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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.
- 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

CORPORATE NAME:					DAME DECICHEDED
	PETRON C	ORPORATION			DATE REGISTERED: 12/22/1966
BUSINESS/TRADE NAME:					,,
	PETRON C	CORPORATION			FISCAL YEAR END:
EC REGISTRATION NUMBER:					
	3	1171			December 31
OATE OF ANNUAL MEETING PER BY-LA	WS:				CORPORATE TAX IDENTIFICATIONUMBER (TIN)
	every 3rd 7	Tuesday of May			000-168-801
CTUAL DATE OF ANNUAL MEETING:					WEBSITE/URL ADDRESS:
	May	17, 2022			www.petron.com
OMPLETE PRINCIPAL OFFICE ADDRES	S:				E-MAIL ADDRESS:
SMC Head Offi	ce Complex, 40 Sa	n Miguel Avenue, Manda	aluyong Ci	ty	jjelacio@petron.com
COMPLETE BUSINESS ADDRESS:					FAX NUMBER:
SMC Head Offi	ce Complex, 40 Sa	n Miguel Avenue, Manda	luyong Ci	ty	N/A
OFFICIAL E-MAIL ADDRESS	ALTERNATE	E-MAIL ADDRESS	OFFI	CIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBEI
petroncorpsec@petron.com	corpsec.pe	tron@gmail.com		0906 310 0211	0906 310 0365
 IAME OF EXTERNAL AUDITOR & ITS SI	GNING PARTNER:		SEC ACCREI	DITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):
		•			
R.G. Manabat & Co.	Mr. Darwin P. Vir	cocei		C, Group A, valid for five (5) years the audit of 2019 to 2023 financial statements	8884-9200
PRIMARY PURPOSE/ACTIVITY/INDUST	RY PRESENTLY EN	IGAGED IN:	INDUSTR	Y CLASSIFICATION:	GEOGRAPHICAL CODE:
To purchase or otherwise acquire, store, hold, transpo and otherwise dispose of, import, export, handle, t manufacture, produce, and smelt, as applicable, any a and other volatile substances, ozokerite, sulphur, hydrocarbon substances, phosphates, nitrates, coal, grades, kinds, forms, descriptions, and combinations, biomass fuels of every nature and description and produced, prepared, developed, compounded, made mixing any of the foregoing with other substances; as sell, supply or otherwise dispose of electric current description, and to sell, supply or otherwise dispose o	rade, and generally deal dail kinds of petroleum clays, bituminous sub- ures, minerals and minera and, in general, subsoil pr the products and by-pp or manufactured therefre do purchase, create, get and electric, steam, and	in, refine, treat, reduce, distill, and petroleum products, oil, gas stances, carbon, carbon black, il substances, and biofuels of all oducts, subsurface deposits, and roducts which may be derived, om and substances obtained by nerate or otherwise acquire, use, water power of every kind and		Oil	
=======================================	====== IN7	TERCOMPANY AFFILIAT	IONS ===	=======================================	
PARENT COMPANY		SEC REGISTRATIO	N NO.	AD	DRESS
San Miguel Corporation (Inter	mediate)	PW-277		SMC Head Office Complex, 40 Sa	n Miguel Avenue, Mandaluyong City
	Inc (Illtimate)	CS200880393	9	5th Floor, ENZO Bldg., 399 Se	n. Gil Puyat Ave., Makati City 1200
Top Frontier Investment Holdings,	inc. (Ortimate)				
Top Frontier Investment Holdings, SUBSIDIARY/AFFILIAT		SEC REGISTRATIO	N NO.	AD	DRESS

	AMENDED GENERAL INFORMA STOCK CORPORATI	1000000	ET
	TO THE PROPERTY OF THE PROPERT	IBLY ==:	=======================================
Corporat	te Name: PETRON	CORPO	DRATION
	A. Is the Corporation a covered person under the Anti Mone (AMLA), as amended? (Rep. Acts. 9160/9164/10167/103		dering Act C Yes No
Please cl	heck the appropriate box:	100)	
1.	and appropriate some		
	a. Banks		
	W Modellin 2007 and parties local	4.□	Jewelry dealers in precious metals, who, as a
		1	business, trade in precious metals
	d. Trust Entities		
	f. Pawnshops	1	
			1201 1201 120 120 120 120 120 120 120 12
	g. Foreign Exchage Dealers	5.□	Jewelry dealers in precious stones, who, as a
	h. Money Changers	-	business, trade in precious stone
	i. Remittance Agents		
	,		
	in a manufacture of the content of t		
	Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation,	i	Company service providers which, as a business,
	including their subsidiaries and affiliates.	6.	provide any of the following services to third
2.		1	parties:
	a. Insurance Companies		▲ (10.75% * 10.75% masses
	b. Insurance Agents		a. acting as a formation agent of juridical persons
	c. Insurance Brokers		
	d. Professional Reinsurers	i	as) a director or corporate secretary of a company,
	e. Reinsurance Brokers	i	a partner of a partnership, or a similar position in
	f. Holding Companies	i	relation to other juridical persons
	g. Holding Companies	i	Totalion to other juridion possession
	h. Pre-need Companies		1 66 1
	0) 50 (5) 44 C + 32 (3) (4) (5) (4) (4) (4) (4) (4) (4) (4) (4) (4) (4		F G
	i. Mutual Benefit Association	i	accommodation, correspondence or
	j. All Other Persons and entities supervised and/or regulated by the	i	administrative address for a company, a
	Insurance Commission (IC)	i	partnership or any other legal person or
3.			arrangement
	a. Securities Dealers		0 (
	b. Securities Brokers		as) a nominee shareholder for another person
	c. Securities Salesman	7	
		7.	Persons who provide any of the following services
	d. Investment Houses		a. managing of client money, securities or other
	e. Investment Agents and Consultants		assets
	f. Trading Advisors		b. management of bank, savings or securities
	g. Other entities managing Securities or rendering similar services		accounts
	h. Mutual Funds or Open-end Investment Companies		c. organization of contributions for the creation,
	i. Close-end Investment Companies	1	operation or management of companies
	j. Common Trust Funds or Issuers and other similar entities	1	T TO THE DESCRIPTION OF THE PROPERTY OF THE PR
	k. Transfer Companies and other similar entities		d. creation, operation or management of juridical
	Transfer companies and other similar chitics Other entities administering or otherwise dealing in currency,		persons or arrangements, and buying and selling
	commodities or financial derivatives based there on	1	business entities
		0.	300 - 31 - 30 - 31 - 30 - 30 - 30 - 30 -
	m. Entities administering of otherwise dealing in valuable objects	8. 🗆	
	n. Entities administering or otherwise dealing in cash Substitutes	Describe	
	and other similar monetary instruments or property supervised	nature o	
	and/or regulated by the Securities and Exchange Commission	business	S:
	(SEC)		
	B. Has the Corporation complied with the requirements on Custon		
	(CDD) or Know Your Customer (KYC), record-keeping, and sub-		
	under the AMLA, as amended, since the last filing of its GIS?		1.5.50

STOCK CORPORATION

	AME:			PETRON COR	PORATION		
			CAPITA	L STRUCTURE			
		(as of 2022 An	nual Stockholders'	Meeting Record Dat	e of March 22, 2022)	
AUTHORIZED CA	PITAL STOCK						
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATE	D VALUE	AMOUNT (PhP) (No. of shares X Par/Sta	
		Common	9,375,104,497		1.00	9	,375,104,497.0
		Preferred	624,895,503		1.00		624,895,503.0
		TOTAL	10,000,000,000		TOTAL P	10.0	000,000,000.0
SUBSCRIBED CAP	PITAL	3.5.00			TOTAL T	10,0	000,000,000.0
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	144,314	Common	9,158,521,746	2,756,894,835	1.00	9,158,521,746.00	97.489
Please see Annex "B"	8	Preferred Series 3A	13,342,110	13,333,910	1.00	13,342,110.00	0.14
Ailliex D	23	Preferred Series 3B	6,550,660	6,530,360	1.00	6,550,660.00	0.079
		TOTAL	9,178,414,516	TOTAL	TOTAL P	9,178,414,516.00	97.69
F O R E I G N (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 OWNERSHIF ***
	336	Common	216,582,751	216,581,750	1.00	216,582,751.00	2.319
Please see	1	Preferred Series 3A	60,890	60,890	1.00	60,890.00	0.000
Annex "B"	1	Preferred Series 3B	46,340	46,340	1.00	46,340.00	0.009
Percentage of Fo	reign Equity :	*** 2.31% TOTAL	216,689,981	TOTAL	TOTAL P	216,689,981.00	2.319
				TOTAL :	SUBSCRIBED P	9,395,104,497.00	100.009
PAID-UP CAPIT	AL				-	5000 20000 30000	
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATE	D VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		Common	9,158,521,746	9,158,521,746.00	1.00	9,158,521,746.00	97.48
Please see	8	Preferred Series 3A	13,342,110	13,342,110.00	1.00	9,158,521,746.00 13,342,110.00	
Please see Annex "B"	8			The control of the co			0.149
	8	Preferred Series 3A	13,342,110	13,342,110.00	1.00	13,342,110.00 6,550,660.00	0.144
	8	Preferred Series 3A Preferred Series 3B	13,342,110 6,550,660	13,342,110.00	1.00 1.00 TOTAL P	13,342,110.00	0.144 0.079 97.6
Annex "B" FOREIGN (INDICATE BY	NO. OF STOCK- HOLDERS	Preferred Series 3A Preferred Series 3B TOTAL	13,342,110 6,550,660 9,178,414,516 NUMBER OF	13,342,110.00 6,550,660.00	1.00 1.00 TOTAL P	13,342,110.00 6,550,660.00 9,178,414,516.00	0.149 0.079 97.6 % OF OWNERSHIP
Annex "B" FOREIGN (INDICATE BY NATIONALITY) Please see	NO. OF STOCK- HOLDERS	Preferred Series 3A Preferred Series 3B TOTAL TYPE OF SHARES *	13,342,110 6,550,660 9,178,414,516 NUMBER OF SHARES	13,342,110.00 6,550,660.00 PAR/STATE	1.00 1.00 TOTAL P DVALUE	13,342,110.00 6,550,660.00 9,178,414,516.00 AMOUNT (PhP)	97.6 % OF OWNERSHIP
Annex "B" FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	Preferred Series 3A Preferred Series 3B TOTAL TYPE OF SHARES * Common	13,342,110 6,550,660 9,178,414,516 NUMBER OF SHARES 216,582,751	13,342,110.00 6,550,660.00 PAR/STATE	1.00 1.00 TOTAL P D VALUE	13,342,110.00 6,550,660.00 9,178,414,516.00 AMOUNT (PhP)	97.6 % OF OWNERSHIP
FOREIGN (INDICATE BY NATIONALITY) Please see	NO. OF STOCK- HOLDERS 336	Preferred Series 3A Preferred Series 3B TOTAL TYPE OF SHARES * Common Preferred Series 3A	13,342,110 6,550,660 9,178,414,516 NUMBER OF SHARES 216,582,751 60,890	13,342,110.00 6,550,660.00 PAR/STATE 216,582,751.00 60,890.00	1.00 1.00 TOTAL P D VALUE 1.00 1.00	13,342,110.00 6,550,660.00 9,178,414,516.00 AMOUNT (PhP) 216,582,751.00 60,890.00	97.489 0.149 0.079 97.6 % OF OWNERSHIP 2.319 0.009 0.009

*** Based on total outstanding capital stock

GIS_STOCK (v.2020)

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

STOCK CORPORATION

40	PETRON CORP							
	DIR	ECTOR	RS / O	FFICER	S			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. RAMON S. ANG	Filipino	N	М	М	Y	President and Chief Executive Officer	Executive (ommittee/C
2. LUBIN B. NEPOMUCENO	Filipino	N	М	М	Y	General Manager	Executive C	ommittee/M
3. ESTELITO P. MENDOZA	Filipino	N	М	М	Y	N/A Corpor	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	М	Y	N/A	N/A	j j
6. MIRZAN MAHATHIR	Malaysian	N	М	М	Y	N/A	N/A	and the second s
7. AURORA T. CALDERON	Filipino	N	M	F	Y	N/A Ex	ecutive Com Audit Comm Oversight Co	mittee/M; ittee/M; mmittee/M; ion Committee/M
8. FRANCIS H. JARDELEZA	Filipino	N	М	М	Y	N/A	N/A	ion committee/ M
9. VIRGILIO S. JACINTO	Filipino	N	М	М	Y	N/A Exec Corporat	utive Commi e Governanc	ttee/Alt. M; e Committee/M
10. NELLY FAVIS-VILLAFUERTE	Filipino	N	M	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 Executi	ve Committe	e/Alt. M
13. ARTEMIO V. PANGANIBAN	Filipino	N	I	М	Y	Corporate	lit Committe	ommittee/C
14. MARGARITO B. TEVES	Filipino	N	I (Lead Independen Director)	M	Y	N/A Aug Risk Ove Corporate G	lit Committe rsight Comr overnance C	nittee/M; pmmittee/M;
15. RICARDO C. MARQUEZ	Filipino	N	I	М	Y	N/A	Transaction dit Committ versight Con	Committee/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

	DIR	ECTOI	RS / O	FFICER	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. FREDDIE P. YUMANG	<u>Filipino</u>	N	N/A	<u>M</u>	Y	SVP - Chief Risk Officer	N/A	
18. SUSAN Y. YU	Filipino	N		F	Y	VP - Procurement	N/A	
19. MARIA ROWENA O. CORTEZ	Filipino	N	N/A	F	Y	VP - Supply	N/A	
20. ALBERTITO S. SARTE	Filipino	N	N/A	М	Y	Deputy Chief Finance Office and Treasurer	N/A	
21. JAIME O. LU	Filipino	N	N/A	М	Y VP	& Executive Assist to the President on Petron Malaysia crations and Refine pecial Projects and REND	nt N/A ry	namenake essenakean Alake
22. MARIA ROSARIO D. VERGEL DE DIOS	Filipino	N	N/A	F	Y	VP - Human Resources Management	N/A	
23. MAGNOLIA CECILIA D. UY	Filipino	N	N/A	F	N	VP - Retail Sal	N/A es	8
24. MYRNA C. GERONIMO	Filipino	N	N/A	F	Y	VP - Controllers	N/A	
25. ALLISTER J. GO	Filipino	N	N/A	М	Y	VP - Refinery Division	N/A	para see file
26. REYNALDO V. VELASCO, JR.	Filipino	N	N/A	М	Y	VP - Refinery Plant Operations (Production A and B)	N/A	
27. VIRGILIO V. CENTENO	Filipino	N	N/A	М	Y	VP - Industria Sales	N/A	
28. MARK TRISTAN D. CAPARAS	Filipino	N	N/A	М	Y VP	- Petron Malay CFO	N/A sia	
29. JHOANNA JASMINE M. JAVIER-ELACIO	Filipino	N	N/A	F		eral Counsel a Corporate tary/Complia Officer		
30 NOTHING FOLLOWS -						5194000000000000000000000000000000000000		

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 GIS STANDA FLEGO DON COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER. Page 4(2)

STOCK CORPORATION

=======================================	======= PLEASE 1	PRINT LEGIBLY ===============
CORPORATE NAME:	PETRON CORPORATION	
TOTAL NUMBER OF STOCKHOLDERS Common: 144,650, Preferred 3A: 9, (as of 2022 Annual Stockholders' Me		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 A	UDITED FINANCIAL STATEMENTS:	P344,327,481,056.92

STOCKHOLDER'S INFORMATION

(as of 2	022 Annual S	tockholders' Meet	ting Record Date of	March 22,	2022)	
		SHARES SU	JBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP*	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
1 SEA REFINERY CORPORATION Filipino	Common	4,696,885,564	4,696,885,564.00	50.10%	4,696,885,564.00	
	TOTAL	4,696,885,564	4,696,885,564.00			
2. PCD NOMINEE CORP.	Common	1,854,435,077	1,854,435,077.00	19.78%	1,854,435,077.00	to the second se
Filipino	Preferred Serie	3A 13,336,710	13,336,710.00		13,336,710.00	
	Preferred Series	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 Filipino	Common	1,702,870,560	1,702,870,560.00	18.16%	1,702,870,560.00	
	TOTAL	1,702,870,560	1,702,870,560.00			
4. PETRON CORPORATION EMPLOYEES RETIREMENT PLAN Filipino	Common	459,156,097	459,156,097.00	4.90%	459,156,097.00	
5000 F 2000	TOTAL	459,156,097	459,156,097.00			
5. PCD NOMINEE CORP.	Common	211,077,104	211,077,104.00	2.25%	211,077,104.00	
(Non-Filipino)	Preferred Series	3A 60,890	60,890.00		60,890.00	
	Preferred Series	3B 46,340	46,340.00		46,340.00	
	TOTAL	211,184,334	211,184,334.00			
6. F. YAP SECURITIES, INC. Filipino	Common	15,704,918	15,704,918.00	0.17%	15,704,918.00	
	TOTAL	15,704,918	15,704,918.00			
7. ERNESTO CHUA CHIACO &/OR MARGARET SY CHUA CHIACO Filipino	Common	6,000,000	6,000,000.00	0.06%	6,000,000.00	202 121 222
approximation of the control of the	TOTAL	6,000,000	6,000,000.00			
TOTAL AMOUNT	OF SUBSCRIB	ED CAPITAL	8,966,096,620.00	95.42%	8,966,096,620.00	
		TOTAL AMOU	JNT OF PAID-UP CA	PITAL	8,966,	096,620.00

^{*} 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 CO	PRPORATION				
TOTAL NUMBER OF STOCKHOLDERS: Common: 144,650, Preferred 3A: 9, Preferred 3B: (as of 2022 Annual Stockholders' Meeting Record		, 2022)	NO. OF STOCKHOLDERS Common: 142,039, Prefe (as of 2022 Annual Stock	erred: 26		h 22, 2022)
TOTAL ASSETS BASED ON LATEST AUDITED FINAN	ICIAL STATEMEN	ITS:	P344,327,481,056.92			
(as of			R'S INFORMATION eeting Record Date of	March 22, 2023	2)	
			RES SUBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP*	AMOUNT PAID (PhP)	TAX IDENTIFCATION NUMBER
8. SYSMART CORP. Filipino	Common	4,000,000	4,000,000.00	0.04%	4,000,000.00	
	TOTAL	4,000,000	4,000,000.00			
9. MARGARET S. CHUACHIACO Filipino	Common	3,900,000	3,900,000.00	0.04%	3,900,000.00	-
	TOTAL	3,900,000	3,900,000.00			
10. MARY FELICCI B. ONGCHUAN Filipino	Common	2,950,100	2,950,100.00	0.03%	2,950,100.00	
	TOTAL	2,950,100	2,950,100.00			
11. GENEVIEVE S. CHUACHIACO Filipino	Common	2,735,000	2,735,000.00	0.03%	2,735,000.00	
	TOTAL	2,735,000	2,735,000.00			
12. ERNESSON S. CHUACHIACO Filipino	Common	2,732,000	2,732,000.00	0.03%	2,732,000.00	
	TOTAL	2,732,000	2,732,000.00			
13. Q-TECH ALLIANCE HOLDINGS, INC. Filipino	Common	2,648,500	2,648,500.00	0.03%	2,648,500.00	
	TOTAL	2,648,500	2,648,500.00			
14. GENEVIEVE S. CHUA CHIACO Filipino		2,490,000	2,490,000.00	0.03%	2,490,000.00	

* Computed based on outstanding common shares

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

2,490,000.00

21,455,600.00

TOTAL AMOUNT OF PAID-UP CAPITAL

0.23%

21,455,600.00

8,987,552,220.00

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.

2,490,000

TOTAL

TOTAL AMOUNT OF SUBSCRIBED CAPITAL

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	2, 2022)	Common: 142,039, Pref	ferred: 26	OR MORE SHARES EACH: eeting Record Date of Ma	arch 22, 2022)
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL	L STATEMEN	VTS:	P344,327,481,056.92			*
			S INFORMATION			
(as of 20	22 Annual		eting Record Date of M S SUBSCRIBED	March 22, 20	022)	
NAME, NATIONALITY AND CURRENT RESIDENTIA	L	SHARES	SUBSCRIBED	0/ 05	AMOUNT PAID	TAX IDENTIFICATION
ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP*	(PhP)	NUMBER
15. BENEDICT CHUA CHIACO		2,365,000	2,365,000.00	0.03%	2,365,000.00	AAAA 11 AAAA AAAA AAAA AAAA AAAA AAAA
Filipino						
16. ANTHONY CHUA CHIACO	TOTAL	2,365,000	2,365,000.00			
Filipino	-	2,008,000	2,008,000.00	0.02%	2,008,000.00	
Constant Constant						
	TOTAL					
17 MANUEL AMETER DV		2,008,000	8 %			
17. MANUEL AWITEN DY Filipino	Common	2,000,000	2,000,000.00	0.02%	2,000,000.00	
- mpino						
	TOTAL					
		2,000,000	2,000,000.00			
18. SHAHRAD RAHMANIFARD Iranian	Common	2,000,000	2,000,000.00	0.02%	2,000,000.00	
Hallan	-					
_	TOTAL					
		2,000,000	2,000,000.00			
19. KRISTINE CHUA CHIACO Filipino		1,956,000	1,956,000.00	0.02%	1,956,000.00	
Pinpino						
	TOTAL		D constitution ou			
	TO CONTRACT OF THE	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	
riipiio	-					
	TOTAL	1,500,000	1,500,000.00			
21. OTHERS (Indicate the number of the remaining	Common	395,690,577	395,690,577.00	4.22%	395,690,577.00	
stockholders) Common - 144,630	Preferred S	eries 3A 5,400	5,400.00		5,400.00	
Preferred 3A - 7 Preferred 3B - 22	Preferred S		27,300.00		27,300.00	
	TOTAL		395,723,277.00			
TOTAL AMOUNT O	F SUBSCRI	BED CAPITAL	407,552,277.00	4.35%	407,552,277.00	
		TOTAL AM	OUNT OF PAID-UP CA	PITAL	9,395.10	4,497.00

(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

CORPORATE NAME: 1	PETRON CORPORATION	-	ASE PRINT LEGIBLY	========		
	ZINON COM CHITTO	29				
1. INVESTMENT OF CORP FUNDS IN ANOTHER CO			AMOUNT (Phi	?)	DATE	OF BOARD RESOLUTION
1.1 STOCKS						
1.2 BONDS/COMMER by Private Corpor						
1.3 LOANS/ CREDITS,		Pleas	se refer to the 2021	Audited F/S		ant to existing General utions approved by the
1.4 GOVERNMENT TR	EASURY BILLS				F	Board of Directors
1.5 OTHERS						
2. INVESTMENT OF CORP SECONDARY PURPOSE		VITIES UI	NDER ITS	DATE OF BO		DATE OF STOCKHOLDERS
						RATIFICATION
	N/A					
3. TREASURY SHARES	N/A			NO. OF SHA	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED
				90,000,000 Preferr	ed Shares	0.96%
4. UNRESTRICTED/UNAP	PROPRIATED RETAINI	ED EARNI	NGS AS OF END OF I	AST FISCAL YEA	R P10,15	51,116,135.23
5. DIVIDENDS DECLARED						
ТУРЕ (OF DIVIDEND		AMO	OUNT (PhP)		DATE DECLARED
5.1 CASH				Please se	e Annex "(J ⁿ
5.2 STOCK				N/A		N/A
5.3 PROPERTY				N/A		N/A
		TOTAL	P			
6. ADDITIONAL SHARES I	SSUED DURING THE PI	ERIOD:				
DATE	NO. OF	SHARES			AMOU	INT
N/A		I/A			N/A	
N/A N/A		I/A			N/A	
N/A		I/A I/A			N/A	
SECONDARY LICENSE/REG			HER COV'T ACENCY		N/A	1
NAME OF AGENCY:	SEC SEC	AND OTT	BS1			I C
TYPE OF						VIII - VI
LICENSE/REGN.			N/A	Ľ.		N/A
DATE ISSUED:	Please see Annex	"D"	N/A			N/A
DATE STARTED OPERATIONS:			N/A			N/A
TOTAL ANNUAL COM DIRECTORS DURING TH YEAR (in	E PRECEDING FISCAL PhP)	TOTAL	NO. OF OFFICERS	TOTAL NO. OI FILE EMPL		TOTAL MANPOWER COMPLEMENT (excluding directors, officers and rank-and-file employees)
P15,590,2	U5.83		30	576		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).

Done this FEB 1 5 2023 in MANDALUYONG CITY

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

SUBSCRIBED AND SWORN TO before me on $\frac{\text{FEB 15 2023}}{\text{personally appeared before me and exhibited to me her competent evidence of identity consisting of PhilHealth ID with No.}$

NOTARY PUBLIC

Doc. No. Soq Page No. 103 Book No. 1 Series of 2023.

MARIA CRISSEL DAT. TORCUATOR
Notary Public for Mandaluyong City
40 San Miguel Avenue, 1550 Mandaluyong City
Appointment No. 0582-23
Until December 31, 2024
Attorney's Roll No. 71094
PTR No. 5113009/01-03-2023/Mandaluyong
IBP No. 268623/01-04-2023/RSM
MCLE Compliance No. VII-0014988/06-17-202

ANNEX "A"

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

	DIRECT SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
1	Petron Marketing Corporation	S2004401101	SMC-HOC, 40 San Miguel Avenue Mandaluyong City
2	Petron Freeport Corporation	S200340684	Rizal Blvd., Argonaut Highway, Subic Gateway, Subic Bay Freeport Zone, Zambales
3	New Ventures Realty Corporation	AS95008297	SMC-HOC, 40 San Miguel Avenue Mandaluyong City
4	Overseas Ventures Insurance Corporation Ltd.	foreign-registered	AON House, 4/F, 30 Woodbourne Avenue Pembroke HM 08
5	Petron Singapore Trading Pte.Ltd.	foreign-registered	391B Orchard Rd., #14-02 Ngee Ann City Tower B, Singapore, 238874
5	Petron Global Limited	foreign-registered	P.O. Box 957, Offshore Incorporations Centre, Road Town, Tortola, British Virgin Islands
7	Petron Oil & Gas Mauritius Ltd.	foreign-registered	c/o First Island Trust Company Ltd., Suite 308, St. James Court, St Denis Street, Port- Louis, Mauritius
3	Petron Finance (Labuan) Limited	foreign-registered	Brumby Centre, Lot 42, Jalan Muhibbah, 87000 Labuan F. T., Malaysia
Э	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"

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

NATIONALITY	NO. OF	STOCKHOLDERS	NO. OF SHARES	PERCENTAGE	
Armenian Austrian		1	1,876		
Australian			1	0.000000	-
		18	69,662		
Canadian Swiss		72 3	328,640		
Chinese		3	68,240		-
		29	1,636,565		
Spanish		3	17,250		
Chinese/Hong Kong Indonesian		2		0.000000	
Indonesian Indian		29 3 2 1 2 1 4 1 3 3 1 6	144,000		
		2	7,900		8
Iranian		1		0.021333 4	
Japanese		4	43,900		
Luxembourg Mexican		1	21,000		875
Malaysian		1	2,813		
Dutch		3	7,750		
Norwegian		3	6,248	0.000000	00
New Zealand		1		0.000000	
Others			11,068		ş
Filipino		10	211,126,311		8
		144,314	9,158,521,746		è
Saudi or Saudi Arabian Swedish		2 2 2 1 15	143,176		
		2	4,876		
Singaporean		2	113,563		
Taiwanese		1	814	0.000000	å,
British				0.001321	
American		152	693,409	0.007396	90
TOTA	LS :	144,650	9,375,104,497	100.000000	0//0

*** 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.	OF	STOCKHOLDERS	NO.	OF	SHARES	PERCENTAGE	-
Others Filipino			1 8		13	60,890 ,342,110	0.454301 % 99.545699 %	100 LD
TOTALS	:		9		13	,403,000	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		STOCKHOLDERS	NO. C	F SHARES	PERCENTAGE
Others Filipino		1 23			0.702441 % 99.297559 %
	TOTALS :	 24		6,597,000	100.000000 %

*** 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)	PHP	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)	РНР	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				

ANNEX "D"

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

The SEC Headquarters, 7907 Makati Avenue Salcedo Village, Barangay Bel-Air Makati City 1209

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 solemnly swear and certify that the attached Amended General Information Sheet 2022 of the Corporation reflects the amendment on page 4(2) for the appointment of Mr. Freddie P. Yumang as Senior Vice President — Chief Risk Officer effective January 1, 2023 approved by the Board of Directors at its special board meeting held on February 15, 2023.

Executed this 15th day of February 2023 in Mandaluyong City.

JHOANNA JASMINE M. JAVIER-ELACIO
Corporate Secretary

SUBSCRIBED AND SWORN to before me this $\underline{\text{FEB } 15\ 2023}$ in Mandaluyong City, by JHOANNA JASMINE M. JAVIER-ELACIO, affiant exhibiting to me her PhilHealth ID with No.

Doc. No. 50; Page No. 9; Book No. 9; Series of 2023.

MARIA CRISSELDA T. TORCUATOR
Notary Public for Mandaiuyong City
40 San Miguel Avenue, 1550 Mandaiuyong City
Appointment No. 0582-23
Until December 31, 2024
Attorney's Roll No. 71094
PTR No. 5113009/01-03-2023/Mandaiuyong
IBP No. 268623/01-04-2023/RSM
MCLE Compliance No. VII-0014988/06:17-2027