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Company Information

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COVERSHEET

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FOR THE YEAR 2022

STOCK CORPORATION

GENERAL INSTRUCTIONS:

- 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
- 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

CORDODATE NAME		Seat Control of the C			DATE REGISTERED:
CORPORATE NAME:	PETRON CO	RPORATION			12/22/1966
BUSINESS/TRADE NAME:	PETRON CO	RPORATION			FISCAL YEAR END:
SEC REGISTRATION NUMBER:					
	31:	171			December 31
DATE OF ANNUAL MEETING PER BY-LAWS:					CORPORATE TAX IDENTIFICATION NUMBER (TIN)
	every 3rd Tu	esday of May			000-168-801
CTUAL DATE OF ANNUAL MEETING:					WEBSITE/URL ADDRESS:
	May 1	7, 2022			www.petron.com
COMPLETE PRINCIPAL OFFICE ADDRESS:					E-MAIL ADDRESS:
SMC Head Office C	omplex, 40 San	Miguel Avenue, Manda	duyong City		jjelacio@petron.com
COMPLETE BUSINESS ADDRESS:					FAX NUMBER:
	omplex, 40 San	Miguel Avenue, Manda	luyong City		N/A
OFFICIAL E-MAIL ADDRESS		E-MAIL ADDRESS		AL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
petroncorpsec@petron.com	corpsec.petr	on@gmail.com	(0906 310 0211	0906 310 0365
NAME OF EXTERNAL AUDITOR & ITS SIGNII	NG PARTNER:		SEC ACCREDIT	ATION NUMBER (if applicable):	TELEPHONE NUMBER(S):
R.G. Manabat & Co. / Mr	. Darwin P. Viro	ocel		Group A, valid for five (5) years audit of 2019 to 2023 financial statements	8884-9200
PRIMARY PURPOSE/ACTIVITY/INDUSTRY To purchase or otherwise acquire, store, hold, trans, sexhange, sell and otherwise dispose of, import, export, reduce, distill, manufacture and smelt any and all kinds other volatile substances, oxokerite, sulphur, clays, hydrocarbon substances, phosphates, nitrates, coal, ore kinds, forms, descriptions and combinations, and in genevery nature and description and the products and prepared, developed, compounded, made or manufactur any of the foregoing with other substances; and to pure sell, supply or otherwise dispose of, electric current an and description, and to sell, supply or otherwise dispose dispose of the supplied of the supplied of the supplied of the supply or otherwise dispose of the supplied of	handle, trade and ge f petroleum and pet bituminous substan s, minerals and mine eral, subsoil product by-products which ed therefrom and su hase, create, general d electric, steam and	nerally deal in, refine, treat, roleum products, oil, gas and (ces, carbon, carbon black, eral substances of all grades, is and subsurface deposits of may be derived, produced, bottances obtained by mixing te or otherwise acquire, use, uwater power of every kind	INDUSTRY	CLASSIFICATION: Oil	GEOGRAPHICAL CODE:
=======================================	===== INT	ERCOMPANY AFFILIAT	IONS ====		=======================================
PARENT COMPANY		SEC REGISTRATIO	N NO.	AL	DDRESS
San Miguel Corporation (Intermed	liate)	PW-277		SMC Head Office Complex, 40 S	an Miguel Avenue, Mandaluyong City
Top Frontier Investment Holdings, Inc.	(Ultimate)	CS200880393	9	5th Floor, ENZO Bldg., 399 S	en. Gil Puyat Ave., Makati City 1200
SUBSIDIARY/AFFILIATE		SEC REGISTRATIO	N NO.	AI	DDRESS
OCCUPATION AND ADDRESS OF THE PARTY OF THE P					

	AMENDED GENERAL INFORMAT STOCK CORPORATION	
		BLY ========
2		CORPORATION
Corpora	te Name: PETRON A. Is the Corporation a covered person under the Anti Mone	on who could be a second of the second of th
	(AMLA), as amended? (Rep. Acts. 9160/9164/10167/103	y Laundering Act Yes No
Dlanasa	heck the appropriate box:	
	neck the appropriate box.	
1.	a. Banks	
	and the second s	Jewelry dealers in precious metals, who, as a
Ė	STAR STAR MENO	business, trade in precious metals
	10 10 10 10 10 10 10 10 10 10 10 10 10 1	
		Jewelry dealers in precious stones, who, as a
		5.□ business, trade in precious stone
-	Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation,	Company service providers which, as a business,
	including their subsidiaries and affiliates.	provide any of the following services to third
2.		parties:
	a. Insurance Companies	
	b. Insurance Agents	□ a. acting as a formation agent of juridical persons
	c. Insurance Brokers	☐ b. acting as (or arranging for another person to act
	d. Professional Reinsurers	as) a director or corporate secretary of a company,
	e. Reinsurance Brokers	a partner of a partnership, or a similar position in
	f. Holding Companies	relation to other juridical persons
	h. Pre-need Companies	☐ c. providing a registered office, business address or
	S Madematical and the second of the second o	accommodation, correspondence or administrative address for a company, a
		partnership or any other legal person or
	Insurance Commission (IC)	arrangement
3.		
		 d. acting as (or arranging for another person to act as) a nominee shareholder for another person
		as) a nominee shareholder for another person
	c. Securities Salesman	7. Persons who provide any of the following services:
	d. Investment Houses	a. managing of client money, securities or other
	No serio constituire de la con	assets
		 b. management of bank, savings or securities
	0	accounts
	8	 c. organization of contributions for the creation,
		operation or management of companies
		989 400
	k. Transfer Companies and other similar entities	 d. creation, operation or management of juridical
		persons or arrangements, and buying and selling
	commodities or financial derivatives based there on	business entities
	m. Entities administering of otherwise dealing in valuable objects	8. None of the above
		Describe
	and other similar monetary instruments or property supervised	nature of
	and/or regulated by the Securities and Exchange Commission	business:
	(SEC)	
	B. Has the Corporation complied with the requirements on Custo	
	(CDD) or Know Your Customer (KYC), record-keeping, and sul under the AMLA, as amended, since the last filing of its GIS?	bmission of reports Yes No

GIS_STOCK(v.2020)

STOCK CORPORATION

PETRON CORPORATION CORPORATE NAME: CAPITAL STRUCTURE (as of 2022 Annual Stockholders' Meeting Record Date of March 22, 2022) AUTHORIZED CAPITAL STOCK AMOUNT (PhP) NUMBER OF PAR/STATED VALUE TYPE OF SHARES * (No. of shares X Par/Stated Value) SHARES 9,375,104,497.00 1.00 9,375,104,497 Common 624,895,503.00 1.00 624,895,503 Preferred 10,000,000,000.00 TOTAL P TOTAL 10,000,000,000 SUBSCRIBED CAPITAL NUMBER OF NO. OF % OF PAR/STATED NUMBER OF SHARES IN THE AMOUNT (PhP) TYPE OF SHARES * FILIPINO STOCK-OWNERSHIP SHARES HANDS OF THE VALUE **HOLDERS** PUBLIC ** 9,158,521,746.00 97.48% 1.00 9.158.521.746 2,756,894,835 144,314 Common 0.14% 1.00 13,342,110.00 Preferred Series 3A 13,342,110 13,333,910 Please see Annex "B" 6,550,660.00 0.07% 6,530,360 1.00 6,550,660 Preferred Series 3B 97.69% 9,178,414,516.00 9,178,414,516 TOTAL TOTAL P TOTAL NUMBER OF FOREIGN NO. OF % OF NUMBER OF **SHARES IN THE** PAR/STATED AMOUNT (PhP) **TYPE OF SHARES*** (INDICATE BY STOCK-**OWNERSHIP** VALUE HANDS OF THE SHARES HOLDERS NATIONALITY) **PUBLIC**** 216,582,751.00 2.31% 216,581,750 1.00 216,582,751 336 Common 60,890.00 0.00% 1.00 60,890 60,890 Please see Preferred Series 3A 46,340.00 0.00% Annex "B" 1.00 46,340 46,340 Preferred Series 3B 216,689,981.00 2.31% Percentage of Foreign Equity: *** 216,689,981 TOTAL TOTAL 2.31% TOTAL TOTAL SUBSCRIBED P 9,395,104,497.00 100.00% PAID-UP CAPITAL NO. OF % OF NUMBER OF PAR/STATED VALUE AMOUNT (PhP) TYPE OF SHARES* FILIPINO STOCK-OWNERSHIP SHARES HOLDERS 9,158,521,746.00 97.48% 1.00 9,158,521,746.00 9,158,521,746 144.314 Common 13,342,110.00 0.14% 1.00 Preferred Series 3A 13,342,110 13,342,110.00 Please see 6,550,660.00 0.07% 6,550,660.00 1.00 Annex "B" Preferred Series 3B 6.550.660 23 9,178,414,516.00 97.69 TOTAL P TOTAL 9,178,414,516 NO. OF FOREIGN % OF NUMBER OF PAR/STATED VALUE AMOUNT (PhP) **TYPE OF SHARES*** (INDICATE BY STOCK-**OWNERSHIP** SHARES NATIONALITY) HOLDERS 1.00 216,582,751.00 2.31% 336 Common 216,582,751 216,582,751.00 60,890.00 1.00 60,890.00 0.00% 60,890 1 Preferred Series 3A Please see 1.00 46.340.00 0.00% 46,340.00 46,340 1 Preferred Series 3B Annex "B" 216,689,981.00 2.31 TOTAL P TOTAL 216,689,981 9,395,104,497.00 100.00% 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 *** Based on total outstanding capital stock Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

CORPORATE NAME:	PETRON CORPO							4 (manage 20)
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NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. RAMON S. ANG	Filipino	N	M	М	Y	President and Chief Executive Officer	Executive 0	ommittee/C
2. LUBIN B. NEPOMUCENO	Filipino	N	М	М	Y	General Manager	Executive 0	ommittee/M
3. ESTELITO P. MENDOZA	Filipino	N	М	М	Y	N/A Corpoi	Audit Comr ate Governa	nittee/M; ce Committee/M
4. JOSE P. DE JESUS	Filipino	N	М	М	Y	N/A	N/A	
5. RON W. HADDOCK	American	N	М	M	Y	N/A	N/A	
6. MIRZAN MAHATHIR	Malaysian	N	M	М	Y	N/A	N/A	
7. AURORA T. CALDERON	Filipino	N	M	F	Y	N/A E	xecutive Con Audit Comn Oversight C arty Transac	mittee/M; httee/M; ommittee/M; lion Committee/M
8. FRANCIS H. JARDELEZA	Filipino	N	М	М	Y	N/A	N/A	
9. VIRGILIO S. JACINTO	Filipino	N	М	М	Y	N/A Exe Corpora	cutive Comm ate Governan	nttee/Alt. M; ce Committee/M
10. NELLY FAVIS-VILLAFUERTE	Filipino	N	М	F	Y	N/A	N/A	
11. HORACIO C. RAMOS	Filipino	N	М	М	Y	N/A	N/A	
12. JOHN PAUL L. ANG	Filipino	N	М	М	Y	N/A Execu	tive Commit	see/Alt. M
13. ARTEMIO V. PANGANIBAN	Filipino	N	I	M	Y	Corporate	udit Commit Governance ty Transactio	tee/M; Committee/C;
14. MARGARITO B. TEVES	Filipino	N	I (Lead Independe Director)	M	Y	N/A A Risk O Corporate	udit Commiti versight Com Governance	ree/C;
15. RICARDO C. MARQUEZ	Filipino	N	I	М	Y	N/A Risk	Audit Commi Oversight Co	ttee/M;

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

STOCK CORPORATION

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NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
6. EMMANUEL E. ERAÑA	Filipino	N	N/A	М	Y	SVP and Chief Finance Officer	N/A	
7. SUSAN Y. YU	Filipino	N	N/A	F	Y	VP - Procurement	N/A	
8. MARIA ROWENA O. CORTEZ	Filipino	N	N/A	F	Y	VP - Supply	N/A	
19. ALBERTITO S. SARTE	Filipino	N	N/A	М		Deputy Chief Finance Office and Treasure		
20. JAIME O. LU	Filipino	N	N/A	М	Y VP Op	& Executive Assist to the President on Petron Malaysia erations and Refine Special Projects and REND	ent N/A ery	
21. MARIA ROSARIO D. VERGEL DE DIOS	Filipino	N	N/A	F	Y	VP - Human Resources Management	N/A	
22. MAGNOLIA CECILIA D. UY	Filipino	N	N/A	F	N	VP - Retail Sal	N/A es	
23. MYRNA C. GERONIMO	Filipino	N	N/A	F	Y	VP - Controllers	N/A	
24. ALLISTER J. GO	Filipino	N	N/A	М	Y	VP - Refinery	N/A	
25. REYNALDO V. VELASCO, JR.	Filipino	N	N/A	М	Y	VP - Refinery Plant Operations (Production A and B)	N/A	
26. VIRGILIO V. CENTENO	Filipino	N	N/A	М	Y	VP - Industria Sales	N/A	
27. MARK TRISTAN D. CAPARAS	Filipino	N	N/A	М	Y	P - Petron Mala CFO	N/A ysia	
28. JHOANNA JASMINE M. JAVIER-ELACIO	Filipino	N	N/A	F		neral Counsel : Corporate retary/Compli Officer	1	
29. <u>- NOTHING FOLLOWS -</u>								
30.								

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GIS_STOCK (v.2020)

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STOCK CORPORATION

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ORPORATE NAME:	PETRON CO	RPORATION				
OTAL NUMBER OF STOCKHOLDERS: Common: 144,650, Preferred 3A: 9, Preferred as of 2022 Annual Stockholders' Meeting Rec	3B: 24 ord Date of Marc	Co	O. OF STOCKHOLDERS ommon: 142,039, Pre is of 2022 Annual Stoc	ferred: 26		
OTAL ASSETS BASED ON LATEST AUDITED F			344,327,481,056.92			
		STOCKHOLDER'S		March 22 3	2022)	
(as of	2022 Annual S	SHARES SU	ing Record Date of I	Mai Cli 22, 2	2022)	
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	туре	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP*	AMOUNT PAID (PhP)	TAX IDENTIFICATIO NUMBER
1 SEA REFINERY CORPORATION	Common	4,696,885,564	4,696,885,564.00	50.10%	4,696,885,564.00	
Filipino						
	TOTAL	4,696,885,564	4,696,885,564.00			
2. PCD NOMINEE CORP.	Common	1,854,435,077	1,854,435,077.00	19.78%	1,854,435,077.00)
Filipino	Preferred Series	3A 13,336,710	13,336,710.00		13,336,710.00	0
	Preferred Series	s 3B 6,523,360	6,523,360.00		6,523,360.00	
	TOTAL	1,874,295,147	1,874,295,147.00			
3. SAN MIGUEL CORPORATION	Common	1,702,870,560	1,702,870,560.00	18.16%	1,702,870,560.00	0
Filipino						
	TOTAL	1,702,870,560	1,702,870,560.00			
4. PETRON CORPORATION EMPLOYEES	Common	459,156,097	459,156,097.00	4.90%	459,156,097.0	0
RETIREMENT PLAN						
Filipino						
	TOTAL	459,156,097	459,156,097.00			
5. PCD NOMINEE CORP.	Common	211,077,104	211,077,104.00	2.25%	211,077,104.0	0
(Non-Filipino)	Preferred Serie	s 3A 60,890	60,890.00		60,890.0	0
	Preferred Serie	s 3B 46,340	46,340.00		46,340.0	0
	TOTAL	211,184,334	211,184,334.00			
6. F. YAP SECURITIES, INC.	Common	15,704,918	15,704,918.00	0.17%	15,704,918.0	0
Filipino						
	TOTAL	15,704,918	15,704,918.00			
7. ERNESTO CHUA CHIACO &/OR	Common	6,000,000	6,000,000.00	0.06%	6,000,000.0	10
MARGARET SY CHUA CHIACO Filipino						
1	TOTAL	6,000,000	6,000,000.00	5		
TOTAL AMOU	NT OF SUBSCRI	BED CAPITAL	8,966,096,620.00	95.42%	8,966,096,620.0	10

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

TOTAL AMOUNT OF PAID-UP CAPITAL

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.

8,966,096,620.00

^{*} Computed based on outstanding common shares

AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NAME: PETRON CORPORATION TOTAL NUMBER OF STOCKHOLDERS: Common: 144,650, Preferred 3A: 9, Preferred 3B: 24 (as of 2022 Annual Stockholders' Meeting Record Date of March 22, 2022) NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: Common: 142,039, Preferred: 26 (as of 2022 Annual Stockholders' Meeting Record Date of March 22, 2022)

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

P344,327,481,056.92

STOCKHOLDER'S INFORMATION (as of 2022 Annual Stockholders' Meeting Record Date of March 22, 2022) SHARES SUBSCRIBED TAX AMOUNT PAID NAME, NATIONALITY AND CURRENT IDENTIFCATION **AMOUNT** % OF OWNER-(PhP) RESIDENTIAL ADDRESS NUMBER NUMBER TYPE SHIP* (PhP) 4,000,000.00 4,000,000.00 0.04% 4,000,000 8. SYSMART CORP. Common Filipino TOTAL 4,000,000.00 4,000,000 3,900,000.00 0.04% 9. MARGARET S. CHUACHIACO Common 3,900,000 3,900,000.00 Filipino TOTAL 3,900,000.00 3,900,000 0.03% 2,950,100.00 10. MARY FELICCI B. ONGCHUAN 2,950,100.00 Common 2,950,100 Filipino TOTAL 2,950,100.00 2,950,100 2,735,000.00 2,735,000.00 0.03% 11. GENEVIEVE S. CHUACHIACO Common 2,735,000 Filipino TOTAL 2,735,000.00 2,735,000 0.03% 2,732,000.00 2,732,000.00 Common 2,732,000 12. ERNESSON S. CHUACHIACO Filipino TOTAL 2,732,000 2,732,000.00 0.03% 2,648,500.00 2,648,500.00 2,648,500 13. Q-TECH ALLIANCE HOLDINGS, INC. Common Filipino 2,648,500.00 2,648,500 TOTAL 2,490,000.00 2,490,000 2,490,000.00 0.03% 14. GENEVIEVE S. CHUA CHIACO Filipino TOTAL 2,490,000.00 2,490,000 TOTAL AMOUNT OF SUBSCRIBED CAPITAL 21,455,600.00 21,455,600.00 0.23% TOTAL AMOUNT OF PAID-UP CAPITAL 8,987,552,220.00

Computed based on outstanding common shares

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

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

STOCK CORPORATION

CORPORATE NAME:	PETRON	CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS: Common: 144,650, Preferred 3A: 9, Preferred 3B: 24 (as of 2022 Annual Stockholders' Meeting Record Date	of March 22,		NO. OF STOCKHOLDERS Common: 142,039, Prefe (as of 2022 Annual Stock	erred: 26	R MORE SHARES EACH: eeting Record Date of Ma	rch 22, 2022)
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL	STATEMENT	rs:	P344,327,481,056.92			
		STOCKHOLDER'				
(as of 20	22 Annual S		eting Record Date of M SUBSCRIBED	arch 22, 20	022)	
NAME, NATIONALITY AND CURRENT RESIDENTIA ADDRESS	L TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP*	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
15. BENEDICT CHUA CHIACO		2,365,000	2,365,000.00	0.03%	2,365,000.00	
Filipino						
	TOTAL	2,365,000	2,365,000.00			
16. ANTHONY CHUA CHIACO		2,008,000	2,008,000.00	0.02%	2,008,000.00	1
Filipino						
	TOTAL					
		2,008,000	2,008,000.00			
17. MANUEL AWITEN DY	Common	2,000,000	2,000,000.00	0.02%	2,000,000.00	
Filipino						
	TOTAL					
		2,000,000	2,000,000.00			
18. SHAHRAD RAHMANIFARD	Common	2,000,000	2,000,000.00	0.02%	2,000,000.00	
Iranian						
	TOTAL					
	34.9.3436	2,000,000	2,000,000.00			
19. KRISTINE CHUA CHIACO		1,956,000	1,956,000.00	0.02%	1,956,000.00	
Filipino	-					
	TOTAL					
		1,956,000	1,956,000.00			
20. CHING HAI GO &/OR MARTINA GO Filipino		1,500,000	1,500,000.00	0.02%	1,500,000.00	
	TOTAL	1,500,000	1,500,000.00			
21. OTHERS (Indicate the number of the remaining stockholders)	Common	395,690,577	395,690,577.00	4.22%	395,690,577.00	
Common - 144,630	Preferred S	eries 3A 5,400	5,400.00		5,400.00	
Preferred 3A - 7 Preferred 3B - 22	Preferred S	VELOCIA PROPE	0=00000		27,300.00	
20.000]
	TOTAL		395,723,277.00			
TOTAL AMOUNT	OF SUBSCRI	BED CAPITAL	407,552,277.00	4.35%	407,552,277.00	
		TOTAL AN	OUNT OF PAID-UP CA	PITAL	9,395.1	04,497.00

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

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

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

STOCK CORPORATION

		PLEA	SE PRINT LEGIBLY		=======			
CORPORATE NAME:	PETRON CORPORATION							
1. INVESTMENT OF COR	DODATE		AMOUNT (DLD		DATEO	E DOADD DECOLUZION		
FUNDS IN ANOTHER O	MATERIAL CONTRACTOR OF THE PARTY OF THE PART		AMOUNT (PhP	,	DATEU	F BOARD RESOLUTION		
1.1 STOCKS	JORFORATION							
1.1 STOCKS								
1.2 BONDS/COMME	RCIAL PAPER (Issued							
by Private Corpo					Pursua	Pursuant to existing General		
1.3 LOANS/ CREDITS	S/ ADVANCES	Pleas	e refer to the 2021	Audited F/S		tions approved by the		
4.4. COMPRIME	DE LOVEN DIVI C			,		oard of Directors		
1.4 GOVERNMENT T	KEASUKY BILLS							
1.5 OTHERS								
The second secon								
2. INVESTMENT OF COR	PORATE FUNDS IN ACTIV	VITIES UN	IDER ITS	DATE OF BO	ARD	DATE OF		
SECONDARY PURPOS	ES (PLEASE SPECIFY:)			RESOLUTIO	ON	STOCKHOLDERS		
						RATIFICATION		
	N/A							
	NA							
3. TREASURY SHARES	N/A					% AS TO THE TOTAL NO.		
				NO. OF SHAI	RES	OF SHARES ISSUED		
						Of SHARES ISSUED		
				90,000,000 Preferr	ed Shares	0.96%		
4 VINVENIEND VONDO (VINVA						1000 11 00		
4. UNRESTRICTED/UNA				AST FISCAL YEA	IR P10,15	1,116,135.23		
5. DIVIDENDS DECLARE	D DURING THE IMMEDIA	TELY PR	ECEDING YEAR:					
ТҮРЕ	OF DIVIDEND		AMO	UNT (PhP)		DATE DECLARED		
5.1 CASH				Please se	e Annex "C	TI T		
				N/A	c Ailliex C			
PARTY CARROLL CONTROL OF THE CONTROL				DATE: 1000		N/A		
5.3 PROPERTY		70m4¥		N/A		N/A		
6. ADDITIONAL SHARES	37	TOTAL	Р					
		maavanana			omense kan tara			
DATE		SHARES			AMOU	200		
N/A		/A			N/A			
N/A N/A		/A /A			N/A N/A			
N/A		/A			N/A			
SECONDARY LICENSE/RE			IER GOV'T AGENCY:		,.			
NAME OF AGENCY:	SEC		BSI			IC		
TYPE OF	- ATT		37.64			Mp. 1920		
LICENSE/REGN.			N/A			N/A		
DATE ISSUED:	Please see Annex	"D"	N/A			NI /A		
	ע	N/A			N/A			
DATE STARTED		N/A			N/A			
OPERATIONS:			.,,,,,					
TOTAL ANNUAL CO	OMPENSATION OF			TOTAL NO. O	CDANTE	TOTAL MANDOVANO		
DIRECTORS DURING T		TOTAL	NO. OF OFFICERS	TOTAL NO. O		TOTAL MANPOWER COMPLEMENT		
YEAR (i	n PhP)			FILE ENIPL	OTEES	(excluding directors, officers and		
DAF HOO	205.02		20			rank-and-file employees)		
P15,590	,405.83		<u>30</u>	<u>576</u>	hY	1,469		

I, JHOANNA JASMINE M. JAVIER-ELACIO, 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 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).

Damathia	JUL 21 2022	MANDALUYONG CITY	
Done this _		_ in	
		Modelles	

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

JUL 2 1 2022

SUBSCRIBED AND SWORN TO before me on ______ in Mandaluyong City by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of Passport with No. issued on at i.

NOTARY PUBLIC

Doc. No. 32\\
Page No. 60\\
Book No. \(\subseteq \text{V}\)
Series of 2022.

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. 4896453/01-28-22/Mandaluyong
IBP No. 184247/02-03-22/RSM
MCLE Compliance No. VI-0023071/4-24-2019

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

 $\underset{\mathtt{PAGE}}{\textbf{ANNEX}} \, "B"$

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Petron Corporation STOCK TRANSFER MODULE Percentage Listing by Nationality As of Mar 22, 2022

NATIONALITY	NO. OF S	TOCKHOLDERS 1	NO. OF SHARES	PERCENTAGE	Ξ
Armenian		1	1,876	0.000000	2/0
Austrian		1	1	0.000000	8
Australian		1 1 18	69,662	0.000743	200
Canadian		72	328,640	0.003505	00
Swiss		3	68,240		20
Chinese		29	1,636,565	0.017456	2
Spanish		3	17,250	0.000184	20
Chinese/Hong Kong		3 2 1 2	8,880		\$
Indonesian		1	144,000	0.001536	20
Indian		2	7,900		20
Iranian		1 4	2,000,000	0.021333	2
Japanese		4	43,900	0.000468	00
Luxembourg		1 1 3 3	21,000	0.000224	2/6
Mexican		1	2,813		20
Malaysian		3	7,750	0.000000	8
Dutch		3	6,248		96
Norwegian		1	939	0.000000	20
New Zealand		6	11,068	0.000118	\$
Others		10	211,126,311	2.251989	20
Filipino		144,314	9,158,521,746	97.689810	8
Saudi or Saudi Arabian		2	143,176	0.001527	0,0
Swedish		2	4,876	0.000000	3
Singaporean		2 2 2 1 15	113,563	0.001211	8
Taiwanese		<u>1</u>	814	0.000000	20
British			123,870	0.001321	8
American		152	693,409	0.007396	9,0
TOTA	LS :	144,650	9,375,104,497	100.000000	

*** END OF REPORT ***

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Petron Corporation (PREFERRED) STOCK TRANSFER MODULE Percentage Listing by Nationality As of Mar 22, 2022

PAGE 1

NATIONALITY	NO. C	F STOCKHOLDERS	NO. OF	SHARES	PERCENTAG	E
Others Filipino		1 8	13	60,890 ,342,110	0.454301 99.545699	ato ato
TOTALS :		9	13	,403,000	100.000000	 8

*** END OF REPORT ***

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Petron Corporation (PREFERRED) STOCK TRANSFER MODULE Percentage Listing by Nationality As of Mar 22, 2022

PAGE 1

NATIONALITY		F STOCKHOLDERS	NO. OF SHARES	PERCENTAGE
Others Filipino		1 23		0.702441 % 99.297559 %
	TOTALS :	24		100.000000 %
	444 737			

*** END OF REPORT ***

ANNEX "C"

CASH DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR

Classification	Date Declared	Period Intended (Payment Date)		Amount		
2021						
Series 2B Preferred	March 9, 2021	2nd Quarter 2021 (May 3, 2021)	РНР	49.34 M		
Series 3A Preferred	March 9, 2021	2nd Quarter 2021 (June 25, 2021)	PHP	230.24 M		
Series 3B Preferred	March 9, 2021	2nd Quarter 2021 (June 25, 2021)	PHP	117.73 M		
Series 2B Preferred	May 4, 2021	3rd Quarter 2021 (August 3, 2021)	PHP	49.34 M		
Series 3A Preferred	May 4, 2021	3rd Quarter 2021 (September 27, 2021)	PHP	230.24 M		
Series 3B Preferred	May 4, 2021	3rd Quarter 2021 (September 27, 2021)	PHP	117.73 M		
Series 2B Preferred	August 3, 2021	4th Quarter 2021 (November 3, 2021)	PHP	49.34 M		
Series 3A Preferred	August 3, 2021	4th Quarter 2021 (December 27, 2021)	PHP	230.24 M		
Series 3B Preferred	August 3, 2021	4th Quarter 2021 (December 27, 2021)	PHP	117.73 M		
Series 3A Preferred	November 9, 2021	1st Quarter 2022 (March 25, 2022)	PHP	230.24 M		
Series 3B Preferred	November 9, 2021	1st Quarter 2022 (March 25, 2022)	PHP	117.73 M		
Series 3A Preferred	November 9, 2021	2nd Quarter 2022 (June 27, 2022)	PHP	230.24 M		
Series 3B Preferred	November 9, 2021	2nd Quarter 2022 (June 27, 2022)	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



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

CERTIFICATION

I, JHOANNA JASMINE M. JAVIER-ELACIO, 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 Amended General Information Sheet 2022 of the Corporation reflects the amendments on pages 4(2) and 8, reporting the resignation of Atty. Marian Wilma H. Bautista as Assistant Corporate Secretary effective end of business day of July 20, 2022.

Executed this 21st day of July 2022 at Mandaluyong City.

JHOANNA JASMINE M. JAVIER-ELACIO

Corporate Secretary

SUBSCRIBED AND SWORN to before me this ______ at Mandaluyong City, by JHOANNA JASMINE M. JAVIER-ELACIO in her capacity as Corporate Secretary of PETRON CORPORATION, affiant exhibiting to me her Passport with No. issued on at and avowed under penalty of law to the whole truth of the contents of the foregoing Certificate.

Doc. No. <u>325</u>; Page No. <u>64</u>; Book No. <u>V</u>; Series of 2022.

MARIA CRISSPLDA 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. 4896453/01-28-22/Mandaluyong
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