

COVERSHEET

3 1 1 7 1
S. E. C. Registration Number

P E T R O N C O R P O R A T I O N

(Company's Full Name)

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

ATTY. JOEL ANGELO C. CRUZ
Contact Person

886-3888
Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

Amended General Information Sheet
FORM TYPE

0 5 1 5
Month Day
Annual Meeting

N/A
Secondary License Type, if Applicable

Dept. Requiring this Doc.

N/A
Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings
Domestic Foreign
N/A

To be accomplished by SEC Personnel concerned

Fiscal Numer

LCU

Document I. D.

Cashier

STAMPS

SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills

Mandaluyong City 1554



CERTIFICATION

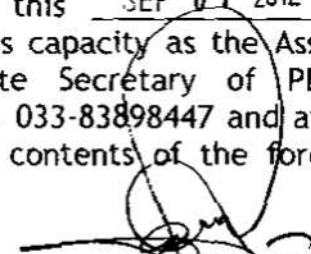
I, **JOEL ANGELO C. CRUZ**, Assistant Vice President - General Counsel & Corporate Secretary of **PETRON CORPORATION** (the "Corporation"), with business address at the **SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City**, do solemnly swear and certify that the electronic file contained in the enclosed compact disk is in the same format as the hard copy of the Amended General Information Sheet of the Corporation for 2012, indicating a change in the position of Mr. Efren P. Gabrillo from "Assistant Vice President - Controller" to "Vice President - Controller" appearing on page 8, in view of his recent promotion.

Executed this 5th day of September 2012 at Mandaluyong City.


JOEL ANGELO C. CRUZ
AVP - General Counsel &
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this SEP 07 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. 37
Page No. 9
Book No. VII
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

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2012

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.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). 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 FIVE (5) 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: Dec. 15, 1966 |
| BUSINESS/TRADE NAME: PETRON CORPORATION | FISCAL YEAR END: December 31, 2011 |
| SEC REGISTRATION NUMBER: 31171 | |
| DATE OF ANNUAL MEETING PER BY-LAWS: <p align="center">every 3rd Tuesday of May</p> | CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-168-801 |
| ACTUAL DATE OF ANNUAL MEETING: <p align="center">May 15, 2012</p> | WEBSITE/URL ADDRESS: |
| COMPLETE PRINCIPAL OFFICE ADDRESS: SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City | www.petron.com E-MAIL ADDRESS: jccruz@petron.com |
| COMPLETE BUSINESS ADDRESS: SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City | FAX NUMBER: 8840953 |
| 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: <small>To purchase or otherwise acquire, store, hold, transport, use, experiment with, market distribute, exchange, sell and otherwise dispose of, import, export, and 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.</small> | INDUSTRY CLASSIFICATION: <p align="center">Oil</p> |
| | TELEPHONE NUMBER(S): 8849200 |
| | GEOGRAPHICAL CODE: |

***** INTERCOMPANY AFFILIATIONS *****

| PARENT COMPANY | SEC REGISTRATION NO. | ADDRESS |
|---|----------------------|---------|
| | | |
| SUBSIDIARY/AFFILIATE (see Annex "A") | SEC REGISTRATION NO. | ADDRESS |
| | | |
| | | |
| | | |
| | | |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: PETRON CORPORATION

CAPITAL STRUCTURE (as of May 31, 2012)

AUTHORIZED CAPITAL STOCK

| | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | 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

| 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 | 0.02% |
| Spanish | 3 | Common | 17,250 | 17,250 | 1.00 | 17,250.00 | 0.00% |
| | | | | | | | |
| | | | | | | | |
| | | TOTAL | 2,552,105 | 2,552,105 | TOTAL (this page) | 2,552,105.00 | 0.02% |

*excludes preferred shareholders

TOTAL SUBSCRIBED P (Continued at next page)

PAID-UP CAPITAL

| FILIPINO | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (PhP) | % OF OWNERSHIP |
|----------|----------------------|------------------|----------------------|----------------------|----------------|-------------------------|
| | 158,837 | Common | 9,133,593,141 | 9,133,593,141 | 1.00 | 9,133,593,141.00 |
| | 121 | Preferred | 99,585,960 | 99,585,960 | 1.00 | 99,585,960.00 |
| | | | | | | |
| | | | | | | |
| | | TOTAL | 9,233,179,101 | 9,233,179,101 | TOTAL P | 9,233,179,101.00 |

| FOREIGN (INDICATE BY NATIONALITY) | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (PhP) | % OF OWNERSHIP |
|--------------------------------------|----------------------|------------------|------------------|------------------|--------------------------|---------------------|
| Australian | 2 | Common | 3,600 | 3,600 | 1.00 | 3,600.00 |
| Canadian | 5 | Common | 140,263 | 140,263 | 1.00 | 140,263.00 |
| Swiss | 2 | Common | 65,240 | 65,240 | 1.00 | 65,240.00 |
| Chinese | 36 | Common | 2,325,752 | 2,325,752 | 1.00 | 2,325,752.00 |
| Spanish | 3 | Common | 17,250 | 17,250 | 1.00 | 17,250.00 |
| | | | | | | |
| | | | | | | |
| | | TOTAL | 2,552,105 | 2,552,105 | TOTAL (this page) | 2,552,105.00 |

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.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: PETRON CORPORATION

CAPITAL STRUCTURE (as of May 31, 2012)

AUTHORIZED CAPITAL STOCK

| | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | 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

| 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 |
|--------------|----------------------|------------------|----------------------|--|------------------|-------------------------|----------------|
| | | | | | | | |
| 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 OWNERSHIP |
|---|----------------------|------------------|------------------|--|--------------------------|---------------------|----------------|
| Chinese/HK | 2 | Common | 8,880 | 8,880 | 1.00 | 8,880.00 | 0.00% |
| Indonesian | 1 | Common | 144,000 | 144,000 | 1.00 | 144,000.00 | 0.00% |
| Indian | 4 | Common | 15,776 | 15,776 | 1.00 | 15,776.00 | 0.00% |
| Iranian | 1 | Common | 2,000,000 | 2,000,000 | 1.00 | 2,000,000.00 | 0.02% |
| Japanese | 4 | Common | 43,900 | 43,900 | 1.00 | 43,900.00 | 0.00% |
| Percentage of Foreign Equity : 2.6%* | | | TOTAL | 2,212,556 | TOTAL (this page) | 2,212,556.00 | 0.02% |

*excludes preferred shareholders

TOTAL SUBSCRIBED P (Continued at next page)

PAID-UP CAPITAL

| FILIPINO | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (Php) | % OF OWNERSHIP |
|--------------|----------------------|------------------|----------------------|----------------------|----------------|-------------------------|
| | | | | | | |
| 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 | PAR/STATED VALUE | AMOUNT (Php) | % OF OWNERSHIP |
|-----------------------------------|----------------------|------------------|------------------|------------------|--------------------------|---------------------|
| Chinese/HK | 2 | Common | 8,880 | 8,880 | 1.00 | 8,880.00 |
| Indonesian | 1 | Common | 144,000 | 144,000 | 1.00 | 144,000.00 |
| Indian | 4 | Common | 15,776 | 15,776 | 1.00 | 15,776.00 |
| Iranian | 1 | Common | 2,000,000 | 2,000,000 | 1.00 | 2,000,000.00 |
| Japanese | 4 | Common | 43,900 | 43,900 | 1.00 | 43,900.00 |
| TOTAL | | | 2,212,556 | 2,212,556 | TOTAL (this page) | 2,212,556.00 |

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.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

| | | | | | | | |
|---|-----------------------------|-------------------------|-------------------------|---|--------------------------|---|-----------------------|
| CORPORATE NAME: PETRON CORPORATION | | | | | | | |
| CAPITAL STRUCTURE (as of May 31, 2012) | | | | | | | |
| AUTHORIZED CAPITAL STOCK | | | | | | | |
| | | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | | 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 | | | | | | | |
| 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 |
| | | | | | | | |
| | | | | | | | |
| | | 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 OWNERSHIP |
| Luxembourg | 1 | Common | 21,000 | 21,000 | 1.00 | 21,000.00 | 0.00% |
| Mexican | 1 | Common | 2,813 | 2,813 | 1.00 | 2,813.00 | 0.00% |
| Malaysian | 4 | Common | 37,180 | 37,180 | 1.00 | 37,180.00 | 0.00% |
| Dutch | 4 | Common | 16,248 | 16,248 | 1.00 | 16,248.00 | 0.00% |
| Others | 10 | Common | 235,881,157 | 235,881,157 | 1.00 | 235,881,157.00 | 2.52% |
| Percentage of Foreign Equity : 2.6%* | | | TOTAL | 235,958,398 | TOTAL (this page) | 235,958,398.00 | 2.52% |
| *excludes preferred shareholders | | | | TOTAL SUBSCRIBED P (Continued at next page) | | | |
| PAID-UP CAPITAL | | | | | | | |
| FILIPINO | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | | AMOUNT (PhP) | % OF OWNERSHIP |
| | | | | | | | |
| | | | | | | | |
| | | 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 | PAR/STATED VALUE | | AMOUNT (PhP) | % OF OWNERSHIP |
| Luxembourg | 1 | Common | 21,000 | 21,000 | 1.00 | 21,000.00 | 0.00% |
| Mexican | 1 | Common | 2,813 | 2,813 | 1.00 | 2,813.00 | 0.00% |
| Malaysian | 4 | Common | 37,180 | 37,180 | 1.00 | 37,180.00 | 0.00% |
| Dutch | 4 | Common | 16,248 | 16,248 | 1.00 | 16,248.00 | 0.00% |
| Others | 10 | Common | 235,881,157 | 235,881,157 | 1.00 | 235,881,157.00 | 2.52% |
| | | | TOTAL | 235,958,398 | TOTAL (this page) | 235,958,398.00 | 2.52% |
| | | | | 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. | | | | | | | |

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

| | | | | | | | |
|---|----------------------|------------------|-----------------------|--|--------------------|--|-------------------|
| CORPORATE NAME: PETRON CORPORATION | | | | | | | |
| CAPITAL STRUCTURE (as of May 31, 2012) | | | | | | | |
| AUTHORIZED CAPITAL STOCK | | | | | | | |
| | | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | | 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 | | | | | | | |
| 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 |
| | | | | | | | |
| 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 OWNERSHIP |
| 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 | 1 | Common | 814 | 814 | 1.00 | 814.00 | 0.00% |
| British | 8 | Common | 117,239 | 117,239 | 1.00 | 117,239.00 | 0.00% |
| American | 21 | Common | 445,192 | 445,192 | 1.00 | 445,192.00 | 0.00% |
| Percentage of Foreign Equity : 2.6%* | | | TOTAL | 788,297 | 788,297 | TOTAL (PhP) | 788,297.00 |
| | | | | TOTAL SUBSCRIBED P | | | |
| PAID-UP CAPITAL | | | | | | | |
| FILIPINO | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | | AMOUNT (PhP) | % OF OWNERSHIP |
| | | | | | | | |
| 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 | PAR/STATED VALUE | | AMOUNT (PhP) | % OF OWNERSHIP |
| 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 | 1 | Common | 814 | 814 | 1.00 | 814.00 | 0.00% |
| British | 8 | Common | 117,239 | 117,239 | 1.00 | 117,239.00 | 0.00% |
| American | 21 | Common | 445,192 | 445,192 | 1.00 | 445,192.00 | 0.00% |
| TOTAL | | | 788,297 | 788,297 | TOTAL (PhP) | 788,297.00 | 0.00% |
| | | | | TOTAL PAID-UP P | | | |
| NOTE: USE ADDITIONAL SHEET IF NECESSARY | | | | | | | |
| * Common, Preferred or other classification | | | | | | | |
| ** Other than Directors, Officers, Shareholders owning 10% of outstanding shares. | | | | | | | |

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

| | | | | | | | |
|---|-----------------------------|-------------------------|-------------------------|---|-------------------------|--|--------------------------|
| CORPORATE NAME: PETRON CORPORATION | | | | | | | |
| CAPITAL STRUCTURE (as of May 31, 2012) | | | | | | | |
| AUTHORIZED CAPITAL STOCK | | | | | | | |
| | | TYPE OF SHARES * | NUMBER OF SHARES | | PAR/STATED VALUE | 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 | | | | | | | |
| 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 |
| | | | | | | | |
| | | | 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 OWNERSHIP |
| Others | 1 | Preferred | 414,040 | 414,040 | 1.00 | 414,040.00 | 0.00% |
| | | | | | SUBTOTAL | 414,040.00 | |
| Percentage of Foreign Equity : 2.8%* | | | TOTAL | 414,040 | 414,040 | TOTAL (this page) | 9,475,104,497.00 |
| | | | | | | TOTAL SUBSCRIBED P | 9,475,104,497.00 |
| PAID-UP CAPITAL | | | | | | | |
| FILIPINO | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | | PAR/STATED VALUE | AMOUNT (PhP) | % OF OWNERSHIP |
| | | | | | | | |
| | | | TOTAL | 9,233,179,101 | 1,394,192,397 | TOTAL P | 0.00 |
| FOREIGN (INDICATE BY NATIONALITY) | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | | PAR/STATED VALUE | AMOUNT (PhP) | % OF OWNERSHIP |
| Others | 1 | Preferred | 414,040 | | 414,040 | 1.00 | 414,040.00 |
| | | | | | SUBTOTAL | 414,040.00 | |
| TOTAL | | | 414,040 | | 414,040 | TOTAL (this page) | 9,475,104,497.00 |
| | | | | | | TOTAL PAID-UP*** P | 9,475,107,497.00 |
| <i>(w/ additional paid in capital of P9,764,404.00)</i> | | | | | | | |
| NOTE: USE ADDITIONAL SHEET IF NECESSARY | | | | | | | |
| * Common, Preferred or other classification | | | | *** with total paid in capital of P9,764,404.00 | | | |
| ** Other than Directors, Officers, Shareholders owning 10% of outstanding shares. | | | | | | | |

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: PETRON CORPORATION

DIRECTORS / OFFICERS (elected on May 15, 2012)

| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | INC'R | BOARD | STOCK HOLDER | OFFICER | EXEC. COMM. | TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS |
|--|-------|-------|-----------------|-------------------|------------------|--|
| 1. RAMON S. ANG (Filipino) 780 Harvard St., Wack-Wack Subd., Mandaluyong City | N | C | Y | Chairman & CEO | C/C; C/E | 105-252-527 |
| 2. ERIC O. RECTO (Filipino) 1560 Mahogany St., Dasmarinas Village, Makati City | N | M | Y | President | C/M; N/M; E/M | 108-730-891 |
| 3. EDUARDO M. COJUANGCO, JR. (Filipino) 40 San Miguel Avenue, Mandaluyong City | N | M | Y | N/A | N/A | ZZ202303 |
| 4. ESTELITO P. MENDOZA (Filipino) 52 Real St., Urdaneta Village, Makati City | N | M | Y | N/A | N/M; A/M | 106-190-582 |
| 5. ROBERTO V. ONGPIN (Filipino) The Penthouse, Alphaland Southgate Tower, 2258 Chino Roces Ave. cor. EDSA, Makati City | N | M | Y | N/A | C/M; E/M | 130-725-714 |
| 6. BERNARDINO R. ABES (Filipino) 5 Magsaysay St., Xavierville III, Loyola Heights, Quezon City | N | M | Y | N/A | N/A | 136-610-987 |
| 7. RON W. HADDOCK (American) 700 Millam St., Suite 700, Houston, Texas 77002, USA | N | M | Y | N/A | N/A | 135370885 |
| 8. AURORA T. CALDERON (Filipino) No. 27 Carrot St., Valle Verde 5, Pasig City | N | M | Y | N/A | C/M; A/M | 133-973-725 |
| 9. MIRZAN MAHATHIR (Malaysian) Suite 2A-5-1, Block 2A, Plaza Sentral, Jalan Stesen Sentral 5, Kuala Lumpur | N | M | Y | N/A | N/A | A193736671 |
| 10. ROMELA M. BENGZON (Filipino) 9 Kawayan Road, North Forbes Park, Makati City | N | M | Y | N/A | N/A | 165-479-380 |
| 11. FERDINAND K. CONSTANTINO (Filipino) 95 Celery Drive, Valle Verde 5, Pasig City | N | M | Y | N/A | A/M | 119-123-901 |
| 12. VIRGLIO S. JACINTO (Filipino) 51 Cauliflower St., Valle Verde 5, Pasig City | N | M | Y | N/A | N/A | 106-914-180 |
| 13. NELLY FAVIS VILLAFUERTE (Filipino) 5226 Fahrenheit St., Brgy. Palanan, Makati City | N | M | Y | N/A | N/A | 188-292-411 |
| 14. REYNALDO G. DAVID (Filipino) 35 Narra Avenue, South Forbes Park, Makati City | N | I | Y | N/A | A/C; C/M; N/C | 911-650-126 |
| 15. ARTEMIO V. PANGANIBAN (Filipino) 1203 Acacia Street, Dasmarinas Village, Makati City | N | I | Y | N/A | A/M | 106-197-693-000 |

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.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: PETRON CORPORATION

OFFICERS (elected on May 15, 2012)

| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | INC'R | BOARD | STOCK HOLDER | OFFICER | EXEC. COMM. | TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS |
|---|-------|-------|--------------|---------------------------------|-------------|---|
| 16. LUBIN B. NEPOMUCENO (Filipino) 303 McGregor St., Pentagon Homes, Capitol Hills, Quezon City | N | N/A | Y | SVP -GM | N/A | 119-165-673 |
| 17. EMMANUEL E. ERANA (Filipino) 99 A. Mabini St., San Roque, Marikina City | N | N/A | Y | SVP-CFO | N/A | 119-133-346 |
| 18. SUSAN Y. YU (Filipino) Room 1113-1114 Benavides Garden, 1198 Benavides St., Sta. Cruz, Manila | N | N/A | Y | VP - Procurement | N/A | 000-911-625-923 |
| 19. MA. ROWENA O. CORTEZ (Filipino) 8 Fiddlewood St., Greenwoods Executive Village, Calanta, Rizal | N | N/A | Y | VP - Supply & Depot & Plant Opn | N/A | 120-134-821 |
| 20. FREDDIE P. YUMANG (Filipino) PBR Housing Compound, Limay, Bataan | N | N/A | Y | VP - Refinery | N/A | 120-139-654 |
| 21. ALBERTITO S. SARTE (Filipino) Hon. Greg Roxas St., Quezon City | N | N/A | Y | VP - Treasurers | N/A | 119-186-286 |
| 22. ARCHIE B. GUPALOR (Filipino) 2701 Renaissance Tower 2000, Meralco Avenue, Pasig City | N | N/A | Y | VP - Natl Sales | N/A | 199-232-630 |
| 23. EFREN P. GABRILLO (Filipino) 38 4th Street, Riverside Village, Pasig City | N | N/A | Y | VP - Controller | N/A | 120-128-651 |
| 24. 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 |
| 25. 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 |
| 26. | | | | | | |
| 27. | | | | | | |
| | | | | | | |
| | | | | | | |

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.

AMENDED 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 ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P172,386 billion | | | | | | |
| STOCKHOLDER'S INFORMATION (as of May 31, 2012) | | | | | | |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) | TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR 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 | 49.57% | 4,696,885,564.00 | 007-195-806-000 |
| | | | | | | |
| | 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 | 17.97% | 1,702,870,560.00 | 041-00-060-741 |
| | | | | | | |
| | TOTAL | 1,702,870,560 | 1,702,870,560.00 | | | |
| 3. Petron Corporation Employees Retirement Plan (Filipino) SMC Head Office, 40 San Miguel Avenue, Mandaluyong City | Common | 1,581,156,097 | 1,581,156,097.00 | 16.69% | 1,581,156,097.00 | N. A. |
| | | | | | | |
| | TOTAL | 1,581,156,097 | 1,581,156,097.00 | | | |
| 4. PCD Nominee Corporation* Filipino G/F Makati Stock Exchange Bldg., Ayala Ave, Makati City (*no beneficial owner holding more than 5% shareholdings under PCD) | Common | 555,671,206 | 555,671,206.00 | 6.87% | 651,189,886.00 | 044-774-849 |
| | Preferred | 95,518,680 | 95,518,680.00 | | | |
| | | | | | | |
| | TOTAL | 651,189,886 | 651,189,886.00 | | | |
| 5. PCD Nominee Corporation* Non-Filipino G/F Makati Stock Exchange Bldg., Ayala Ave, Makati City (*no beneficial owner holding more than 5% shareholdings under PCD) | Common | 235,831,950 | 235,831,950.00 | 2.49% | 236,245,990.00 | 004-774-849 |
| | Preferred | 414,040 | 414,040.00 | | | |
| | | | | | | |
| | TOTAL | 236,245,990 | 236,245,990.00 | | | |
| 6. Lucky Securities Inc. Filipino PSE East Tower, Pasig City, Metro Manila | Common | 36,018,750 | 36,018,750.00 | 0.38% | 36,018,750.00 | Info not available |
| | | | | | | |
| | TOTAL | 36,018,750 | 36,018,750.00 | | | |
| 7. Saturn Cement Marketing Corporation Filipino Rm. 306 Narra Building 2276 Pasong Tamo Extension, Makati City | Common | 36,000,000 | 36,000,000.00 | 0.38% | 36,000,000.00 | Info not available |
| | | | | | | |
| | TOTAL | 36,000,000 | 36,000,000.00 | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | (to next page) | | 8,940,366,847.00 | |
| 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.

AMENDED 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 ASSETS BASED ON LATEST AUDITED FS: ₱172,386 billion | | | | | | |
| STOCKHOLDER'S INFORMATION (as of May 31, 2012) | | | | | | |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID (Php) | TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS |
| | TYPE | NUMBER | AMOUNT (Php) | % OF OWNER- SHIP* | | |
| 8. ATR Kimeng Capital Partners Inc. Filipino 17/F Tower One & Exchange Plaza, Ayala Triangle, Makati City | Common | 34,000,000 | 34,000,000.00 | 0.36% | 34,000,000.00 | <i>Info not available</i> |
| | | | | | | |
| | TOTAL | 34,000,000 | 34,000,000.00 | | | |
| 9. Ansaldo Godinez & Co. Inc. FAO Mark V. Pangilinan (Filipino) 340 Nueva St., Binondo, Manila | Common | 8,000,000 | 8,000,000.00 | 0.08% | 8,000,000.00 | 000-333-518 |
| | | | | | | |
| | TOTAL | 8,000,000 | 8,000,000.00 | | | |
| 10. Ernesto Chua Chiaco &/or Margaret Sy Chua Chiaco (Filipino) 223 Recoletos St., Urdaneta Village, Makati City | Common | 7,780,000 | 7,780,000.00 | 0.08% | 7,780,000.00 | 100-181-208 |
| | | | | | | |
| | TOTAL | 7,780,000 | 7,780,000.00 | | | |
| 11. Ernesto Chua Chiaco Filipino 223 Recoletos St., Urdaneta Village Makati City | Common | 7,550,000 | 7,550,000.00 | 0.08% | 7,550,000.00 | 100-181-208 |
| | | | | | | |
| | TOTAL | 7,550,000 | 7,550,000.00 | | | |
| 12. 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 | | | |
| 13. Ernesto Chua Chiaco Filipino 223 Recoletos St., Urdaneta Village, Makati City | Common | 3,450,000 | 3,450,000.00 | 0.04% | 3,450,000.00 | 100-181-208 |
| | | | | | | |
| | TOTAL | 3,450,000 | 3,450,000.00 | | | |
| 14. Ching Hai Go &/or Martina Go Filipino c/o Mayco Engineering, Mabolo, Cebu City | Common | 2,500,000 | 2,500,000.00 | 0.03% | 2,500,000.00 | 103-748-762 |
| | | | | | | |
| | TOTAL | 2,500,000 | 2,500,000.00 | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | | (to next page) | 66,784,000.00 | |
| 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. | | | | | | |

AMENDED 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 ASSETS BASED ON LATEST AUDITED FS: P172,386 billion | | | | | | |
| STOCKHOLDER'S INFORMATION (as of May 31, 2012) | | | | | | |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) | TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS |
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNER- SHIP* | | |
| 15. Genevieve S. Chua Chiaco Filipino 223 Recoletos St., Urdaneta Village, Makati City | Common | 2,490,000 | 2,490,000.00 | 0.10% | 2,490,000.00 | <i>Info not available</i> |
| | | | | | | |
| | TOTAL | 2,490,000 | 2,490,000.00 | | | |
| 16. Allied Banking Corporation Filipino Allied Bank Center, 6754 Ayala Avenue, Makati City | Common | 2,145,000 | 2,145,000.00 | 0.02% | 2,145,000.00 | 321-000-432-755 |
| | | | | | | |
| | TOTAL | 2,145,000 | 2,145,000.00 | | | |
| 17. Shahrad Rahmanifard Saudi Arab c/o 1-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 | <i>Info not available</i> |
| | | | | | | |
| | TOTAL | 2,000,000 | 2,000,000.00 | | | |
| 18. Emesson 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 | <i>Info not available</i> |
| | | | | | | |
| | TOTAL | 1,450,000 | 1,450,000.00 | | | |
| 19. South China Petroleum & Expl. Inc. Foreign 8/F Madrigal Bldg., Ayala Avenue, Makati City | Common | 1,147,500 | 1,147,500.00 | 0.02% | 1,147,500.00 | <i>Info not available</i> |
| | | | | | | |
| | TOTAL | 1,147,500 | 1,147,500.00 | | | |
| 20. Edwin Francis Lim Tan Filipino 704-A Escolta Twin Tower, Escolta, Manila | Common | 1,100,000 | 1,100,000.00 | 0.01% | 1,100,000.00 | <i>Info not available</i> |
| | | | | | | |
| | TOTAL | 1,100,000 | 1,100,000.00 | | | |
| 21. OTHERS (Indicate the number of the remaining stockholders) Common - 158,930 Preferred - 120 | | | | | | N/A |
| | Common | 453,553,870 | 453,553,870.00 | 4.79% | 453,553,870.00 | |
| | Preferred | 4,067,280 | 4,067,280.00 | 0.04% | 4,067,280.00 | |
| | TOTAL | 457,621,150 | 457,621,150.00 | | 457,621,150.00 | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | (to next page) | | | |
| TOTAL AMOUNT OF PAID-UP CAPITAL ** | | | | | 9,475,104,497.00 | |
| *computation is based on aggregate outstanding common and preferred shares **with total paid in capital of P9,764,404 | | | | | | |
| 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. | | | | | | |

AMENDED 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 2011 Audited F/S | | |
| 1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations) | same | | |
| 1.3 LOANS/ CREDITS/ ADVANCES | same | | |
| 1.4 GOVERNMENT TREASURY BILLS | N/A | | |
| 1.5 OTHERS | N/A | | |
| 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 N/A | NO. OF SHARES | % AS TO THE TOTAL NO. OF SHARES ISSUED | |
| | | | |
| 4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: P12,545 million | | | |
| 5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: | | | |
| TYPE OF DIVIDEND | AMOUNT (PhP) | DATE DECLARED | |
| 5.1 CASH | (see ANNEX "B") | | |
| 5.2 STOCK | 0.00 | N/A | |
| 5.3 PROPERTY | 0.00 | N/A | |
| TOTAL | | | |
| 6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: | | | |
| DATE | NO. OF SHARES | AMOUNT | |
| N/A | N/A | N/A | |
| | | | |
| | | | |
| SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: | | | |
| NAME OF AGENCY: | SEC | B S P | I C |
| TYPE OF LICENSE/REGN. | N/A | N/A | N/A |
| DATE ISSUED: | | | |
| DATE STARTED OPERATIONS: | | | |
| TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) P171.91* | TOTAL NO. OF OFFICERS 11 | TOTAL NO. OF RANK & FILE EMPLOYEES: 535 | TOTAL MANPOWER COMPLEMENT 1,633 <i>(excludes directors and officers and rank-and-file employees)</i> |

*total compensation of Directors and Officers

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I **JOEL ANGELO C. CRUZ**, ASSISTANT VICE PRESIDENT - GENERAL COUNSEL & CORPORATE SECRETARY
(NAME) (POSITION)

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.

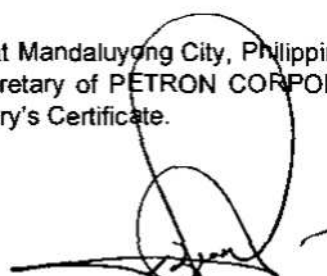
I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING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

DONE THIS SEP 07 2012 IN MANDALUYONG CITY, PHILIPPINES.


JOEL ANGELO C. CRUZ
AVP - General Counsel & Corporate Secretary

SUBSCRIBED AND SWORN TO before me this SEP 07 2012 at Mandaluyong City, Philippines, by JOEL ANGELO 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.

DOC. NO: 38 :
PAGE NO. 9 :
BOOK NO. VII :
SERIES OF 2012 .


ROMMEL L. 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, 1560 Mandaluyong City
MCLE 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 | S2004340684 | 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 | <i>foreign registered</i> | Belvedere Bldg., Pittsbay Rd., PO Box HM660, Hamilton, Bermuda, HMCX |
| 8 | Petron Singapore Trading Pte.Ltd. | <i>foreign registered</i> | 391B Orchard Rd., #14-02 Ngee Ann City Tower B, Singapore, 238874 |
| 9 | Petron Global Ltd. | <i>foreign registered</i> | 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 | <i>foreign registered</i> | 16-19th Flrs,Prince's Bldg. 10 Chater Rd,Central, HK |