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	Amended General Information Sheet
Report Period/Report Date	Oct 11, 2021

#### **Description of the Disclosure**

Please see attached Amended General Information Sheet of the Company for 2021 as filed with the Securities and Exchange Commission on October 8, 2021, reporting the (i) cessation of Mr. Archie B. Gupalor as Vice President for National Sales of the Corporation effective September 30, 2021, and (ii) changes in the designation of Ms. Magnolia Cecilia D. Uy as Vice President for Retail Sales and Mr. Virgilio V. Centeno as Vice President for Industrial Sales effective October 1, 2021, which changes will be subject to the review and ratification by the Board of Directors at its next meeting.

#### Filed on behalf by:

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

# **PETRON COPY**

### COVERSHEET

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Securities and Exchange Commission
Secretariat Building
PICC Complex, Roxas Boulevard
Pasay City

#### CERTIFICATION

I, JOEL ANGELO C. CRUZ, Vice President — General Counsel & Corporate Secretary of PETRON CORPORATION (the "Corporation") with business address at the SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City, do solemly swear and certify that the attached hard copy of the Amended General Information Sheet 2021 of the Corporation reflects the amendment on page 4(2) reporting the (i) cessation of Mr. Archie B. Gupalor as Vice President for National Sales of the Corporation effective September 30, 2021, and (ii) changes in the designation of Ms. Magnolia Cecilia D. Uy as Vice President for Retail Sales and Mr. Virgilio V. Centeno as Vice President for Industrial Sales effective October 1, 2021, which changes will be subject to the review and ratification by the Board of Directors at its next meeting.

Executed this 8th day of October 2021 at Mandaluyong City.

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

SUBSCRIBED AND SWORN TO before me this	OCT 08 2021	at
Mandaluyong City, by JOEL ANGELO C. CRUZ in his capacity	as the Vice P	resident –
General Counsel & Corporate Secretary of PETRON CORPORAT	ION, affiant ex	hibiting to
me his Passport with No.		and
avowed under penalty of law to the whole truth of the co	ntents of the	foregoing
Certificate		

Doc. No. 373 ;
Page No. 76 ;
Book No. 1 ;
Series of 2021.

MARIAN/WILMA H. BAUTISTA
Notary Public for Mandaluyong City
40 San Miguel Avenue, 1550 Mandaluyong CitAppointment No. 0540-21
Until December 31, 2022
Attorney's Roll No. 65589
PTR No. 4577497/01-05-21/Mandaluyong
IBP No. 150819/01-13-21/RSM

MCLE Compliance No. VI-0002198/4-24-2017



#### FOR THE YEAR 2021 STOCK CORPORATION

0 8, 2021

36

#### GENERAL INSTRUCTIONS:

- 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUA 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			*		4
		==== PLEASE PRINT LEGIBLY	/ =========		==
CORPORATE NAME:	PETRON CO	ORPORATION		-	DATE REGISTERED: 12/22/1966
BUSINESS/TRADE NAME:	DETRON C	OPPORATION			FISCAL YEAR END:
	PETRON C	ORPORATION			
SEC REGISTRATION NUMBER:	3:	1171			December 31
DATE OF ANNUAL MEETING PER BY-LAWS:	CORPORATE TAX IDENTIFICATION NUMBER (TIN)				
	every 3rd T	uesday of May			000-168-801
ACTUAL DATE OF ANNUAL MEETING:					WEBSITE/URL ADDRESS:
	www.petron.com				
COMPLETE PRINCIPAL OFFICE ADDRESS:	E-MAIL ADDRESS:				
SMC Head Office O	jccruz@petron.com				
COMPLETE BUSINESS ADDRESS:	FAX NUMBER:				
	Complex, 40 Sai	n Miguel Avenue, Manda	aluyong City		8884-0953
OFFICIAL E-MAIL ADDRESS	ALTERNATE	E-MAIL ADDRESS	OFFICIAL	MOBILE NUMBER	ALTERNATE MOBILE NUMBER
petroncorpsec@petron.com		ron@gmail.com	099	5 430 3885	0995 430 3879
NAME OF EXTERNAL AUDITOR & ITS SIGNI	NG PARTNER:		SEC ACCREDITATI	ON NUMBER (if applicable):	TELEPHONE NUMBER(S):
R.G. Manabat & Co. / Mr	. Darwin P. Vir	ocel	covering the audi	p A, valid for five (5) years it of 2019 to 2023 financial statements	8884-9200
PRIMARY PURPOSE/ACTIVITY/INDUSTRY To purchase or otherwise acquire, store, hold, trans exchange, sell and otherwise dispose of, import, export, reduce, distill, manufacture and smelt any and all kinds other volatile substances, ozokerite, sulphur, clays, hydrocarbon substances, phosphates, nitrates, coal, ore kinds, forms, descriptions and combinations, and in ger every nature and description and the products and prepared, developed, compounded, made or manufactur any of the foregoing with other substances; and to pun sell, supply or otherwise dispose of, electric current ar and description, and to sell, supply or otherwise disp description.	port, use, experim handle, trade and p of petroleum and pe bituminous substas, minerals and mir leral, subsoil product by-products which red therefrom and s chase, create, gener ut electric, steam ar delectric, steam ar	INDUSTRY CLA	ASSIFICATION: Oil	GEOGRAPHICAL CODE:	
=======================================	====== IN7	TERCOMPANY AFFILIAT	IONS =====		
PARENT COMPANY		SEC REGISTRATION	N NO.	AD	DRESS
San Miguel Corporation (Interme	diate)	PW-277		SMC Head Office Complex, 40 Sa	an Miguel Avenue, Mandaluyong City
Top Frontier Investment Holdings, Inc.	CS2008803939			en. Gil Puyat Ave., Makati City 1200	
SUBSIDIARY/AFFILIATE		SEC REGISTRATION	N NO.	AD	DRESS
Please see Annex "A" for parent company subsidiri	es and affiliates				
	NOT	E: 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 · No (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Please check the appropriate box: a. Banks Jewelry dealers in precious metals, who, as a 4. b. Offshore Banking Units business, trade in precious metals 🔲 c. Quasi-Banks d. Trust Entities e. Non-Stock Savings and Loan Associations f. Pawnshops g. Foreign Exchage Dealers Jewelry dealers in precious stones, who, as a 5. 🗌 business, trade in precious stone h. Money Changers 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. 6. provide any of the following services to third 2. parties: a. Insurance Companies a. acting as a formation agent of juridical persons b. Insurance Agents b. acting as (or arranging for another person to act as) c. Insurance Brokers a director or corporate secretary of a company, a d. Professional Reinsurers partner of a partnership, or a similar position in e. Reinsurance Brokers relation to other juridical persons f. Holding Companies g. Holding Company Systems c. providing a registered office, business address or h. Pre-need Companies accommodation, correspondence or administrative i. Mutual Benefit Association address for a company, a partnership or any other j. All Other Persons and entities supervised and/or regulated by the legal person or arrangement Insurance Commission (IC) 3. a. Securities Dealers d. acting as (or arranging for another person to act as) a nominee shareholder for another person b. Securities Brokers c. Securities Salesman Persons who provide any of the following services: 7. a. managing of client money, securities or other assets d. Investment Houses e. Investment Agents and Consultants b. management of bank, savings or securities accounts f. Trading Advisors g. Other entities managing Securities or rendering similar services c. organization of contributions for the creation, h. Mutual Funds or Open-end Investment Companies operation or management of companies i. Close-end Investment Companies j. Common Trust Funds or Issuers and other similar entities d. creation, operation or management of juridical k. Transfer Companies and other similar entities persons or arrangements, and buying and selling l. Other entities administering or otherwise dealing in currency, business entities commodities or financial derivatives based there on None of the above m. Entities administering of otherwise dealing in valuable objects 8. n. Entities administering or otherwise dealing in cash Substitutes and Describe other similar monetary instruments or property supervised and/or nature of regulated by the Securities and Exchange Commission (SEC) business: B. Has the Corporation complied with the requirements on Customer Due Diligence No (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports C Yes under the AMLA, as amended, since the last filing of its GIS?

STOCK CORPORATION CORPORATE NAME: PETRON CORPORATION CAPITAL STRUCTURE (as of 2021 Annual Stockholders' Meeting Record Date of March 23, 2021) AUTHORIZED CAPITAL STOCK AMOUNT (PhP) NUMBER OF PAR/STATED VALUE **TYPE OF SHARES\*** (No. of shares X Par/Stated Value) SHARES 1.00 9,375,104,497.00 9,375,104,497 Common 1.00 624,895,503.00 Preferred 624,895,503 10.000,000,000.00 TOTAL 10,000,000,000 TOTAL P SUBSCRIBED CAPITAL NUMBER OF NO. OF PAR/STATED % OF NUMBER OF SHARES IN THE FILIPINO STOCK-**TYPE OF SHARES\*** AMOUNT (PhP) **OWNERSHIP** HANDS OF THE VALUE SHARES **HOLDERS** PUBLIC \*\* 96.57% 2,673,840,357 1.00 9,075,432,237.00 144,582 Common 9,075,432,237 0.03% 2,857,950 2,857,950 1.00 2,857,950.00 29 Preferred Series 2B Preferred Series 3A 13,337,195 65,805 1.00 13,337,195.00 0.14% Preferred Series 3B 0.07% 6,547,160 49,840 1.00 6,547,160.00 23 TOTAL P 9,098,174,542.00 9,098,174,542 TOTAL TOTAL NUMBER OF FOREIGN NO. OF % OF NUMBER OF SHARES IN THE PAR/STATED TYPE OF SHARES \* AMOUNT (PhP) STOCK-(INDICATE BY HANDS OF THE VALUE OWNERSHIP SHARES HOLDERS NATIONALITY) PUBLIC \*\* 3.19% 1.00 299,672,260.00 Common 299,672,260 327 19,730.00 0.00% 19,730 1.00 Preferred Series 2B 1.00 65,805.00 0.00% 65,805 Preferred Series 3A 49,840.00 0.00% 1.00 Preferred Series 3B 49,840 299,807,635.00 Percentage of Foreign Equity: \*\*\* 3.20% TOTAL 299,807,635 TOTAL TOTAL P TOTAL SUBSCRIBED 100.00% P 9,397,982,177.00 PAID-UP CAPITAL NO. OF % OF NUMBER OF TYPE OF SHARES \* PAR/STATED VALUE AMOUNT (PhP) FILIPINO STOCK-**OWNERSHIP** SHARES **HOLDERS** 96.57% 1.00 9,075,432,237 9,075,432,237.00 144,582 Common 1.00 2,857,950.00 0.03% Preferred Series 2B 2,857,950 29 1.00 13,337,195.00 0.14% Preferred Series 3A 13,337,195 0.07% 1.00 6,547,160.00 Preferred Series 3B 6,547,160 23 9,098,174,542.00 9,098,174,542 TOTAL P TOTAL NO. OF FOREIGN % OF NUMBER OF STOCK-TYPE OF SHARES \* PAR/STATED VALUE AMOUNT (PhP) (INDICATE BY **OWNERSHIP SHARES** NATIONALITY) HOLDERS 3.19% 299,672,260 1.00 299,672,260.00 327 Common Preferred Series 2B 19,730 1.00 19,730.00 0.00% 65,805 1.00 65,805.00 0.00% Preferred Series 3A 0.00% 1.00 49,840.00 49,840 Preferred Series 3B 299,807,635.00 TOTAL P TOTAL 299,807,635 9,397,982,177.00 100.00% TOTAL PAID-UP

(plus additional paid in capital of P37,500,313,900.19)

NOTE: USE ADDITIONAL SHEET IF NECESSARY

Common, Preferred or other classification

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

PAGE 1

ssst714 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	
NATIONALITY  Armenian Austrian Australian Canadian Swiss Chinese Spanish Chinese/Hong Kong Indonesian Indian Iranian Japanese Korean Luxembourg Mexican Malaysian Dutch Norwegian New Zealand Others Filipino Saudi or Saudi Arabian Swedish		NO.	OF	STOCKHOLDERS  1 1 1 7 72 3 29 3 2 1 4 1 1 1 1 1 1 1 1 2 1 4 1 1 1 1 2 2 1 4 1 2 2 2 2	2, 294, 9,075,	1,876 1 67,162 328,640 68,240 636,565 17,250 8,880 144,000 7,900 000,000 43,900 1,200 21,000 2,813 7,750 6,248 939 11,068 235,008 432,237 143,176 4,876	0.000000 0.000000 0.000716 0.003505 0.000728 0.017456 0.000184 0.000000 0.001536 0.000000 0.021333 0.000468 0.000000 0.000224 0.000000 0.000224 0.000000 0.000000 0.000000 0.000000 0.000000	් ප්රතාරක පැතැප්ත ප්රතාරක ප්රත
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American	TOTALS	:			9,375,		100.000000	_

## SSST714 Petron Corporation (PREFERRED) 2021-05-28 STOCK TRANSFER MODULE 03:59:43 PM Percentage Listing by Nationality As of Mar 23, 2021

PAGE 1

NATIONALITY

NO. OF STOCKHOLDERS NO. OF SHARES PERCENTAGE 

Others Filipino

1 19,730 0.685622 % 29 2,857,950 99.314378 %

TOTALS :

30 2,877,680 100.0000000 %

ssst714

NATIONALITY

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

PAGE

7		

Others	
Filipino	
FILIPINO	

1 65,805 0.490972 % 7 13,337,195 99.509028 %

NO. OF STOCKHOLDERS NO. OF SHARES PERCENTAGE

TOTALS: 8 13,403,000 100.000000 %

petron Corporation (PREFERRED)
2021-05-28 STOCK TRANSFER MODULE
04:02:40 PM Percentage Listing by Nationality
As of Mar 23, 2021

PAGE 1

NATIONALITY	NO. OF STOCKHOLDERS	NO. OF SHARES	PERCENTAGE
Others Filipino	1 23	49,840 6,547,160	0.755495 % 99.244505 %
TOTALS :	24	6,597,000	100.000000 %

STOCK CORPORATION 

**CORPORATE NAME:** PETRON CORPORATION DIRECTORS / OFFICERS STOCK EXEC. TAX IDENTIFICATION NATIONALITY BOARD GENDER OFFICER NAME/CURRENT RESIDENTIAL ADDRESS INC'R HOLDER COMM. NUMBER President and Chief Executive Officer M 1. RAMON S. ANG Filipino N M Y Executive Committee/C Y 2. LUBIN B. NEPOMUCENO N M M General Filipino Executive Committee/M Manager Y N/A 3. ESTELITO P. MENDOZA N M Filipino M Audit Committee/M; ate Governance Committee/M Corpo Y N/A N/A 4. JOSE P. DE JESUS N M M Filipino Y N/A 5. RON W. HADDOCK American N M M N/A N/A M Y N/A 6. MIRZAN MAHATHIR Malaysian N M Y 7. AURORA T. CALDERON N M F N/A Filipino ecutive Committee/M; Audit Committee/M; Risk Oversight Committee/M; Related Party Transaction Committee/M M Y N/A N/A 8. FRANCIS H. JARDELEZA Filipino N M N M M Y N/A 9. VIRGILIO S. JACINTO Filipino /A Executive Committee/Alt. M; Corporate Governance Committee/M N/A 10. NELLY FAVIS-VILLAFUERTE Filipino N M F Y N/A Y N/A N/A M M 11. HORACIO C. RAMOS Filipino N Y M N/A M 12. JOHN PAUL L. ANG Filipino N Executive Committee/Alt. M 13. ARTEMIO V. PANGANIBAN Filipino N I M Y N/A Audit Committee/M; Corporate Governance Committee/M; Related Party Transaction Committee/C Y N/A Audit Committee/C; 14. MARGARITO B. TEVES Filipino N M Risk Oversight Committee/M; Corporate Governance Committee, Related Party Transaction Committee (Lead ommittee/M; ndepende

#### 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.

Filipino

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.

N

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.

Director)

M

Y

N/A

Committee/M

Andit Committee/M; Risk Oversight Committee/C; Corporate Governance Committee/C

15. CARLOS JERICHO L. PETILLA

STOCK CORPORATION

	DIR	ECTOR	RS / 0	FFICEF	RS			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION
16. EMMANUEL E. ERAÑA	Filipino	N	N/A	М	Y	SVP and Chief Finance Officer	N/A	
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*	-	:=:	-	-	-	\$ <u>5</u> 5.	-	-
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	P & 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 VI	F - Operations orporate Techr Services Grou	iical	
23. MARÍA 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	N	VP - <u>Retail Sal</u> <u>[effective</u> October 1, 202	1)	
25. MYRNA C. GERONIMO	Filipino	N	N/A	F	Y	VP - Controllers	N/A	
26. ALLISTER J. GO	Filipino	N	N/A	М	Y	VP - Refinery Division	N/A	
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	Y	VP - <u>Industria</u> Sales (effectiv October 1, 202	<u>e</u> '	
29. JOEL ANGELO C. CRUZ	Filipino	N	N/A	М		- General Coun and Corporate etary/Complia Officer		
30. JHOANNA JASMINE M. JAVIER-ELACIO	Filipino	N	N/A	F	Y	Assistant Corporate Secretary	N/A	reports the (i) cessation o

and Mr. Virgilio V. Centeno as Vice President for Industrial Sales effective October 1, 2021, which changes will be subject to the review and ratification by the Board of

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 \_\_\_\_\_ PLEASE PRINT LEGIBLY =================== CORPORATE NAME: PETRON CORPORATION TOTAL NUMBER OF STOCKHOLDERS: NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: Common: 144,909, Preferred 2B: 30, Preferred 3A: 8, Preferred 3B: 24 Common: 142,295, Preferred: 50 (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 STOCKHOLDER'S INFORMATION (as of 2021 Annual Stockholders' Meeting Record Date of March 23, 2021) SHARES SUBSCRIBED NAME, NATIONALITY AND CURRENT AMOUNT PAID TAX IDENTIFICATION % OF **AMOUNT** RESIDENTIAL ADDRESS (PhP) NUMBER **TYPE** NUMBER OWNER-(PhP) SHIP\* 1 SEA REFINERY CORPORATION 4,696,885,564 4,696,885,564.00 4,696,885,564.00 Common 50.10% Filipino TOTAL 4,696,885,564 4,696,885,564.00 2. PCD NOMINEE CORP. 1,769,009,720 1,769,009,720.00 1,769,009,720.00 Common 18.87% Filipino 2,362,825 2,362,825.00 2,362,825.00 referred Seri 2B 13,331,845 13,331,845.00 13,331,845.00 referred Serie 3A 6,519,860 6,519,860.00 6,519,860.00 Preferred Se es 3B TOTAL 1,791,224,250 1,791,224,250.00 3. SAN MIGUEL CORPORATION Common 1,702,870,560 1,702,870,560.00 18.16% 1,702,870,560.00 Filipino 1,702,870,560 1,702,870,560.00 TOTAL 4 PETRON CORPORATION EMPLOYEES Common 459.156.097 459.156.097.00 4.90% 459.156.097.00 RETIREMENT PLAN Filipino TOTAL 459,156,097 459,156,097.00 5. PCD NOMINEE CORP. 294.185.801 294.185.801.00 294.185.801.00 Common 3.14% (Non-Filipino) 19,730 19,730.00 19,730.00 Preferred Ser es 2B 65,805 65,805.00 65,805.00 Preferred Ser es 3A 49,840.00 49,840 49,840.00 Preferred Ser es 3B TOTAL 294,321,176 294,321,176.00 6. F. YAP SECURITIES, INC. 12,704,918 12,704,918.00 Common 0.14% 12,704,918.00 Filipino TOTAL 12,704,918 12,704,918.00 7. ERNESTO CHUA CHIACO &/OR Common 6.000.000 6,000,000.00 0.06% 6,000,000.00 MARGARET SY CHUA CHIACO Filipino TOTAL 6,000,000 6.000.000.00 TOTAL AMOUNT OF SUBSCRIBED CAPITAL 8,963,162,565.00 95.37% 8,963,162,565.00

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

TOTAL AMOUNT OF PAID-UP CAPITAL

8,963,162,565.00

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.

GIS\_STOCK (v.2020) Page 5

<sup>\*</sup> Computed based on outstanding common shares

STOCK CORPORATION

#### CORPORATE NAME: PETRON CORPORATION NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: TOTAL NUMBER OF STOCKHOLDERS: Common: 144,909, Preferred 2B: 30, Preferred 3A: 8, Preferred 3B: 24 Common: 142,295, Preferred: 50 (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 STOCKHOLDER'S INFORMATION (as of 2021 Annual Stockholders' Meeting Record Date of March 23, 2021) SHARES SUBSCRIBED TAX **AMOUNT PAID** NAME, NATIONALITY AND CURRENT IDENTIFCATION AMOUNT % OF OWNER-RESIDENTIAL ADDRESS (PhP) NUMBER TYPE NUMBER (PhP) SHIP\* 4,000,000.00 8. SYSMART CORP. 4,000,000.00 0.04% 4,000,000 Common Filipino TOTAL 4,000,000 4,000,000.00 3,900,000.00 9. MARGARET S. CHUACHIACO Common 3,900,000 3,900,000.00 0.04% Filipino TOTAL 3,900,000 3,900,000.00 3,504,000.00 0.04% 10. RAUL TOMAS CONCEPCION Common 3,504,000 3,504,000.00 Filipino TOTAL 3,504,000.00 3,504,000 11. MARY FELICCI B. ONGCHUAN 2,950,100 2,950,100.00 0.03% 2,950,100.00 Common Filipino TOTAL 2,950,100 2,950,100.00 12. GENEVIEVE S. CHUACHIACO 2,735,000.00 0.03% Common 2,735,000 2,735,000.00 Filipino TOTAL 2,735,000 2,735,000.00 2,732,000.00 0.03% 2,732,000.00 13. ERNESSON S. CHUACHIACO Common 2,732,000 Filipino TOTAL 2,732,000 2,732,000.00 14. Q-TECH ALLIANCE HOLDINGS, INC. Common 2,648,500.00 0.03% 2,648,500.00 2,648,500 Filipino TOTAL 2,648,500 2.648.500.00 TOTAL AMOUNT OF SUBSCRIBED CAPITAL 22,469,600.00 0.24% 22,469,600.00 TOTAL AMOUNT OF PAID-UP CAPITAL 8,985,632,165.00 \* 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

Page 6

separate sheet, if necessary.

STOCK CORPORATION

CORPORATE NAME:	PETRON	CORPORATI	ON				
TOTAL NUMBER OF STOCKHOLDERS: Common: 144,909, Preferred 2B: 30, Preferred 3A: 8, Pr 2021 Annual Stockholders' Meeting Record Date of Mar		107		NO. OF STOCKHOLDERS Common: 142,295, Prefe (as of 2021 Annual Stoc	erred: 50	DR MORE SHARES EACH: eeting Record Date of Ma	rch 23, 2021)
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL	STATEMEN	TS:		P313,540,388,450.96			
				S INFORMATION			
(as of 202	21 Annual	F (1) (1) (1)	- Part (VIII - 100 - 100)	eting Record Date of M	larch 23, 2	021)	
NAME, NATIONALITY AND CURRENT RESIDENTIAL		SH.	ARES	SUBSCRIBED		AMOUNT PAID	TAX IDENTIFICATION
ADDRESS	ТУРЕ	NUMBER	₹	AMOUNT (PhP)	% OF OWNER- SHIP*	(PhP)	NUMBER
15. GENEVIEVE S. CHUA CHIACO		2,49	0,000	2,490,000.00	0.03%	2,490,000.00	
Filipino							
	TOTAL	2,490	0,000	2,490,000.00			
16. BENEDICT CHUA CHIACO		2,36	5,000	2,365,000.00	0.03%	2,365,000.00	
Filipino							
	TOTAL	2.365	5,000	2,365,000.00			l l
17. ANTHONY CHUA CHIACO	1		8,000	2,008,000.00	0.02%	2,008,000.00	
Filipino							
	TOTAL	2,008	8,000	2,008,000.00			
18. MANUEL AWITEN DY	Common	2,00	0,000	2,000,000.00	0.02%	2,000,000.00	
Filipino							
	TOTAL	2,000	0,000	2,000,000.00			
18. SHAHRAD RAHMANIFARD	Common	2,00	0,000	2,000,000.00	0.02%	2,000,000.00	
Iranian							
	TOTAL	2,000	0,000	2,000,000.00			
20. KRISTINE CHUA CHIACO		1,95	6,000	1,956,000.00	0.02%	1,956,000.00	
Filipino							
	TOTAL						
	TOTAL	1,956	6,000	1,956,000.00			
21. OTHERS (Indicate the number of the remaining stockholders)	Common	399,00	3,237	399,003,237.00	4.26%	399,003,237.00	
Common - 144,889 Preferred 2B - 28	Preferred	Series 2B 49	5,125	495,125.00		495,125.00	
Preferred 3A - 6	Preferred		5,350	5,350.00		5,350.00 27,300.00	
Preferred 3B - 22		Series 3B 2	7,300	27,300.00 399,531,012.00		27,300.00	
	TOTAL			399,331,012.00			
TOTAL AMOUNT O	F SUBSCRI	BED CAPITAL	L	412,350,012.00	4.39%	412,350,012.00	
		TOTA	L AM	OUNT OF PAID-UP CA	PITAL	9,397,98	32,177.00
* Computed based on outstanding common shares		(plus addition	nal pa	id in capital of P37,500,	313,900.19	)	
INSTRUCTION: S	SPECIFY TH	IE TOP 20 STO	ОСКНО	OLDERS AND INDICATE	THE REST	AS OTHERS	
Note: For PDTC Nominee included in the list, please indic							ecurities. Attach separate
sheet, if necessary.							

STOCK CORPORATION

		= PLEA	ASE PRINT LEGIBLY	=======	=======		
CORPORATE NAME:	PETRON CORPORATION	V					
1. INVESTMENT OF COR	RPORATE	<u> </u>	AMOUNT (PI	hP)	DATE	OF BOARD RESOLUTION	
FUNDS IN ANOTHER							
1.1 STOCKS				All I			
	RCIAL PAPER (Issued						
by Private Corpo						uant to existing General lutions approved by the Board of Directors	
1.5 LOANS/ CREDIT	3/ ADVANCES	Pleas	se refer to the 202	0 Audited F/S			
1.4 GOVERNMENT T	REASURY BILLS					odal u ol Directors	
1.5 OTHERS							
2. INVESTMENT OF COR	RPORATE FUNDS IN ACTI	VITIES U	NDER ITS	DATE OF	BOARD	DATE OF	
SECONDARY PURPOS	ES (PLEASE SPECIFY:)			RESOLU	TION	STOCKHOLDERS	
						RATIFICATION	
	N/A		1.1				
3. TREASURY SHARES	N/A			NO OF F	HADEC	% AS TO THE TOTAL	
				NO. OF S	HAKES	NO. OF SHARES ISSUED	
			-				
			100	87,122,320 Pre	erred Shares	0.92%	
4. UNRESTRICTED/UNA	PPROPRIATED RETAIN	ED EARNI	INGS AS OF END O	F LAST FISCAL	YEAR P19,4	20,427,524.22	
5. DIVIDENDS DECLARE	D DURING THE IMMEDIA	ATELY PF	RECEDING YEAR:	200			
ТУРЕ	OF DIVIDEND		AM	IOUNT (PhP)		DATE DECLARED	
					see Annex "I	)"	
5.1 CASH				N/A	see Annex		
5.2 STOCK					N/A		
5.3 PROPERTY		TOTAL.	-		N/A		
C ADDITIONAL GUADE		TOTAL	P				
6. ADDITIONAL SHARES					AMOL	TAIT	
DATE		SHARES					
N/A N/A		/A /A			N/A		
N/A N/A		/A			N/A		
N/A		/A			N/A		
SECONDARY LICENSE/RI			HER GOV'T AGENO	CY:			
NAME OF AGENCY:	SEC		BS			IC	
TYPE OF			N,	/A		N/A	
LICENSE/REGN.							
DATE ISSUED:	Please see Annex	"C"	N,	/A		N/A	
DATE STARTED							
OPERATIONS:			N,	/A		N/A	
	OMBENICATION OF	1					
TOTAL ANNUAL CO		ТОТАТ	NO. OF OFFICERS	The state of the s	OF RANK &	TOTAL MANPOWER	
YEAR (i		IJIAL	OIIIGERC	FILE EM	PLOYEES	COMPLEMENT (excluding directors, officers	
				-0.00		and rank-and-file employees)	
P15,714	,863.18		31	5	96	1,389	

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 OCT 0 8 2021 MANDALUYONG CITY

JOEL ANGELO C. CRUZ (Signature over printed name)

OCT 08 2021

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 Passport with No. \_\_\_\_\_ :

**NOTARY PUBLIC** 

Doc. No. 374
Page No. 46
Book No. 1
Series of 2021.

MARIAN WILMA H. BAUTISTA
Notary Public for Mandaluyong City
40 San Miguel Avenue, 1550 Mandaluyong CitAppointment No. 0540-21
Until December 31, 2022
Attorney's Roll No. 65589
PTR No. 4577497/01-05-21/Mandaluyong
IBP No. 150819/01-13-21/RSM

MCLE Compliance No. VI-0002198/4-24-2017

# 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		
Petron Marketing Corporation	S2004401101	SMC-HOC, 40 San Miguel Avenue Mandaluyong City		
Petron Freeport Corporation	S200340684	Rizal Blvd., Argonaut Highway, Subic Gateway, Subic Bay Freeport Zone, Zambales		
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		
Petron Singapore Trading Pte.Ltd.	foreign-registered	391B Orchard Rd., #14-02 Ngee Ann City Tower B, Singapore, 238874		
Petron Global Limited	foreign-registered	P.O. Box 957, Offshore Incorporations Centre, Road Town, Tortola, British Virgin Islands		
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		
Petron Finance (Labuan) Limited	foreign-registered	Brumby Centre, Lot 42, Jalan Muhibbah, 87000 Labuan F. T., Malaysia		
Petrochemical Asia (HK) Limited	foreign-registered	21/F Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong		
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-Subscription Option of up to 5,000,000 Perpetual Preferred Shares Series 3)	
	Date Issued	May 31, 2019	

Started operations in 1966