### COVERSHEET

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	(Company's Full Name)																					
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ATTY. JOEL ANGELO C. CRUZ 886-3888																						
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Dept. Requiring this Doc.													An	nende	ed A	N. rticles		mber	/Sect	ion		
145,741 (as of March 26, 2019)								Т	otal Ar	nount	of Deb	t Outs	tandin	g: P29	7,482	Million	n (as c	of Marc	h 31, 2	2019-C	ONSC	O)
Total No. of Stockholders								<u> </u>		Do	omes	stic						F	oreig	gn		
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Securities and Exchange Commission Secretariat Building PICC Complex, Roxas Boulevard Pasay City



#### CERTIFICATION

I, JOEL ANGELO C. CRUZ, Vice President – General Counsel & Corporate Secretary of PETRON CORPORATION (the "Corporation") with business address at the SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City, do solemnly swear and certify that the electronic file contained in the enclosed compact disk is in the same format as the attached hard copy of the General Information Sheet of the Corporation for 2019.

Executed this 19<sup>th</sup> day of June 2019 at Mandaluyong City.

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

SUBSCRIBED AND SWORN TO before me this JUN 1 9 2019 at Mandaluyong City, by JOEL ANGELO C. CRUZ in his capacity as the Vice President Corporate – General Counsel & Corporate Secretary of PETRON CORPORATION, affiant exhibiting to me his SSS ID with No. 03-8389844-7 and avowed under penalty of law to the whole truth of the contents of the foregoing Certificate.

Page No. 95; Book No. VI Series of 2019.

DON-VIC P. QUEZON

Notary Public for Mandaluvong City
40 San Miguel Avenue, 1550 Mandaluyong City
Appointment No. 0382-18
Until December 31, 2019.

Attorney's Roll No. 56728 PTR No. 3810644/01-04-19/Mandaluyong

MCLE Comprance No. VI-002 152/13-26-2019

PETRON CORPORATION, SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City 1550, Metro Manila, Philippines PO Box 014 MCPO 0708 Tel.: (632) 884-9200 • Pandacan Terminal, Jesus St., Pandacan, Manila Tel.: (632) 563-8526 to 31 • Mandaue Terminal, Looc, Mandaue City, Cebu Tel.: (032) 344-7341 • Davao Depot, Km. 9, Bo. Pampanga, Davao City Tel.: (082) 234-2185 / 233-0399 • Internet: http://www.petron.com

#### GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2019

#### STOCK CORPORATION

## ric Records Managemen JUN 19 20/19

1011

Satellite

Exchange

Commission

- GENERAL INSTRUCTIONS:

  1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROMEENE DAYS.

  STOCKHOLDERS! MEETING DO NOT THANK AND THE PROPERTY OF THE PROPE ANNUA! STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT ABELICABLE TOWTHE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
- 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
- 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
- 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- 7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING

	===== PLEASE PRINT LEGIBL	Y ======		222
CORPORATE NAME: PETRON	CORPORATION			DATE REGISTERED: 12/22/1966
BUSINESS/TRADE NAME:				
PETRON	CORPORATION			FISCAL YEAR END:
SEC REGISTRATION NUMBER:	31171			December 31
DATE OF ANNUAL MEETING PER BY-LAWS:				CORPORATE TAX IDENTIFICATION NUMBER (TIN)
every 3re	000-168-801			
ACTUAL DATE OF ANNUAL MEETING:	WEBSITE/URL ADDRESS:			
Ma	www.petron.com			
COMPLETE PRINCIPAL OFFICE ADDRESS:	E-MAIL ADDRESS:			
SMC Head Office Complex, 40	jccruz@petron.com			
COMPLETE BUSINESS ADDRESS:	FAX NUMBER:			
SMC Head Office Complex, 40	San Miguel Avenue, Ma	andaluy	ong City	(02) 884-0953
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNE	CR:	SEC ACCRI	EDITATION NUMBER (if applicable)	: TELEPHONE NUMBER(S):
R. G. Manabat & Co. / Mr. Darwin	P. Virocel		1386-AR, Group A, d until June 14, 2020	884-9200
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY	ENGAGED IN:	INDUST	RY CLASSIFICATION:	GEOGRAPHICAL CODE:
To purchase or otherwise acquire, store, hold, transport, use, expected, exchange, sell and otherwise dispose of, import, export, handle, trade a reduce, distill, manufacture and smelt any and all kinds of petroleum an other volatile substances, ozokerite, sulphur, clays, bituminous substances, hospitate, substances, ozokerite, sulphur, clays, bituminous substances, phospitate, substances, ozokerite, sulphur, clays, bituminous substances, phospitate, substances, places, mentals and	and generally deal in, refine, treat, and petroleum products, oil, gas and		Oil	
hydrocarbon substances, phosphates, nitrates, coal, ores, minerals and kinds, forms, descriptions and combinations, and in general, subsoil prevery nature and description and the products and by-products w prepared, developed, compounded, made or manufactured therefrom a any of the foregoing with other substances, and to purchase, create, ge sell, supply or otherwise dispose of, electric current and electric, steal and description, and to sell, supply or otherwise dispose of light, he description.	and substances obtained by mixing enerate or otherwise acquire, use, m and water power of every kind			
prepared, developed, compounded, made or manufactured therefrom a any of the foregoing with other substances; and to purchase, create, ge sell, supply or otherwise dispose of, electric current and electric, steal and description, and to sell, supply or otherwise dispose of light, the	ind substances obtained by mixing enerate or otherwise acquire, use, m and water power of every kind eat and power of every kind and	TIONS ==		
prepared, developed, compounded, made or manufactured therefrom a any of the foregoing with other substances; and to purchase, create, ge self, supply or otherwise dispose of, electric current and electric, steat and description, and to self, supply or otherwise dispose of light, he description.  PARENT COMPANY	ind substances obtained by mixing enerate or otherwise acquire, use, m and water power of every kind eat and power of every kind and		A	DDRESS
prepared, developed, compounded, made or manufactured therefrom a any of the foregoing with other substances; and to purchase, create, ge self, supply or otherwise dispose of, electric current and electric, steat and description, and to self, supply or otherwise dispose of light, he description.  PARENT COMPANY  San Miguel Corporation  (Intermediate)	and substances obtained by mixing enerate or otherwise acquire, use, m and water power of every kind eat and power of every kind and INTERCOMPANY AFFILIAT		A	
prepared, developed, compounded, made or manufactured therefrom a nay of the foregoing with other substances; and to purchase, create, ge sell, supply or otherwise dispose of, electric current and electric, steat and description, and to sell, supply or otherwise dispose of light, he description.  PARENT COMPANY  San Miguel Corporation (Intermediate)  Top Frontier Investment Holdings, Inc. (Ultimate)	ind substances obtained by mixing enerate or otherwise acquire, use, m and water power of every kind eat and power of every kind and INTERCOMPANY AFFILIAT SEC REGISTRATIO	N NO.	No. 40 San Miguel A	DDRESS venue, Mandaluyong City
prepared, developed, compounded, made or manufactured therefrom a nay of the foregoing with other substances; and to purchase, create, ge sell, supply or otherwise dispose of, electric current and electric, steat and description, and to sell, supply or otherwise dispose of light, he description.  PARENT COMPANY  San Miguel Corporation (Intermediate)  Top Frontier Investment Holdings, Inc.	ind substances obtained by mixing enerate or otherwise acquire, use, m and water power of every kind eat and power of every kind and INTERCOMPANY AFFILIAT SEC REGISTRATIO PW-277	N NO. 39	No. 40 San Miguel A Sth Floor, ENZO Bldg. Makat	DDRESS venue, Mandaluyong City , 399 Sen. Gil J. Puyat Ave.

GENERAL INFORMATION SHEET								
STOCK CORPORATION STOCK CORPOR								
	N CORPORATION							
A. Is the Corporation a covered person under the Anti Mone								
(AMLA), as amended? (Rep. Acts. 9160/9164/10167/103	· Cres will							
Please check the appropriate box:								
1.								
a. Banks	Jewelry dealers in precious metals, who, as a							
b. Offshore Banking Units	business, trade in precious metals							
c. Quasi-Banks	•							
d. Trust Entities								
e. Non-Stock Savings and Loan Associations								
☐ f. Pawnshops ☐ g. Foreign Exchage Dealers	Lavralure dealers in presions stones who as a							
h. Money Changers	5. Jewelry dealers in precious stones, who, as a business, trade in precious stone							
i. Remittance Agents	business, trade in precious stone							
j. Electronic Money Issuers								
k. Financial Institutions which Under Special Laws are subject to								
Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation,	Company service providers which, as a business,							
including their subsidiaries and affiliates.	<b>6.</b> provide any of the following services to third							
2.	parties:							
a. Insurance Companies								
b. Insurance Agents	a. acting as a formation agent of juridical persons							
c. Insurance Brokers	<ul> <li>b. acting as (or arranging for another person to act as)</li> <li>a director or corporate secretary of a company, a</li> </ul>							
d. Professional Reinsurers e. Reinsurance Brokers	a director or corporate secretary of a company, a partner of a partnership, or a similar position in							
f. Holding Companies	relation to other juridical persons							
g. Holding Companies	1							
h. Pre-need Companies	c. providing a registered office, business address or							
i. Mutual Benefit Association	accommodation, correspondence or administrative							
j. All Other Persons and entities supervised and/or regulated by the	address for a company, a partnership or any other							
Insurance Commission (IC)	legal person or arrangement							
3.	_							
a. Securities Dealers	d. acting as (or arranging for another person to act as)							
b. Securities Brokers	a nominee shareholder for another person							
☐ c. Securities Salesman	<b>7.</b> Persons who provide any of the following services:							
d. Investment Houses	a. managing of client money, securities or other assets							
e. Investment Agents and Consultants								
f. Trading Advisors	$\hfill \Box$ b. management of bank, savings or securities accounts							
g. Other entities managing Securities or rendering similar services								
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							
<ul> <li>j. Common Trust Funds or Issuers and other similar entities</li> <li>k. Transfer Companies and other similar entities</li> </ul>	d. creation, operation or management of juridical							
l. Other entities administering or otherwise dealing in currency,	persons or arrangements, and buying and selling							
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 and	Describe							
other similar monetary instruments or property supervised and/or	nature of							
regulated by the Securities and Exchange Commission (SEC)	business:							
B. Has the Corporation complied with the requirements on Custon (CDD) or Know Your Customer (KYC), record-keeping, and subn	=							
under the AMLA, as amended, since the last filing of its GIS?	nission of reports Yes • No							

GIS\_STOCK(v.2018) Page 2

STOCK CORPORATION

CORPORATE NA	AME:			PETRON CO	RPORATION		
			CAPITAL	STRUCTURE			
		<u> </u>	ıal Stockholders' M	leeting Record Da	nte of March 26, 20	19)	
AUTHORIZED CAP	PITAL STOCK						
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP) (No. of shares X Par/Sta	
		Common	9,375,104,497		1.00	9	,375,104,497.0
		Preferred	624,895,503		1.00		624,895,503.0
		TOTAL	10,000,000,000		TOTAL P	10,	000,000,000.0
SUBSCRIBED CAPI	ITAL						
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
	145,417	Common	8,989,653,128	2,588,195,615	1.00	8,989,653,128.00	95.79
	45		7,088,395	7,063,395	1.00	7,088,395.00	0.08
Ţ.	28	Preferred Series 2B	2,853,770	23,910	1.00	2,853,770.00	0.03
		TOTAL	8,999,595,293	TOTAL	TOTAL P	8,999,595,293.00	
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 OWNERSHIF ***
	268	Common	385,451,369		1.00	385,451,369.00	4.11
	2	Preferred Series 2A	33,925		1.00	33,925.00	0.00
	1	Preferred Series 2B	23,910		1.00	23,910.00	0.00
Percentage of For	eign Equity :	*** 4.11% TOTAL	385,509,204		TOTAL P	385,509,204.00	
DAID UD CADIT	A Y			TOTAL	SUBSCRIBED P	9,385,104,497.00	100.00
PAID-UP CAPITA		Г					
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	'ED VALUE	AMOUNT (PhP)	% OF OWNERSHIE
	145,417	Common	8,989,653,128	2,588,195,615	1.00	8,989,653,128.00	95.79
_	45		7,088,395	7,063,395	1.00	7,088,395.00	0.08
-	28	Preferred Series 2B	2,853,770	23,910	1.00	2,853,770.00	0.03
		TOTAL	8,999,595,293		TOTAL P	8,999,595,293.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP)	% OF OWNERSHIE
		Common	385,451,369		1.00	385,451,369.00	4.11
Ţ	2	Preferred Series 2A	33,925			33,925.00	0.00
[.	1	Preferred Series 2B	23,910		1.00	23,910.00	0.00
}							
	•	TOTAL	385,509,204		TOTAL P	385,509,204.00	
				TOTAL PAID-U		9,385,104,497.00	100.00
		NOTE	E. LICE ADDITION	<b>plus additiona)</b> AL SHEET IF NEC	I <mark>I paid in capital of</mark>	P19,652,702,000.00)	
		WI VI L	O 1156 AIIII I II III 7				

GIS\_STOCK (v.2018) Page 3

# Petron Corporation STOCK TRANSFER MODULE Percentage Listing by Nationality As of Mar 26, 2019

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NATIONALITY	NO. OF STOCKHOLDERS	NO. OF SHARES	PERCENTAGE
Armenian Austrian Austrian Australian Canadian Swiss Chinese Spanish Chinese/Hong Kong Indonesian Indian Iranian Japanese Korean Luxembourg Mexican Malaysian Dutch Norwegian New Zealand Others Filipino Saudi or Saudi Arabian Swedish Singaporean Taiwanese	NO. OF STOCKHOLDERS  1 1 1 3 55 2 30 3 2 1 1 4 1 1 1 3 3 2 1 1 4 1 1 1 1 1 2 1 1 2 1 1 1 2 1 1 1 2 1 1 1 2 1 1 1 2 1	1,876 1,57,410 282,661 65,240 1,756,565 17,250 8,880 144,000 7,900 2,000,000 43,900 1,200 21,000 2,813 7,750 3,248 939 7,316 380,012,599 8,989,653,128 143,176 4,876 113,563	0.000000 % 0.000000 % 0.000612 % 0.003015 % 0.000696 % 0.018736 % 0.000184 % 0.000000 % 0.001536 % 0.000000 % 0.021333 % 0.00468 % 0.000000 % 0.000224 % 0.0000000 % 0.000000 % 0.00000000 % 0.00000000 % 0.00000000 % 0.00000000 % 0.00000000 % 0.00000000 % 0.00000000 % 0.00000000 % 0.00000000 % 0.00000000 % 0.00000000 % 0.00000000 % 0.00000000 % 0.00000000 % 0.00000000 % 0.000000000 % 0.000000000 % 0.000000000 % 0.000000000 % 0.000000000 % 0.000000000 % 0.00000000 % 0.000000000 % 0.000000000 % 0.000000000 % 0.00000000 % 0.00000000 % 0.00000000 % 0.00000000 % 0.00000000 % 0.00000000 % 0.00000000 % 0.00000000 % 0.00000000 % 0.00000000 % 0.00000000 % 0.00000000 % 0.00000000 % 0.00000000 % 0.00000000 % 0.00000000 % 0.00000000 % 0.000000000 %
British American	15 108		0.001321 %
moma I	145 605	0.375 104 407	100 000000 %

TOTALS : 145,685 9,375,104,497 100.000000 %

PAGE 1

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

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#### Petron Corporation (PREFERRED) STOCK TRANSFER MODULE Percentage Listing by Nationality As of Mar 26, 2019

PAGE 1

NATIONALITY	NO. OF STOCKHOLDERS	NO. OF SHARES	PERCENTAGE
Others Filipino American	1 45 1		0.475617 % 99.523680 % 0.000702 %
TOTALS :	47	7,122,320	100.000000 %

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

ssst714 2019-05-02 02:48:27 PM	Petron Corporation (PREFER STOCK TRANSFER MODULE Percentage Listing by Nation As of Mar 26, 2019		PAGE 1						
NATIONALITY	NO. OF STOCKHOLDERS	NO. OF SHARES	PERCENTAGE						
Others Filipino	1 28		0.830878 % 99.169122 %						
	TOTALS : 29	2,877,680	100.000000 %						
*** END OF REPORT ***									

STOCK CORPORATION

CORPORATE NAME:	PETRON CORPO	ORATIO	N					
	DIR	ECTOI	RS / O	FFICEI	RS			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
EDUARDO M. COJUANGCO, JR.     Tawayan Road, Forbes Park, Makati City	Filipino	N	С	М	Y	Chairman (	Executiv ommitte	
RAMON S. ANG     671 Notre Dame St., Wack-Wack Subd.,     Mandaluyong City	Filipino	N	М	M	Y	President and Chief Executiv Officer	Execu Commit	110 217 720
3. <b>LUBIN B. NEPOMUCENO</b> 27 Ryder Loop, Ayala Hillside Estate, Old Balara, Quezon City	Filipino	N	M	M	Y	General Manager	Executi Committe	
4. <b>ESTELITO P. MENDOZA</b> 18 Cerrada St., Urdaneta Village, Makati City	Filipino	N	M	M	Y	N/A	Audit Committee/ Corporate Governand Committee/	e
5. <b>JOSE P. DE JESUS</b> 30 Mangyan Road, La Vista, Diliman, Quezon City	Filipino	N	М	M	Y	N/A	N/A	132-092-610
6. RON W. HADDOCK 2525 North Pearl St. #1904 Dallas, TX 75201 USA	American	N	М	M	Y	N/A	N/A	272-698-601
7. MIRZAN MAHATHIR  No. 26 Lorong Kota Dua, Bukit Ledang 50480, Kuala Lumpur, Malaysia	Malaysian	N	M	M	Y	N/A	N/A	283-059-888-000
8. <b>AURORA T. CALDERON</b> No. 27 Carrot St., Valle Verde V, Pasig City	Filipino	N	M	F	Y	N/A Execut N/A Audi Oversigh Party Tr	ve Committ Committee, Committee ansaction Co	e/Alt. M; M; Risk 133-973-72! M; Related nmittee/M
9. <b>VIRGILIO S. JACINTO</b> No. 51 Cauliflower St., Valle Verde V, Pasig City	Filipino	N	М	M	Y	N/Axecut Cor	ive Committe orate Gover Committee/	nance
10. <b>NELLY FAVIS-VILLAFUERTE</b> 5226 Fahrenheit St., Brgy. Palanan, Makati City	Filipino	N	М	F	Y	N/A	N/A	188-292-41
11. HORACIO C. RAMOS  Block 2 Lot 5 Villa Concepcion  Townhomes, Congressional Ave. cor.  Mindanao Ave., Brgy. Bahay Toro,  Quezon City	Filipino	N	М	М	Y	N/A	N/A	133-208-63
12. <b>REYNALDO G. DAVID</b> 36D - North Pacific Plaza Condominium, Bonifacio Global City, Taguig City	Filipino	N	[ (Lead Independe Director)		Y	N/A <sub>Risk</sub> Corporat Rel	Audit Comm Oversight Co e Governanc ated Party T Committe	ttee/C; mmittee/M; 911-650-126 committee/M; ansaction e/M
<ol> <li>ARTEMIO V. PANGANIBAN</li> <li>1203 Acacia St., Dasmariñas Village, Makati City</li> </ol>	Filipino	N	I	M	Y	N/A Aud Ove Co	t Committee rsight Comm porate Gove Committee	/M; Risk 06-197-693-000 ittee/C; mance M
<ol> <li>MARGARITO B. TEVES</li> <li>411 Ambuklao St., Ayala Alabang Village, Muntinlupa City</li> </ol>	Filipino	N	I	M	Y	, Gov	ernance Con	
15. CARLOS JERICHO L. PETILLA  No. 6 Naples St., Country Villas, Old Balara, Quezon City	Filipino	N	I	M	Y	N/A Rela	ted Party Tr Committe	ansaction 105-549-310 e/C

#### INSTRUCTION:

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 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.

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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.

STOCK CORPORATION

CORPORATE NAME:	PETRON CORP	UKATIU	N					
	DIR	ЕСТОБ	RS / 0	FFICEF	RS			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
16. <b>EMMANUEL E. ERAÑA</b> Unit 509, Tower Podium, Grove Rockwell, Bgy. Ugong, Pasig City	Filipino	N	N/A	М	Y	SVP and Chief Finance Officer SVP -	N/A	119-133-346
17. <b>FREDDIE P. YUMANG</b> No. 32 Petron Bataan Refinery Housing Compound, Limay, Bataan	Filipino	N	N/A	М	Y	Operations for Refinery	N/A	120-138-654
18. <b>SUSAN Y. YU</b> Room 1113-1114 Benavides Garden, 1198 Benavides St., Sta. Cruz, Manila	Filipino	N	N/A	F	Y	Division VP - Procurement	N/A	911-625-923
19. MARIA ROWENA O. CORTEZ 8 Fiddlewood St., Greenwoods Executive Village, Cainta, Rizal	Filipino	N	N/A	F	Y	VP - Supply	N/A	120-134-821
20. ARCHIE B. GUPALOR 919 Rennaisance 2000 Condominium, Meralco Ave., Pasig City	Filipino	N	N/A	M	Y	VP - Retail Sales	N/A	119-232-630
21. <b>ALBERTITO S. SARTE</b> 23 Hon. Gregorio Roxas St., Quezon City	Filipino	N	N/A	M	Y	VP and Treasurer	N/A	119-186-286
22. <b>JAIME O. LU</b> 5 Hogan St., Pentagon Homes, Matandang Balara, Quezon City	Filipino	N	N/A	M		& Executive Assist to the President on Petron Malaysia erations and Refine Special Projects		119-295-942
23. <b>JULIETA L. VENTIGAN</b> 51 Signorelli St., BF Resort Village, Las Piñas City	Filipino	N	N/A	F	Y	VP - Business Planning & Development	N/A	120-134-072
24. <b>ROLANDO B. SALONGA</b> 4B-506 Morning Glory St., Greenland Subd., Cainta, Rizal	Filipino	N	N/A	М	Y <sub>V</sub>	F - Operations orporate Techi Services Grou	iical	120-133-713
25. <b>FERNANDO S. MAGNAYON</b> Block 10 L1C Homeland Subd., San Bartolome, Novaliches, Quezon City	Filipino	N	N/A	M	Y	VP - Commercial Sales	N/A	120-135-016
26. MARIA ROSARIO D. VERGEL DE DIOS 119 Nadurata St., Grace Park, Caloocan City	Filipino	N	N/A	F	Y	VP - Human Resources Management	N/A	120-130-893
27. <b>DENNIS S. JANSON</b> Unit 1714, 252 West of Ayala Condominium, Sen. Gil Puyat Ave., Makati City	Filipino	N	N/A	М	Y	AVP and Controller	N/A	120-128-911
28. <b>JOEL ANGELO C. CRUZ</b> Unit 2017 Tower C, The Grove by Rockwell, 117 E. Rodriguez Ave., Ugong, Pasig City	Filipino	N	N/A	М	;	General Coun: and Assistant Corporate etary/Complia Officer	,	120-128-161
<ul> <li>29. JHOANNA JASMINE M. JAVIER-ELACIO</li> <li>37 Colt St., Rancho Estate I, Concepcion, Marikina City</li> <li>30. NOTHING FOLLOWS</li> </ul>	Filipino	N	N/A	F	Y	Assistant Corporate Secretary	N/A	909-183-554

#### INSTRUCTION:

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.

GIS\_STOCK (v.2018) Page 4

		STOCK CORI	PORATION						
=======================================		=== PLEASE PRI	NT LEGIBLY =====			====			
CORPORATE NAME:	PETRON CO	ORPORATION							
TOTAL NUMBER OF STOCKHOLDERS: Common: 145,685, Preferred 2A: 47, Preferred 2 Stockholders' Meeting record date of March 26,		2019 Annual	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: Common: 143,072, Preferred: 51 (as of 2019 Annual Stockholders' Meeting record date of March 26, 2019)						
TOTAL ASSETS BASED ON LATEST AUDITED FINA	ANCIAL STAT	EMENTS:	P314,478 Million						
(620	40.4	STOCKHOLDER'S		# l. 0.c. 0	1040)				
(as of 20	119 Annual S		eting Record Date of M SUBSCRIBED	<i>darch 26, 2</i>	(019) 				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER			
1 SEA REFINERY CORPORATION	Common	4,696,885,564	4,696,885,564.00	50.10%	4,696,885,564.00	007-195-808			
Filipino									
No. 40 San Miguel Avenue, Mandaluyong City									
	TOTAL	4,696,885,564	4,696,885,564.00						
2. PCD NOMINEE CORP.	Common	1,766,325,697	1,766,325,697.00	18.84%	1,766,325,697.00	004-774-849-000			
Filipino	Preferred Sei	ies 2A 6,326,705	6,326,705.00		6,326,705.00				
37th Flr., Tower I, The Enterprise Center Ayala	Preferred Ser	ies 2B 2,754,415	2,754,415.00		2,754,415.00				
Ave. cor. Pase de Roxas, Makati City	TOTAL	1,775,406,817	1,775,406,817.00						
3. SAN MIGUEL CORPORATION	Common	1,702,870,560	1,702,870,560.00	18.16%	1,702,870,560.00	000-060-741-000			
Filipino									
SMC Head Office Complex, 40 San Miguel Ave.,									
Mandaluyong City	TOTAL	1,702,870,560	1,702,870,560.00						
4. PCD NOMINEE CORP.	Common	379,963,392	379,963,392.00	4.05%	379,963,392.00	004-774-849-000			
(Non-Filipino)	Preferred Ser	ies 2A 33,875	33,875.00		33,875.00				
37th Flr., Tower I, The Enterprise Center Ayala	Preferred Sei	ies 2B 23,910	23,910.00		23,910.00				
Ave. cor. Pase de Roxas, Makati City	TOTAL	380,021,177	380,021,177.00						
5. PETRON CORPORATION EMPLOYEES	Common	378,818,699	378,818,699.00	4.04%	378,818,699.00	294-447-633-00			
RETIREMENT PLAN		, ,	, ,						
Filipino									
SMC Head Office Complex, 40 San Miguel Ave.,	TOTAL	378,818,699	378,818,699.00						
Mandaluyong City 6. F. YAP SECURITIES, INC.	Common	12,704,918	12,704,918.00	0.14%	12,704,918.00	000-333-165-000			
Filipino		,			,,				
17/F Lepanto Bldg., 8747 Paseo de Roxas,									
Makati City	TOTAL	12,704,918	12,704,918.00						
7. ERNESTO CHUA CHIACO &/OR	Common	6,000,000	6,000,000.00	0.06%	6,000,000.00	000-181-208			
MARGARET SY CHUA		5,200,000		0.00,0					
Filipino									
223 Recoletos St., Urdaneta Village, Makati City	TOTAL								
MOMAL ANGVISM		DED CADITAL				<u> </u>			
TOTAL AMOUNT	OL SORSCKI		OUNT OF DAID UP CA	95.40%	8,952	,707,735.00			
I		IUIALAM	OUNT OF PAID-UP CA	ITIIAL	I				

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.

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STOCK CORPORATION

COR	PORATE NAME:	PETRON CO	RPORATION								
Com	AL NUMBER OF STOCKHOLDERS: mon: 145,685, Preferred 2A: 47, Preferred 2B: 29 kholders' Meeting record date of March 26, 2019)	(as of 2019 A	nnual	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: Common: 143,072, Preferred: 51 (as of 2019 Annual Stockholders' Meeting record date of March 26, 2019)							
тот	AL ASSETS BASED ON LATEST AUDITED FINANCIA	L STATEMEN	ΓS:	P314,478 Million							
	(as of 20			R'S INFORMATION eeting Record Date of M	March 26, 2019	)					
	-			RES SUBSCRIBED							
	NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFCATION NUMBER				
8.	SYSMART CORP.	Common	4,000,000	4,000,000.00	0.04%	4,000,000.00	005-037-539-000				
	Filipino										
	c/o Virginia Yap/Judith Balderrama, 10/F L.V. Locsin Bldg., 6752 Ayala cor. Makati Ave., Makati City		4,000,000	4,000,000.00							
9.	MARGARET S. CHUACHIACO	Common	3,900,000	3,900,000.00	0.04%	3,900,000.00	100-849-738				
	Filipino 223 Recoletos St., Urdaneta Village, Makati City										
		TOTAL	2 000 000	3,000,000,00							
			3,900,000	3,900,000.00							
10.	RAUL TOMAS CONCEPCION Filipino	Common	3,504,000	3,504,000.00	0.04%	3,504,000.00	104-450-533				
	17 Tangile Road, North Forbes Park, Makati City										
		TOTAL	3,504,000	3,504,000.00							
11.	GENEVIEVE S. CHUACHIACO	Common	2,735,000	2,735,000.00	0.03%	2,735,000.00	251-460-239				
	Filipino										
	223 Recoletos St., Urdaneta Village, Makati City	TOTAL									
			2,735,000	2,735,000.00							
12.	ERNESSON S. CHUACHIACO	Common	2,732,000	2,732,000.00	0.03%	2,732,000.00	251-460-406				
	Filipino 223 Recoletos St., Urdaneta Village, Makati City										
	223 Recoletos St., Ordaneta Village, Makati City	TOTAL									
			2,732,000	2,732,000.00							
13.	Q-TECH ALLIANCE HOLDINGS, INC.	Common	2,648,500	2,648,500.00	0.03%	2,648,500.00	007-245-351				
	Filipino The Penthouse, Alphaland Southgate Tower, 2258										
	Chino Roces cor. EDSA, Makati City	TOTAL									
			2,648,500	2,648,500.00							
14.	GENEVIEVE S. CHUA CHIACO	Common	2,490,000	2,490,000.00	0.03%	2,490,000.00	251-460-239				
	Filipino 223 Recoletos St., Urdaneta Village, Makati City										
	225 Recorded St., Granicia vinage, Manati City	TOTAL	2,490,000	2,490,000.00							
	TOTAL AMOUNT OF	SUBSCRIBE	D CAPITAL		0.23%	22,009	,500.00				
	TOTAL AMOUNT OF PAID-UP CAPITAL										
					•						
	INSTRUCTION: S	PECIFY THE	TOP 20 STOCKE	HOLDERS AND INDICATE	E THE REST AS C	THERS					

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

separate sheet, if necessary.

## GENERAL INFORMATION SHEET STOCK CORPORATION ------- PLEASE PRINT LEGIBLY -------

		I ELAGE I	KINT ELGIBET			
CORPORATE NAME:	PETRON	CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:  NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:  Common: 145,685, Preferred 2A: 47, Preferred 2B: 29 (as of 2019 Annual Stockholders' Meeting record date of March 26, 2019)  NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:  Common: 143,072, Preferred: 51 (as of 2019 Annual Stockholders' Meeting record date of March 26, 2019)						
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL	STATEMEN	NTS:	P314,478 Million			
			'S INFORMATION			
(as of 201	9 Annual		eting Record Date of I SSUBSCRIBED	March 26, 2	2019)	1
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
15. BENEDICT CHUA CHIACO		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					
16. ANTHONY CHUA CHIACO		2,008,000	2,008,000.00	0.02%	2,008,000.00	000-181-208
Filipino						
223 Recoletos St., Urdaneta Village, Makati City	momax					
	TOTAL					
17. SHARAD RAHMANIFARD	Common	2,000,000	2,000,000.00	0.02%	2,000,000.00	203-581-006
Iranian						
c/o I-Bank, G/R Priscilla 100 Bldg., Psong Tamo Extension, Makati City	TOTAL					
18. MANUEL AWITEN DY	Common	2,000,000	2,000,000.00	0.02%	2,000,000.00	103-193-195-000
Filipino						
18 Industrial Road, Karuhatan, Valenzuela City						
	TOTAL					
19. KRISTINE CHUA CHIACO		1,956,000	1,956,000.00	0.02%	1,956,000.00	208-849-625
Filipino						
223 Recoletos St., Urdaneta Village, Makati City	TOTAL					
	IOIAL					
20. CHING HAI GO &/OR MARTINA GO		1,500,000	1,500,000.00	0.02%	1,500,000.00	103-748-762
Filipino						
c/o Mayco Engineering, Mabolo, Cebu City	TOTAL					
	101112					
21. OTHERS (Indicate the number of the remaining stockholders)	Common	397,697,167	397,697,167.00		397,697,167.00	
Common - 146,665	Preferred	Series 2A 761,740	761,740.00		761,740.00	
Preferred 2A - 45 Preferred 2B - 27	Preferred	Series 2B 99,355	99,355.00		99,355.00	
	TOTAL					
TOTAL AMOUNT OF	SUBSCRI	BED CAPITAL		0.13%	410,387,262.00	!
		TOTAL AM	OUNT OF PAID-UP CA	PITAL	9,385,104,497.00	
		(plus additio	onal paid in capital of P1	9,652,702,0	00.00)	
			OLDERS AND INDICAT			
Note: For PDTC Nominee included in the list, please indice	ate further	the beneficial owne	rs owning more than 5%	of any class	of the company's voting s	ecurities. Attach separate

GIS\_STOCK (v.2018) Page 7

STOCK CORPORATION

		- PLEA	SE PRINT LEGIBL	Y	========		
CORPORATE NAME:							
1 INVESTMENT OF COD	DODATE	1	AMOUNT (	DhD	<u> </u>	DATEO	F BOARD RESOLUTION
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION			AMOUNT (	riir <sub>.</sub>	J	DATEU	F BUARD RESULUTION
1.1 STOCKS							
	RCIAL PAPER (Issued						
by Private Corpo						Authority granted under the	
1.3 LOANS/ CREDIT	S/ ADVANCES	Pleas	Please refer to the 2018 Audited F/S			General Resolutions initially	
1.4 GOVERNMENT T	REASURY BILLS					appro	oved on May 16, 2017
1.5 OTHERS							
2 INVECTMENT OF COL	DODATE CHARGEIN ACTI	WITHE III	IDED ITC		DATE OF DO	ADD	DATE OF
2. INVESTMENT OF COR	ES (PLEASE SPECIFY:)	VIIIES UI	NDER 115	DATE OF BOARD RESOLUTION			DATE OF STOCKHOLDERS
SECONDARI PURPUS	ES (PLEASE SPECIFI:)				KESULUTI	JN	RATIFICATION
	N/A						
3. TREASURY SHARES	N/A						
	,				NO. OF SHA	RES	% AS TO THE TOTAL
							NO. OF SHARES ISSUED
				100,000,000 Preferred Shares		ed Shares	1.05%
_							
4. UNRESTRICTED/UNA				OF L	AST FISCAL YE	AR P26,09	92 Million
5. DIVIDENDS DECLARE	D DURING THE IMMEDIA	ATELY PR	ECEDING YEAR:				Γ
TYPE	OF DIVIDEND		A	AMOUNT (PhP) DATE DECLARE			DATE DECLARED
5.1 CASH				Please see Annex "B"			
				N/A N/A			Т
V			N/A			N/A	
5.3 PROPERTY TOTAL			P		NA		IV/A
6 ADDITIONAL SHARES		_	_				
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A DATE NO. OF SHARES			/A			AMOU	NT
DATE NO. OF SHARES						AMOU	11 1
SECONDARY LICENSE/RI	EGISTRATION WITH SEC	AND OT	HER GOV'T AGEN	ICY:			
NAME OF AGENCY:	SEC		I	3 S P	1		I C
TYPE OF			,	N/A			N/A
LICENSE/REGN.				-,			
DATE ISSUED: Please see Annex "C"		"C"	N/A		N/A		
DATE STARTED							
OPERATIONS:			]	N/A			N/A
TOTAL ANNUAL CO	AMDENCATION OF		ı			<u> </u>	
DIRECTORS DURING T		TOTAL	NO. OF OFFICE	RS	TOTAL NO. O		TOTAL MANPOWER
YEAR (in PhP)				~	FILE EMPL	OYEES	COMPLEMENT (excluding directors, officers and
( t M. )					rank-and-file employees)		
P16,145	,029.31		30 862			1,762	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GIS\_STOCK (v.2018)

I, JOEL ANGELO C. CRUZ, Corporate Secretary of PETRON CORPORATION, declare under penalty of perjury that all matters set forth in this GIS have been duly verified by me and to the best of my knowledge and belief are true and correct.

By indicating herein the personal information of the incorporators, stockholders, directors, officers, beneficial owners, external auditor, notary public and their agents, I attest that the aforementioned persons authorize the SEC to: (1) collect, process and store their personal information through the GIS forms and related documents, for the period allowed under the applicable laws and regulations; and (2) share with and make available the GIS to interested parties in order to pursue lawful purposes and legitimate interests, and comply with legal mandate.

I also attest that the company and the aforementioned persons authorized the undersigned to file this GIS with SEC, and the information provided herein are true, accurate, timely and complete.

I further attest that they are aware of their rights under the Data Privacy Act, including the right to be informed, to access, to object, to erasure or blocking, to damages, to file a complaint, to rectify and to data portability, and understand that there are procedures, conditions and exceptions to be complied with in order to exercise or invoke such rights.

I likewise 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 hearing for the said revocation.

Done this \_\_\_\_\_ day of JUN 1 9 2019, 20 \_\_\_ in \_\_\_\_ MANDALUYONG CITY

JOEL ANGELO C. CRUZ (Signature over printed name)

JUN 1 9 2019

SUBSCRIBED AND SWORN TO before me on \_\_\_\_\_\_\_ in MANDALUYCN by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of SSS ID with No. 033-8389844-7.

NOTARY PUBLIC

Page No. 91

Series of 2019.

DON-VIC P. QUEZON

Notary Public for Mandaluyong City
O San Miguel Avenue, 1550 Mandaluyong City
Appointment No. 0382-18

Appointment No. 0382-18 Until December 31, 2019.

Attorney's Roll No. 56728

PTR No. 3810644/01-04-19/Mandaluyong

Lifetime IBP No. 08324

MCLE Compliance No. VI-0021520/3-26-2019

GIS\_STOCK (v.2018)

## ANNEX "A"

PARENT	SEC REGISTRATION NO.	ADDRESS
San Miguel Corporation	PW000027	SMC-HOC, 40 San Miguel Avenue
		Mandaluyong City

	DIRECT SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
1	Petrogen Insurance Corporation	A196604801	SMC-HOC, 40 San Miguel Avenue Mandaluyong City
2	Petron Marketing Corporation	S2004401101	SMC-HOC, 40 San Miguel Avenue Mandaluyong City
3	Petron Freeport Corporation	S200340684	Rizal Blvd., Argonaut Highway, Subic Gateway, Subic Bay Freeport Zone, Zambales
4	Limay Energen Corporation	CS201012119	SMC-HOC, 40 San Miguel Avenue Mandaluyong City
5	New Ventures Realty Corporation	AS95008297	SMC-HOC, 40 San Miguel Avenue Mandaluyong City
6	Overseas Ventures Insurance Corporation Ltd.	foreign-registered	AON House, 4/F, 30 Woodbourne Avenue, Pembroke HM 08
7	Petron Singapore Trading Pte.Ltd.	foreign-registered	391B Orchard Rd., #14-02 Ngee Ann City Tower B, Singapore, 238874
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
10	Petron Finance (Labuan) Limited	foreign-registered	Brumby Centre, Lot 42, Jalan Muhibbah, 87000 Labuan F. T., Malaysia
11	Petrochemical Asia (HK) Limited	foreign-registered	21/F Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong
12	Pandacan Depot Services Inc.	CS200415407	Jesus Street, Pandacan, Manila

## ANNEX "B"

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

Classification	Date Declared	Period Intended (Payment Date)		Amount
2018				
Common	March 13, 2018	April 18, 2018	РНР	1.406 B
Series 2A Preferred	March 13, 2018	2nd Quarter 2018 (May 3, 2018)	PHP	112.2 M
Series 2B Preferred	March 13, 2018	2nd Quarter 2018 (May 3, 2018)	PHP	49.3 M
Series 2A Preferred	March 13, 2018	3rd Quarter 2018 (August 3, 2018)	PHP	112.2 M
Series 2B Preferred	March 13, 2018	3rd Quarter 2018 (August 3, 2018)	PHP	49.3 M
Series 2A Preferred	August 7, 2018	4th Quarter 2018 (November 5, 2018)	PHP	112.2 M
Series 2B Preferred	August 7, 2018	4th Quarter 2018 (November 5, 2018)	PHP	49.3 M
Series 2A Preferred	August 7, 2018	1st Quarter 2019 (February 4, 2019)	PHP	112.2 M
Series 2B Preferred	August 7, 2018	1st Quarter 2019 (February 4, 2019)	РНР	49.3 M

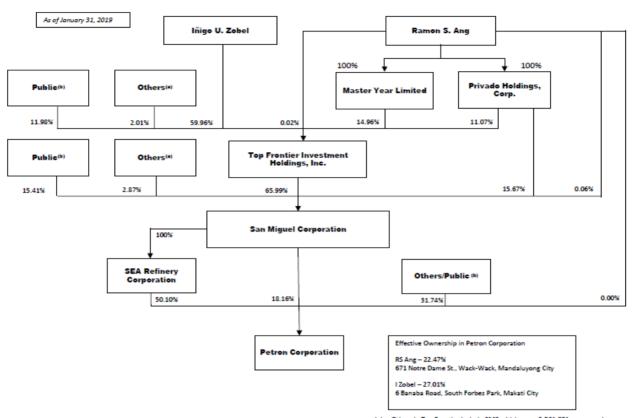
## ANNEX "C"

### SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOVERNMENT AGENCY

	NAME OF AGENCY	SEC
1	Type of License/Reg'n.	Certificate of Permit to Offer Securities for Sale (5,000,000,000 Common Shares)
	Date Issued	June 28, 1994
2	Type of License/Reg'n.	Certificate of Permit to Offer Securities for Sale (5,000,000,000 Common Shares)
	Date Issued	May 30, 1995
3	Type of License/Reg'n.	Certificate of Permit to Offer Securities for Sale (1,562,553,023 Common Shares)
	Date Issued	June 6, 1996
4	Type of License/Reg'n.	Certificate of Permit to Offer Securities for Sale (50,000,000 Preferred Shares)
	Date Issued	February 12, 2010
5	Type of License/Reg'n.	Certificate of Permit to Offer Securities for Sale (7,000,000 Preferred Shares with an
		Over-Subscription Option of up to 3,000,000 Perpetual Preferred Shares Series 2)
	Date Issued	October 17, 2014
6	Type of License/Reg'n.	Certificate of Permit to Offer Securities for Sale (P15,000,000,000.00 with an Over-
		Subscription Option of up to P5,000,000,000.00 Worth of Fixed Rate Bonds)
	Date Issued	October 12, 2016
7	Type of License/Reg'n.	Certificate of Permit to Offer Securities for Sale (P20,000,000,000.00 Worth of Fixed
		Rate Bonds)
	Date Issued	October 4, 2018
	1	
8	Type of License/Reg'n.	Certificate of Permit to Offer Securities for Sale (15,000,000 with an Over-Subscription
		Option of up to 5,000,000 Perpetual Preferred Shares Series 3)
	Date Issued	May 31, 2019

Started operations in 1966

## ANNEX "D"



- (a) Others in Top Frontier include SMC which owns 2,561,031 common shares
  (b) Includes shareholdings held by the public through the Philippine Central
  Depository (PCD) Nominee