINT LEGIBLY | ******** | | |
| BUSINESS/TRADE NAME: PETRON CORPORATION SEC REGISTRATION NUMBER: 31171 DATE OF ANNUAL MEETING PER BY-LAWS: every 3rd Tuesday of May CORPORATE TAX IDENTIFICATION NUMBER ITIN): 000 ISB-801 ACTUAL DATE OF ANNUAL MEETING: May 15, 2012 COMPLETE PRINCIPAL OFFICE ADDRESS: SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City COMPLETE BUSINESS ADDRESS: SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City COMPLETE BUSINESS ADDRESS: SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City FAX NUMBER: 8840953 FAX NUMBER: 8840953 FAX NUMBER: 8840953 PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENCAGED IN: To purchase or otherwise acquire, scitore, Not. Interport, use, experiment with, marted calificules exchange, soil and small, any and all broad of petroleum pouncies of jes and other vigality substances, cold in grade, britantics deposits of the products and persounces and schemical exchanges, cold and small, any and all broad of petroleum pouncies, oil, as and other vigality substances of all grades, brital framework, use, experiment with, marted calificules exchange, soil and small, any and all broad of petroleum pouncies, oil, as and other vigality substances, cold grade, brital, frame, descriptions and combinates, and in general substances of all grades. British products and by-products which may be definited by the products and by-products which may be definited by the products of the products and by-products which may be definited by the products and by-products which may be definited by the products and by-products which may be definited by the products and by-products which may be definited by the products and by-products which may be definited by a substance of all grades. British from Activities and the products and by-products which may be definited by the products and by-products which may be definited by the products and by-products which may be definited by the products and by-products which may be definited by-products and by-products which may be defined by th | CORPORATE NAME: PETRON CORPORA | ATION | | | DATE REGISTERED: Dec. |
| SEC REGISTRATION NUMBER: 31171 DATE OF ANNUAL MEETING PER BY-LAWS: every 3rd Tuesday of May CORPORATE TAX IDENTIFICATION NUMBER: 100 ACTUAL DATE OF ANNUAL MEETING: May 15, 2012 COMPLETE PRINCIPAL OFFICE ADDRESS: SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City COMPLETE BUSINESS ADDRESS: SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Manabat Sanagustin/KPMG PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To purchase or otherwise acquire, store, hold, freingapt, use, eponement with, marker distribute, exchange, soil and individual products of year and differ violate subdances, acquired information and subdandards opposite at subdances, accorded information and subdandards applicable or otherwise applicable or otherwise acquire, store, hold, freingapt, deal in, reflect in the products and bysical deal products and bysical deal products and bysical deal products and personal subdances of promoters and subdandards accorded interesting ac | | | | | 15, 1966 |
| December 31, 2011 DATE OF ANNUAL MEETING PER BY-LAWS: every 3rd Tuesday of May CORPORATE TAX DIDENTIFICATION NUMBER (TIN): 000 188-801 MEBSITE/URL ADDRESS: SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City COMPLETE BUSINESS ADDRESS: SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Manabat Sanagustin/KPMG PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To publishes or otherwise acquire, storp, lods, transport, use, appointment with, marker distribute, sexchange, and and instructions and complexed or otherwise depacts of photosum and perioducin and sheets, any and all finite of perioducin and perioducins and sheets, any and all finite of perioducin and perioducins and combinate control, produced, organization and sheets, any and all finite of perioducin and perioducins and combinate deposits of eight modulations and combinations, and in general supplier deposits of eight perioducin and deposition and the products of adjustment deposits of eight perioducins and schedulings deposits of eight perioducing and perioducing and perioducing and perioducing and perioducing deposits of eight perioducing and perioduc | BUSINESS/TRADE NAME: PETRON CORPORATION | · | | | |
| every 3rd Tuesday of May ACTUAL DATE OF ANNUAL MEETING: May 15, 2012 COMPLETE PRINCIPAL OFFICE ADDRESS: SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City COMPLETE BUSINESS ADDRESS: SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Manabat Sanagustin/KPMG PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To purchase or otherwise acquire, store, hold, transport use, experiment with market deliribute, exchange, sed and wherever dispose of ultrahor, trade and generally delay in their, rest, enders, delits manufacture and sends, say and all kinds of petroleum products. U, gas and other voicilis substances a goine substances of glades. Nats, transport use, experiment with representative may be derived, produced, and substanced and grades folial in general social, represents each interest and enhances duplates duplations of glades. Nats, transport use, descriptions and substances and substances of petroleum and description and the products and substances of proposed, developed, compounded, made or manufactured therefore and substances of proposed, developed, compounded, made or manufactured therefore and substances of proposed. PARENT COMPANY SEC REGISTRATION NO. ADDRESS SUBSIDIARY/AFFILIATE SEC REGISTRATION NO. ADDRESS | SEC REGISTRATION NUMBER: 31171 | | _ | · | |
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| SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City COMPLETE BUSINESS ADDRESS: SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Manabat Sanagustin/KPMG PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To purchase or otherwise acquire, store, hold, transport, usa, expensent with, market distribute, exchange, sell and otherwise dispose of, myord, export, and handle, fixed and generally deal in, refine, treat, reduce, distilt, manufacture and smith, any and all hinds of petroleum and petroleum products, 01, gas and office youtdoods and subtrances of otherwise substances of all gravity in the formation substances of the products and spinalized exposites of migratures and smith, any and all hinds of petroleum and deception and the products and spinalized exposites, infraints, forms, descriptions and combinations, and in general subsection products, of the products and spinalized exposites of the products and spinalized exposites of the products and spinalized exposites and description and the products and spinalized exposites and description and spinalized exposites and the products and spinalized exposites and description and spinalized exposites and the products and spinalized exposites and exposition and substances obtained by mixing any of the foregoing with other substances. **SEC REGISTRATION NO.** ADDRESS **SUBSIDIARY/AFFILIATE** SEC REGISTRATION NO.** ADDRESS | | | _ | | WEBSITE/URL ADDRESS: |
| SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City FAX NUMBER: 8840953 SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City NAME OF EXTERNAL AUDITOR & IT'S SIGNING PARTNER: Manabat Sanagustin/KPMG PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To purchase or otherwise acquire, store, hold, transport, use, expendent with, market distribute, exchange, sell and otherwise dispose of, import, export, and handle, trade and generally deal in, refire, treat, reduce, death, manufacture and send, and all which of perioduse and operioduse and combinations, and in general subcoil products and substances, control, carbon track, hydrocarbon substances, control, carbon track, hydrocarbon substances, and in general subcoil products and substances of greates, indice, forms, descriptions and combinates and mariner substances of greates, indice, forms, descriptions and combinates and subcoil products and substances of greates, indice, forms, descriptions and combinates and subcoil products and substances of greates, indice, forms, descriptions and combinates, and in general subcoil products and substances of greates, indice, forms, descriptions and combinations, and in general subcoil products and substances of every resture and description and the products and by-products which may be derived, produce, prepared, developed, compounded, made or manufactured therefrom and substances obtained by morning any of the foregoing with other substances. **SEC REGISTRATION NO.** ADDRESS SUBSIDIARY/AFFILIATE SEC REGISTRATION NO.** ADDRESS | COMPLETE PRINCIPAL OFFICE ADDRESS: | | | | |
| SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Manabat Sanagustin/KPMG SEC ACCREDITATION NUMBER (if applicable): No. 0004-FR-2 PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To purchase or otherwise acquire, store, hold, transport, use, expeniment with, market distribute, exchange, sell and otherwise dispose of, moort, export, and handle, trade and generally deal in, relies, retac, enduce, distilk, manufacture and sensit, any and all fixed of pertoleum and petroleum products oil, gas and other votable substances, ozokenic subhur, citys, piturinious substances, carbon, carbon black, hydrocarbon substances, phospates, infrales, coal, one, mineral substances of all grades, kinds, forms, descriptions and combinations, and in general subscol products and substances of elegants of every neture and description and the products and by-products which may be derived, produced, prepared, developed, consequined, made or manufactured therefrom and substances obtained by maring any of the foregoing with other substances. **INTERCOMPANY SEC REGISTRATION NO. ADDRESS** SUBSIDIARY/AFFILIATE SEC REGISTRATION NO. ADDRESS** SUBSIDIARY/AFFILIATE SEC REGISTRATION NO. ADDRESS** | | Mandaluyong City | <u> </u> | | |
| Manabat Sanagustin/KPMG PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To purchase or otherwise acquire, store, hold, transport, use, expeniment with market distribute, exchange, sell and otherwise dispose of, import, export, and handle, trade and generally deal in, refine, treat, reduce, distill, manufacture and smeit, any and all kinds of petroleum and petroleum products, oil, gas and other votalitie substances, catokerile, subtinucious substances of and carbon black, hydrocarbon substances, propried, developed, compounded, made or manufactured therefrom and substances obtained by mixing any of the foregoing with other substances. **INTERCOMPANY SEC REGISTRATION NO.** SUBSIDIARY/AFFILIATE SEC REGISTRATION NO.** ADDRESS **OBJECTATION SECTION SECTIO | | Mandaluyong City | | | FAX NUMBER: 8840953 |
| To purchase or otherwise acquire, store, hold, transport, use, expenment with, market distribute, exchange, sell and otherwise dispose of, import, export, and handle, trade and generally deal in, refine, treat, reduce, distili, manufacture and smell, any and all kinds of petroleum products. In glass and other votalise substances carbon, carbon black, hydrocarbon substances, phospales, nitrates, coal, ores, minerals substances of all grades, kinds, forms, descriptions and combinations, and in general subsoil products and subsurface deposits of every neture and description and the products and by-products which may be derived, produced, made or manufactured therefrom and substances obtained by mixing any of the foregoing with other substances. **SEC REGISTRATION NO.** **ADDRESS** **SUBSIDIARY/AFFILIATE** **SEC REGISTRATION NO.** **ADDRESS** **ADDR | | | applicat | | TELEPHONE NUMBER(S): 8849200 |
| sulphur, clays, ixituminous substances, carbon, carbon black, hydrocarbon substances, phospaties, nitrates, coal, ores, minerals and mineral substances of all grades, kinds, forms, descriptions and combinations, and in general subsoil products and substances of all grades, kinds, forms, 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. Intercompany | To purchase or otherwise acquire, store, hold, transport, use, expenment with, marke otherwise dispose of, import, export, and handle, trade and generally deal in, refine, t | et distribute, exchange, sell and reat, reduce, distili, manufacture | INDUST | RY CLASSIFICATION: | GEOGRAPHICAL CODE: |
| SUBSIDIARY/AFFILIATE SEC REGISTRATION NO. ADDRESS (see Annex "A") ADDRESS | sulphur, claye, bituminous substances, carbon, carbon black, hydrocarbon substance minerals end mineral substances of all grades, kinds, forms, descriptions and combin products and subsurface deposits of every nature and description and the products a derived, produced, prepared, developed, compounded, made or manufactured theref | es, phospales, nitrates, coal, ores, nations, and in general subsoil and by-products which may be | | Oil | |
| SUBSIDIARY/AFFILIATE SEC REGISTRATION NO. ADDRESS (see Annex "A") | | | | | |
| (see Annex "A") | PARENT COMPANY | SEC REGISTRATION | NO. | ADD | PRESS |
| (see Annex "A") | SURSINIARY/AFFILIATE | SEC RECISTRATION | NO - | Ann | DEGG |
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| NOTE: USE ADDITIONAL SHEET IF NECESSARY | NOTE: U | | CESSARY | | |

:

STOCK CORPORATION

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

| CORPORATE | NAME: PE | TRON CORPORATION | | PRINT LEGIS | | | |
|----------------------------------------------------------------------------|-----------------------------|------------------------------------|-----------------------------------------|------------------------------------------------------------|------------------------------|-----------------------------------------------------|-----------------------------------------|
| | | | CAPITAL STRUCT | TURE (as of May | 31, 2012) | | |
| AUTHORIZED (| CAPITAL STO | OCK | | | | | |
| | | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STAT | ED VALUE | AMOUNT (PhP) (No. of shares X Par/Stat | |
| | | Common Preferred | 9,375,104,497 624,895,503 | | 1.00 1.00 | | 375,104,497.0 324,895,503.0 |
| | | TOTAL | 10,000,000,000 | | TOTAL P | 40.0 | 00.000.000.00 |
| SUBSCRIBED (| CAPITAL | | 10,000,000,000 | | TOTAL P | | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, |
| 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 |
| | 158,837 | Common | 9,133,593,141 | 1,394,192,276 | 1.00 | 9,133,593,141.00 | 96.40% |
| | 121 | Preferred | 99,585,960 | 121 | 1.00 | 99,585,960.00 | 1.05% |
| | | | | | | | |
| | | TOTAL | 9,233,179,101 | 1,394,192,397 | TOTAL P | 9,233,179,101.00 | 97.45% |
| 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 |
| Australian | 1 | Common | 3,600 | 3,600 | 1.00 | 3,600.00 | 0.00% |
| Canadian | 5 | Common | 140,263 | 140,263 | 1.00 | 140,263.00 | 0.00% |
| Swiss | 2 | Common | 65,240 | 65,240 | 1.00 | 65,240.00 | 0.00% |
| Chinese | 36 | Common | 2,325,752 | 2,325,752 | 1.00 | 2,325,752.00 | 0.029 |
| Spanish | 3 | Common | 17,250 | 17,250 | 1.00 | 17,250.00 | 0.00% |
| Percentage of I | | | 2,552,105 | 2,552,105 | TOTAL (this page) | 2,552,105.00 | 0.029 |
| excludes prefer | | lers | | TOTAL SI | JBSCRIBED P | (Continued at next page) | |
| PAID-UP CAP | ITAL | | | | | ······································ | |
| FILIPINO | NO. OF STOCK- HOLDERS | TYPE OF SHARES | NUMBER OF SHARES | PAR/STAT | ED VALUE | AMOUNT (PhP) | % OF OWNERSHIP |
| | 158,837 | Common | 9,133,593,141 | 9,133,593,141 | 1.00 | 9,133,593,141.00 | 96.40% |
| | 121 | Preferred | 99,585,960 | 99,585,960 | 1.00 | 99,585,960.00 | 1.05% |
| | | | | | | | _ |
| | | | | | | | |
| | L | TOTAL | 9,233,179,101 | 9,233,179,101 | TOTAL P | 9,233,179,101.00 | 97.45% |
| | | | | | | | |
| FOREIGN (INDICATE BY NATIONALITY) | NO. OF STOCK- HOLDERS | TYPE OF SHARES | NUMBER OF SHARES | PAR/STAT | ED VALUE | AMOUNT (PhP) | % OF OWNERSHIP |
| (INDICATE BY | STOCK- | | | PAR/STAT | ED VALUE | | |
| (INDICATE BY NATIONALITY) | STOCK- HOLDERS | TYPE OF SHARES * | SHARES | | | | OWNERSHIP 0.00% |
| (INDICATE BY NATIONALITY) Australian | STOCK- HOLDERS | TYPE OF SHARES * | 3,600 | 3,600 | 1.00 | 3,600.00 | 0.009 0.009 |
| (INDICATE BY NATIONALITY) Australian Canadian | STOCK- HOLDERS | TYPE OF SHARES * Common Common | 3,600 140,263 | 3,600 140,263 | 1.00 1.00 | 3,600.00 140,263.00 | 0.009 0.009 0.009 |
| (INDICATE BY NATIONALITY) Australian Canadian Swiss | STOCK-HOLDERS | Common Common Common | 3,600 140,263 65,240 | 3,600 140,263 65,240 | 1.00 1.00 1.00 | 3,600.00 140,263.00 65,240.00 | 0.009 0.009 0.009 0.009 |
| (INDICATE BY NATIONALITY) Australian Canadian Swiss Chinese | STOCK-HOLDERS | Common Common Common Common Common | 3,600 140,263 65,240 2,325,752 | 3,600 140,263 65,240 2,325,752 | 1.00 1.00 1.00 1.00 | 3,600.00 140,263.00 65,240.00 2,325,752.00 | OWNERSHIP |

| ı | NOTE: USE ADDITIONAL SHEET IF NECESSARY |
|---|-----------------------------------------------------------------------------------|
| ſ | * Common, Preferred or other classification |
| [| ** Other than Directors, Officers, Shareholders owning 10% of outstanding shares. |

CORPORATE NAME: PETRON CORPORATION CAPITAL STRUCTURE (as of May 31, 2012) AUTHORIZED CAPITAL STOCK NUMBER OF AMOUNT (PhP) TYPE OF SHARES * PAR/STATED VALUE SHARES (No. of shares X Par/Stated Value) Common 9,375,104,497.00 9,375,104,497 1,00 624,895,503.00 Preferred 624,895,503 TOTAL 10,000,000,000 TOTAL P 10,000,000,000.00 SUBSCRIBED CAPITAL NUMBER OF NO. QF SHARES IN NUMBER OF PAR/STATED % OF FILIPINO STOCK-TYPE OF SHARES * THE HANDS AMOUNT (PhP) SHARES VALUE OWNERSHIP HOLDERS OF THE PUBLIC ** TOTAL P TOTAL 9,233,179,101 1,394,192,397 9,233,179,101.00 NUMBER OF FOREIGN NO. OF SHARES IN NUMBER OF PAR/STATED % OF (INDICATE BY STOCK-TYPE OF SHARES * THE HANDS AMOUNT (PhP) SHARES VALUE OWNERSHIP NATIONALITY HOLDERS OF THE PUBLIC ** 8,880 Chinese/HK Common 8,880 1.00 8,880.00 0.00% Indonesian Common 144,000 144,000 1,00 144 000 00 0.00% 15,776,00 Common 15,776 15,776 1,00 0.00% Indian 2,000,000 2,000,000 1.00 2,000,000.00 Iranian Common 0.02% 1.00 Japanese Common 43,900 43.900 43.900.00 0.00% Percentage of Foreign Equity: 2.6%* TOTAL 2,212,556 2,212,556 2,212,556.00 0.02% TOTAL (this page (Continued at next page) *excludes preferred shareholders TOTAL SUBSCRIBED P PAID-UP CAPITAL NO. OF NUMBER OF % OF FILIPINO STOCK-TYPE OF SHARES * PAR/STATED VALUE AMOUNT (PhP) OWNERSHIP SHARES HOLDERS TOTAL 9,233,179,101 1,394,192,397 TOTAL 9,233,179,101.00 FOREIGN NO. OF NUMBER OF % OF STOCK-TYPE OF SHARES * PAR/STATED VALUE (INDICATE BY AMOUNT (PhP) SHARES OWNERSHIP NATIONALITY) HOLDERS Chinese/HK Common 8.880 8,880 1,00 8,880.00 0.00% 144,000 144,000 1,00 0.00% Common Indonesian 144,000.00 0.00% Indian Common 15,776 15,776 1.00 15,776.00 2,000,000.00 Iranian Common 2,000,000 2,000,000 1.00 0.02% 43,900 43,900 1.00 43,900.00 0.00% Japanese Common TOTAL 2,212,556 2,212,556 TOTAL (this page 2,212,556.00 0.02% TOTAL PAID-UP P (Continued at next page) NOTE: USE ADDITIONAL SHEET IF NECESSARY Common Preferred or other classification Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

| | == <u>k===</u> =# | ====== <u>=</u> ============================= | | CORPORATION E PRINT LEGIE | | | |
|-----------------------------------------|-----------------------------|-----------------------------------------------|------------------------------|------------------------------------------------------------|----------------------------------------|--------------------------------------------|------------------|
| ORPORATE | NAME: PE | TRON CORPORATION | | | | | |
| | | | CAPITAL STRUCT | IURE (as of May | 31, 2012) | | |
| AUTHORIZED C | APITAL STO | CK | | | | | |
| | l | TYPE OF SHARES * | NUMBER OF SHARES | PARISTAT | ED VALUE | AMOUNT (PhP) (No. of shares X PariSta | ted Value) |
| | | Common Preferred | 9,375,104,497 624,895,503 | | ~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~ | 375,104,497. 524,895,503. | |
| | | TOTAL | 10,000,000,000 | L | TOTAL P | | 000,000,000. |
| SUBSCRIBED C | ADITAL | TOTAL | 10,000,000,000 | | JUIAL P | | 000,000,000. |
| 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 OWNERSHI |
| | | | | | | | |
| - | | | | | | | - |
| | | | | | | | |
| | اــــــا | TOTAL | 9,233,179,101 | 1,394,192,397 | TOTAL P | 9,233,179,101,00 | |
| 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 | AMOUNT (PhP) | % OF OWNERSH |
| Luxembourg | 1 | Common | 21,000 | | 1.00 | 21,000.00 | 0.00 |
| Mexican | | Common | 2,813 | | 1.00 | 2,813,00 | 0.00 |
| Malaysian | 4 | Common | 37,180 | | 1.00 | 37,180,00 | 0.00 |
| Dutch Others | 4 | Common | 16,248 235,881,157 | 16,248 235,881,157 | 1.00 | 16,248,00 235,881,157.00 | 0.00 2.52 |
| Percentage of F | | | 235,958,398 | 235,958,398 | | 235,958,398.00 | 2.52 |
| excludes prefen | | | | | | (Continued at next page) | |
| PAID-UP CAPI | | | | | | | |
| FILIPINO | NO. OF STOCK- HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STAT | ED VALUE | AMOUNT (PhP) | % OF OWNERSH |
| | | | | | | , | |
| - 1 | | | | | [| | ļ |
| | | | | | | | |
| | | | | | / | r | |
| | | TOTAL | 9,233,179,101 | 1,394,192,397 | TOTAL P | 9,233,179,101.00 | |
| FOREIGN (INDICATE BY NATIONALITY) | NO. OF STOCK- HOLDERS | TYPE OF SHARES | NUMBER OF SHARES | | ED VALUE | AMOUNT (PhP) | % OF OWNERSH |
| Luxembourg | 1 | Common | 21,000 | 21,000 | | | * <i></i> - |
| Mexican | 1 | Common | 2,813 | 2,813 | | 2,813.00 | 0.00 |
| | 4 | Common | 37,180 | | | 37,180.00 | 0.00 |
| Malaysian | . 41 | Common | 15,248 235,881,157 | 16,248 235,881,157 | 1.00 | 16,248.00 235,881,157.00 | 0.00 2.52 |
| Dutch | <u>-</u> ;; | | 230,001,10/ | | | | |
| | 10 | Common | | 235 958 100 | TOTAL ONE penal | 224 958 200 กก | 2.52 |
| Dutch | 10 | TOTAL | 235,958,398 | | | 235,958,398,00 (Continued at next page) | 2,52 |
| Dutch | 10 | TOTAL | 235,958,398 | TOTAL PAID- | ÚP P | 235,958,398,00 (Continued at next page) | 2,5; |
| Dutch Others | | TOTAL | | TOTAL PAID- | ÚP P | | 2,5; |

STOCK CORPORATION

| | | | CAPITAL STRUCT | TURE (as of May | 31. 2012) | | - |
|-----------------------------------------------------------------------------|-----------------------------|-------------------------------------------|-----------------------------------------------------------------------|------------------------------------------------------------|----------------------------------------------|---------------------------------------------------------------|--------------------------------------|
| UTHORIZED (| CAPITAL STO | | | | <u> </u> | | _ |
| | | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STAT | ED VALUE | AMOUNT (PhP) (No. of shares X Par/State | |
| | | Common Preferred | 9,375,104,497 624,895,503 | | 1.00 1.00 | | 375,104,497. 324,895,503. |
| | | TOTAL | 10,000,000,000 | | TOTAL P | 10,1 | 000,000,000 |
| SUBSCRIBED (| CAPITAL | | | | | | |
| FILIPINO | NO. OF STOCK- HOLDERS | TYPE OF SHARES • | NUMBER OF SHARES | NUMBER OF SHARES IN THE HANDS OF THE PUBLIC ** | PAR/STATED VALUE | AMOUNT (Php) | % OF OWNERSH |
| | | | | | | | |
| _ | l | TOTAL | 9,233,179,101 | 1,394,192,397 | TOTAL P | 9,233,179,101.00 | |
| 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 | AMOUNT (PhP) | % OF OWNERSH |
| Saudi | 2 | Common | 143,176 | 143,176 | 1.00 | 143,176.00 | 0.00 |
| Singaporean | 2 | Common | 81,876 | 81,876 | 1.00 | 81,876.00 | 0.00 |
| Taiwanese | | Common | 814 | 814 | 1.00 | 814.00 | 0.00 |
| British | <u>8</u> 21 | Common | 117,239 | | 1.00 | 117,239.00 | 0.00 |
| American Percentage of F | | y: 2.6%* TOTAL | 445,192 788,297 | 445,192 788,297 | TOTAL (this page) | 445,192.00 788,297.00 | 0.00 |
| excludes prefer | | | 700,237 | | JBSCRIBED P | 241,511,356.00 | 0.00 |
| PAID-UP CAP | | | | | | | |
| FILIPINO | NO. OF STOCK- HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STAT | ED VALUE | AMOUNT (PhP) | % OF OWNERSH |
| | | | | | | | |
| | [| | | | | | |
| | | | | | | | |
| | | | | | L | | |
| | | TATAL | A 044 470 464 | 4 304 430 507 | TOTAL P | 9,233,179,101.00 | |
| | | TOTAL | 9,233,179,101 | 1,394,192,397 | TOTAL T | | |
| FOREIGN (INDICATE BY NATIONALITY) | | TYPE OF SHARES * | NUMBER OF SHARES | | ED VALUE | AMOUNT (PhP) | % OF OWNERSH |
| INDICATE BY | STOCK- | TYPE OF SHARES * | NUMBER OF SHARES 143,176 | | ED VALUE | AMOUNT (PhP) | OWNERSH |
| (INDICATE BY NATIONALITY) Saudi Singaporean | STOCK- HOLDERS | TYPE OF SHARES * Common Common | NUMBER OF SHARES 143,176 81,876 | PAR/STAT 143,176 81,876 | ED VALUE | 143,178.00 81,876.90 | 0.00 0.00 |
| (INDICATE BY NATIONALITY) Saudi Singaporean Taiwanese | STOCK- HOLDERS | Common Common Common | NUMBER OF SHARES 143,176 81,876 | PAR/STAT 143,176 81,876 | 1.00 1.00 | 143_178.00 81_876.00 814.00 | 0.00 0.00 0.00 |
| INDICATE BY IATIONALITY) Saudi Singaporean Taiwanese British | STOCK-HOLDERS | Common Common Common Common | NUMBER OF SHARES 143,176 81,876 814 117,239 | PAR/STAT 143,176 81,876 814 117,239 | 1.00 1.00 1.00 | 143,178,00 81,876,00 814,00 117,239,00 | 0.00 0.00 0.00 0.00 |
| Saudi Saudi Saudi Singaporean Taiwanese | STOCK- HOLDERS | Common Common Common Common Common Common | NUMBER OF SHARES 143,176 81,876 814 117,239 445,192 | PAR/STAT 143,176 81,876 814 117,239 445,192 | 1.00 1.00 1.00 1.00 | 143,178,00 81,876,00 814,00 117,239,00 445,192,00 | 0.00 0.00 0.00 0.00 0.00 |
| INDICATE BY IATIONALITY) Saudi Singaporean Taiwanese British | STOCK-HOLDERS | Common Common Common Common | NUMBER OF SHARES 143,176 81,876 814 117,239 | PAR/STAT 143,176 81,876 814 117,239 | 1.00 1.00 1.00 1.00 1.00 1.00 | 143,178,00 81,876,00 814,00 117,239,00 | 0.00 0.00 0.00 0.00 |

STOCK CORPORATION

| | | ETRON CORPORATIO | | E PRINT LEGIE | BLY ===== | | |
|-----------------------------------------|-----------------------------|---------------------|------------------------------|------------------------------------------------------------|---------------------|-------------------------------------------|---------------------------------------------------|
| | | | APITAL STRUCT | TURE (as of May | 31, 2012) | | |
| UTHORIZED | CAPITAL STO | | | | | _ | |
| | | TYPE OF SHARES | NUMBER OF SHARES | PAR/STAT | TED VALUE | AMOUNT (PhP) (No. of shares X Par/Star | |
| | _ | Common Preferred | 9,375,104,497 624,895,503 | | 1.00 1.00 | | 75,104,497.0 24,895,503.0 |
| | | | | | | | |
| UBSCRIBED | ADITAL | TOTAL | 10,000,000,000 | | TOTAL P | 10,0 | 00,000,000.0 |
| OBSCIALDED (| ALITAL | | | NUMBER OF | | | |
| FILIPINO | NO, OF STOCK- HOLDERS | TYPE OF SHARES | NUMBER OF SHARES | SHARES IN THE HANDS OF THE PUBLIC** | PAR/STATED VALUE | AMOUNT (PhP) | % OF OWNERSHII |
| | | | | | | | |
| | | | | | | | |
| | | TOTAL | 9,233,179,101 | 1,394,192,397 | TOTAL P | | |
| 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 OWNERSHII |
| Others | 1 | Preferred | 414,040 | 414,040 | | 414,040.00 | 0.009 |
| | | | | | SUBTOTAL | 414,040.00 | |
| | | | | | | | |
| ercentage of F | Foreign Equit | ty: 2.6%* TOTAL | 414,040 | 414,040 | TOTAL (this page | 9,475,104,497.00 | 100.003 |
| excludes prefer | | lers | | TOTAL SI | JBSCRIBED P | 9,475,104,497.00 | |
| AID-UP CAP | PITAL | | | - | | | |
| FILIPINO | NO. OF STOCK- HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STAT | ED VALUE | AMOUNT (PhP) | % OF OWNERSHIP |
| | | | | | | | |
| | | | | | | | |
| Ì | | | | | | | |
| | | TOTAL | 9,233,179,101 | 1,394,192,397 | TOTAL P | 0.00 | |
| OREIGN INDICATEBY ATIONALITY) | | TYPE OF SHARES * | NUMBER OF Shares | PAR/STAT | TED VALUE | AMOUNT (PhP) | % OF OWNERSHII |
| Others | 1 | Preferred | 414,040 | 414,040 | | 414,040.00 | |
| · - | | | | | SUBTOTAL | 414,040.00 | |
| | | | · | | | | |
| 1 | | | | | | | 482.43 |
| ل | | TOTAL | 414,040 | 414,040 | TOTAL (this page) | 9,475,104,497.00 | 100.009 |
| | | | | | (IP*** D | 9 475 107 497 no | |
| | | | | TOTAL PAID- (wi additional pa | ald in capital of P | 9,475,107,497.00 9,764,404.00) | |
| 000000000000000000000000000000000000000 | | NOTE: | USE ADDITION | TOTAL PAID (wi additional pa AL SHEET IF N | ald in capital of P | | |

STOCK CORPORATION

DIRECTORS / OFFICERS (elected on May 15, 2012) TAX IDENTIFICATION NAME, NATIONALITY AND STOCK EXEC. NO. (TIN) FOR FILIPINOS INC'R BOARD OFFICER **CURRENT RESIDENTIAL ADDRESS** HOLDER COMM. or PASSPORT NO. FOR **FOREIGNERS** 1. RAMON S. ANG (Filipino) N С C/C; C/E Chairman & 105-252-527 CEO 780 Harvard St., Wack-Wack Subd., Mandaluyong 2. ERIC O. RECTO (Filipino) N М Υ President C/M; N/M; 108-730-891 1560 Mahogany St., Dasmariñas Village, Makati City E/M 3. EDUARDO M. COJUANGCO, JR. (Filipino) N М N/A N/A 77202303 40 San Miguel Avenue, Mandaluyong City 4. ESTELITO P. MENDOZA (Filipino) N М γ N/A N/M: 106-190-582 52 Real St., Urdaneta Village, Makati City A/M 5. ROBERTO V. ONGPIN (Filipino) N М N/A C/M; E/M 130-725-714 The Penthouse, Alphaland Southgate Tower, 2258 Chino Roces Ave. cor. EDSA, Makati City 6. BERNARDINO R. ABES (Filipino) N М N/A N/A 136-610-987 5 Magsaysay St., Xavierville III, Loyola Heights, Quezon City 7. RON W. HADDOCK (American) Ñ М N/A N/A 135370885 700 Millam St., Suite 700, Houston, Texas 77002, USA 8. AURORA T. CALDERON (Filipino) М N/A C/M; A/M N 133-973-725 No. 27 Carrot St., Valle Verde 5, Pasig City 9. MIRZAN MAHATHIR (Malaysian) N М N/A N/A A193736671 Υ Suite 2A-5-1, Block 2A, Plaza Sentral, Jalan Stesen Sentral 5, Kuala Lumpur

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N/A

Α/M

N/A

N/A

A/C; C/M;

N/C

A/M

165-479-380

119-123-901

106-914-180

188-292-411

911-650-126

106-197-693-000

INSTRUCTIONS

10. ROMELA M. BENGZON (Filipino)

12. VIRGILIO S. JACINTO (Filipino)

14. REYNALDO G. DAVID (Filipino)

11. FERDINAND K. CONSTANTINO (Filipino)

13. NELLY FAVIS VILLAFUERTE (Filipino)

15. ARTEMIO V. PANGANIBAN (Filipino)

95 Celery Drive, Valle Verde 5, Pasig City

51 Cauliflower St., Valle Verde 5, Pasig City

5226 Fahrenheit St., Brgy. Palanan, Makati City

35 Narra Avenue, South Forbes Park, Makati City

1203 Acacia Street, Dasmariñas Village, Makati City

9 Kawayan Road, North Forbes Park, Makati City

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.

CORPORATE NAME: PETRON CORPORATION

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.

N

N

N

N

N

N

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

STOCK CORPORATION

| OFF | ICERS | elected o | n May 15, | 2012) | | |
|-----------------------------------------------------------------------------------------------------|--------------|-----------|-----------|---------------------------------------|----------------|---------------------------------------------------------------------------|
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | INC'R | BOARD | STOCK | OFFICER | EXEC. COMM. | TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS OF PASSPORT NO. FOR FOREIGNERS |
| LUBIN B. NEPOMUCENO (Filipino) 303 McGregor St., Pentagon Homes, Capitol Hills, Quezon City | N | N/A | Y - | SVP -GM | N/A | 119-165-673 |
| EMMANUEL E. ERAÑA (Filipino) 99 A. Mabini St., San Roque, Marikina City | N | N/A | Y | SVP-CFO | N/A | 119-133-346 |
| SUSAN Y. YU (Filipino) Room 1113-1114 Benavides Garden, 1198 Benavides St., Sta. Cruz, Manila | N | N/A | Y | VP - Procure ment | N/A | 000-911-625-923 |
| MA. ROWENA O. CORTEZ (Filipino) 8 Fiddlewood St., Greenwoods Executive Village Cainta, Rizal | | N/A | Y | VP - Supply & Depot & Plant Opn | N/A | 120-134-821 |
| FREDDIE P. YUMANG (Filipino) PBR Housing Compound, Limay, Bataan | N | N/A | Y | VP - Refinery | N/A | 120-139-654 |
| ALBERTITO S. SARTE (Filipino) Hon. Greg Roxas St., Quezon City | N . | N/A | Υ | VP - Treasurers | N/A | 119-186-286 |
| ARCHIE B. GUPALOR (Filipino) 2701 Renaissance Tower 2000, Meralco Avenue, Pasig City | N | N/A | Y | VP - Nat'l Sales | N/A | 199-232-630 |
| EFREN P. GABRILLO (Filipino) 38 4th Street, Riverside Village, Pasig City | N | N/A | Y | AVP - Controller | N/A | 120-128-651 |
| JOEL ANGELO C. CRUZ (Filipino) 15 F. T. Angeles St., Buting, Pasig City | N | N/A | N | AVP - GC & Corp. Sec./CO | N/A | 120-128-161 |
| JHOANNA JASMINE M. JAVIER-ELACIO (Fil.) 127 Narra Street, Marikina Heights, Marikina City | N | N/A | Y | Asst. Corp. Sec. | N/A | 909-183-554 |
| | | | | | | |
| | | | | | | |

INSTRUCTIONS:

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; "E" FOR EXECUTIVE COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET STOCK CORPORATION

| *************************************** | PLEASE PRINT LEGIBLY |
|--------------------------------------------------------|------------------------------------------------------------|
| CORPORATE NAME: PETRON CORPORATION | |
| TOTAL NUMBER OF STOCKHOLDERS: 159,072 | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 156,427 |
| TOTAL HOMBEN OF GROOMINGEDERG. 103,072 | INO. OF GEOGRAPHICS WITH 160 ON MONE SHARES EXOTI. 100,721 |
| TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEME | ENTS: P172,386 billion |

| | | | ATION (as of May 31, | ; | | |
|---------------------------------------------------------------------|--------------------------------------------------|---------------|----------------------|-------------------------|------------------------------------------------|----------------------------------------------------------|
| MARKE MATTONIA ITO AND | | SHARES | SUBSCRIBED | |] | TAX IDENTIFICATION NO |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNER- SHIP* | AMOUNT PAID (PhP) | (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS |
| SEA Refinery Corporation | Common | 4,696,885,564 | 4,696,885,564.00 | | · · | |
| Filipino | <u> </u> | | | | | |
| 19/F Liberty Center, H.V. Dela Costa St., | | | | 49.57% | 4,696,885,564.00 | 007-195-808-000 |
| Salcedo Village, Makati City | TOTAL | 4,696,885,564 | 4,696,885,584.00 | | | |
| 2 San Miguel Corporation | Common | 1,702,870,560 | 1,702,870,560.00 | | | |
| Filipino | | - | | | | |
| SMC Head Office, 40 San Miguel Avenue, | | | | 17.97% | 1,702,870,560.00 | 041-00-060-741 |
| Mandaluyong City | TOTAL | 1,702,870,560 | 1,702,870,560.00 | | | |
| 3 Petron Corporation Employees | Common | 1,581,156,097 | 1,581,156,097.00 | <u>_</u> _ | <u> </u> | |
| Retirement Plan (Filipino) | | | | | | |
| SMC Head Office, 40 San Miguel Avenue, | | | | 16.69% | 1,581,156,097.00 | N. A. |
| Mandaluyong City | TOTAL | 1,581,156,097 | 1,581,156,097.00 | | | |
| 4. PCD Nominee Corporation* | Common | 555,671,206 | 555,671,206.00 | | | |
| Filipino | Preferred | 95,518,680 | 95,518,680.00 | | | |
| G/F Makati Stock Exchange Bldg., Ayala Ave, Makati City | | | | 6.87% | 651,189,886.00 | 044-774-849 |
| ("no beneficial owner holding more than 5% shareholdings under PCD) | TOTAL | 651,189,886 | 651,189,886.00 | | | |
| 5 PCD Nominee Corporation* | Common | 235,831,950 | 235,831,950.00 | | · · | - |
| Non-Filipino | Preferred | 414,040 | 414,040.00 | | | |
| G/F Makati Stock Exchange Bldg., Ayala | + | | | | l | |
| Ave, Makati City | | | | 2.49% | 236,245,990.00 | 004-774-849 |
| (*no beneficial owner holding more than 5% shareholdings under PCD) | TOTAL | 236,245,990 | 236,245,990.00 | | | |
| 6. Lucky Securities Inc. | Common | 36,018,750 | 36,018,750 | | | |
| Filipino | | | | | | |
| PSE East Tower, Pasig City, Metro Manila | ┝ | | · | 0.38% | 36,018,750.00 | Info not available |
| , | TOTAL | 36,018,750 | 36,018,750.00 | | | |
| 7 Saturn Cement Marketing Corporation | Common | 36,000,000 | 36,000,000 | | | |
| Filipino | | | | |] | |
| Rm. 306 Narra Building 2276 Pasong | | | | 0.38% | 36,000,000.00 | Info not available |
| Tamo Extension, Makati City | TOTAL | 36,000,000 | 36,000,000.00 | | | |
| TOTAL AMOUNT OF S | L. I SUBSCRIBE | D CAPITAL | (to next page) | | 8,940,366,847.00 | |
| | | | INT OF PAID-UP CAP | PITAL | next page | |

*computation is based on aggregate outstanding common and preferred shares

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

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

STOCK CORPORATION

CORPORATE NAME: PETRON CORPORATION TOTAL NUMBER OF STOCKHOLDERS: 159.072 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 156,427 TOTAL ASSETS BASED ON LATEST AUDITED FS: -P172,386 billion STOCKHOLDER'S INFORMATION (as of May 31, 2012) SHARES SUBSCRIBED TAX IDENTIFICATION NO. NAME, NATIONALITY AND AMOUNT PAID (TIN) FOR FILIPINOS or % OF AMOUNT **CURRENT RESIDENTIAL ADDRESS** (PhP) PASSPORT NO. FOR TYPE NUMBER OWNER-(PhP) **FOREIGNERS** SHIP* 34,000,000 34,000,000.00 8. ATR Kimeng Capital Partners Inc. Common Filipino 17/F Tower One & Exchange Plaza, Ayala 0.35% 34,000,000.00 Info not available TOTAL 34,000,000 34,000,000.00 Triangle, Makati City 9. Ansaldo Godinez & Co. Inc. FAO Common 8,000,000 8,000,000.00 Mark V. Pangilinan (Filipino) 340 Nueva St., Binondo, Manila 0.08% 8,000,000.00 000-333-518 8,000,000.00 TOTAL 8,000,000 10. Ernesto Chua Chiaco &/or Margaret Common 7,780,000 7,780,000.00 Sy Chua Chiaco (Filipino) 223 Recoletos St., Urdaneta Village, Makati 0.08% 7 780 000 00 100-181-208 TOTAL 7,780,000 7,780,000.00 11. Ernesto Chua Chiaco Common 7,550,000 7,550,000.00 Filipino 223 Recoletos St., Urdaneta Village 0.08% 7.550,000,00 100-181-208 TOTAL 7,550,000 7,550,000.00 Makati City 12 Raul Tomas Concepcion Common 3,504,000 3,504,000.00 Filipino 17 Tanguile Road, North Forbes Park, Makati 0.04% 3,504,000.00 104-450-533 TOTAL 3.504.000 3,504,000.00 13. Ernesto Chua Chiaco Common 3,450,000 3,450,000.00 Filipino 223 Recoletos St., Urdaneta Village, Makati 0.04% 3,450,000.00 100-181-208 City TOTAL 3,450,000 3,450,000.00 14. Ching Hai Go &/or Martina Go Common 2,500,000 2,500,000.00 Filipino c/o Mayco Engineering, Mabolo, Cebu City 0.03% 2,500,000.00 103-748-762 2,500,000 TOTAL 2,500,000.00 TOTAL AMOUNT OF SUBSCRIBED CAPITAL 66,784,000.00 (to next page) TOTAL AMOUNT OF PAID-UP CAPITAL (next page) *computation is based on aggregate outstanding common and preferred 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.

CORPORATE NAME: PETRON CORPORATION TOTAL NUMBER OF STOCKHOLDERS: 169,072 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 158,427 TOTAL ASSETS BASED ON LATEST ALIDITED ES: \$172,388 billion STOCKHOLDER'S INFORMATION (as of May 31, 2012) TAX IDENTIFICATION SHARES SUBSCRIBED NO. (TIN) FOR NAME, NATIONALITY AND AMOUNT PAID % OF FILIPINOS or AMOUNT **CURRENT RESIDENTIAL ADDRESS** (PhP) TYPE NUMBER PASSPORT NO. FOR (PhP) 5HIP* FOREIGNERS 15. Genevieve S. Chua Chiaco Common 2.490 000 2.490.000.00 Filipino 0.10% 2,490,000.00 info not available 223 Recoletos St., Urdaneta Village, Makati City TOTAL 2,490,000 2,490,000.00 Allied Banking Corporation Comman 2,145,000 2,145,000.00 Filipino 0.02% 2,145,000,00 321-000-432-755 Allied Bank Center, 6754 Ayala Avenue, Makati City 2,145,000.00 TOTAL 2.146.000 17. Shahrad Rahmanifard Common 2,000,000 2,000,000.00 Saudi Arab 2,000,000.00 c/o I-Bank, G/F Priscilla 100 Bidg., Pasong Tamo 0.02% Info not available Extension, Makati City 2,000,000 2,000,000.00 TOTAL 18. Ernesson S. Chua Chiaco Common 1.450.000 1.450.000.00 223 Recoletos St., Urdaneta Village, Makali City 0.02% 1,450,000 00 Info not available TOTAL 1.450,000 1,450,000.00 19. South China Petroleum & Expl. Inc. Common 1,147,500 1,147,500.00 Foreign 0.02% 1,147,500.00 info not available 8/F Madrigal Blog., Ayala Avenue, Makati City 1,147,500.00 TOTAL 1,147,500 20. Edwin Francis Lim Tan Common 1,100,000 1,100,000.00 704-A Escolta Twin Tower, Escolta, Manila 0.01% 1,100,000.00 info not available 1,100,000,00 TOTAL 1,100,000 21. OTHERS (Indicate the number of the remaining stockholders) Common - 158,930 Common 453 553 870 453 553 870 00 4 79% 453,553,870.00 N/A Preferred - 120 Preferred 4 067 280 4 067 280 00 4 067 280 00 0.04% 467,821,150.00 TOTAL 457,621,150 457,621,150.00 TOTAL AMOUNT OF SUBSCRIBED CAPITAL (to next page) TOTAL AMOUNT OF PAID-UP CAPITAL ** 9.475.104.497.00 "with total paid in capital of P9,764,404 *computation is based on aggregate outstanding common and preferred shares INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Page 11

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

Attach separate sheet, if necessary.

STOCK CORPORATION

| ===== | | | PLEA | SE PRINT LEGIBI | LΥ | ******** | | |
|--------------|----------------------------|------------------------------------------------|---------|--------------------|-----------------------------------------|--------------------------|----------|--------------------------------------------------------------------------------|
| CORPO | RATE NAME: | PETRON CORPORATION | N | | | | | |
| | 1. INVESTMENT OF CORPORATE | | | | |) | DATE OF | BOARD RESOLUTION |
| | STOCKS | ER CORPORATION | Pleas | se refer to the 20 | 11 / | Audited F/S | | |
| <u> </u> | BONDS/COM | MERCIAL PAPER (Issued | | | | | | |
| L ! | by Private Cor | rporations) | | same | | | | |
| 1.3 | LOANS/ CRED | DITS/ ADVANCES | _ | same | | | | |
| 1.4 | GOVERNMEN | T TREASURY BILLS | | N/A | | | | |
| 1.5 | OTHERS | | | N/A | _ | | | |
| | | CORPORATE FUNDS IN AC POSES (PLEASE SPECIF) | | UNDER ITS | | DATE OF BO RESOLUTION | | DATE OF STOCKHOLDERS RATIFICATION |
| N/A | | | | | | | | |
| 3. TREA | SURY SHARE | ES N/A | | | L | NO. OF SHA | RES | % AS TO THE TOTAL NO. OF SHARES ISSUED |
| | | | | | | | | |
| | | NAPPROPRIATED RETAIL | | | | | AL YEAR: | P12,545 million |
| 5. DIVID | DENDS DECLA | RED DURING THE IMMED | DIATELY | | _ | | | |
| | | PE OF DIVIDEND | | | , , , , , , , , , , , , , , , , , , , , | | | DATE DECLARED |
| 5.1 | CASH | | | (see ANNEX "B") | | | | |
| 5.2 | STOCK | | | | 0.00 | | | N/A |
| 5.3 | PROPERTY | | | | | 0.00 | | N/A |
| e ADDI | TIONAL CHAP | ! RES ISSUED DURING THE | OTAL | | | | | |
| 6. AUUI | DATE | | SHARES | · | _ | | AMOU | AIT |
| <u> </u> | N/A | | /A | S AMOUNT | | | | |
| | | | | | | | 10/1 | |
| | | | | | <u> </u> | | | |
| | | E/REGISTRATION WITH S | SEC AND | | | | | |
| | F AGENCY: | SEC | | <u> </u> | 3 S F | <u> </u> | | 10 |
| TYPE OF | E/REGN. | N/A | | | N/A | | | N/A |
| DATE IS | SUED: | | | | | | | |
| DATE ST | | | | | | | | |
| | | COMPENSATION OF | TOTAL | NO. OF OFFICE | RS | TOTAL NO. OF | RANK & | TOTAL MANPOWER |
| 1 | CTORS DURI | NG THE PRECEDING EAR (in PhP) 71.91* | | 11 | | FILE EMPLO | | COMPLEMENT 1,633 (excludes directors and officers and rank-and-file employees) |
| <u> </u> | | Directors and Officers | | | | | | Univided) |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, JOEL ANGELO C. CRUZ, ASSISTANT VICE PRESIDENT - GENERAL COUNSEL & CORPORATE SECRETARY

OF THE ABOVE-MENTIONED CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS AMENDED GENERAL INFORMATION SHEET WHICH CONSISTS OF FIFTEEN (15) PAGES INCLUDING THE ANNEXES, 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.

JUN 1 4 2012 IN MANDALUYONG CITY, PHILIPPINES. DONE THIS

> JOEL AMGELO C. CRUZ AVP - General Counsel & Corporate Secretary

JUN 1 4 2012 at Mandaluyong City, Philippines, by JOEL ANGELO SUBSCRIBED AND SWORN TO before me this C. CRUZ in his capacity as the AVP - General Counsel & Corporate Secretary of PETRON CORPORATION, SSS No 033-83898447 and avowed under penalty of law the truth of the foregoing Secretary's Certificate,

ROMMELL. BANKALAN

Notary Public for Mandaluyong City Notary Commission No. 0 Until December 31, 2013 PTR No. 1966432 1.20.12 Mandaluyong City IBP LRN 07098 1.7.08 Pasig City Roll of Attorney No. 42921 SMC Head Office Complex,

an San Miguel Avenue, 1550 Mandaluyong City MICLE Compliance No. III - 0010822 3.30.10

ANNEX "A"

| | 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 | \$2004340684 | Rizal Blvd., Argonaut Highway, Subic Gateway, Subic Bay Freeport Zone, Zambales |
| 4 | Petron Foundation, Inc. | A199603040 | SMC-HOC, 40 San Miguel Ave., Mandaluyong City |
| 5 | Limay Energen Corporation | CS20102119 | 78, 12th Street, New Manila Quezon City |
| 6 | New Ventures Realty Corporation | AS95008297 | SMC-HOC, 40 San Miguel Ave., Mandaluyong City |
| 7 | Overseas Insurance Corporation | foreign registered | Belvedere Bldg., Pittsbay Rd., PO Box HM660, Hamilton, Bermuda, HMCX |
| 8 | Petron Singapore Trading Pte.Ltd. | foreign registered | 391B Orchard Rd., #14-02 Ngee Ann City Tower B, Singapore, 238874 |
| 9 | Petron Global Ltd. | foreign registered | P.O. Box 957, Offshore Incorporations Centre, Road Town, Tortola, British Virgin Islands |
| 10 | Manila North Harbour Ports, Inc. | CS200917159 | Rd.10 Vitas St., Brgy. 129, Zone II, Tondo, Manila |
| 11 | Petrochemical Asia (HK) Limited | foreign registered | 16–19th Firs,Prince's Bldg. 10 Chater Rd,Central, HK |

CASH DIVIDENDS DECLARED DURING THE IMMEDIATE PRECEDING YEAR

| Classification | Date Declared | Period Intended | | Amount |
|----------------|------------------|------------------|-----|----------|
| Common | May 11, 2011 | _ | PHP | 938.00 M |
| Preferred | February 2, 2011 | 1st Quarter 2011 | PHP | 238.00 M |
| | May 11, 2011 | 2nd Quarter 2011 | PHP | 238.00 M |
| | July 12, 2011 | 3rd Quarter 2011 | PHP | 238.00 M |
| | October 21, 2011 | 4th Quarter 2011 | PHP | 238.00 M |
| | | 1st Quarter 2012 | PHP | 238.00 M |