The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



Petron Corporation PCOR

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	General Information Sheet
Report Period/Report Date	May 28, 2015

Description of the Disclosure

Please see attached General Information Sheet of the Company for the year 2015 which was filed with the Securities and Exchange Commission today.

Filed on behalf by:

Name	Jhoanna Jasmine Javier-Elacio
Designation	Legal Manager and Assistant Corporate Secretary

COVERSHEET

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Securities and Exchange Commission SEC Building, EDSA, Greenhills City of Mandaluyong 1554

CERTIFICATION

I, **JOEL ANGELO C. CRUZ**, Vice President — General Counsel & Corporate Secretary of **PETRON CORPORATION** (the "Corporation") with business address at the SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City, do solemly swear and certify that the electronic file contained in the enclosed compact disk is in the same format as the attached hard copy of the General Information Sheet of the Corporation for 2015.

Executed this 28th day of May 2015 at Mandaluyong City.

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

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

Doc. No. _______;
Page No. ______;
Book No. ________;
Series of 2015.

Notary Public for Mendaluyong City
40 San Miguel Avenue, 1550 Mandaluyong City
Appointment No. 0382-14
Until December 31, 2015
Autorney's Roll No. 56728
PTR No. 2278008/1-5-15/Mandaluyong
Lifetime IBF No. 08324
MCLE Compliance No. 17/06/1582/3-25-13

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

GENERAL INFORMATION SHEET (GIS) D IV FORM AND CONTENTS

FOR THE YEAR	2015
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STOCK CORPORATION

GENERAL INSTRUCTIONS: 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING, DO NOT LEAVE ANY ITEM BLANK, WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE!OF

THE ANNUAL STOCKHOLDERS' MEETING.
IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.

3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.

4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE

5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY

ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.

THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF

EXISTING LAWS, RULES					
		PLEASE PRINT LEGIBLY =	*********		
CORPORATE NAME:	PETRON CORPORATION				DATE REGISTERED: December 22, 1966
BUSINESS/TRADE NAME:	PETRON CORPORATION		in the second		
SEC DECICEDATION NUMBER	FD:				FISCAL YEAR END:
SEC REGISTRATION NUMB	ER:	31171			December 31
DATE OF ANNUAL MEETING		every 3rd Tuesday	of May		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-168-801
ACTUAL DATE OF ANNUAL	MEETING:	we as a sure of the sure of th			WEBSITE/URL ADDRESS:
		May 19, 2015			www.petron.com
COMPLETE PRINCIPAL OF					E-MAIL ADDRESS:
I consideration becomes the consequence	omplex, 40 San Miguel Avenue, Mai	ndaluyong City			jccruz@petron.com
COMPLETE BUSINESS ADD	DRESS:			ł	FAX NUMBER:
SMC Head Office Co	884-0953				
R.G. Manabat & Co./KP (formerly Manabat Sana Mr. Ador C. Mejia (Parti			applicabl	REDITATION NUMBER (if e): Y CLASSIFICATION:	TELEPHONE NUMBER(S): 884-9200 GEOGRAPHICAL CODE:
exchange, sell and otherwise di treat, reduce, distill, manufactur oil, gas and other volatile substa carbon black, hydrocarbon subs substances of all grades, kinds, products and subsurface depos which may be denved, produce therefrom and substances obtail purchase, create, generate or o current and electric, steam and	re, store, hold, transport, use, experiment wispose of, import, export, handle, trade and earn and smelt any and all kinds of petroleum ances, ozokerite, sulphur, clays, bituminous stances, phosphates, nitrates, coal, ores, mitorms, descriptions and combinations, and its of every nature and description and the play of the prepared, developed, compounded, madned by mixing any of the foregoing with oth therwise acquire, use, sell, supply or otherwater power of every kind and description, and power of every kind and description.	generally deal in, refine, and petroleum products, substances, carbon, inerals and mineral in general, subsoil oroducts and by-products e or manufactured er substances; and to vise dispose of, electric		Oil	
=========	======= INTERO	COMPANY AFFILIATION	NS =====		
PAREN	IT COMPANY	SEC REGISTRATIO	N NO.	ADI	DRESS
SUBSIDIA	ARY/AFFILIATE	SEC REGISTRATIO	N NO.	ADI	DRESS
Please see Annex "A" for pa	arent company, subsidiaries and				
GIS_STOCK(v.20	913) NOTE: USE	E ADDITIONAL SHEET IF I	NECESSAR	Y	Page

GENERAL INFORMATI	ON SHEET
STOCK CORPORATI	
======================================	BLY =====
Corporate Name: PETRON CORPORATION	av Laundaring
A. Is the Corporation a covered person under the Anti Mone Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10	Tes I INO IVI
Please check the appropriate box:	0000)
1.	
a. Banks	I de la companya de l
b. Offshore Banking Units	4. Jewelry dealers in precious metals, who, as a business, trade in precious metals
c. Quasi-Banks	business, trade in precious metals
d. Trust Entities	
e. Non-Stock Savings and Loan Associations	
f. Pawnshops	
g. Foreign Exchage Dealers	5. Jewelry dealers in precious stones, who, as a
h. Money Changers	business, trade in precious stone
i. Remittance Agents	
j. Electronic Money Issuers	The second secon
k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or	Company contine providers which as a business
regulation, including their subsidiaries and affiliates.	Company service providers which, as a business, provide any of the following services to third
2.	parties:
a. Insurance Companies	Enteredistriples
b. Insurance Agents	a. acting as a formation agent of juridical persons
c. Insurance Brokers	b. acting as (or arranging for another person to act
d. Professional Reinsurers	as) a director or corporate secretary of a company,
e. Reinsurance Brokers	a partner of a partnership, or a similar position in
f. Holding Companies	relation to other juridical persons
g. Holding Company Systems	60 1 1 M 1 1 M
h. Pre-need Companies	c. providing a registered office, business address or
i. Mutual Benefit Association	accommodation, correspondence or administrative address for a company, a partnership or any other
j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	legal person or arrangement
3.	
a. Securities Dealers	d. acting as (or arranging for another person to act
b. Securities Brokers	as) a nominee shareholder for another person
c. Securities Salesman	7. Persons who provide any of the following services:
d. Investment Houses	a. managing of client money, securities or other
e. Investment Agents and Consultants	assets
f. Trading Advisors	b. management of bank, savings or securities
g. Other entities managing Securities or rendering similar services	accounts
h. Mutual Funds or Open-end Investment Companies	c. organization of contributions for the creation,
i. Close-end Investment Companies	operation or management of companies
j. Common Trust Funds or Issuers and other similar entities	
k. Transfer Companies and other similar entities	d. creation, operation or management of juridical persons or arrangements, and buying and selling
Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on	business entities
m. Entities administering of otherwise dealing in valuable objects	8. None of the above
n. Entities administering or otherwise dealing in cash Substitutes	Describe nature of business:
and other similar monetary instruments or property supervised	
and/or regulated by the Securities and Exchange Commission	
(SEC)	
B. Has the Corporation complied with the requirements on Custo	particular
Diligence (CDD) or Know Your Customer (KYC), record-keepin submission of reports under the AMLA, as amended, since the	575 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1

STOCK CORPORATION

						24 0045	
UZUGBIZED GABI	07001/	CAPITAL STRUCTUR	RE (as of 2015 Annual S	tockholders' Meeting	record date of Apr	11 1, 2015)	
UTHORIZED CAPI	TAL STOCK		A CONTRACTOR OF STREET				200
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED V	ALUE (PhP)	AMOUNT (Phi (No. of shares X Par/S	
		Common	9,375,104,497		1.00		9,375,104,497.0
		Preferred Series 2A	7,122,320		1.00		7,122,320.0
		Preferred Series 2B	2,877,680		1.00		2,877,680.0
		TOTAL	9,385,104,497		TOTAL P		9,385,104,497.0
UBSCRIBED CAPI	TAL ****		The state of the s	75 75			11112
	T						
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE (PhP)	AMOUNT (PhP)	% OF OWNERSHIP***
	150,494	Common	8,912,255,862	2,511,905,555	1.00	8,912,255,862.00	94.96
	36	_Preferred Series 2A.	7,108,670	6,703,170	1.00	7,108,670.00	0.08
	22	- Preferred Series 2B-	2,857,405	2,819,005	1.00	2,857,405.00	0.03
a service delication	1974				F801-8090 100	92548.485344.4080000007.	
		TOTAL	8,922,221,937	2,521,427,730	TOTAL P	8,922,221,937.00	
				NUMBER OF			We the same and
FOREIGN	NO. OF	TVDE 05 011 050 1		SHARES IN THE	PAR/STATED		% OF
(INDICATE BY	STOCK-	TYPE OF SHARES *	NUMBER OF SHARES	HANDS OF THE	VALUE (PhP)	AMOUNT (PhP)	OWNERSHIP**
NATIONALITY)	HOLDERS			PUBLIC **	DESCRIPTION OF THE PROPERTY OF		
(Please see	148	Common	462,848,635	462,848,635	1.00	462,848,635,00	4.93
			13,650		1.00	13,650.00	0.00
next page)		_ Preferred Series 2A_	20,275	20,275	1.00	20,275.00	0.00
		_ Preferred Series 2B_	20,273	20,273	1.00		0.00
		VIOLES FERSIONES - 7 TO 100 (c)					
Percentage of Fore	ign Equity: 4.93	8%*** TOTAL	462,882,560	462,882,560	TOTAL P	462,882,560.00	
and the second second				TOTAL	SUBSCRIBED P	9,385,104,497.00	
PAID-UP CAPITA							
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED	/ALUE (PhP)	AMOUNT (PhP)	% OF OWNERSHIP**
	150,494	Common	8,912,255,862		1.00	8,912,255,862.00	94.96
	36	_ Preferred Series 2A_	7,108,670	6,703,170	1.00	7,108,670.00	0.08
	22	_ Preferred Series 2B_	2,857,405	2,819,005	1.00	2,857,405.00	0.03
							······
		TOTAL	8,922,221,937	2,521,427,730	TOTAL P	8,922,221,937.00	
FOREIGN (INDICATE BY		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED	VALUE (PhP)	AMOUNT (PhP)	
(Please see	148	Common	462,848,635	462,848,635	1.00	462,848,635.00	4.93
next page)	1	Preferred Series 2A	13,650		1.00	13,650.00	0.00
	1	- Preferred Series 2B	20,275		1.00	20,275.00	0.00
	RCD RESERVED SOURCE	+ wich er					
					SHALL TO THE TANK THE TANK		
		TOTAL	462,882,560	462,882,560	TOTAL P	462,882,560.00	
				TOTAL PAID-UP	120	9,385,104,497.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

^{*} Common, Preferred or other classification

**** The preferred shares issued by the Company in 2010 (the "PPREF Shares") were

**** Other than Directors, Executive Officers, Shareholders owning 10% of outstanding shares. redeemed on March 5, 2015 pursuant to the approval by the Board of Directors on

**** Computed based on aggregate outstanding common and preferred shares

November 7, 2014.

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

PAGE	7
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Petron Corporation STOCK TRANSFER MODULE Percentage Listing by Nationality As of Apr 01, 2015

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NATIONALITY	NO. OF STOCKHOLDERS	NO. OF SHARES	PERCENTAGE	€
Austrian	1	1	0.000000	9/0
Australian	4	10,165	0.000108	8
Canadian	17	181,368	0.001935	8
Swiss	2	65,240	0.000696	40
Chinese	34	2,290,502	0.024432	80
Spanish	3	17,250	0.000184	0,0
Chinese/Hong Kong	2	8,880	0.000000	010
Indonesian	1	144,000	0.001536	8
Indian	3	52,900	0.000564	e.
Iranian	<u> </u>	2,000,000	0.021333	9/20
Japanese	4	43,900		9,0
Luxembourg	1	21,000		8
Mexican	i	2,813		8
Malaysian	3	7,750		8
Dutch	2	3,248		9.6
New Zealand	1	939	0.000000	20
Others	10	456,822,759	4.872722	0/0
Filipino	150.494	8,912,255,862		0,0
Saudi or Saudi Arabian	2	143,176		9
Swedish	1	1,876		100
Singaporean	2	82,000	0.000875	20
Taiwanese	5 1 11	814		30
British	11	124,178	0.001325	90
American	41	823,876		9/6
TOTA	LS: 150,642	9,375,104,497	100.000000	40

*** END OF REPORT ***

2015-04-	
	13
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Petron Corporation (PREFERRED) 15-04-13 STOCK TRANSPER MODULE 158:52 PM Percentage Listing by Nationality As of Apr 01, 2015

PAGE 1

NATIONALITY	NO. OF STOCKHOLDERS		PERCENTAGE
Others Filipino	1 36		0.191651 % 99.808349 %
TOTALS :	37	7,122,320	100.000000 %

*** END OF REPORT ***

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2	0	1	5	-	0	4-	1	3
0	4		5	9	1	25		PM

Petron Corporation (PREFERRED) STOCK TRANSFER MODULE Percentage Listing by Nationality As of Apr 01, 2015

PAGE 1

NATIONALITY	NO. OF STOCKHOLDERS	NO. OF SHARES	PERCENTAGE
Others Filipino	1 22	20,275 2,857,405	0.704561 % 99.295439 %
TOTALS	23	2,877,680	100.000000 %

*** END OF REPORT ***

STOCK CORPORATION

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

CORPORATE NAME: PETRON CORPORATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO (TIN) FOR FILIPINOS AND FOREIGNERS
EDUARDO M. COJUANGCO, JR. (Filipino) 136 9th St., Balete Drive, Quezon City	N	С	М	Y	Chairman	C/C; E/C	104-095-966
RAMON S. ANG (Filipino) The state of the state o	N	М	М	Y	President and CEO	C/M; E/M	118-247-725
LUBIN B. NEPOMUCENO (Filipino) 7 Ryder Loop, Ayala Hillside Estate, Old Balara, Quezon City	N	М	М	Y	General Manager	C/M; E/M; A/M	119-165-673
ESTELITO P. MENDOZA (Filipino) S2 Real St., Urdaneta Village, Makati City	N	М	М	Y	N/A	N/M; A/M	106-190-582
JOSE P. DE JESUS (Filipino) Mangyan Road, La Vista, Diliman, Quezon City	N	М	М	Y	N/A	N/A	132-092-610
6. ERIC O. RECTO (Filipino) 1560 Mahogany St., Dasmariñas Village, Makati City	N	М	М	Y	N/A	E/Alt M	108-730-891
7. MIRZAN MAHATHIR (Malaysian) No. 26, Lorong Kota Dua, Bukit Ledang 50480 Kuala Lumpur, Malaysia	N	М	М	Y	N/A	N/A	283-059-888-000
8. RON W. HADDOCK (American) 700 Millam St., Suite 700, Houston, Texas 77002, USA	N	М	М	Y	N/A	N/A	272-698-601
ROMELA M. BENGZON (Filipino) Stawayan Road, North Forbes Park, Makati City	N	М	F	Y	N/A	N/A	165-479-380
10. AURORA T. CALDERON (Filipino) No. 27 Carrot St., Valle Verde 5, Pasig City	N	М	F	Y	N/A	C/M; A/M	133-973-725
11. VIRGILIO S. JACINTO (Filipino) 51 Cauliflower St., Valle Verde 5, Pasig City	N	М	М	Y	N/A	C/M; E/Alt M; N/M; overnance	1. 2020.00.00.00.00
12. NELLY FAVIS VILLAFUERTE (Filipino) 5226 Fahrenheit St., Brgy. Palanan, Makati City	N	М	F.	Y	N/A	N/A overnance/	188-292-411 M
13. REYNALDO G. DAVID (Filipino) 35 Narra Avenue, South Forbes Park, Makati City	N	L	М	Y	N/A	A/C; C/M; N/C	911-650-126
14. ARTEMIO V. PANGANIBAN (Filipino) 1203 Acacia Street, Dasmariñas Village, Makati City	N	Г	M	Y	N/A	A/M	106-197-693-000
 MARGARITO B. TEVES (Filipino) 411 Ambuklao St., Ayala Alabang Village, Makati City 	N		М	Y	N/A	N/A overnance/	105-549-310 C

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

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

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,

SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

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

*"E" INDICATED IF MEMBER OF THE BOARD EXECUTIVE COMMITTEE

STOCK CORPORATION

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

PETRON CORPORATION CORPORATE NAME: DIRECTORS / OFFICERS TAX IDENTIFICATION NO. EXEC. STOCK NAME, NATIONALITY AND OFFICER INC'R BOARD SEX (TIN) FOR FILIPINOS AND COMM. HOLDER CURRENT RESIDENTIAL ADDRESS **FOREIGNERS** SVP-CFO N/A 16. EMMANUEL E. ERAÑA (Filipino) N N/A M 119-133-346 Unit 509, Tower Podium, Grove Rockwell, Bgy. Ugong, Pasig City VP -N/A 17. SUSAN Y. YU (Filipino) N N/A F Y 000-911-625-923 Procurement Room 1113-1114 Benavides Garden, 1198 Benavides St., Sta. Cruz, Manila VP - Supply N/A 120-134-821 N/A F N 18. MA. ROWENA O. CORTEZ (Filipino) 8 Fiddlewood St., Greenwoods Executive Village. Cainta, Rizal VP -N/A 19. FREDDIE P. YUMANG (Filipino) N N/A M Y 120-139-654 Refinery No. 32, PBR Housing Compound, Limay, Bataan N/A 119-186-286 20. ALBERTITO S. SARTE (Filipino) N N/A M Treasurers Hon, Gregorio Roxas St., Quezon City & Treasurer 21. ARCHIE B. GUPALOR (Filipino) N/A 199-232-630 N N/A M Y National 2701 Renaissance Tower 2000, Meralco Avenue, Sales Pasig City 22. RODULFO L. TABLANTE (Filipino) N М V/P N/A 119-264-112 N/A N Operations 18 Strauss St., Ideal Subd., Quezon City VP -120-128-651 23. EFREN P. GABRILLO (Filipino) N N/A M N/A Controllers 38 4th Street, Riverside Village, Pasig City & Controller 24. JIMMY O. LU (Filipino) N N/A M Y N/A 119-295-942

VP & Opers.

Mgr., Petron Malaysia

VP - GC &

Corp.

Sec./CO Asst. Corp.

Sec.

N/A

N/A

120-128-161

909-183-554

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

5 Hogan Street, Pentagon Homes, Matandang

Balara, Quezon City

NOTHING FOLLOWS

25. JOEL ANGELO C. CRUZ (Filipino)

15 F. T. Angeles St., Buting, Pasig City

26. JHOANNA JASMINE M. JAVIER-ELACIO (Fil.)

127 Narra Street, Marikina Heights, Marikina City

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

N

N

N/A

N/A

M

F

Y

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

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

	G		FORMATION SE	HEET		
=======================================		===== PLEAS	E PRINT LEGIBLY ===			
CORPORATE NAME: PETRON CORPORAT	ION					
TOTAL NUMBER OF STOCKHOLDERS: 150,702 (as of 2015 Annual Stockholders' Meeting record date of April 1, 2015)			NO. OF STOCKHOLDERS Preferred: 20, Series 2B F April 1, 2015)			
TOTAL ASSETS BASED ON LATEST CONSOLIDATED	AUDITED FINA	NCIAL STATEMENT	S: P391,324 million			
STOCKHOLDER	'S INFORMAT	ION (as of 2015 A	nnual Stockholders' M	eeting record date	of April 1, 2015)	
		SHARE	S SUBSCRIBED			TAY IDENTIFICATION NO.
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP*	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
SEA Refinery Corporation	Common	4,696,885,564	4,696,885,564.00	50.10%	4,696,885,564.00	007-195-808-000
Filipino						
19/F Liberty Center, H.V. Dela Costa St.,						
Salcedo Village, Makati City	TOTAL	4,696,885,564	4,696,885,564.00			
San Miguel Corporation	Common	1,702,870,560	1,702,870,560.00	18.16%	1,702,870,560.00	041-00-060-741
Filipino						
SMC Head Office, 40 San Miguel Avenue, Mandaluyong City	TOTAL	4 702 970 560	1,702,870,560.00			
Vallence and American Street Control of Cont	TOTAL	1,702,870,560		14.060/	1 210 012 250 00	044-774-849
3. PCD Nominee Corporation**	Common Preferred	1,318,013,250 7,096,600		14.06%	1,318,013,250.00 7,096,600.00	044-774-849
Filipino G/F Makati Stock Exchange Bldg., Ayala Ave,	Series 2A Preferred	2,768,545	A CONTRACT OF A PROPERTY OF A PARTY OF A PAR	2	2,768,545.00	
Makati City	Series 28	2,700,040	2,700,040.00		2,700,040.00	
	TOTAL	1,327,878,395	1,327,878,395			
Petron Corporation Employees'	Common	731,156,097	731,156,097.00	14.00%	731,156,097.00	294-447-633-00
Retirement Plan (Filipino)						
SMC Head Office, 40 San Miguel Avenue,						
Mandaluyong City	TOTAL	916,156,097	916,156,097			
5. PCD Nominee Corporation**	Common	456,773,552	456,773,552.00	4.00%	456,773,552.00	004-774-849
Non-Filipino	Preferred Series 2A	13,650	13,650.00		13,650.00	
G/F Makati Stock Exchange Bldg., Ayala Ave, Makati City	Preferred Series 2B	20,275	20,275.00		20,275.00	
	TOTAL	456,807,477	456,807,477.00			
6. Ansaldo Godinez & Co. Inc. FAO	Common	8,000,000	8,000,000	0.09%	8,000,000.00	000-333-518
Mark V. Pangilinan (Filipino)			And the second s			
340 Nueva St., Binondo, Manila						
	TOTAL	8,000,000				
7. A. Soriano Corporation	Common	7,760,000	7,760,000	0.08%	7,760,000.00	205-915-439-000
Filipino 7/F Pacific Star Bldg., Makati Ave. cor. Gil Puyat Ave. Extension, Makati City		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				
Product FES COLVE DE PERSON DE LA CALIFORNIA DE LA CALIFO	TOTAL	7,760,000	7,760,000			
TOTAL AMOUNT O	F SUBSCRIB	ED CAPITAL	(to next page)		8,921,459,023.00	
		ТОТА	L AMOUNT OF PAID-U	P CAPITAL	next page	1714
* Computed based on outstanding common sha	300000					
** No beneficial owner holding more than 5% sha	ireholdings					

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: 150,702 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: Common: 148,010, Series 2A Preferred: 20, Series 2B Preferred: 22 (as of 2015 Annual Stockholders' (as of 2015 Annual Stockholders' Meeting record date Meeting record date of April 1, 2015) of April 1, 2015) TOTAL ASSETS BASED ON LATEST CONSOLIDATED AUDITED FINANCIAL STATEMENTS: P391,324 million STOCKHOLDER'S INFORMATION (as of 2015 Annual Stockholders' Meeting record date of April 1, 2015) SHARES SUBSCRIBED TAX IDENTIFICATION NO. AMOUNT PAID NAME, NATIONALITY AND (TIN) FOR FILIPINOS AND % OF OWNER-AMOUNT (PhP) **CURRENT RESIDENTIAL ADDRESS** TYPE NUMBER FOREIGNERS SHIP* (PhP) 6.000,000 6,000,000.00 0.06% 6,000,000.00 000-181-208 8. Ernesto Chua Chiaco &/or Common Margaret Sy Chua Chiaco (Filipino) 223 Recoletos St., Urdaneta Village, Makati City 6,000,000 6,000,000.00 TOTAL 4,000,000 4,000,000.00 0.04% 4,000,000.00 005-037-539-000 9. Sysmart Corporation c/o Virginia Yap/Judith Balderrama 10/F L.V. Locsin Bldg., 6752 Ayala 4,000,000.00 4.000.000 cor. Makati Avenue, Makati City TOTAL 3,900,000 3,900,000.00 0.04% 3,900,000.00 100-849-738 Common 10. Margaret S. Chua Chiaco Filipino 223 Recoletos St., Urdaneta Village Makati City 3,900,000 3,900,000.00 TOTAL 3,504,000 3,504,000.00 0.04 3,504,000.00 104-450-533 11. Raul Tomas Concepcion Common Filipino 17 Tanguile Road, North Forbes Park Makati City 3,504,000.00 TOTAL 3.504.000 2,735,000 2,735,000.00 0.03% 2.735.000.00 251-460-239 Common 12. Genevieve S. Chua Chiaco 223 Recoletos St., Urdaneta Village Makati City TOTAL 2,735,000 2,735,000 2,732,000.00 251-460-406 2,732,000.00 13. Ernesson S. Chua Chiaco Common 2,732,000 Filipino 223 Recoletos St., Urdaneta Village 2,732,000 2,732,000 Makati City TOTAL 2,490,000.00 251-460-239 14. Genevieve S. Chua Chiaco Common 2,490,000.00 0.03 2,490,000 Filipino 223 Recoletos St., Urdaneta Village Makati City 2,490,000.00 2,490,000 TOTAL 15. Benedict Chua Chiaco Common 2.365,000 2,365,000.00 0.03 2.365,000.00 290-529-676 Filipino 223 Recoletos St., Urdaneta Village, Makati City TOTAL 2,365,000 2,365,000 TOTAL AMOUNT OF SUBSCRIBED CAPITAL 27,726,000.00 (to next page) TOTAL AMOUNT OF PAID-UP CAPITAL next page * Computed based on outstanding common shares

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

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

GIS_STOCK (v.2013)

separate sheet, if necessary.

STOCK CORPORATION

PETRON CORPORATION CORPORATE NAME: NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: Common: 148.010. Series TOTAL NUMBER OF STOCKHOLDERS: 150,702 (as of 2015 Annual Stockholders' Meeting record date 2A Preferred: 20, Series 2B Preferred: 22 (as of 2015 Annual Stockholders' Meeting record date of April 1, 2015) of April 1, 2015) TOTAL ASSETS BASED ON LATEST CONSOLIDATED AUDITED FINANCIAL STATEMENTS: P391,324 million STOCKHOLDER'S INFORMATION (as of 2015 Annual Stockholders' Meeting record date of April 1, 2015) SHARES SUBSCRIBED TAX IDENTIFICATION NO. AMOUNT PAID NAME, NATIONALITY AND % OF (TIN) FOR FILIPINOS AND **AMOUNT** (PhP) **CURRENT RESIDENTIAL ADDRESS** OWNER-TYPE NUMBER **FOREIGNERS** (PhP) SHIP* Common 0.02% 2,008,000.00 000-181-208 16. Anthony Chua Chiaco 2,008,000 2,008,000.00 Filipino 223 Recoletos St., Urdaneta Village, Makati TOTAL 2,008,000 2,008,000 0.02% 2.000.000.00 203-581-006 17. Shahrad Rahmanifard Common 2,000,000 2,000,000.00 Iranian c/o I-Bank, G/F Priscilla 100 Bldg. Pasong Tamo Extension, Makati City TOTAL 2,000,000 2,000,000.00 0.02% 1.956.000.00 208-849-625 18. Kristine Chua Chiaco 1.956,000.00 1,956,000 Filipino 223 Recoletos St., Urdaneta Village, Makati City TOTAL 1,956,000 1,956,000 0.02% 1 500 000 00 103-748-762 19. Ching Hai Go &/or Martina Go Common 1,500,000 1,500,000.00 Filipino c/o Mayco Engineering, Mabolo, Cebu City 1,500,000 1,500,000.00 TOTAL 0.02% 1.450.000.00 251-460-406 20. Ernesson S. Chua Chiaco Common 1,450,000.00 1,450,000 Filipino 223 Recoletos St., Urdaneta Village, Makati City TOTAL 1,450,000 1,450,000.00 4 45% 417 005 474 00 21. OTHERS (Indicate the number of the remaining N/A Common 417.005.474 417.005.474.00 stockholders) Common - 150,622 12,070.00 12,070.00 12.070 Series 2A Preferred 88,860.00 Series 2A Preferred 35 88,860.00 88,860 417,106,404 417,106,404 Series 2B Preferred TOTAL TOTAL AMOUNT OF SUBSCRIBED CAPITAL

Computed based on outstanding common shares

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

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

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

9,375,104,497.00

STOCK CORPORATION

CORPORATE NAME: PETRON CORPORATION 1. INVESTMENT OF CORPORATE EUNDS IN ANOTHER CORPORATION 1.1 STOCKS 1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations) 1.3 LOANS/CREDITS/ ADVANCES 1.4 GOVERNMENT TREASURY BILLS 1.5 OTHERS 2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) N/A 3. TREASURY SHARES NO. OF SHARES SUSUED 100,000,000 Preferred Shares 100,000,000 Prefer	=====			- PLEAS	E PRINT LEGIBL	Υ	=========		
FUNDS IN ANOTHER CORPORATION 1.1 STOCKS 1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations) 1.3 LOANS/ CREDITS/ ADVANCES 1.4 GOVERNMENT TREASURY BILLS 1.5 OTHERS 2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) N/A 3. TREASURY SHARES NO. OF SHARES NO. OF SHARES NO. OF SHARES NO. OF SHARES 100,000,000 Preferred Shares 100,000,000 Preferred Shares 1.05% 4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR P11,172,564.00 (Petron) P15,644.470.00 (Petron Consolidated) 5. DIVIDENOS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: TYPE OF DIVIDEND 5.1 CASH Please see Annex "B". N/A N/A N/A N/A N/A N/A N/A N/	CORPOR	RATE NAME:	PETRON CORPO	RATION				S. I. M. II.	
FUNDS IN ANOTHER CORPORATION 1.1 STOCKS 1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations) 1.3 LOANS/ CREDITS/ ADVANCES 1.4 GOVERNMENT TREASURY BILLS 1.5 OTHERS 2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) N/A 3. TREASURY SHARES NO. OF SHARES NO. OF SHARES NO. OF SHARES NO. OF SHARES 100,000,000 Preferred Shares 100,000,000 Preferred Shares 1.05% 4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR P11,172,564.00 (Petron) P15,644.470.00 (Petron Consolidated) 5. DIVIDENOS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: TYPE OF DIVIDEND 5.1 CASH Please see Annex "B". N/A N/A N/A N/A N/A N/A N/A N/									
FUNDS IN ANOTHER CORPORATION 1.1 STOCKS 1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations) 1.3 LOANS/ CREDITS/ ADVANCES 1.4 GOVERNMENT TREASURY BILLS 1.5 OTHERS 2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) N/A 3. TREASURY SHARES NO. OF SHARES NO. OF SHARES NO. OF SHARES NO. OF SHARES 100,000,000 Preferred Shares 100,000,000 Preferred Shares 1.05% 4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR P11,172,564.00 (Petron) P15,644.470.00 (Petron Consolidated) 5. DIVIDENOS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: TYPE OF DIVIDEND 5.1 CASH Please see Annex "B". N/A N/A N/A N/A N/A N/A N/A N/	1 INVE	STMENT OF CO	RPORATE		AMOUNT (PhP	T	DATE OF	BOARD RESOLUTION
1.1 STOCKS 1.2 BONDS/COMMERCIAL PAPER (ISSUED by Private Corporations) 1.3 LOANS/ CREDITS/ ADVANCES 1.4 GOVERNMENT TREASURY BILLS 1.5 OTHERS 2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) N/A 3. TREASURY SHARES NO. OF SHARES NO. OF SHARES NO. OF SHARES 100,000,000 Preferred Shares 1.05% 4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR P11,172,584.00 (Petron) P15,644.470,00 (Petron Consolidated) 5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: TYPE OF DIVIDEND 5.1 CASH TYPE OF DIVIDEND 5.2 STOCK N/A N/A N/A N/A N/A N/A N/A N/	187° A 2877 C 1877 C 187		The state of the s		Allioola (/:	DAIL OF	DOMINE REGOLOTION
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1.3 LOANS/ GREDITS/ ADVANCES				0					
1.3 LOANS/ CREDITS/ ADVANCES 1.4 GOVERNMENT TREASURY BILLS 1.5 OTHERS 2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) NIA 3. TREASURY SHARES NO. OF SHARES NO. OF SHARES NO. OF SHARES 1.05% 4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR P11,172,564.00 (Petron) P15.644.470.00 (Petron Consolidated) 5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: TYPE OF DIVIDEND AMOUNT (PhP) DATE DECLARED NO. OF SHARES N/A N/A N/A N/A N/A N/A N/A N/									
1.4 GOVERNMENT TREASURY BILLS 1.5 OTHERS 2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) NIA 3. TREASURY SHARES NO. OF SHARES 1.00,000,000 Preferred Shares 1.05% 4. UNRESTRICTEDIUNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR P11,172,564.00 (Petron) P15,644.470,00 (Petron Consolidated) 5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: TYPE OF DIVIDEND AMOUNT (PhP) DATE DECLARED 5.1 CASH Please see Annex "B". 1.05% 1.05% AMOUNT (PhP) DATE DECLARED N/A N/A N/A N/A N/A S.3 PROPERTY TOTAL P 6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: DATE NO. OF SHARES ISSUED 100,000,000 Preferred Shares 1.05% AMOUNT (PhP) DATE DECLARED N/A N/A N/A N/A S.3 PROPERTY TOTAL P 1.05% AMOUNT (ISSUE VALUE) NOVember 3, 2014 Series 2A Preferred Shares 7,122,320 P 7,122,320,000.00 Series 2B Preferred Shares 7,122,320 P 7,122,320,000.00 Series 2B Preferred Shares 2,877,680 P 2,877,680,000.00 SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOVT AGENCY: NAME OF AGENCY: SEC B S P I C TYPE OF LICENSE/REGN N/A N/A N/A N/A N/A Please see Annex "C". DATE STARTED OPERATIONS: TOTAL NANUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) P89,88 M P88 8M				-			171-1510	-	
1.5 OTHERS 2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) NIA 3. TREASURY SHARES NO. OF SHARES NO. OF SHARES 100,000,000 Preferred Shares 1.05% 4. UNRESTRICTEDIUNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR P11,172,584.00 (Petron) P15,644.470.00 (Petron Consolidated) 5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: TYPE OF DIVIDEND AMOUNT (PhP) DATE DECLARED 5.1 CASH Please see Annex "B". N/A N/A N/A N/A N/A N/A N/A N/	1.0	LOANOF ONEDI	TO/ ABVAITOLO	Pleas	e refer to the 20	14 P	rudited F/S		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) NIA 3. TREASURY SHARES NO. OF SHARES 1.05% 4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR P11,172,564.00 (Petron) P15.644.470.00 (Petron Consolidated) 5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: TYPE OF DIVIDEND AMOUNT (PhP) DATE DECLARED 5.1 CASH Please see Annex "B". 5.2 STOCK NIA NIA NIA NIA NIA NIA NIA NI	1.4 (GOVERNMENT	TREASURY BILLS	100					
SECONDARY PURPOSES (PLEASE SPECIFY:) NIA 3. TREASURY SHARES NO. OF SHARES NO. OF SHARES 100,000,000 Preferred Shares 1.05% 4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR P11,172,564.00 (Petron) P15.644.470.00 (Petron Consolidated) 5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: TYPE OF DIVIDEND AMOUNT (PhP) DATE DECLARED 100,000,000 Preferred Shares 1.05% 4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR P11,172,564.00 (Petron) P15.644.470.00 (Petron Consolidated) 5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: TYPE OF DIVIDEND AMOUNT (PhP) DATE DECLARED N/A N/A N/A N/A N/A N/A N/A N/	1.5	OTHERS							
N/A RATIFICATION	2. INVES	STMENT OF CO	DRPORATE FUNDS IN A	CTIVITIES	S UNDER ITS		DATE OF BO	ARD	DATE OF
N/A NO. OF SHARES							RESOLUTIO	ON	STOCKHOLDERS
3. TREASURY SHARES NO. OF SHARES NO. OF SHARES NO. OF SHARES 1.05% 4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR P11,172,564.00 (Petron) P15.644.470.00 (Petron Consolidated) 5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: TYPE OF DIVIDEND AMOUNT (PhP) DATE DECLARED 5.1 CASH Please see Annex "B". N/A N/A N/A N/A N/A N/A AN/A N/A ADITIONAL SHARES ISSUED DURING THE PERIOD: DATE NO. OF SHARES AMOUNT (SSUE VALUE) November 3, 2014 Series 2B Preferred Shares 7,122,320 P7,122,320,000.00 Series 2B Preferred Shares 2,877,680 P2,877,680,000.00 SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: NAME OF AGENCY: NAME OF AGENCY: SEC B S P I C TYPE OF LICENSE/REGN. DATE STARTED OPERATIONS: TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (In PhP) P89.86 M TOTAL NO. OF OFFICERS TOTAL NO. OF RANK & FILE EMPLOYEES RAVE (excluding directors, 1,491 (excluding directors,									RATIFICATION
NO. OF SHARES NO. OF SHARES ISSUED	N/A								
NO. OF SHARES NO. OF SHARES ISSUED									
ISSUED 100,000,000 Preferred Shares 1.05% 1.05	3. TREA	SURY SHARES	3				NO OF SUL	250	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR P11,172,564.00 (Petron) P15,644,470.00 /Petron Consolidated) 5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: TYPE OF DIVIDEND AMOUNT (PhP) DATE DECLARED 5.1 CASH Please see Annex "B". 5.2 STOCK NIA NIA NIA 5.3 PROPERTY NIA NIA NIA 6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: DATE NO. OF SHARES AMOUNT (ISSUE VALUE) November 3, 2014 Series 2A Preferred Shares 7,122,320 P 7,122,320,000.00 Series 2B Preferred Shares 2,877,680 P 2,877,680,000.00 SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: NAME OF AGENCY: SEC B S P I C TYPE OF LICENSE/REGIS. DATE STARTED OPERATIONS: TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PERCEDING FISCAL YEAR (in PhP) P89,86 M 1.05% 1.05% 1.05% 1.05% AMOUNT (PHP) DATE DECLARED Please see Annex "B". N/A N/A N/A N/A N/A TOTAL NO. OF OFFICERS TOTAL NO. OF RANK & TOTAL MANPOWER COMPLEMENT 1,491 (excluding directors,							NO. OF SHAI	KES	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR P11,172,564.00 (Petron) P15,644_470.00 (Petron Consolidated) 5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: TYPE OF DIVIDEND AMOUNT (PhP) DATE DECLARED DATE DECLARED 5.1 CASH Please see Annex "B". N/A N/A N/A N/A N/A N/A N/A N/									
### P15.644.470.00 (Petron Consolidated) 5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: TYPE OF DIVIDEND						100	,000,000 Preferr	ed Shares	1.05%
Type of Dividends Date Declared	4. UNRE	STRICTED/UNAP	PROPRIATED RETAINED	EARNINGS	S AS OF END OF	LAS	T FISCAL YEAR	P11,172,5	64.00 (Petron)
Type of Dividends Date Declared									
TYPE OF DIVIDEND AMOUNT (PhP) DATE DECLARED 5.1 CASH Please see Annex "B". 5.2 STOCK N/A N/A N/A N/A N/A N/A 6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: DATE NO. OF SHARES NO. OF SHARES AMOUNT (ISSUE VALUE) November 3, 2014 Series 2A Preferred Shares 7,122,320 Series 2B Preferred Shares 2,877,680 P 2,877,680,000.00 SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: NAME OF AGENCY: SEC B S P I C TYPE OF LICENSE/REGN. DATE ISSUED: Please see Annex "C". DATE STARTED OPERATIONS: TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) P89.86 M TOTAL NO. OF OFFICERS TOTAL NO. OF RANK & FILE EMPLOYEES R42 (excluding directors,	P15.6	44.470.00 (Petr	ron Consolidated)	DIATELY	BBEOEDING V				
S.1 CASH	5. DIVID	ENDS DECLAR	RED DURING THE IMME	DIATELY		13-			
5.2 STOCK 5.3 PROPERTY TOTAL P 6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: DATE NO. OF SHARES NO. OF OFFICERS NO. OF OFFICERS N/A N/A N/A N/A N/A N/A N/A N/		TYPE	OF DIVIDEND		Α	MO	UNT (PhP)		DATE DECLARED
5.2 STOCK 5.3 PROPERTY N/A N/A N/A N/A N/A N/A N/A N/	5.1	CASH					Please see	Annex "B	".
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AFFIANT PERSONALI	LY APPEARED BEFORE ME AN	DEXHIBITED TO M	E HIS COMPETENT EVIDE	NCE OF IDENTITY SSS
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PAGE NO. BOOK NO. SERIES OF 2015:			Attorney's Roll No. 56728 R No. 2278008/1-5-15/Mendahryong Lifetime IBF No. 08324 E Compliance No. IV-9915582/3-25-1	3

ANNEX "A"

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

	DIRECT SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
1	Petrogen Insurance Corporation	A196604801	SMC-HOC, 40 San Miguel Ave., Mandaluyong City
2	Petron Marketing Corporation	S2004401101	SMC-HOC, 40 San Miguel Ave., Mandaluyong City
3	Petron Freeport Corporation	S200340684	Rizal Blvd., Argonaut Highway, Subic Gateway, Subic Bay Freeport Zone, Zambales
4	Limay Energen Corporation	CS201012119	78, 12th Street, New Manila, Quezon City
5	New Ventures Realty Corporation	AS95008297	SMC-HOC, 40 San Miguel Ave., Mandaluyong City
6	Overseas Insurance Corporation	foreign-registered	Belvedere Bldg., Pittsbay Rd., PO Box HM660, Hamilton, Bermuda, HMCX
7	Petron Singapore Trading Pte.Ltd.	Singapore Trading Pte.Ltd. foreign-registered 391B Orcha City Tower	
8	Petron Global Limited	foreign-registered	P.O. Box 957, Offshore Incorporations Centre, Road Town, Tortola, British Virgin Islands
9	Petron Oil & Gas Mauritius Ltd.	foreign-registered	c/o First Island Trust Company Ltd., Suite 308, St. James Court, St Denis Street, Port-Louis, Mauritius
0	Petron Finance (Labuan) Limited	foreign-registered	Brumby Centre, Lot 42, Jalan Muhibbah, 87000 Labuan F. T., Malaysia
1	Petrochemical Asia (HK) Limited	foreign-registered	16–19th Firs,Prince's Bldg. 10 Chater Rd,Central, HK
2	Manila North Harbour Port, Inc.	CS200917159	Rd.10 Vitas St., Brgy. 129, Zone II,Tondo, Manila
3	Pandacan Depot Services Inc.	CS200415407	Jesus Street, Pandacan, Manila

ANNEX "B"

CASH DIVIDENDS DECLARED DURING THE IMMEDIATE PRECEDING YEAR

Classification	Date Declared	Period Intended (Payment Date)		Amount	
Common	March 24, 2014	April 23, 2014	PHP	469.0	М
Preferred	May 6, 2014	2nd Quarter 2014 (June 5)	PHP	238.2	М
Preferred	August 6, 2014	3rd Quarter 2014 (September 5)	PHP	238.2	М
Preferred	November 7, 2014	4th Quarter 2014 (December 5)	PHP	238.2	М
Preferred	November 7, 2014	1st Quarter 2015 (March 5)	PHP	238.2	M
Series 2A Preferred	November 7, 2014	1st Quarter 2015 (February 3)	PHP	112.2	M
Series 2B November 7, 2014 Preferred		1st Quarter 2015 (February 3)	PHP	49.3	М
Common March 17, 2015 Ap		April 16, 2015	PHP	469.0	M
Series 2A March 17, 2015 Preferred		2nd Quarter 2015 (May 4, 2015)	PHP	112.2	M
Series 2B March 17, 2015 Preferred		2nd Quarter 2015 (May 4, 2015)	PHP	49.3	M
Series 2A Preferred	March 17, 2015	5 3rd Quarter 2015 (August 3, 2015) PHP		112.2	М
Series 2B Preferred	March 17, 2015	3rd Quarter 2015 (August 3, 2015)	PHP	49.3	M

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOVERNMENT AGENCY

	NAME OF AGENCY	SEC
1	Type of License/Reg'n.	Certificate of Permit to Offer Securities for Sale (5,000,000,000 Common Shares)
and N	Date Issued	June 28, 1994
2	Type of License/Reg'n.	Certificate of Permit to Offer Securities for Sale (5,000,000,000 Common Shares)
A.M.	Date Issued	May 30, 1995
3	Type of License/Reg'n.	Certificate of Permit to Offer Securities for Sale (1,562,553,023 Common Shares)
1000	Date Issued	June 6, 1996
4	Type of License/Reg'n.	Certificate of Permit to Offer Securities for Sale (50,000,000 Preferred Shares)
	Date Issued	February 12, 2010
5	Type of License/Reg'n.	Certificate of Permit to Offer Securities for Sale (7,000,000 Preferred Shares with an Over-Subscription Option of up to 3,000,000 Perpetual Preferred Shares Series 2)
	Date Issued	October 17, 2014

Started operations in 1966