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 | Jun 17, 2021 |

Description of the Disclosure

Please see attached General Information Sheet of the Company for 2021 as filed with the Securities and Exchange Commission on June 16, 2021.

Filed on behalf by:

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

COVERSHEET

| | | | | | | | | | | | | | | | | | | | | | | 2.5 | | | 3 | | 1 | 7 | 1 |
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SECT TO REVIEW OF

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GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2021
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 AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' 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 AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
- 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
- 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 | | | CONTRACTOR OF A SECURITION OF | | |
|--|--|---|---|--------------------------------------|--|
| | ======= PLEASE PRINT | LEGIBLY ===== | | == | |
| CORPORATE NAME: | PETRON CORPORATION | | | DATE REGISTERED: 12/22/1966 | |
| BUSINESS/TRADE NAME: | | 12/22/1700 | | | |
| | FISCAL YEAR END: | | | | |
| SEC REGISTRATION NUMBER: | | | | | |
| | December 31 | | | | |
| DATE OF ANNUAL MEETING PER BY-LAWS: | | CORPORATE TAX IDENTIFICATION NUMBER (TIN) | | | |
| | every 3rd Tuesday of May | | | 000-168-801 | |
| ACTUAL DATE OF ANNUAL MEETING: | | | | WEBSITE/URL ADDRESS: | |
| | May 18, 2021 | | | www.petron.com | |
| COMPLETE PRINCIPAL OFFICE ADDRESS: | | | | E-MAIL ADDRESS: | |
| SMC Head Office Co | omplex, 40 San Miguel Avenue, | , Mandaluyong | City | jccruz@petron.com | |
| COMPLETE BUSINESS ADDRESS: | FAX NUMBER: | | | | |
| SMC Head Office Co | omplex, 40 San Miguel Avenue, | . Mandaluyong | City | 8884-0953 | |
| OFFICIAL E-MAIL ADDRESS | ALTERNATE E-MAIL ADDRESS | S OF | FICIAL MOBILE NUMBER | ALTERNATE MOBILE NUMBER | |
| petroncorpsec@petron.com | corpsec.petron@gmail.com | | 0995 430 3885. | 0995 430 3879 | |
| NAME OF EXTERNAL AUDITOR & ITS SIGNIN | G PARTNER: | SEC ACCE | EDITATION NUMBER (if applicable): | TELEPHONE NUMBER(S): | |
| R.G. Manabat & Co. / Mr. | Darwin P. Virocel | | SEC, Group A, valid for five (5) years g the audit of 2019 to 2023 financial statements | 8884-9200 | |
| PRIMARY PURPOSE/ACTIVITY/INDUSTRY P To purchase or otherwise acquire, store, hold, transp exchange, sell and otherwise dispose of, import, export, reduce, distill, manufacture and smelt any and all kinds o other volatile substances, ozokerite, sulphur, clays, I hydrocarbon substances, phosphates, nitrates, coal, ores kinds, forms, doscriptions and combinations, and in gen- every nature and description and the products and t prepared, developed, compounded, made or manufacture any of the foregoing with other substances; and to purch sell, supply or otherwise dispose of, electric current and and description, and to sell, supply or otherwise dispo- description. | ort, use, experiment with, market, dist landle, trade and generally deal in, refine petroleum and petroleum products, oil, si ituminous substances, carbon, carbon minerals and mineral substances of all- ral, subsoil products and subsurface dep- y-products which may be derived, pro- d therefrom and substances obtained by ase, create, generate or otherwise acqui electric, steam and water power of ever- | tribute, e, treat, gas and black, grades, osits of oduced, mixing ire, use, ry kind | TRY CLASSIFICATION: Oil | GEOGRAPHICAL CODE: | |
| (====================================== | ====== INTERCOMPANY AF | FILIATIONS == | | ============ | |
| PARENT COMPANY | SEC REGIST | RATION NO. | AD | DRESS | |
| San Miguel Corporation (Intermed | ate) PW- | 277 | SMC Head Office Complex, 40 Sa | an Miguel Avenue, Mandaluyong City | |
| Top Frontier Investment Holdings, Inc. (| Ultimate) CS2008 | 803939 | 5th Floor, ENZO Bldg., 399 Se | en. Gil Puyat Ave., Makati City 1200 | |
| SUBSIDIARY/AFFILIATE | SEC REGIST | RATION NO. | AD | DRESS | |
| Please see Annex "A" for parent company subsidiries | and affiliates | | | | |
| | NOTE: USE ADDITIONAL | SHEET IF NECES | SARY | | |

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2021

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 AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
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 ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
- 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 LEGIBLY | | | |
|---|---|---|--------------|--|--------------------------------------|
| CORPORATE NAME: | PETRON CO | RPORATION | | | DATE REGISTERED: 12/22/1966 |
| BUSINESS/TRADE NAME: | | | | | |
| | | FISCAL YEAR END: | | | |
| SEC REGISTRATION NUMBER: | | | | | |
| | | December 31 | | | |
| DATE OF ANNUAL MEETING PER BY-LAW | CORPORATE TAX IDENTIFICATION NUMBER (TIN) | | | | |
| | every 3rd Tu | iesday of May | | | 000-168-801 |
| CTUAL DATE OF ANNUAL MEETING: | 0.01,0.11 | | | | WEBSITE/URL ADDRESS: |
| n in the distribution with 2 to 2000 and 2 to 2 t | | www.petron.com | | | |
| COMPLETE PRINCIPAL OFFICE ADDRESS: | | a browner (198) | | | E-MAIL ADDRESS: |
| SMC Head Office | | jccruz@petron.com | | | |
| COMPLETE BUSINESS ADDRESS: | FAX NUMBER: | | | | |
| SMC Head Office | Complex, 40 San | Miguel Avenue, Manda | aluyong City | | 8884-0953 |
| OFFICIAL E-MAIL ADDRESS | ALTERNATE E-MAIL ADDRESS OFFICIAL MOBILE NUMBER | | | | ALTERNATE MOBILE NUMBER |
| petroncorpsec@petron.com | corpsec.petr | on@gmail.com | (| 9995 430 3885 | 0995 430 3879 |
| NAME OF EXTERNAL AUDITOR & ITS SIGN | ING PARTNER: | | SEC ACCREDIT | ATION NUMBER (if applicable): | TELEPHONE NUMBER(S): |
| R.G. Manabat & Co. / N | | ocel | | Group A, valid for five (5) years audit of 2019 to 2023 financial statements | 8884-9200 |
| PRIMARY PURPOSE/ACTIVITY/INDUSTR To purchase or otherwise acquire, store, hold, tra exchange, sell and otherwise dispose of, import, excluding, sell and otherwise dispose of, import, excluding the volatile substances, ozokerite, sulphur, clay hydrocarbon substances, ozokerite, sulphur, clay hydrocarbon substances, phosphates, nitrates, coal, o kinds, forms, descriptions and combinations, and in g every nature and description and the products ar prepared, developed, compounded, made or manufac any of the foregoing with other substances; and to p sell, supply or otherwise dispose of, electric current and description, and to sell, supply or otherwise di description. | nsport, use, experime rt, handle, trade and get s of petroleum and pet s, bituminous substar res, minerals and mine eneral, subsoil product d by-products which ured therefrom and su irchase, create, general and electric, steam and | nt with, market, distribute- tenerally deal in, refine, trea- teroleum products, oil, gas and cees, carbon, carbon black, eral substances of all grades, s and subsurface deposits of may be derived, produced, bstances obtained by mixing te or otherwise acquire, use, uwater power of every kind | INDUSTRY | CLASSIFICATION: Oil | GEOGRAPHICAL CODE: |
| | ====== INT | ERCOMPANY AFFILIAT | IONS ==== | | |
| PARENT COMPANY | | SEC REGISTRATIO | N NO. | AD | DRESS |
| San Miguel Corporation (Interm | ediate) | PW-277 | | SMC Head Office Complex, 40 S | an Miguel Avenue, Mandaluyong City |
| Top Frontier Investment Holdings, In | c. (Ultimate) | CS200880393 | 9 | | en. Gil Puyat Ave., Makati City 1200 |
| SUBSIDIARY/AFFILIATE | | SEC REGISTRATIO | N NO. | AD | DRESS |
| | | | | | |

GIS_STOCK(v.2020) Page 1

| GENERAL INFORMATION | SHEET |
|---|--|
| STOCK CORPORATION | ON |
| ======== PLEASE PRINT LEGI | BLY ======= |
| Corporate Name: PETRON | CORPORATION |
| A. Is the Corporation a covered person under the Anti Money | y Laundering Act C Yes F No |
| (AMLA), as amended? (Rep. Acts. 9160/9164/10167/1036 | 65) |
| 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 | and the transfer of the second content of th |
| 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 | |
| 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. | provide any of the following services to third parties: |
| 2. | parties. |
| a. Insurance Companies | a. acting as a formation agent of juridical persons |
| b. Insurance Agents c. Insurance Brokers | b. acting as a formation agent of jurisdeed persons b. acting as (or arranging for another person to act as) |
| d. Professional Reinsurers | a director or corporate secretary of a company, a |
| e. Reinsurance Brokers | partner of a partnership, or a similar position in |
| f. Holding Companies | relation to other juridical persons |
| g. Holding Company Systems | , and the second |
| 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. | 60.00 |
| 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 | 7. 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 | 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 |
| j. Common Trust Funds or Issuers and other similar entities | |
| k. Transfer Companies and other similar entities | 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: |
| D. Haraka Camana di ana alia dan dalah dan ana ana ana ana ana ana ana ana ana | nor Duo Diligonco |
| 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? | 9 165 9 100 |

GIS_STOCK(v.2020) Page 2

STOCK CORPORATION

| CORPORATE NA | ME: | | | PETRON CO | RPORATION | | |
|---|-----------------------------|---------------------|----------------------|--|---------------------|---------------------------------------|-------------------|
| | | | | STRUCTURE | | 2012 | |
| | | (as of 2021 Annu | ial Stockholders' M | leeting Record Da | ate of March 23, 20 | 21) | |
| UTHORIZED CAI | 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 |
| | | | | | | | |
| | | mom44 | 10 000 000 000 | | TOTAL P | 10.0 | 0.000,000,000 |
| UBSCRIBED CAP | ITAI | TOTAL | 10,000,000,000 | The state of the s | TOTAL P | 10,0 | 00,000,000.0 |
| 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 |
| | 144,582 | Common | 9,075,432,237 | 2,673,840,357 | 1.00 | 9,075,432,237.00 | 96.579 |
| | 29 | Preferred Series 2B | 2,857,950 | 2,857,950 | 1.00 | 2,857,950.00 | 0.039 |
| | 7 | Preferred Series 3A | 13,337,195 | 65,805 | 1.00 | 13,337,195.00 | 0.149 |
| | 23 | Preferred Series 3B | 6,547,160 | 49,840 | 1.00 | 6,547,160.00 | 0.079 |
| | | TOTAL | 9,098,174,542 | TOTAL | TOTAL P | 9,098,174,542.00 | |
| (INDICATE BY STOCK | 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 |
| | 327 | Common | 299,672,260 | | 1.00 | 299,672,260.00 | 3.199 |
| | 1 | Preferred Series 2B | 19,730 | | 1.00 | 19,730.00 | 0.009 |
| | 1 | Preferred Series 3A | 65,805 | | 1.00 | 65,805.00 | 0.009 |
| | 1 | Preferred Series 3B | 49,840 | A | 1.00 | 49,840.00 | 0.009 |
| | | | | | | | |
| Percentage of Fo | reign Equity : | *** 3.20% TOTAL | 299,807,635 | | TOTAL P | 299,807,635.00 | 71007001 |
| | | | | TOTAL | SUBSCRIBED P | 9,397,982,177.00 | 100.00% |
| PAID-UP CAPIT | NO. OF STOCK- HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STAT | FED VALUE | AMOUNT (PhP) | % OF OWNERSHIP |
| | | Common | 9,075,432,237 | | 1.00 | 9,075,432,237.00 | 96.579 |
| | 29 | | 2,857,950 | | 1.00 | 2,857,950.00 | 0.039 |
| | 7 | Preferred Series 3A | 13,337,195 | | 1.00 | 13,337,195.00 | 0.149 |
| | 23 | Preferred Series 3B | 6,547,160 | , , , , , , , , , , , , , , , , , , , | 1.00 | 6,547,160.00 | 0.079 |
| | | | | | | | |
| FORFICN | NO OF | TOTAL | 9,098,174,542 | | TOTAL P | 9,098,174,542.00 | |
| FOREIGN (INDICATE BY NATIONALITY) | NO. OF STOCK- HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STAT | red value | AMOUNT (PhP) | % OF OWNERSHIP |
| | 327 | Common | 299,672,260 | | 1.00 | 299,672,260.00 | 3.199 |
| | 1 | Preferred Series 2B | 19,730 | | 1.00 | 19,730.00 | 0.009 |
| | 1 | Preferred Series 3A | 65,805 | | 1.00 | 65,805.00 | 0.009 |
| | 1 | Preferred Series 3B | 49,840 | | 1.00 | 49,840.00 | 0.009 |
| | | TOTAL | 299,807,635 | | TOTAL P | 299,807,635.00 | |
| | | TOTAL | 277,007,033 | TOTAL PAID-L | | 9,397,982,177.00 | 100.00% |
| | | | | | | | |
| | | | additional paid in c | | 313,900.19) | | |

GIS_STOCK (v.2020) Page 3

*** Based on total outstanding capital stock

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

PAGE 1

Petron Corporation 2021-05-28 STOCK TRANSFER MODULE 04:15:09 PM Percentage Listing by Nationality As of Mar 23, 2021

| NATIONALITY | NO. OF STOCKHOLDERS | NO. OF SHARES | PERCENTAGE |
|------------------------|---------------------|---------------|--------------|
| Armenian | 1 | 1,876 | 0.000000 % |
| Austrian | 1 | 1 | 0.000000 % |
| Australian | 17 | 67,162 | 0.000716 % |
| Canadian | 72 | 328,640 | 0.003505 % |
| Swiss | 3 | 68,240 | 0.000728 % |
| Chinese | 29 | 1,636,565 | 0.017456 % |
| 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 | 3 | 6,248 | 0.000000 % |
| Norwegian | 1 | 939 | 0.000000 % |
| New Zealand | 6 | 11,068 | 0.000118 % |
| Others | 10 | 294,235,008 | 3.138472 % |
| Filipino | 144,582 | 9,075,432,237 | 96.803532 % |
| 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 | 143 | 675,521 | 0.007205 % |
| TOTA | LS: 144,909 | 9,375,104,497 | 100.000000 % |

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Petron Corporation (PREFERRED) STOCK TRANSFER MODULE Percentage Listing by Nationality As of Mar 23, 2021

PAGE 1

| NATIONALITY | NO. OF STOCKHOLDERS | NO. OF SHARES | PERCENTAGE |
|--------------------|---------------------|---------------|---------------------------|
| Others Filipino | 1 29 | | 0.685622 % 99.314378 % |
| TOTALS : | 30 | 2,877,680 | 100.000000 % |

ssst714 Petron Corporation (PREFERRED) PAGE 1 2021-05-28 STOCK TRANSFER MODULE 04:01:09 PM Percentage Listing by Nationality As of Mar 23, 2021

NATIONALITY NO. OF STOCKHOLDERS NO. OF SHARES PERCENTAGE NATIONALITY 1 65,805 0.490972 % 7 13,337,195 99.509028 % Others Filipino TOTALS: 8 13,403,000 100.0000000 %

| ssst714 | |
|------------|-----|
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Petron Corporation (PREFERRED) STOCK TRANSFER MODULE PM Percentage Listing by Nationality As of Mar 23, 2021

PAGE 1

| NATIONALITY | NO. OF | STOCKHOLDERS | NO. OF | SHARES | PERCENTAG | E |
|--------------------|---------------------|--------------|--------|--------|-----------------------|----------|
| | 1 - 0 - 3 Maria (1) | | | | | 7.55 |
| Others Filipino | | 23 | 6 | | 0.755495 99.244505 | |
| | | | | | | |
| TOTALS : | | 24 | | | 100.000000 | olo |

STOCK CORPORATION

| CORPORATE NAME: | PETRON CORPO | DRATIO | N | | | | | |
|----------------------------------|--------------|--------|--------------------------------------|--------|-----------------|--|--|--|
| | DIR | ЕСТОБ | RS / 0 | FFICER | S | | | |
| NAME/CURRENT RESIDENTIAL ADDRESS | NATIONALITY | INC'R | BOARD | GENDER | STOCK HOLDER | OFFICER | EXEC. COMM. | TAX IDENTIFICATION NUMBER |
| 1. RAMON S. ANG | Filipino | N | М | М | Y | President and Chief Executive Officer | Executive | Committee/C |
| 2. LUBIN B. NEPOMUCENO | Filipino | N | М | М | Y | General Manager | Executive | Committee/M |
| 3. ESTELITO P. MENDOZA | Filipino | N | М | М | Y | N/A Corpo | Audit Com rate Governa | mittee/M; nce Committee/M |
| 4. JOSE P. DE JESUS | Filipino | N | М | М | Y | N/A | N/A | |
| 5. RON W. HADDOCK | American | N | М | M | Y | N/A | N/A | |
| 6. MIRZAN MAHATHIR | Malaysian | N | М | М | Y | N/A | N/A | 8 |
| 7. AURORA T. CALDERON | Filipino | N | М | F | Y | N/A Ris | Recutive Con Audit Comn Oversight Conty Party Transac | nmittee/M; nittee/M; committee/M; ction Committee/M |
| 8. FRANCIS H. JARDELEZA | Filipino | N | М | М | Y | N/A | N/A | |
| 9. VIRGILIO S. JACINTO | Filipino | N | М | М | Y | N/A Exe | ecutive Comm are Governan | ittee/Alt. M; ce Committee/M |
| 10. NELLY FAVIS-VILLAFUERTE | Filipino | N | М | F | Y | N/A | N/A | |
| 11. HORACIO C. RAMOS | Filipino | N | М | М | Y | N/A | N/A | |
| 12. JOHN PAUL L. ANG | Filipino | N | М | М | Y | N/A Execu | t ve Committ | ec/Alt. M |
| 13. ARTEMIO V. PANGANIBAN | Filipino | N | I | М | Y | N/A A Corporate Related Par | udit Committ Governance ty Transactio | ee/M; Committee/M; n Committee/C |
| 14. MARGARITO B. TEVES | Filipino | N | I (Lead Independe Director) | M | Y | N/A A Risk C Corporate | udit Committ versight Com Governance | tee/C; |
| 15. CARLOS JERICHO L. PETILLA | Filipino | N | I | М | Y | N/A Risk | Audit Commit Oversight Co | tee/M; |

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.

GENERAL INFORMATION SHEET STOCK CORPORATION

| CORPORATE NAME: | PETRON CORPO | URATIO | N | | | | ш | |
|--------------------------------------|--------------|--------|--------|--------|-----------------|---|--------------------|--|
| | DIR | ЕСТОІ | RS / 0 | FFICE | RS | | | |
| NAME/CURRENT RESIDENTIAL ADDRESS | NATIONALITY | INC'R | BOARD | GENDER | STOCK HOLDER | OFFICER | EXEC. COMM. | TAX IDENTIFICATION NUMBER |
| 16. EMMANUEL E. ERAÑA | Filipino | N | N/A | М | Y | SVP and Chief Finance Officer | N/A | Residence |
| 17. SUSAN Y. YU | Filipino | N | N/A | F | Y | VP - Procurement | N/A | |
| 18. MARIA ROWENA O. CORTEZ | Filipino | N | N/A | F | Y | VP - Supply | N/A | |
| 19. ARCHIE B. GUPALOR | Filipino | N | N/A | М | Y | VP - National Sales | N/A | |
| 20. ALBERTITO S. SARTE | Filipino | N | N/A | М | Y | Deputy Chief Finance Office and Treasure | r r | |
| 21. JAIME O. LU | Filipino | N | N/A | М | Y VI | & Executive Assist to the President of Petron Malaysia perations and Refin Special Projects | antN/A ery | |
| 22. ROLANDO B. SALONGA | Filipino | N | N/A | М | Y V | F - Operations orporate Techr Services Grou | ical | |
| 23. MARIA ROSARIO D. VERGEL DE DIOS | Filipino | N | N/A | F | Y | VP - Human Resources Management | N/A | |
| 24. MAGNOLIA CECILIA D. UY | Filipino | N | N/A | F | | /P - Manageme Services Divisio | | |
| 25. MYRNA C. GERONIMO | Filipino | N | N/A | F | Y | VP - Controllers | N/A | n n |
| 26. ALLISTER J. GO | Filipino | N | N/A | М | Y | VP - Refinery Division | N/A | The state of the s |
| 27. REYNALDO V. VELASCO, JR. | Filipino | N | N/A | М | Y | VP - Refinery Plant Operations (Production A and B) | | |
| 28. VIRGILIO V. CENTENO | Filipino | N | N/A | М | | VP - LPG and trategic Busin Developmen | ess | |
| 29. JOEL ANGELO C. CRUZ | Filipino | N | N/A | М | Y VP Secr | - General Coun and Corporate etary/Complia Officer | N/A sel ince | |
| 30. JHOANNA JASMINE M. JAVIER-ELACIO | Filipino | N | N/A | F | Y | Assistant Corporate Secretary | N/A | |

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.

STOCK CORPORATION

CORPORATE NAME: PETRON CORPORATION NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: TOTAL NUMBER OF STOCKHOLDERS: Common: 142,295, Preferred: 50 Common: 144,909, Preferred 2B: 30, Preferred 3A: 8, Preferred 3B: 24 (as of 2021 Annual Stockholders' Meeting Record Date of March 23, 2021) (as of 2021 Annual Stockholders' Meeting Record Date of March 23, 2021) TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P313,540,388,450.96

| (as of 2 | 021 Annual St | STOCKHOLDER'S tockholders' Meet | ing Record Date of | March 23, | 2021) | - |
|--|-----------------|------------------------------------|--------------------|-------------------------|----------------------|---------------------------|
| | | SHARES SU | | | | |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | TYPE NUMBER | | AMOUNT (PhP) | % OF OWNER- SHIP* | AMOUNT PAID (PhP) | TAX IDENTIFICATION NUMBER |
| 1 SEA REFINERY CORPORATION Filipino | Common | 4,696,885,564 | 4,696,885,564.00 | 50.10% | 4,696,885,564.00 | |
| | TOTAL | 4,696,885,564 | 4,696,885,564.00 | | | |
| 2. PCD NOMINEE CORP. | Common | 1,769,009,720 | 1,769,009,720.00 | 18.87% | 1,769,009,720.00 | |
| Filipino | Preferred Seri | es 2B 2,362,825 | 2,362,825.00 | | 2,362,825.00 | |
| | Preferred Seri | es 3A 13,331,845 | 13,331,845.00 | | 13,331,845.00 | |
| CETA COM COMPONICATION CONTRACTOR | Preferred Serie | es 3B 6,519,860 | 6,519,860.00 | | 6,519,860.00 | |
| | TOTAL | 1,791,224,250 | 1,791,224,250.00 | | | |
| 3. SAN MIGUEL CORPORATION Filipino | Common | 1,702,870,560 | 1,702,870,560.00 | 18.16% | 1,702,870,560.00 | |
| | TOTAL | 1,702,870,560 | 1,702,870,560.00 | | | |
| 4. PETRON CORPORATION EMPLOYEES RETIREMENT PLAN Filipino | Common | 459,156,097 | 459,156,097.00 | 4.90% | 459,156,097.00 | |
| Timpino | TOTAL | 459,156,097 | 459,156,097.00 | | | |
| 5. PCD NOMINEE CORP. | Common | 294,185,801 | 294,185,801.00 | 3.14% | 294,185,801.00 | THE CRUPES AND APPROVED |
| (Non-Filipino) | Preferred Seri | es 2B 19,730 | 19,730.00 | | 19,730.00 | |
| | Preferred Serie | es 3A 65,805 | 65,805.00 | | 65,805.00 | |
| | Preferred Seri | es 3B 49,840 | 49,840.00 | | 49,840.00 | |
| | TOTAL | 294,321,176 | 294,321,176.00 | | | |
| 6. F. YAP SECURITIES, INC. Filipino | Common | 12,704,918 | 12,704,918.00 | 0.14% | 12,704,918.00 | |
| | TOTAL | 12,704,918 | 12,704,918.00 | | | |
| 7. ERNESTO CHUA CHIACO &/OR MARGARET SY CHUA CHIACO Filipino | Common | 6,000,000 | 6,000,000.00 | 0.06% | 6,000,000.00 | |
| | TOTAL | 6,000,000 | 6,000,000.00 | | | |
| TOTAL AMOUNT | OF SUBSCRIB | ED CAPITAL | 8,963,162,565.00 | 95.37% | 8,963,162,565.00 | |
| | | TOTAL AMOI | UNT OF PAID-UP CA | PITAL | 8 063 | ,162,565.00 |

^{*} 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.

STOCK CORPORATION

| CORPORATE NAME: | PETRON COI | RPORATION | | | | |
|---|---|-------------|---|----------------------|-------------------------|--------------------------|
| OTAL NUMBER OF STOCKHOLDERS: ommon: 144,909, Preferred 2B: 30, Preferred 3A: as of 2021 Annual Stockholders' Meeting Record I | 8, Preferred 3B: 2 Date of March 23, 2 | 24 2021) | NO. OF STOCKHOLDERS V Common: 142,295, Prefe (as of 2021 Annual Stock | rred: 50 | | 23, 2021) |
| OTAL ASSETS BASED ON LATEST AUDITED FINAN | CIAL STATEMENT: | S: | P313,540,388,450.96 | | general general control | |
| fan af | | | 'S INFORMATION eeting Record Date of M | Jarch 23, 2021) | | |
| (as ui | ZUZI Allituai Ste | | ES SUBSCRIBED | | | TAV |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | TYPE NUMBER | | AMOUNT (PhP) | % OF OWNER- SHIP* | AMOUNT PAID (PhP) | TAX IDENTIFCATION NUMBER |
| 8. SYSMART CORP. Filipino | Common | 4,000,000 | 4,000,000.00 | 0.04% | 4,000,000.00 | |
| | TOTAL | 4,000,000 | 4,000,000.00 | | | |
| 9. MARGARET S. CHUACHIACO Filipino | Common | 3,900,000 | 3,900,000.00 | 0.04% | 3,900,000.00 | |
| | TOTAL | 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 | |
| | TOTAL | 3,504,000 | 3,504,000.00 | | | |
| 11. MARY FELICCI B. ONGCHUAN Filipino | Common | 2,950,100 | 2,950,100.00 | 0.03% | 2,950,100.00 | |
| 7 | TOTAL | 2,950,100 | 2,950,100.00 | | | |
| 12. GENEVIEVE S. CHUACHIACO Filipino | Common | 2,735,000 | 2,735,000.00 | 0.03% | 2,735,000.00 | |
| | TOTAL | 2,735,000 | 2,735,000.00 | | | |
| 13. ERNESSON S. CHUACHIACO Filipino | Common | 2,732,000 | 2,732,000.00 | 0.03% | 2,732,000.00 | |
| | TOTAL | 2,732,000 | 2,732,000.00 | | | |
| 14. Q-TECH ALLIANCE HOLDINGS, INC. Filipino | Common | 2,648,500 | 2,648,500.00 | 0.03% | 2,648,500.00 | |
| | TOTAL | 2,648,500 | 2,648,500.00 | | | |
| TOTAL AMOUNT | T OF SUBSCRIBE | D CAPITAL | 22,469,600.00 | 0.24% | 22,469,600.00 | |
| | | TOTA | AL AMOUNT OF PAID-U | P CAPITAL | 8,985,6 | 32,165.00 |

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

| CORPORATE NAME: | PETRON C | ORPORATION | | | | |
|--|-----------------------------|--|-----------------------|-------------------------|--|--------------------|
| OTAL NUMBER OF STOCKHOLDERS: ommon: 144,909, Preferred 2B: 30, Preferred 3A: 8, Pre 021 Annual Stockholders' Meeting Record Date of Marc | ferred 3B: 2 h 23, 2021) | 4 (as of Co | mmon: 142,295, Prefe | erred: 50 | R MORE SHARES EACH: eting Record Date of Man | rch 23, 2021) |
| OTAL ASSETS BASED ON LATEST AUDITED FINANCIAL S | | S: P3 | 13,540,388,450.96 | | | |
| Sanatura Selaturan da Ci | | STOCKHOLDER'S I | | | | |
| (as of 202 | 1 Annual S | | ng Record Date of M | larch 23, 20 | 021) | |
| | | SHARES SU | JBSCRIBED | | AMOUNT PAID | TAX IDENTIFICATION |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | ТУРЕ | NUMBER | AMOUNT (PhP) | % OF OWNER- SHIP* | (PhP) | NUMBER |
| 15. GENEVIEVE S. CHUA CHIACO Filipino | | 2,490,000 | 2,490,000.00 | 0.03% | 2,490,000.00 | |
| | TOTAL | 2,490,000 | 2,490,000.00 | | | |
| A PRINCE OF A STATE OF THE STAT | | SALAR MARKET | | 0.03% | 2,365,000.00 | |
| 16. BENEDICT CHUA CHIACO Filipino | | 2,365,000 | 2,365,000.00 | 0.0370 | 2,505,000.00 | |
| | TOTAL | 2,365,000 | 2,365,000.00 | | | |
| 17. ANTHONY CHUA CHIACO | | 2,008,000 | 2,008,000.00 | 0.02% | 2,008,000.00 | |
| Filipino | | | | 1 | | |
| i | TOTAL | 2,008,000 | 2,008,000.00 | | | |
| 18. MANUEL AWITEN DY | Common | 2,000,000 | 2,000,000.00 | 0.02% | 2,000,000.00 | |
| Filipino | | | | | | |
| | | | | 1 | | |
| | TOTAL | 2,000,000 | 2,000,000.00 | | | |
| 18. SHAHRAD RAHMANIFARD | Common | 2,000,000 | 2,000,000.00 | 0.02% | 2,000,000.00 | |
| Iranian | | | | | | |
| | | | - 27 | | | |
| | TOTAL | 2,000,000 | 2,000,000.00 | | | |
| 20. KRISTINE CHUA CHIACO | | 1,956,000 | 1,956,000.00 | 0.02% | 1,956,000.00 | |
| Filipino | | | | | | |
| | TOTAL | 1,956,000 | 1,956,000.00 | | | |
| 21. OTHERS (Indicate the number of the remaining | Common | 399,003,237 | 399,003,237.00 | | 399,003,237.00 | |
| stockholders) Common - 144,889 | Preferred S | Series 2B 495,125 | 495,125.00 | | 495,125.00 | 5 |
| Preferred 2B - 28 | Preferred | STATE OF STA | 5,350.00 | | 5,350.00 | ī |
| Preferred 3A - 6 Preferred 3B - 22 | Preferred | | 27,300.00 | | 27,300.00 | |
| | TOTAL | | 399,531,012.00 | | | |
| TOTAL AMOUNT O | SUBSCRIE | BED CAPITAL | 412,350,012.00 | 4.39% | 412,350,012.00 | |
| | | 30.0 (0.00) (0.00) (0.00) | UNT OF PAID-UP CA | | 1 10 10 10 10 10 10 10 10 10 10 10 10 10 | 82,177.00 |
| Computed based on outstanding common shares | | | in capital of P37,500 | | | |
| INSTRUCTION: S Note: For PDTC Nominee included in the list, please indic | | | DERS AND INDICATI | | The state of the s | |

GIS_STOCK (v.2020) Page 7

STOCK CORPORATION

| | | = PLEA | ASE PRINT LEGIBL | Y | 555555555 | | | |
|-------------------------------------|--|---------------|--|--------------|--|---|--|--|
| CORPORATE NAME: | PETRON CORPORATION | V | | 1 A 1 LW23 I | No. Complete Service S | | BISSES STREET SUPERIOR STREET | |
| | | | | | | | | |
| 1. INVESTMENT OF CORPORATE | | | AMOUNT (| PhP |) | DATE O | F BOARD RESOLUTION | |
| FUNDS IN ANOTHER CORPORATION | | | | | | | | |
| 1.1 STOCKS | | | | | | | | |
| 1.2 BONDS/COMME by Private Corpo | RCIAL PAPER (Issued | | | | | 2022 | | |
| 1.3 LOANS/ CREDIT | | | 12 TO 1910 AN | | | | ant to existing General | |
| 1.5 EGANS/ CREDIT | S) ADVANCES | Pleas | e refer to the 20 |)20 A | Audited F/S | | tions approved by the oard of Directors | |
| 1.4 GOVERNMENT T | REASURY BILLS | | | | | ь | oard of Directors | |
| 1.5 OTHERS | | | | | | de U | | |
| 2. INVESTMENT OF COR | PORATE FUNDS IN ACT | VITIES U | NDER ITS | | DATE OF BO | ARD | DATE OF | |
| SECONDARY PURPOS | ES (PLEASE SPECIFY:) | | | | RESOLUTIO | ON | STOCKHOLDERS RATIFICATION | |
| | N/A | | | | | | | |
| 3. TREASURY SHARES | | NO. OF SHARES | | | RES | % AS TO THE TOTAL NO. OF SHARES ISSUED | | |
| | | | 87,122,320 Preferred Sh | | | ed Shares | Shares 0.92% | |
| 4. UNRESTRICTED/UNA | PPROPRIATED RETAIN | ED EARNI | NGS AS OF END | OF L | AST FISCAL YE | AR P19,42 | 20,427,524.22 | |
| 5. DIVIDENDS DECLARE | | | | | | | | |
| ТҮРЕ | OF DIVIDEND | | AMOUNT (PhP) | | | | DATE DECLARED | |
| 5.1 CASH | | | | | Please see | Annex "B | TI . | |
| 5.2 STOCK | | | N/A | | | | N/A | |
| 5.3 PROPERTY | | | | | N/A | | N/A | |
| 0.0 | | TOTAL | OTAL P | | | | | |
| 6. ADDITIONAL SHARES | S ISSUED DURING THE PI | ERIOD: | 1 629 | 200 | | | | |
| DATE | SHARES | | | | AMOU | NT | | |
| N/A | 1/20/20/20/20/20/20/20/20/20/20/20/20/20/ | /A | | N/A | | | | |
| N/A | | /A | | N/A | | | | |
| N/A | | /A | N/A | | | | | |
| N/A | | /A | N/A | | | | | |
| SECONDARY LICENSE/RI | EGISTRATION WITH SEC | AND OT | HER GOV'T AGE | NCY: | The second secon | | nametha territoria de la composición della compo | |
| NAME OF AGENCY: | SEC | | | BSP | | ery was consulted and | I C | |
| TYPE OF LICENSE/REGN. | A CONTRACT AND A CONTRACT CONT | | | N/A | | N/A | | |
| DATE ISSUED: Please see Annex "C" | | "C" | C" N/A | | | | N/A | |
| DATE STARTED OPERATIONS: | | | | | | | N/A | |
| TOTAL ANNUAL COMPENSATION OF | | | TAL NO. OF OFFICERS TOTAL NO. OF RANK & FILE EMPLOYEES 31 596 | | TOTAL MANPOWER COMPLEMENT (excluding directors, officers and rank-and-file employees) 1,389 | | | |

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 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 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 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 ______, 20 ____ in MANDALUYONG CITY

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me on 16 2921 personally appeared before me and exhibited to me his competent evidence of identity consisting of SSS ID with No.

NOTARY PUBLIC

WILMA H. BAUTISTA

lotary Public for Mandaluyong City O San Miguel Avenue, 1550 Mandaluyong Cit Appointment No. 0540-19

Until June 30, 2021 Attorney's Roll No. 65589 PTR No. 4577497/1-05-21/Mandaluyong

IBP No. 150819/1-13-21/RSM MCLE Compliance No. VI-0002198/4-24-2017

Doc. No. 434 Page No. 96 Book No. UN Series of 2021.

ANNEX "A"

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

| | DIRECT SUBSIDIARY/AFFILIATE | SEC REGISTRATION NO. | ADDRESS |
|---|---|----------------------|--|
| 1 | Petron Marketing Corporation | S2004401101 | SMC-HOC, 40 San Miguel Avenue Mandaluyong City |
| 2 | Petron Freeport Corporation | S200340684 | Rizal Blvd., Argonaut Highway, Subic Gateway, Subic Bay Freeport Zone, Zambales |
| 3 | New Ventures Realty Corporation | AS95008297 | SMC-HOC, 40 San Miguel Avenue Mandaluyong City |
| | Overseas Ventures Insurance Corporation Ltd. | foreign-registered | AON House, 4/F, 30 Woodbourne Avenue Pembroke HM 08 |
| 5 | Petron Singapore Trading Pte.Ltd. | foreign-registered | 391B Orchard Rd., #14-02 Ngee Ann City Tower B, Singapore, 238874 |
| 6 | Petron Global Limited | foreign-registered | P.O. Box 957, Offshore Incorporations Centre, Road Town, Tortola, British Virgin Islands |
| 7 | 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 |
| 3 | Petron Finance (Labuan) Limited | foreign-registered | Brumby Centre, Lot 42, Jalan Muhibbah, 87000 Labuan F. T., Malaysia |
| 9 | Petrochemical Asia (HK) Limited | foreign-registered | 21/F Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong |
| 0 | 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 | | | |
|------------------------|------------------|---------------------------------------|-----|----------|--|--|--|
| 2020 | | | | | | | |
| Common | March 10, 2020 | April 8, 2020 | PHP | 937.5 M | | | |
| Series 2B Preferred | March 10, 2020 | 2nd Quarter 2020 (May 4, 2020) | PHP | 49.34 M | | | |
| Series 3A Preferred | March 10, 2020 | 2nd Quarter 2020 (June 25, 2020) | PHP | 230.24 M | | | |
| Series 3B Preferred | March 10, 2020 | 2nd Quarter 2020 (June 25, 2020) | PHP | 117.73 M | | | |
| Series 2B Preferred | May 26, 2020 | 3rd Quarter 2020 (August 3, 2020) | PHP | 49.34 M | | | |
| Series 3A Preferred | May 26, 2020 | 3rd Quarter 2020 (September 25, 2020) | PHP | 230.24 M | | | |
| Series 3B Preferred | May 26, 2020 | 3rd Quarter 2020 (September 25, 2020) | PHP | 117.73 M | | | |
| Series 2B Preferred | August 4, 2020 | 4th Quarter 2020 (November 3, 2020) | PHP | 49.34 M | | | |
| Series 3A Preferred | August 4, 2020 | 4th Quarter 2020 (December 28, 2020) | PHP | 230.24 M | | | |
| Series 3B Preferred | August 4, 2020 | 4th Quarter 2020 (December 28, 2020) | PHP | 117.73 M | | | |
| Series 2B Preferred | November 3, 2020 | 1st Quarter 2021 (February 3, 2021) | PHP | 49.34 M | | | |
| Series 3A Preferred | November 3, 2020 | 1st Quarter 2021 (March 25, 2021) | PHP | 230.24 M | | | |
| Series 3B Preferred | November 3, 2020 | 1st Quarter 2021 (March 25, 2021) | PHP | 117.73 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) |
| | 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 with an Over-Subcription Option of up to 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-Subscriptio Option of up to 5,000,000 Perpetual Preferred Shares Series 3) |
| | Date Issued | May 31, 2019 |

Started operations in 1966