



1581665122140

**SECURITIES AND EXCHANGE COMMISSION**

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Company Information

SEC Registration No. 0000031171
Company Name PETRON CORP.
Industry Classification MFG. OFGAS; DISTRIBUTION OFGASEOUS FUELS THROUGH MAINS
Company Type Stock Corporation

Document Information

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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 C O M P L E X 4 0 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

AMENDED
GENERAL INFORMATION SHEET
FOR 2019
FORM TYPE

1 2 3 1
Month Day
Fiscal Year

0 5 2 1
Month Day
Annual Meeting
(for 2019)

Certificates of Permit to Offer Securities for Sale dated 1994, 1995, 1996, 2010, 2014, 2016, 2018 and 2019
Secondary License Type, if Applicable

Dept. Requiring this Doc.

N/A
Amended Articles Number/Section

145,413 (as of September 30, 2019)
Total No. of Stockholders

Total Amount of Debt Outstanding: P291,239 Million (as of September 30, 2019-CONSO)
Domestic Foreign

To be accomplished by SEC Personnel concerned

Fiscal Numer

LCU

Document I. D.

Cashier

STAMPS

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AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2019

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.
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 LAWS, RULES AND REGULATIONS

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

| | |
|---|--|
| CORPORATE NAME: <p align="center">PETRON CORPORATION</p> | DATE REGISTERED: <p align="center">12/22/1966</p> |
| BUSINESS/TRADE NAME: <p align="center">PETRON CORPORATION</p> | FISCAL YEAR END: <p align="center">December 31</p> |
| SEC REGISTRATION NUMBER: <p align="center">31171</p> | CORPORATE TAX IDENTIFICATION NUMBER (TIN): <p align="center">000-168-801</p> |
| DATE OF ANNUAL MEETING PER BY-LAWS: <p align="center">every 3rd Tuesday of May</p> | WEBSITE/URL ADDRESS: <p align="center">www.petron.com</p> |
| ACTUAL DATE OF ANNUAL MEETING: <p align="center">May 21, 2019</p> | E-MAIL ADDRESS: <p align="center">iccruz@petron.com</p> |
| COMPLETE PRINCIPAL OFFICE ADDRESS: <p align="center">SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City</p> | FAX NUMBER: <p align="center">(02) 8884-0953</p> |
| COMPLETE BUSINESS ADDRESS: <p align="center">SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City</p> | TELEPHONE NUMBER(S): <p align="center">8884-9200</p> |
| NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <p align="center">R. G. Manabat & Co. / Mr. Darwin P. Virocel</p> | SEC ACCREDITATION NUMBER (if applicable): <p align="center">1386-AR, Group A, valid until June 14, 2020</p> |
| 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, 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; and to purchase, create, generate or otherwise acquire, use, sell, supply or otherwise dispose of, electric current and electric, steam and water power of every kind and description, and to sell, supply or otherwise dispose of light, heat and power of every kind and description.</small> | INDUSTRY CLASSIFICATION: <p align="center">Oil</p> |
| GEOGRAPHICAL CODE: | |

===== INTERCOMPANY AFFILIATIONS =====

| PARENT COMPANY | SEC REGISTRATION NO. | ADDRESS |
|---|----------------------|--|
| San Miguel Corporation (Intermediate) | PW-277 | No. 40 San Miguel Avenue, Mandaluyong City |
| Top Frontier Investment Holdings, Inc. (Ultimate) | CS2008803939 | 5th Floor, ENZO Bldg., 399 Sen. Gil J. Puyat Ave., Makati City 1200 |
| SUBSIDIARY/AFFILIATE | SEC REGISTRATION NO. | ADDRESS |
| Please see Annex "A" for parent company, subsidiaries and affiliates | | |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: **PETRON CORPORATION**

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

| | |
|--|--|
| <p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p> | <p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p> |
| <p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p> | <p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p> |
| <p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p> | <p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p> |
| | <p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p> |
| | <p>8. <input type="checkbox"/> None of the above</p> |
| | <p>Describe nature of business:</p> |

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? Yes No

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: **PETRON CORPORATION**

CAPITAL STRUCTURE
(as of 2019 Annual Stockholders' Meeting Record Date of March 26, 2019)

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 *** |
|----------|----------------------|---------------------|----------------------|--|------------------|-------------------------|--------------------|
| | 145,417 | Common | 8,989,653,128 | 2,588,195,615 | 1.00 | 8,989,653,128.00 | 95.79% |
| | 45 | Preferred Series 2A | 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 | 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 OWNERSHIP *** |
|--------------------------------------|----------------------|---------------------|------------------|--|------------------|----------------|--------------------|
| | 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 Foreign Equity : *** 4.11% **TOTAL** 385,509,204 **TOTAL** **TOTAL P** 385,509,204.00

TOTAL SUBSCRIBED P 9,385,104,497.00 **100.00%**

PAID-UP CAPITAL

| FILIPINO | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (PhP) | % OF OWNERSHIP |
|----------|----------------------|---------------------|----------------------|------------------|-------------------------|----------------|
| | 145,417 | Common | 8,989,653,128 | 2,588,195,615 | 1.00 | 95.79% |
| | 45 | Preferred Series 2A | 7,088,395 | 7,063,395 | 1.00 | 0.08% |
| | 28 | Preferred Series 2B | 2,853,770 | 23,910 | 1.00 | 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/STATED VALUE | AMOUNT (PhP) | % OF OWNERSHIP |
|--------------------------------------|----------------------|---------------------|--------------------|------------------------|-------------------------|----------------|
| | 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% |
| | | | | | | |
| | | TOTAL | 385,509,204 | TOTAL P | 385,509,204.00 | |
| | | | | TOTAL PAID-UP P | 9,385,104,497.00 | 100.00% |

(plus additional paid in capital of P19,652,702,000.00)

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares. *** Based on total outstanding capital stock

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

PAGE 1

| NATIONALITY | NO. OF STOCKHOLDERS | NO. OF SHARES | PERCENTAGE |
|------------------------|---------------------|---------------|--------------|
| Armenian | 1 | 1,876 | 0.000000 % |
| Austrian | 1 | 1 | 0.000000 % |
| Australian | 13 | 57,410 | 0.000612 % |
| Canadian | 55 | 282,661 | 0.003015 % |
| Swiss | 2 | 65,240 | 0.000696 % |
| Chinese | 30 | 1,756,565 | 0.018736 % |
| Spanish | 3 | 17,250 | 0.000184 % |
| Chinese/Hong Kong | 2 | 8,880 | 0.000000 % |
| Indonesian | 1 | 144,000 | 0.001536 % |
| Indian | 2 | 7,900 | 0.000000 % |
| Iranian | 1 | 2,000,000 | 0.021333 % |
| Japanese | 4 | 43,900 | 0.000468 % |
| Korean | 1 | 1,200 | 0.000000 % |
| Luxembourg | 1 | 21,000 | 0.000224 % |
| Mexican | 1 | 2,813 | 0.000000 % |
| Malaysian | 3 | 7,750 | 0.000000 % |
| Dutch | 2 | 3,248 | 0.000000 % |
| Norwegian | 1 | 939 | 0.000000 % |
| New Zealand | 4 | 7,316 | 0.000000 % |
| Others | 10 | 380,012,599 | 4.053423 % |
| Filipino | 145,417 | 8,989,653,128 | 95.888565 % |
| Saudi or Saudi Arabian | 2 | 143,176 | 0.001527 % |
| Swedish | 2 | 4,876 | 0.000000 % |
| Singaporean | 2 | 113,563 | 0.001211 % |
| Taiwanese | 1 | 814 | 0.000000 % |
| British | 15 | 123,870 | 0.001321 % |
| American | 108 | 622,522 | 0.006640 % |
| TOTALS : | 145,685 | 9,375,104,497 | 100.000000 % |

*** END OF REPORT ***

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

PAGE 1

| NATIONALITY | NO. OF STOCKHOLDERS | NO. OF SHARES | PERCENTAGE |
|-------------|---------------------|---------------|--------------|
| Others | 1 | 33,875 | 0.475617 % |
| Filipino | 45 | 7,088,395 | 99.523680 % |
| American | 1 | 50 | 0.000702 % |
| TOTALS : | 47 | 7,122,320 | 100.000000 % |

*** END OF REPORT ***

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

PAGE 1

| NATIONALITY | NO. OF STOCKHOLDERS | NO. OF SHARES | PERCENTAGE |
|-------------|---------------------|---------------|--------------|
| Others | 1 | 23,910 | 0.830878 % |
| Filipino | 28 | 2,853,770 | 99.169122 % |
| TOTALS : | 29 | 2,877,680 | 100.000000 % |

*** END OF REPORT ***

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

| CORPORATE NAME: PETRON CORPORATION | | | | | | | | |
|--|--------------------|--------------|----------------------------------|---------------|---------------------|---------------------------------------|--|----------------------------------|
| DIRECTORS / OFFICERS | | | | | | | | |
| NAME/CURRENT RESIDENTIAL ADDRESS | NATIONALITY | INC'R | BOARD | GENDER | STOCK HOLDER | OFFICER | EXEC. COMM. | TAX IDENTIFICATION NUMBER |
| 1. EDUARDO M. COJUANGCO, JR. 17 Kawayan Road, Forbes Park, Makati City | Filipino | N | C | M | Y | Chairman | Executive Committee/C | 104-095-966 |
| 2. RAMON S. ANG 671 Notre Dame St., Wack-Wack Subd., Mandaluyong City | Filipino | N | M | M | Y | President and Chief Executive Officer | Executive Committee/M | 118-247-725 |
| 3. LUBIN B. NEPOMUCENO 27 Ryder Loop, Ayala Hillside Estate, Old Balara, Quezon City | Filipino | N | M | M | Y | General Manager | Executive Committee/M | 119-165-673 |
| 4. ESTELITO P. MENDOZA 18 Cerrada St., Urdaneta Village, Makati City | Filipino | N | M | M | Y | N/A | Audit Committee/M; Corporate Governance Committee/M | 106-190-582 |
| 5. JOSE P. DE JESUS 30 Mangyan Road, La Vista, Diliman, Quezon City | Filipino | N | M | M | Y | N/A | N/A | 132-092-610 |
| 6. RON W. HADDOCK 2525 North Pearl St. #1904 Dallas, TX 75201 USA | American | N | M | 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. AURORA T. CALDERON No. 27 Carrot St., Valle Verde V, Pasig City | Filipino | N | M | F | Y | N/A | Executive Committee/Alt. M; Audit Committee/M; Risk Oversight Committee/M; Related Party Transaction Committee/M | 133-973-725 |
| 9. VIRGILIO S. JACINTO No. 51 Cauliflower St., Valle Verde V, Pasig City | Filipino | N | M | M | Y | N/A | Executive Committee/Alt. M; Corporate Governance Committee/M | 106-914-180 |
| 10. NELLY FAVIS-VILLAFUERTE 5226 Fahrenheit St., Brgy. Palanan, Makati City | Filipino | N | M | F | Y | N/A | N/A | 188-292-411 |
| 11. HORACIO C. RAMOS Block 2 Lot 5 Villa Concepcion Townhomes, Congressional Ave. cor. Mindanao Ave., Brgy. Bahay Toro, Quezon City | Filipino | N | M | M | Y | N/A | N/A | 133-208-632 |
| 12. REYNALDO G. DAVID 36D - North Pacific Plaza Condominium, Bonifacio Global City, Taguig City | Filipino | N | I (Lead Independent Director) | M | Y | N/A | Audit Committee/C; Risk Oversight Committee/M; Corporate Governance Committee/M; Related Party Transaction Committee/M | 911-650-126 |
| 13. ARTEMIO V. PANGANIBAN 1203 Acacia St., Dasmariñas Village, Makati City | Filipino | N | I | M | Y | N/A | Audit Committee/M; Risk Oversight Committee/C; Corporate Governance Committee/M | 06-197-693-000 |
| 14. MARGARITO B. TEVES 411 Ambuklao St., Ayala Alabang Village, Muntinlupa City | Filipino | N | I | M | Y | N/A | Audit Committee/M; Corporate Governance Committee/C | 105-549-310 |
| 15. CARLOS JERICHO L. PETILLA No. 6 Naples St., Country Villas, Old Balara, Quezon City | Filipino | N | I | M | Y | N/A | Related Party Transaction Committee/C | 105-549-310 |
| 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. | | | | | | | | |

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: PETRON CORPORATION

DIRECTORS / OFFICERS

| NAME/CURRENT RESIDENTIAL ADDRESS | NATIONALITY | INC'R | BOARD | GENDER | STOCK HOLDER | OFFICER | EXEC. COMM. | TAX IDENTIFICATION NUMBER |
|---|-------------|-------|-------|--------|--------------|---|-------------|---------------------------|
| 16. EMMANUEL E. ERAÑA Unit 509, Tower Podium, Grove Rockwell, Bgy. Ugong, Pasig City | Filipino | N | N/A | M | Y | SVP and Chief Finance Officer | N/A | 119-133-346 |
| 17. SUSAN Y. YU Room 1113-1114 Benavides Garden, 1198 Benavides St., Sta. Cruz, Manila | Filipino | N | N/A | F | Y | VP - Procurement | N/A | 911-625-923 |
| 18. 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 |
| 19. ARCHIE B. GUPALOR 919 Renaissance 2000 Condominium, Meralco Ave., Pasig City | Filipino | N | N/A | M | Y | VP - Retail Sales | N/A | 119-232-630 |
| 20. ALBERTITO S. SARTE 23 Hon. Gregorio Roxas St., Quezon City | Filipino | N | N/A | M | Y | VP and Treasurer | N/A | 119-186-286 |
| 21. JAIME O. LU 5 Hogan St., Pentagon Homes, Matandang Balara, Quezon City | Filipino | N | N/A | M | Y | VP & Executive Assistant to the President on Operations and Refinery Special Projects | N/A | 119-295-942 |
| 22. ROLANDO B. SALONGA 4B-506 Morning Glory St., Greenland Subd., Cainta, Rizal | Filipino | N | N/A | M | Y | VP - Operations and Corporate Technical Services Group | N/A | 120-133-713 |
| 23. FERNANDO S. MAGNAYON Block 10 L1C Homeland Subd., San Bartolome, Novaliches, Quezon City | Filipino | N | N/A | M | Y | VP - Commercial Sales | N/A | 120-135-016 |
| 24. 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 |
| 25. MAGNOLIA CECILIA D. UY <u>Unit 2406 Andrea North Tower, Balet Drive cor. N. Domingo Ave., Quezon City</u> | Filipino | N | N/A | F | N | VP - Management Services Division | N/A | 120-128-241 |
| 26. MYRNA C. GERONIMO 49 Hyacinth Street, Las Piñas Royale Estates, Pulang Lupa, Las Piñas City | Filipino | N | N/A | F | Y | VP - Controllers | N/A | 120-128-724 |
| 27. ALLISTER J. GO <u>No. 32 Petron Bataan Refinery Compound, Limay, Bataan</u> | Filipino | N | N/A | M | Y | VP - Refinery Division | N/A | 120-139-036 |
| 28. REYNALDO V. VELASCO, JR. <u>No. 30 Petron Bataan Refinery Compound, Limay, Bataan</u> | Filipino | N | N/A | F | Y | VP - Refinery Plant Operations (Production A and B) | N/A | 120-139-605 |
| 29. JOEL ANGELO C. CRUZ Unit 2017 Tower C, The Grove by Rockwell, 117 E. Rodriguez Ave., Ugong, Pasig City | Filipino | N | N/A | M | Y | VP - General Counsel and Corporate Secretary/Compliance Officer | N/A | 120-128-161 |
| 30. JHOANNA JASMINE M. JAVIER- 37 Colt St., Rancho Estate I, Concepcion, Marikina City | 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.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

| CORPORATE NAME: PETRON CORPORATION | | | | | | |
|---|---------------------|----------------------|-------------------------|--|-------------------------|---------------------------|
| TOTAL NUMBER OF STOCKHOLDERS: 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 STATEMENTS: | | | | P314,478 Million | | |
| STOCKHOLDER'S INFORMATION (as of 2019 Annual Stockholders' Meeting Record Date of March 26, 2019) | | | | | | |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) | TAX IDENTIFICATION NUMBER |
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNERSHIP | | |
| 1. SEA REFINERY CORPORATION Filipino No. 40 San Miguel Avenue, Mandaluyong City | Common | 4,696,885,564 | 4,696,885,564.00 | 50.10% | 4,696,885,564.00 | 007-195-808 |
| | | | | | | |
| | TOTAL | 4,696,885,564 | 4,696,885,564.00 | | | |
| 2. PCD NOMINEE CORP. Filipino 37th Flr., Tower I, The Enterprise Center Ayala Ave. cor. Pase de Roxas, Makati City | Common | 1,766,325,697 | 1,766,325,697.00 | 18.84% | 1,766,325,697.00 | 004-774-849-000 |
| | Preferred Series 2A | 6,326,705 | 6,326,705.00 | | | |
| | Preferred Series 2B | 2,754,415 | 2,754,415.00 | | | |
| | TOTAL | 1,775,406,817 | 1,775,406,817.00 | | | |
| 3. SAN MIGUEL CORPORATION Filipino SMC Head Office Complex, 40 San Miguel Ave., Mandaluyong City | Common | 1,702,870,560 | 1,702,870,560.00 | 18.16% | 1,702,870,560.00 | 000-060-741-000 |
| | | | | | | |
| | TOTAL | 1,702,870,560 | 1,702,870,560.00 | | | |
| 4. PCD NOMINEE CORP. (Non-Filipino) 37th Flr., Tower I, The Enterprise Center Ayala Ave. cor. Pase de Roxas, Makati City | Common | 379,963,392 | 379,963,392.00 | 4.05% | 379,963,392.00 | 004-774-849-000 |
| | Preferred Series 2A | 33,875 | 33,875.00 | | | |
| | Preferred Series 2B | 23,910 | 23,910.00 | | | |
| | TOTAL | 380,021,177 | 380,021,177.00 | | | |
| 5. PETRON CORPORATION EMPLOYEES RETIREMENT PLAN Filipino SMC Head Office Complex, 40 San Miguel Ave., Mandaluyong City | Common | 378,818,699 | 378,818,699.00 | 4.04% | 378,818,699.00 | 294-447-633-00 |
| | | | | | | |
| | TOTAL | 378,818,699 | 378,818,699.00 | | | |
| 6. F. YAP SECURITIES, INC. Filipino 17/F Lepanto Bldg., 8747 Paseo de Roxas, Makati City | Common | 12,704,918 | 12,704,918.00 | 0.14% | 12,704,918.00 | 000-333-165-000 |
| | | | | | | |
| | TOTAL | 12,704,918 | 12,704,918.00 | | | |
| 7. ERNESTO CHUA CHIACO &/OR MARGARET SY CHUA Filipino 223 Recoletos St., Urdaneta Village, Makati City | Common | 6,000,000 | 6,000,000.00 | 0.06% | 6,000,000.00 | 000-181-208 |
| | | | | | | |
| | TOTAL | | | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | | 95.40% | 8,952,707,735.00 | |
| TOTAL AMOUNT OF PAID-UP CAPITAL | | | | | | |

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: 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 STATEMENTS: | | | | P314,478 Million | | |
| STOCKHOLDER'S INFORMATION (as of 2019 Annual Stockholders' Meeting Record Date of March 26, 2019) | | | | | | |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) | TAX IDENTIFICATION NUMBER |
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNER-SHIP | | |
| 8. SYSMART CORP. Filipino c/o Virginia Yap/Judith Balderrama, 10/F L.V. Locsin Bldg., 6752 Ayala cor. Makati Ave., Makati City | Common | 4,000,000 | 4,000,000.00 | 0.04% | 4,000,000.00 | 005-037-539-000 |
| | | | | | | |
| | | | | | | |
| | TOTAL | 4,000,000 | 4,000,000.00 | | | |
| 9. MARGARET S. CHUACHIACO Filipino 223 Recoletos St., Urdaneta Village, Makati City | Common | 3,900,000 | 3,900,000.00 | 0.04% | 3,900,000.00 | 100-849-738 |
| | | | | | | |
| | | | | | | |
| | TOTAL | 3,900,000 | 3,900,000.00 | | | |
| 10. RAUL TOMAS CONCEPCION Filipino 17 Tangile 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 | | | |
| 11. GENEVIEVE S. CHUACHIACO Filipino 223 Recoletos St., Urdaneta Village, Makati City | Common | 2,735,000 | 2,735,000.00 | 0.03% | 2,735,000.00 | 251-460-239 |
| | | | | | | |
| | | | | | | |
| | TOTAL | 2,735,000 | 2,735,000.00 | | | |
| 12. ERNESSON S. CHUACHIACO Filipino 223 Recoletos St., Urdaneta Village, Makati City | Common | 2,732,000 | 2,732,000.00 | 0.03% | 2,732,000.00 | 251-460-406 |
| | | | | | | |
| | | | | | | |
| | TOTAL | 2,732,000 | 2,732,000.00 | | | |
| 13. Q-TECH ALLIANCE HOLDINGS, INC. Filipino The Penthouse, Alphaland Southgate Tower, 2258 Chino Roces cor. EDSA, Makati City | Common | 2,648,500 | 2,648,500.00 | 0.03% | 2,648,500.00 | 007-245-351 |
| | | | | | | |
| | | | | | | |
| | TOTAL | 2,648,500 | 2,648,500.00 | | | |
| 14. GENEVIEVE S. CHUA CHIACO Filipino 223 Recoletos St., Urdaneta Village, Makati City | Common | 2,490,000 | 2,490,000.00 | 0.03% | 2,490,000.00 | 251-460-239 |
| | | | | | | |
| | | | | | | |
| | TOTAL | 2,490,000 | 2,490,000.00 | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | | 0.23% | 22,009,500.00 | |
| TOTAL AMOUNT OF PAID-UP CAPITAL | | | | | | |
| INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS | | | | | | |
| <i>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.</i> | | | | | | |

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

| CORPORATE NAME: PETRON CORPORATION | | | | | | |
|---|---------------------|-------------|----------------|--|-------------------------|---------------------------|
| TOTAL NUMBER OF STOCKHOLDERS: 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 STATEMENTS: | | | | P314,478 Million | | |
| STOCKHOLDER'S INFORMATION (as of 2019 Annual Stockholders' Meeting Record Date of March 26, 2019) | | | | | | |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) | TAX IDENTIFICATION NUMBER |
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNERSHIP | | |
| 15. BENEDICT CHUA CHIACO Filipino 223 Recoletos St., Urdaneta Village, Makati City | | 2,365,000 | 2,365,000.00 | 0.03% | 2,365,000.00 | 290-529-676 |
| | | | | | | |
| | TOTAL | | | | | |
| 16. ANTHONY CHUA CHIACO Filipino 223 Recoletos St., Urdaneta Village, Makati City | | 2,008,000 | 2,008,000.00 | 0.02% | 2,008,000.00 | 000-181-208 |
| | | | | | | |
| | TOTAL | | | | | |
| 17. SHARAD RAHMANIFARD Iranian c/o I-Bank, G/R Priscilla 100 Bldg., Psong Tamo Extension, Makati City | Common | 2,000,000 | 2,000,000.00 | 0.02% | 2,000,000.00 | 203-581-006 |
| | | | | | | |
| | TOTAL | | | | | |
| 18. MANUEL AWITEN DY Filipino 18 Industrial Road, Karuhatan, Valenzuela City | Common | 2,000,000 | 2,000,000.00 | 0.02% | 2,000,000.00 | 103-193-195-000 |
| | | | | | | |
| | TOTAL | | | | | |
| 19. KRISTINE CHUA CHIACO Filipino 223 Recoletos St., Urdaneta Village, Makati City | | 1,956,000 | 1,956,000.00 | 0.02% | 1,956,000.00 | 208-849-625 |
| | | | | | | |
| | TOTAL | | | | | |
| 20. CHING HAI GO &/OR MARTINA GO Filipino c/o Mayco Engineering, Mabolo, Cebu City | | 1,500,000 | 1,500,000.00 | 0.02% | 1,500,000.00 | 103-748-762 |
| | | | | | | |
| | TOTAL | | | | | |
| 21. OTHERS (Indicate the number of the remaining stockholders) Common - 146,665 Preferred 2A - 45 Preferred 2B - 27 | Common | 397,697,167 | 397,697,167.00 | | 397,697,167.00 | |
| | Preferred Series 2A | 761,740 | 761,740.00 | | 761,740.00 | |
| | Preferred Series 2B | 99,355 | 99,355.00 | | 99,355.00 | |
| | TOTAL | | | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | | 0.13% | 410,387,262.00 | |
| TOTAL AMOUNT OF PAID-UP CAPITAL | | | | | 9,385,104,497.00 | |
| (plus additional paid in capital of P19,652,702,000.00) | | | | | | |
| 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: | | | |
| 1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION | AMOUNT (PhP) | DATE OF BOARD RESOLUTION | |
| 1.1 STOCKS | Please refer to the 2018 Audited F/S | Authority granted under the General Resolutions initially approved on May 16, 2017 | |
| 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:) | 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 | |
| | 100,000,000 Preferred Shares | 1.05% | |
| 4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR P26,092 Million | | | |
| 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 | N/A | N/A | |
| 5.3 PROPERTY | N/A | N/A | |
| TOTAL | P | | |
| 6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A | | | |
| DATE | NO. OF SHARES | AMOUNT | |
| | | | |
| | | | |
| | | | |
| SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: | | | |
| NAME OF AGENCY: | SEC | BSP | IC |
| TYPE OF LICENSE/REGN. | Please see Annex "C" | N/A | N/A |
| DATE ISSUED: | | N/A | N/A |
| DATE STARTED OPERATIONS: | | N/A | N/A |
| TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) | TOTAL NO. OF OFFICERS | TOTAL NO. OF RANK & FILE EMPLOYEES | TOTAL MANPOWER COMPLEMENT <small>(excluding directors, officers and rank-and-file employees)</small> |
| P16,145,029.31 | 30 | 862 | 1,762 |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **JHOANNA JASMINE M. JAVIER-ELACIO**, Assistant Corporate Secretary of **PETRON CORPORATION**, declare under penalty of perjury that all matters set forth in this Amended GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this Amended GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this Amended GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this _____ day of FEB 14 2020, 20____ in MANDALUYONG CITY.


JHOANNA JASMINE M. JAVIER-ELACIO
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me on FEB 14 2020 in MANDALUYONG CITY by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of Passport with No. EC7213191 issued on March 24, 2016 in Manila and valid until March 23, 2021.


MARIA WILMA H. BAUTISTA
NOTARY PUBLIC
Notary Public for Mandaluyong City
49 San Miguel Avenue, 1550 Mandaluyong City
Appointment No. 0540-19
Until December 31, 2020
Attorney's Roll No. 65589
PTR No. 4330395/01-02-20/Mandaluyong
ISP No. 089175/01-02-20/RSM
MCLE Compliance No. VI-0002198/4-24-2017

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Page No. 81
Book No. IV
Series of 2020

BENEFICIAL OWNERSHIP DECLARATION

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A** Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B** Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C** Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D** Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E** Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F** Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G** Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H** Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I** Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

| COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III)) | SPECIFIC RESIDENTIAL ADDRESS | NATIONALITY | DATE OF BIRTH | TAX IDENTIFICATION NO. | % OF OWNERSHIP ¹ / % OF VOTING RIGHTS ² | TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I) | CATEGORY OF BENEFICIAL OWNERSHIP |
|---|--|-------------|---------------|------------------------|---|---|----------------------------------|
| Ang, Ramon See | 671 Notre Dame St., Wack-Wack, Mandaluyong | Filipino | Jan. 14, 1954 | 106-226-775 | 22.47% | D and I | C |
| Zobel, Iñigo Urquijo | 6 Banaba Road, South Forbes Park, Makati | Filipino | Nov. 3, 1956 | 118-247-725 | 27.01% | I | A |
| | | | | | | | |

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.

ANNEX "A"

| PARENT | SEC REGISTRATION NO. | ADDRESS |
|------------------------|----------------------|---|
| San Miguel Corporation | PW0000027 | 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. | <i>foreign-registered</i> | AON House, 4/F, 30 Woodbourne Avenue, Pembroke HM 08 |
| 7 Petron Singapore Trading Pte.Ltd. | <i>foreign-registered</i> | 391B Orchard Rd., #14-02 Ngee Ann City Tower B, Singapore, 238874 |
| 8 Petron Global Limited | <i>foreign-registered</i> | P.O. Box 957, Offshore Incorporations Centre, Road Town, Tortola, British Virgin Islands |
| 9 Petron Oil & Gas Mauritius Ltd. | <i>foreign-registered</i> | c/o First Island Trust Company Ltd., Suite 308, St. James Court, St Denis Street, Port- Louis, Mauritius |
| 10 Petron Finance (Labuan) Limited | <i>foreign-registered</i> | Brumby Centre, Lot 42, Jalan Muhibbah, 87000 Labuan F. T., Malaysia |
| 11 Petrochemical Asia (HK) Limited | <i>foreign-registered</i> | 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 | PHP 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) | PHP 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 |
| 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