





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 attached hard copy of the Amended General Information Sheet 2020 of the Corporation reflects the amendment on page 4 to indicate the election of Mr. John Paul L. Ang as Director of the Corporation at the Board meeting held on March 9, 2021.

Executed this 16<sup>th</sup> day of March 2021 at Mandaluyong City.

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

MAR 16 2021

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

Doc. No. 258 ;  
Page No. 53 ;  
Book No. I ;  
Series of 2021.

**MARIA CRISSELDA N. TAMONDONG**  
Notary Public for Mandaluyong City  
40 San Miguel Avenue, 1550 Mandaluyong, City  
Appointment No. 0582-21  
Until December 31, 2022  
Attorney's Roll No. 71094  
PTR No. 4581638/1-07-2021/Mandaluyong  
IBP No. 150820/1-13-2021/RSM  
MCLE Compliance No. VI-U023071/4-24-2019



**AMENDED GENERAL INFORMATION SHEET (GIS)**  
 FOR THE YEAR 2020  
**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 =====

|   |   |
|---|---|
| <b>CORPORATE NAME:</b><br><p align="center">PETRON CORPORATION</p>  | <b>DATE REGISTERED:</b><br><p align="center">12/22/1966</p>   |
| <b>BUSINESS/TRADE NAME:</b><br><p align="center">PETRON CORPORATION</p>   | <b>FISCAL YEAR END:</b><br><p align="center">December 31</p>  |
| <b>SEC REGISTRATION NUMBER:</b><br><p align="center">31171</p>  | <b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b><br><p align="center">000-168-801</p>                  |
| <b>DATE OF ANNUAL MEETING PER BY-LAWS:</b><br><p align="center">every 3rd Tuesday of May</p>  | <b>WEBSITE/URL ADDRESS:</b><br><p align="center"><a href="http://www.petron.com">www.petron.com</a></p> |
| <b>ACTUAL DATE OF ANNUAL MEETING:</b><br>(rescheduled from May 19, 2020 pursuant to SEC Memorandum Circular No. 5 (2020) and the Notice dated March 18, 2020)<br><p align="center">June 2, 2020</p> |   |

**COMPLETE PRINCIPAL OFFICE ADDRESS:**

**SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City**

**COMPLETE BUSINESS ADDRESS:**

**SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City**

|   |   |   |   |   |
|---|---|---|---|---|
| <b>PRINCIPAL E-MAIL ADDRESS</b><br><a href="mailto:petroncorpsec@petron.com">petroncorpsec@petron.com</a> | <b>ALTERNATE E-MAIL ADDRESS</b><br><a href="mailto:petroncorpsec2@petron.com">petroncorpsec2@petron.com</a> | <b>PRINCIPAL CELLPHONE NO.</b><br>0995 430 3885 | <b>ALTERNATE CELLPHONE NO.</b><br>0995 430 3879 | <b>TELEPHONE NO.:</b><br>(02) 8884-9200 |
|---|---|---|---|---|

|   |   |
|---|---|
| <b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b><br><p align="center">R. G. Manabat &amp; Co. / Mr. Darwin P. Virocel</p> | <b>SEC ACCREDITATION NUMBER (if applicable):</b><br><p align="center">1386-AR, Group A,<br/>valid until June 14, 2020</p> |
|---|---|

|  |  |                           |
|--|--|---------------------------|
| <b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b><br>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. | <b>INDUSTRY CLASSIFICATION:</b><br><p align="center">Oil</p> | <b>GEOGRAPHICAL CODE:</b> |
|--|--|---------------------------|

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

| <b>PARENT COMPANY</b>   | <b>SEC REGISTRATION NO.</b> | <b>ADDRESS</b>  |
|---|-----------------------------|---|
| 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 |
| <b>SUBSIDIARY/AFFILIATE</b>   | <b>SEC REGISTRATION NO.</b> | <b>ADDRESS</b>  |
| 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><b>1.</b></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><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>   |
| <p><b>2.</b></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><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>  |
| <p><b>3.</b></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><b>6.</b> 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><b>7.</b> 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><b>8.</b> <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 =====

|                        |                           |
|------------------------|---------------------------|
| <b>CORPORATE NAME:</b> | <b>PETRON CORPORATION</b> |
|------------------------|---------------------------|

|   |
|---|
| <b>CAPITAL STRUCTURE</b><br>(as of 2020 Annual Stockholders' Meeting Record Date of April 16, 2020) |
|---|

| AUTHORIZED CAPITAL STOCK |                  |                       |                  |  |
|--------------------------|------------------|-----------------------|------------------|--|
|                          | TYPE OF SHARES * | NUMBER OF SHARES      | PAR/STATED VALUE | AMOUNT (PhP)<br>(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                                     |
|                          |                  |                       |                  |  |
|                          |                  |                       |                  |  |
|                          | <b>TOTAL</b>     | <b>10,000,000,000</b> | <b>TOTAL P</b>   | <b>10,000,000,000.00</b>                           |

| 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 *** |
|                    | 144,744              | Common              | 9,047,432,259        | 2,645,840,379                                  | 1.00             | 9,047,432,259.00        | 96.27%             |
|                    | 29                   | Preferred Series 2B | 2,854,935            | 2,854,935                                      | 1.00             | 2,854,935.00            | 0.03%              |
|                    | 7                    | Preferred Series 3A | 13,326,155           | 76,845   | 1.00             | 13,326,155.00           | 0.14%              |
|                    | 24                   | Preferred Series 3B | 6,548,420            | 48,580   | 1.00             | 6,548,420.00            | 0.07%              |
|                    |                      | <b>TOTAL</b>        | <b>9,070,161,769</b> | <b>TOTAL</b>                                   | <b>TOTAL P</b>   | <b>9,070,161,769.00</b> |                    |

| FOREIGN<br>(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 *** |
|--------------------------------------|----------------------|---------------------|------------------|--|------------------|----------------|--------------------|
|                                      | 321                  | Common              | 327,672,238      |  | 1.00             | 327,672,238.00 | 3.49%              |
|                                      | 1                    | Preferred Series 2B | 22,745           |  | 1.00             | 22,745.00      | 0.00%              |
|                                      | 1                    | Preferred Series 3A | 76,845           |  | 1.00             | 76,845.00      | 0.00%              |
|                                      | 1                    | Preferred Series 3B | 48,580           |  | 1.00             | 48,580.00      | 0.00%              |

|  |              |                    |                           |                |                         |                |
|--|--------------|--------------------|---------------------------|----------------|-------------------------|----------------|
| Percentage of Foreign Equity : *** 3.49% | <b>TOTAL</b> | <b>327,820,408</b> | <b>TOTAL</b>              | <b>TOTAL P</b> | <b>327,820,408.00</b>   |                |
|  |              |                    | <b>TOTAL SUBSCRIBED P</b> |                | <b>9,397,982,177.00</b> | <b>100.00%</b> |

| PAID-UP CAPITAL |                      |                     |                      |                  |                         |                |  |
|-----------------|----------------------|---------------------|----------------------|------------------|-------------------------|----------------|--|
| FILIPINO        | NO. OF STOCK-HOLDERS | TYPE OF SHARES *    | NUMBER OF SHARES     | PAR/STATED VALUE | AMOUNT (PhP)            | % OF OWNERSHIP |  |
|                 | 144,744              | Common              | 9,047,432,259        | 1.00             | 9,047,432,259.00        | 96.27%         |  |
|                 | 29                   | Preferred Series 2B | 2,854,935            | 1.00             | 2,854,935.00            | 0.03%          |  |
|                 | 7                    | Preferred Series 3A | 13,326,155           | 1.00             | 13,326,155.00           | 0.14%          |  |
|                 | 24                   | Preferred Series 3B | 6,548,420            | 1.00             | 6,548,420.00            | 0.07%          |  |
|                 |                      | <b>TOTAL</b>        | <b>9,070,161,769</b> | <b>TOTAL P</b>   | <b>9,070,161,769.00</b> |                |  |

| FOREIGN<br>(INDICATE BY NATIONALITY) | NO. OF STOCK-HOLDERS | TYPE OF SHARES *    | NUMBER OF SHARES   | PAR/STATED VALUE       | AMOUNT (PhP)            | % OF OWNERSHIP |
|--------------------------------------|----------------------|---------------------|--------------------|------------------------|-------------------------|----------------|
|                                      | 321                  | Common              | 327,672,238        | 1.00                   | 327,672,238.00          | 3.49%          |
|                                      | 1                    | Preferred Series 2B | 22,745             | 1.00                   | 22,745.00               | 0.00%          |
|                                      | 1                    | Preferred Series 3A | 76,845             | 1.00                   | 76,845.00               | 0.00%          |
|                                      | 1                    | Preferred Series 3B | 48,580             | 1.00                   | 48,580.00               | 0.00%          |
|                                      |                      | <b>TOTAL</b>        | <b>327,820,408</b> | <b>TOTAL P</b>         | <b>327,820,408.00</b>   |                |
|                                      |                      |                     |                    | <b>TOTAL PAID-UP P</b> | <b>9,397,982,177.00</b> | <b>100.00%</b> |

(plus additional paid in capital of P37,500,322,070)

NOTE: USE ADDITIONAL SHEET IF NECESSARY

|   |  |
|---|--|
| * Common, Preferred or other classification                                       | *** Based on total outstanding capital stock |
| ** Other than Directors, Officers, Shareholders owning 10% of outstanding shares. |  |

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Petron Corporation  
STOCK TRANSFER MODULE  
Percentage Listing by Nationality  
As of Apr 16, 2020

PAGE 1

| 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               | 69                  | 321,888       | 0.003433 %   |
| 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            | 4                   | 7,316         | 0.000000 %   |
| Others                 | 10                  | 322,247,470   | 3.437268 %   |
| Filipino               | 144,744             | 9,047,432,259 | 96.504868 %  |
| 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               | 142                 | 673,541       | 0.007184 %   |
| TOTALS :               | 145,065             | 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 Apr 16, 2020

PAGE 1

| NATIONALITY | NO. OF STOCKHOLDERS | NO. OF SHARES | PERCENTAGE   |
|-------------|---------------------|---------------|--------------|
| Others      | 1                   | 22,745        | 0.790394 %   |
| Filipino    | 29                  | 2,854,935     | 99.209606 %  |
| TOTALS :    | 30                  | 2,877,680     | 100.000000 % |

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

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Petron Corporation (PREFERRED)  
STOCK TRANSFER MODULE  
Percentage Listing by Nationality  
As of Apr 16, 2020

PAGE 1

| NATIONALITY | NO. OF STOCKHOLDERS | NO. OF SHARES | PERCENTAGE   |
|-------------|---------------------|---------------|--------------|
| Others      | 1                   | 76,845        | 0.573342 %   |
| Filipino    | 7                   | 13,326,155    | 99.426658 %  |
| TOTALS :    | 8                   | 13,403,000    | 100.000000 % |

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

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Petron Corporation (PREFERRED)  
STOCK TRANSFER MODULE  
Percentage Listing by Nationality  
As of Apr 16, 2020

PAGE 1

| NATIONALITY | NO. OF STOCKHOLDERS | NO. OF SHARES | PERCENTAGE   |
|-------------|---------------------|---------------|--------------|
| Others      | 1                   | 48,580        | 0.736395 %   |
| Filipino    | 24                  | 6,548,420     | 99.263605 %  |
| TOTALS :    | 25                  | 6,597,000     | 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. <b>RAMON S. ANG</b>               | Filipino    | N     | M     | M      | Y            | President and Chief Executive Officer | Executive Committee/M  |                           |
| 2. <b>LUBIN B. NEPOMUCENO</b>        | Filipino    | N     | M     | M      | Y            | General Manager                       | Executive Committee/M  |                           |
| 3. <b>ESTELITO P. MENDOZA</b>        | Filipino    | N     | M     | M      | Y            | N/A                                   | Audit Committee/M; Corporate Governance Committee/M  |                           |
| 4. <b>JOSE P. DE JESUS</b>           | Filipino    | N     | M     | M      | Y            | N/A                                   | N/A  |                           |
| 5. <b>RON W. HADDOCK</b>             | American    | N     | M     | M      | Y            | N/A                                   | N/A  |                           |
| 6. <b>MIRZAN MAHATHIR</b>            | Malaysian   | N     | M     | M      | Y            | N/A                                   | N/A  |                           |
| 7. <b>AURORA T. CALDERON</b>         | Filipino    | N     | M     | F      | Y            | N/A                                   | Executive Committee/Alt. M; Audit Committee/M; Risk Oversight Committee/M; Related Party Transaction Committee/M |                           |
| 8. <b>FRANCIS H. JARDELEZA</b>       | Filipino    | N     | M     | M      | Y            | N/A                                   | N/A  |                           |
| 9. <b>VIRGILIO S. JACINTO</b>        | Filipino    | N     | M     | M      | Y            | N/A                                   | Executive Committee/Alt. M; Corporate Governance Committee/M   |                           |
| 10. <b>NELLY FAVIS-VILLAFUERTE</b>   | Filipino    | N     | M     | F      | Y            | N/A                                   | N/A  |                           |
| 11. <b>HORACIO C. RAMOS</b>          | Filipino    | N     | M     | M      | Y            | N/A                                   | N/A  |                           |
| 12. <b>JOHN PAUL L. ANG</b>          | Filipino    | N     | M     | M      | Y            | N/A                                   | N/A  |                           |
| 13. <b>ARTEMIO V. PANGANIBAN</b>     | Filipino    | N     | I     | M      | Y            | N/A                                   | Audit Committee/M; Risk Oversight Committee/C; Corporate Governance Committee/M                                  |                           |
| 14. <b>MARGARITO B. TEVES</b>        | Filipino    | N     | I     | M      | Y            | N/A                                   | Audit Committee/M; Corporate Governance Committee/C  |                           |
| 15. <b>CARLOS JERICHO L. PETILLA</b> | Filipino    | N     | I     | M      | Y            | N/A                                   | Related Party Transaction Committee/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 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. <b>EMMANUEL E. ERAÑA</b>               | Filipino    | N     | N/A   | M      | Y            | SVP and Chief Finance Officer   | N/A         |                           |
| 17. <b>SUSAN Y. YU</b>                     | Filipino    | N     | N/A   | F      | Y            | VP - Procurement  | N/A         |                           |
| 18. <b>MARIA ROWENA O. CORTEZ</b>          | Filipino    | N     | N/A   | F      | Y            | VP - Supply   | N/A         |                           |
| 19. <b>ARCHIE B. GUPALOR</b>               | Filipino    | N     | N/A   | M      | Y            | VP - Retail Sales   | N/A         |                           |
| 20. <b>ALBERTITO S. SARTE</b>              | Filipino    | N     | N/A   | M      | Y            | VP and Treasurer  | N/A         |                           |
| 21. <b>JAIME O. LU</b>                     | Filipino    | N     | N/A   | M      | Y            | VP & Executive Assistant to the President of Petron Malaysia Operations and Refinery Special Projects | N/A         |                           |
| 22. <b>ROLANDO B. SALONGA</b>              | Filipino    | N     | N/A   | M      | Y            | VP - Operations and Corporate Technical Services  | N/A         |                           |
| 23. <b>FERNANDO S. MAGNAYON</b>            | Filipino    | N     | N/A   | M      | Y            | Group VP - Commercial Sales   | N/A         |                           |
| 24. <b>MARIA ROSARIO D. VERGEL DE DIOS</b> | Filipino    | N     | N/A   | F      | Y            | VP - Human Resources Management   | N/A         |                           |
| 25. <b>MAGNOLIA CECILIA D. UY</b>          | Filipino    | N     | N/A   | F      | N            | VP - Management Services Division   | N/A         |                           |
| 26. <b>MYRNA C. GERONIMO</b>               | Filipino    | N     | N/A   | F      | Y            | VP - Controllers  | N/A         |                           |
| 27. <b>ALLISTER J. GO</b>                  | Filipino    | N     | N/A   | M      | Y            | VP - Refinery Division  | N/A         |                           |
| 28. <b>REYNALDO V. VELASCO, JR.</b>        | Filipino    | N     | N/A   | M      | Y            | VP - Refinery Plant Operations (Production A and B)   | N/A         |                           |
| 29. <b>JOEL ANGELO C. CRUZ</b>             | Filipino    | N     | N/A   | M      | Y            | VP - General Counsel and Corporate Secretary/Compliance Officer                                       | N/A         |                           |
| 30. <b>JHOANNA JASMINE M. JAVIER-</b>      | 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.

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

**CORPORATE NAME: PETRON CORPORATION**

|   |   |
|---|---|
| <b>TOTAL NUMBER OF STOCKHOLDERS:</b><br>Common: 145,065, Preferred 2B: 30, Preferred 3A: 8, Preferred 3B: 25<br>(as of 2020 Annual Stockholders' Meeting record date of April 16, 2020) | <b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b><br>Common: 142,451, Preferred: 55<br>(as of 2020 Annual Stockholders' Meeting record date of April 16, 2020) |
|---|---|

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P352,795 Million**

**STOCKHOLDER'S INFORMATION**  
(as of 2020 Annual Stockholders' Meeting Record Date of April 16, 2020)

| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS               | SHARES SUBSCRIBED   |                      |                         |                  | AMOUNT PAID (PhP)       | TAX IDENTIFICATION NUMBER |
|---|---------------------|----------------------|-------------------------|------------------|-------------------------|---------------------------|
|   | TYPE                | NUMBER               | AMOUNT (PhP)            | % OF OWNER-SHIP* |                         |                           |
| 1. SEA REFINERY CORPORATION<br>Filipino                         | Common              | 4,696,885,564        | 4,696,885,564.00        | 50.10%           | 4,696,885,564.00        |                           |
|   |                     |                      |                         |                  |                         |                           |
|   |                     |                      |                         |                  |                         |                           |
|   | <b>TOTAL</b>        | <b>4,696,885,564</b> | <b>4,696,885,564.00</b> |                  |                         |                           |
| 2. PCD NOMINEE CORP.<br>Filipino                                | Common              | 1,740,479,759        | 1,740,479,759.00        | 18.56%           | 1,740,479,759.00        | (                         |
|   | Preferred Series 2B | 2,359,810            | 2,359,810.00            |                  |                         |                           |
|   | Preferred Series 3A | 13,320,805           | 13,320,805.00           |                  |                         |                           |
|   | Preferred Series 3B | 6,521,020            | 6,521,020.00            |                  |                         |                           |
|   | <b>TOTAL</b>        | <b>1,762,681,394</b> | <b>1,762,681,394.00</b> |                  |                         |                           |
| 3. SAN MIGUEL CORPORATION<br>Filipino                           | Common              | 1,702,870,560        | 1,702,870,560.00        | 18.16%           | 1,702,870,560.00        |                           |
|   |                     |                      |                         |                  |                         |                           |
|   |                     |                      |                         |                  |                         |                           |
|   | <b>TOTAL</b>        | <b>1,702,870,560</b> | <b>1,702,870,560.00</b> |                  |                         |                           |
| 4. PETRON CORPORATION EMPLOYEES RETIREMENT PLAN<br>Filipino     | Common              | 459,156,097          | 459,156,097.00          | 4.90%            | 459,156,097.00          |                           |
|   |                     |                      |                         |                  |                         |                           |
|   |                     |                      |                         |                  |                         |                           |
|   | <b>TOTAL</b>        | <b>459,156,097</b>   | <b>459,156,097.00</b>   |                  |                         |                           |
| 5. PCD NOMINEE CORP.<br>(Non-Filipino)                          | Common              | 322,198,263          | 322,198,263.00          | 3.44%            | 322,198,263.00          |                           |
|   | Preferred Series 2B | 22,745               | 22,745.00               |                  |                         |                           |
|   | Preferred Series 3A | 76,845               | 76,845.00               |                  |                         |                           |
|   | Preferred Series 3B | 48,580               | 48,580.00               |                  |                         |                           |
|   | <b>TOTAL</b>        | <b>322,346,433</b>   | <b>322,346,433.00</b>   |                  |                         |                           |
| 6. F. YAP SECURITIES, INC.<br>Filipino                          | Common              | 12,704,918           | 12,704,918.00           | 0.14%            | 12,704,918.00           |                           |
|   |                     |                      |                         |                  |                         |                           |
|   |                     |                      |                         |                  |                         |                           |
|   | <b>TOTAL</b>        | <b>12,704,918</b>    | <b>12,704,918.00</b>    |                  |                         |                           |
| 7. ERNESTO CHUA CHIACO &/OR MARGARET SY CHUA CHIACO<br>Filipino | Common              | 6,000,000            | 6,000,000.00            | 0.06%            | 6,000,000.00            |                           |
|   |                     |                      |                         |                  |                         |                           |
|   |                     |                      |                         |                  |                         |                           |
|   | <b>TOTAL</b>        | <b>6,000,000</b>     | <b>6,000,000.00</b>     |                  |                         |                           |
| <b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>                       |                     |                      | <b>8,962,644,966.00</b> | <b>95.36%</b>    | <b>8,962,644,966.00</b> |                           |
| <b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>                          |                     |                      |                         |                  | <b>8,962,644,966.00</b> |                           |

\* 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.*

AMENDED GENERAL INFORMATION SHEET  
STOCK CORPORATION

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

| <b>CORPORATE NAME: PETRON CORPORATION</b>  |                   |                  |  |                      |                          |                                 |
|--|-------------------|------------------|--|----------------------|--------------------------|---------------------------------|
| <b>TOTAL NUMBER OF STOCKHOLDERS:</b><br>Common: 145,065, Preferred 2B: 30, Preferred 3A: 8, Preferred 3B: 25<br>(as of 2020 Annual Stockholders' Meeting record date of April 16, 2020)              |                   |                  | <b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b><br>142,451, Preferred: 55<br>2020 Annual Stockholders' Meeting record date of April 16, 2020) |                      | <b>Common:</b><br>(as of |                                 |
| <b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>  |                   |                  | P352,795 Million   |                      |                          |                                 |
| <b>STOCKHOLDER'S INFORMATION</b><br>(as of 2020 Annual Stockholders' Meeting Record Date of April 16, 2020)  |                   |                  |  |                      |                          |                                 |
| NAME, NATIONALITY AND CURRENT<br>RESIDENTIAL ADDRESS   | SHARES SUBSCRIBED |                  |  |                      | AMOUNT PAID<br>(PhP)     | TAX<br>IDENTIFICATION<br>NUMBER |
|  | TYPE              | NUMBER           | AMOUNT<br>(PhP)  | % OF OWNER-<br>SHIP* |                          |                                 |
| 8. <b>SYSMART CORP.</b><br>Filipino  | Common            | 4,000,000        | 4,000,000.00   | 0.04%                | 4,000,000.00             |                                 |
|  |                   |                  |  |                      |                          |                                 |
|  | <b>TOTAL</b>      | <b>4,000,000</b> | <b>4,000,000.00</b>  |                      |                          |                                 |
| 9. <b>MARGARET S. CHUACHIACO</b><br>Filipino   | Common            | 3,900,000        | 3,900,000.00   | 0.04%                | 3,900,000.00             |                                 |
|  |                   |                  |  |                      |                          |                                 |
|  | <b>TOTAL</b>      | <b>3,900,000</b> | <b>3,900,000.00</b>  |                      |                          |                                 |
| 10. <b>RAUL TOMAS CONCEPCION</b><br>Filipino   | Common            | 3,504,000        | 3,504,000.00   | 0.04%                | 3,504,000.00             |                                 |
|  |                   |                  |  |                      |                          |                                 |
|  | <b>TOTAL</b>      | <b>3,504,000</b> | <b>3,504,000.00</b>  |                      |                          |                                 |
| 11. <b>MARY FELICCI B. ONGCHUAN</b><br>Filipino  | Common            | 2,950,100        | 2,950,100.00   | 0.03%                | 2,950,100.00             |                                 |
|  |                   |                  |  |                      |                          |                                 |
|  | <b>TOTAL</b>      | <b>2,950,100</b> | <b>2,950,100.00</b>  |                      |                          |                                 |
| 12. <b>GENEVIEVE S. CHUACHIACO</b><br>Filipino   | Common            | 2,735,000        | 2,735,000.00   | 0.03%                | 2,735,000.00             |                                 |
|  |                   |                  |  |                      |                          |                                 |
|  | <b>TOTAL</b>      | <b>2,735,000</b> | <b>2,735,000.00</b>  |                      |                          |                                 |
| 13. <b>ERNESSON S. CHUACHIACO</b><br>Filipino  | Common            | 2,732,000        | 2,732,000.00   | 0.03%                | 2,732,000.00             |                                 |
|  |                   |                  |  |                      |                          |                                 |
|  | <b>TOTAL</b>      | <b>2,732,000</b> | <b>2,732,000.00</b>  |                      |                          |                                 |
| 14. <b>Q-TECH ALLIANCE HOLDINGS, INC.</b><br>Filipino  | Common            | 2,648,500        | 2,648,500.00   | 0.03%                | 2,648,500.00             |                                 |
|  |                   |                  |  |                      |                          |                                 |
|  | <b>TOTAL</b>      | <b>2,648,500</b> | <b>2,648,500.00</b>  |                      |                          |                                 |
| <b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>  |                   |                  | <b>22,469,600.00</b>   | <b>0.24%</b>         | <b>22,469,600.00</b>     |                                 |
| <b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>   |                   |                  |  |                      | <b>8,985,114,566.00</b>  |                                 |
| * 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. |                   |                  |  |                      |                          |                                 |

AMENDED GENERAL INFORMATION SHEET  
STOCK CORPORATION

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

| <b>CORPORATE NAME: PETRON CORPORATION</b>   |                   |                  |                       |   |                         |                           |
|---|-------------------|------------------|-----------------------|---|-------------------------|---------------------------|
| <b>TOTAL NUMBER OF STOCKHOLDERS:</b><br>Common: 145,065, Preferred 2B: 30, Preferred 3A: 8, Preferred 3B: 25<br>of 2020 Annual Stockholders' Meeting record date of April 16, 2020                          |                   |                  | (as                   | <b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b><br>142,451, Preferred: 55<br>2020 Annual Stockholders' Meeting record date of April 16, 2020 |                         | Common:<br>(as of         |
| <b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>   |                   |                  | P352,795 Million      |   |                         |                           |
| <b>STOCKHOLDER'S INFORMATION</b><br>(as of 2020 Annual Stockholders' Meeting Record Date of April 16, 2020)   |                   |                  |                       |   |                         |                           |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS   | SHARES SUBSCRIBED |                  |                       |   | AMOUNT PAID (PhP)       | TAX IDENTIFICATION NUMBER |
|   | TYPE              | NUMBER           | AMOUNT (PhP)          | % OF OWNER-SHIP*  |                         |                           |
| 15. GENEVIEVE S. CHUA CHIACO<br>Filipino  |                   | 2,490,000        | 2,490,000.00          | 0.03%   | 2,490,000.00            |                           |
|   |                   |                  |                       |   |                         |                           |
|   | <b>TOTAL</b>      | <b>2,490,000</b> | <b>2,490,000.00</b>   |   |                         |                           |
| 16. BENEDICT CHUA CHIACO<br>Filipino  |                   | 2,365,000        | 2,365,000.00          | 0.03%   | 2,365,000.00            |                           |
|   |                   |                  |                       |   |                         |                           |
|   | <b>TOTAL</b>      | <b>2,365,000</b> | <b>2,365,000.00</b>   |   |                         |                           |
| 17. ANTHONY CHUA CHIACO<br>Filipino   |                   | 2,008,000        | 2,008,000.00          | 0.02%   | 2,008,000.00            |                           |
|   |                   |                  |                       |   |                         |                           |
|   | <b>TOTAL</b>      | <b>2,008,000</b> | <b>2,008,000.00</b>   |   |                         |                           |
| 18. MANUEL AWITEN DY<br>Filipino  | Common            | 2,000,000        | 2,000,000.00          | 0.02%   | 2,000,000.00            |                           |
|   |                   |                  |                       |   |                         |                           |
|   | <b>TOTAL</b>      | <b>2,000,000</b> | <b>2,000,000.00</b>   |   |                         |                           |
| 18. SHAHRAD RAHMANIFARD<br>Iranian  | Common            | 2,000,000        | 2,000,000.00          | 0.02%   | 2,000,000.00            |                           |
|   |                   |                  |                       |   |                         |                           |
|   | <b>TOTAL</b>      | <b>2,000,000</b> | <b>2,000,000.00</b>   |   |                         |                           |
| 20. KRISTINE CHUA CHIACO<br>Filipino  |                   | 1,956,000        | 1,956,000.00          | 0.02%   | 1,956,000.00            |                           |
|   |                   |                  |                       |   |                         |                           |
|   | <b>TOTAL</b>      | <b>1,956,000</b> | <b>1,956,000.00</b>   |   |                         |                           |
| 21. OTHERS (Indicate the number of the remaining stockholders)<br>Common - 145,045<br>Preferred 2B - 28<br>Preferred 3A - 6<br>Preferred 3B - 23  | Common            | 399,520,736      | 399,520,736.00        | 4.26%   | 399,520,736.00          |                           |
|   | Preferred Series  | 495,125          | 495,125.00            |   | 495,125.00              |                           |
|   | Preferred Series  | 5,350            | 5,350.00              |   | 5,350.00                |                           |
|   | Preferred Series  | 27,400           | 27,400.00             |   | 27,400.00               |                           |
|   | <b>TOTAL</b>      |                  | <b>400,048,611.00</b> |   |                         |                           |
| <b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>   |                   |                  | <b>412,867,611.00</b> | <b>4.40%</b>  | <b>412,867,611.00</b>   |                           |
| <b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>  |                   |                  |                       |   | <b>9,397,982,177.00</b> |                           |
| * Computed based on outstanding common shares (plus additional paid in capital of P37,500,322,070)  |                   |                  |                       |   |                         |                           |
| 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  |                                      |   |  |
|---|--------------------------------------|---|--|
| <b>CORPORATE NAME: PETRON CORPORATION</b>   |                                      |   |  |
| <b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>  | <b>AMOUNT (PhP)</b>                  | <b>DATE OF BOARD RESOLUTION</b>   |  |
| 1.1 STOCKS  | Please refer to the 2019 Audited F/S | Pursuant to General Resolutions initially adopted by the Board of Directors on October 21, 2011 and, for 2019, re-enacted as updated on May 21, 2019 and last amended on November 5, 2019 |  |
| 1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)   |                                      |   |  |
| 1.3 LOANS/ CREDITS/ ADVANCES  |                                      |   |  |
| 1.4 GOVERNMENT TREASURY BILLS   |                                      |   |  |
| 1.5 OTHERS  |                                      |   |  |
| <b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>  | <b>DATE OF BOARD RESOLUTION</b>      | <b>DATE OF STOCKHOLDERS RATIFICATION</b>  |  |
| N/A   |                                      |   |  |
| <b>3. TREASURY SHARES</b> N/A   | <b>NO. OF SHARES</b>                 | <b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>   |  |
|   | 107,122,320 Preferred Shares         | 1.13%   |  |
| <b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b> P19,955 Million |                                      |   |  |
| <b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>                                   |                                      |   |  |
| <b>TYPE OF DIVIDEND</b>   | <b>AMOUNT (PhP)</b>                  | <b>DATE DECLARED</b>  |  |
| 5.1 CASH  | Please see Annex "B"                 |   |  |
| 5.2 STOCK   | N/A                                  | N/A   |  |
| 5.3 PROPERTY  | N/A                                  | N/A   |  |
| <b>TOTAL</b>  | <b>P</b>                             |   |  |
| <b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>   |                                      |   |  |
| <b>DATE</b>   | <b>NO. OF SHARES</b>                 | <b>AMOUNT</b>   |  |
| N/A   | N/A                                  | N/A   |  |
| <b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>                                |                                      |   |  |
| <b>NAME OF AGENCY:</b>  | <b>SEC</b>                           | <b>BSP</b>  | <b>IC</b>  |
| <b>TYPE OF LICENSE/REGN.</b>  | Please see Annex "C"                 | N/A   | N/A  |
| <b>DATE ISSUED:</b>   |                                      | N/A   | N/A  |
| <b>DATE STARTED OPERATIONS:</b>   |                                      | N/A   | N/A  |
| <b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>               | <b>TOTAL NO. OF OFFICERS</b>         | <b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>   | <b>TOTAL MANPOWER COMPLEMENT</b><br><small>(excluding directors, officers and rank-and-file employees)</small> |
| P16,039,740   | 32                                   | 624   | 1,509  |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **JOEL ANGELO C. CRUZ**, 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       , 20        in       .  
MAR 16 2021 MANDALUYONG CITY

  
**JOEL ANGELO C. CRUZ**  
(Signature over printed name) 

**SUBSCRIBED AND SWORN TO** before me on        in        by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of SSS ID with No.       .  
MAR 16 2021 MANDALUYONG CITY

NOTARY PUBLIC

Doc. No. 259  
Page No. 53  
Book No. I  
Series of 2021.

  
**MARIA CRUSELDA N. TAMONDONG**  
Notary Public for Mandaluyong City  
40 San Miguel Avenue, 1550 Mandaluyong, City  
Appointment No. 0582-21  
Until December 31, 2022  
Attorney's Roll No. 71094  
PTR No. 4581638/1-07-2021/Mandaluyong  
IBP No. 150820/1-13-2021/RSM  
MCLE Compliance No. VI-U023071/4-24-2019

## 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<br>(Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III)) | SPECIFIC RESIDENTIAL ADDRESS | NATIONALITY | DATE OF BIRTH | TAX IDENTIFICATION NO. | % OF OWNERSHIP <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup> | TYPE OF BENEFICIAL OWNER <sup>3</sup><br>Direct (D) or Indirect (I) | CATEGORY OF BENEFICIAL OWNERSHIP |
|---|------------------------------|-------------|---------------|------------------------|---|---|----------------------------------|
| Ang, Ramon See  |                              | Filipino    |               |                        | 22.47%  | D and I   | C                                |
| Zobel, Iñigo Urquijo  |                              | Filipino    |               |                        | 27.01%  | I   | A                                |
|   |                              |             |               |                        |   |   |                                  |

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

<sup>1</sup> For Stock Corporations.

<sup>2</sup> For Non-Stock Corporations.

<sup>3</sup> For Stock Corporations.

## ANNEX "A"

| PARENT                 | SEC REGISTRATION NO. | ADDRESS   |
|------------------------|----------------------|---|
| San Miguel Corporation | PW0000027            | SMC-HOC, 40 San Miguel Avenue<br>Mandaluyong City |

| DIRECT SUBSIDIARY/AFFILIATE   | SEC REGISTRATION NO.      | ADDRESS  |
|---|---------------------------|--|
| 1 Petrogen Insurance Corporation                                    | A196604801                | SMC-HOC, 40 San Miguel Avenue<br>Mandaluyong City  |
| 2 Petron Marketing Corporation                                      | S2004401101               | SMC-HOC, 40 San Miguel Avenue<br>Mandaluyong City  |
| 3 Petron Freeport Corporation                                       | S200340684                | Rizal Blvd., Argonaut Highway, Subic<br>Gateway, Subic Bay Freeport Zone,<br>Zambales                          |
| 4 Petrofuel Logistics, Inc. (formerly<br>Limay Energen Corporation) | CS201012119               | SMC-HOC, 40 San Miguel Avenue<br>Mandaluyong City  |
| 5 New Ventures Realty Corporation                                   | AS95008297                | SMC-HOC, 40 San Miguel Avenue<br>Mandaluyong City  |
| 6 Overseas Ventures Insurance<br>Corporation Ltd.                   | <i>foreign-registered</i> | AON House, 4/F, 30 Woodbourne Avenue,<br>Pembroke HM 08  |
| 7 Petron Singapore Trading Pte.Ltd.                                 | <i>foreign-registered</i> | 391B Orchard Rd., #14-02 Ngee Ann City<br>Tower B, Singapore, 238874   |
| 8 Petron Global Limited   | <i>foreign-registered</i> | P.O. Box 957, Offshore Incorporations<br>Centre, Road Town, Tortola, British<br>Virgin Islands                 |
| 9 Petron Oil & Gas Mauritius Ltd.                                   | <i>foreign-registered</i> | c/o First Island Trust Company Ltd., Suite<br>308, St. James Court, St Denis Street, Port-<br>Louis, Mauritius |
| 10 Petron Finance (Labuan) Limited                                  | <i>foreign-registered</i> | Brumby Centre, Lot 42, Jalan Muhibbah,<br>87000 Labuan F. T., Malaysia   |
| 11 Petrochemical Asia (HK) Limited                                  | <i>foreign-registered</i> | 21/F Edinburgh Tower, The Landmark,<br>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       |
|---------------------|------------------|---------------------------------------|--------------|
| <b>2019</b>         |                  |                                       |              |
| Common              | March 12, 2019   | April 11, 2019                        | PHP 937.5 M  |
| Series 2A Preferred | March 12, 2019   | 2nd Quarter 2019 (May 3, 2019)        | PHP 112.2 M  |
| Series 2B Preferred | March 12, 2019   | 2nd Quarter 2019 (May 3, 2019)        | PHP 49.3 M   |
| Series 2A Preferred | March 12, 2019   | 3rd Quarter 2019 (August 5, 2019)     | PHP 112.2 M  |
| Series 2B Preferred | March 12, 2019   | 3rd Quarter 2019 (August 5, 2019)     | PHP 49.3 M   |
| Series 2A Preferred | August 6, 2019   | 4th Quarter 2019 (November 4, 2019)   | PHP 112.2 M  |
| Series 2B Preferred | August 6, 2019   | 4th Quarter 2019 (November 4, 2019)   | PHP 49.3 M   |
| Series 3A Preferred | August 6, 2019   | 3rd Quarter 2019 (September 25, 2019) | PHP 230.2 M  |
| Series 3B Preferred | August 6, 2019   | 3rd Quarter 2019 (September 25, 2019) | PHP 117.7 M  |
| Series 2B Preferred | November 5, 2019 | 1st Quarter 2020 (February 3, 2020)   | PHP 49.34 M  |
| Series 3A Preferred | November 5, 2019 | 4th Quarter 2019 (December 26, 2019)  | PHP 230.24 M |
| Series 3B Preferred | November 5, 2019 | 4th Quarter 2019 (December 26, 2019)  | PHP 117.73 M |
| Series 3A Preferred | November 5, 2019 | 1st Quarter 2020 (March 25, 2020)     | PHP 230.24 M |
| Series 3B Preferred | November 5, 2019 | 1st Quarter 2020 (March 25, 2020)     | PHP 117.73 M |

## ANNEX "C"

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

|          | NAME OF AGENCY         | SEC   |
|----------|------------------------|---|
| <b>1</b> | Type of License/Reg'n. | Certificate of Permit to Offer Securities for Sale (5,000,000,000 Common Shares)  |
|          | Date Issued            | June 28, 1994   |
| <b>2</b> | Type of License/Reg'n. | Certificate of Permit to Offer Securities for Sale (5,000,000,000 Common Shares)  |
|          | Date Issued            | May 30, 1995  |
| <b>3</b> | Type of License/Reg'n. | Certificate of Permit to Offer Securities for Sale (1,562,553,023 Common Shares)  |
|          | Date Issued            | June 6, 1996  |
| <b>4</b> | Type of License/Reg'n. | Certificate of Permit to Offer Securities for Sale (50,000,000 Preferred Shares with an Over-Subscription Option of up to 50,000,000 Preferred Shares)                  |
|          | Date Issued            | February 12, 2010   |
| <b>5</b> | 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  |
| <b>6</b> | 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  |
| <b>7</b> | 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   |
| <b>8</b> | 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