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**PETRON**

**Petron Corporation  
PCOR**

**PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements**

<b>Form/Report Type</b>	Amended General Information Sheet 2022
<b>Report Period/Report Date</b>	Mar 9, 2023

**Description of the Disclosure**

Please see attached Amended General Information Sheet 2022 of the Company submitted to the Securities and Exchange Commission via SEC e-FAST on March 8, 2023, approved today, March 9, 2023, reporting the election of Mr. Jonathan F. Del Rosario as Vice President - Operations and Corporate Technical Services Group (effective April 1, 2023), Mr. Lemuel C. Cuezon as Vice President - Marketing, and Atty. Jhoanna Jasmine M. Javier-Elacio as Assistant Vice President - General Counsel and Corporate Secretary/Compliance Officer of the Company (approved by the Board of Directors at its regular meeting held on March 6, 2023).

**Filed on behalf by:**

<b>Name</b>	Jhoanna Jasmine Javier-Elacio
<b>Designation</b>	OIC General Counsel, Corporate Secretary and Compliance Officer



# SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

Tel: (632) 818-0921 Fax: (632) 818-5293 Email: mis@sec.gov.ph



**The following document has been received:**

**Receiving:** Mark Jason Orcine

**Receipt Date and Time:** March 08, 2023 02:44:58 PM

## Company Information

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**SEC Registration No.:** 0000031171

**Company Name:** Petron Corporation

**Industry Classification:** E40200

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST1030820238951615

**Document Type:** General Information Sheet

**Document Code:** GIS

**Period Covered:** May 17, 2022

**Submission Type:** Amendment

**Remarks:** None

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Acceptance of this document is subject to review of forms and contents

COVERSHEET

3 1 1 7 1

S. E. C. Registration Number

P E T R O N
C O R P O R A T I O N

(Company's Full Name)

S M C H E A D O F F I C E C O M P L E X 4 0 S A N
M I G U E L A V E. M A N D A L U Y O N G C I T Y

(Business Address: No. Street City / Town / Province)

ATTY. JHOANNA JASMINE M. JAVIER-ELACIO
Contact Person

8884-9200
Company Telephone Number

AMENDED
GENERAL INFORMATION SHEET 2022

1 2 3 1
Month Day
Fiscal Year

FORM TYPE

0 5 1 7
Month Day
Annual Meeting (for 2022)

Certificates of Permit to Offer Securities for Sale dated 1994, 1995, 1996, 2010, 2014, 2016, 2018 and 2019
Secondary License Type, if Applicable

Dept. Requiring this Doc.

N/A
Amended Articles Number/Section

144,423 (as of December 31, 2022)
Total No. of Stockholders

Total Amount of Debt Outstanding: P244,947 Million (as of December 31, 2022 -CONSO)
Domestic Foreign

To be accomplished by SEC Personnel concerned

Fiscal Numer

LCU

Document I. D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

**AMENDED GENERAL INFORMATION SHEET (GIS)**

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

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

<b>CORPORATE NAME:</b> <p align="center">PETRON CORPORATION</p>		<b>DATE REGISTERED:</b> <p align="center">12/22/1966</p>	
<b>BUSINESS/TRADE NAME:</b> <p align="center">PETRON CORPORATION</p>		<b>FISCAL YEAR END:</b> <p align="center">December 31</p>	
<b>SEC REGISTRATION NUMBER:</b> <p align="center">31171</p>		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> <p align="center">000-168-801</p>	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> <p align="center">every 3rd Tuesday of May</p>		<b>WEBSITE/URL ADDRESS:</b> <p align="center"><a href="http://www.petron.com">www.petron.com</a></p>	
<b>ACTUAL DATE OF ANNUAL MEETING:</b> <p align="center">May 17, 2022</p>		<b>E-MAIL ADDRESS:</b> <p align="center"><a href="mailto:jjelacio@petron.com">jjelacio@petron.com</a></p>	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> <p align="center">SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City</p>		<b>FAX NUMBER:</b> <p align="center">N / A</p>	
<b>OFFICIAL E-MAIL ADDRESS</b> <a href="mailto:petroncorpsec@petron.com">petroncorpsec@petron.com</a>	<b>ALTERNATE E-MAIL ADDRESS</b> <a href="mailto:corpsec.petron@gmail.com">corpsec.petron@gmail.com</a>	<b>OFFICIAL MOBILE NUMBER</b> <p align="center">0906 310 0211</p>	<b>ALTERNATE MOBILE NUMBER</b> <p align="center">0906 310 0365</p>
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> <p align="center">R.G. Manabat &amp; Co. / Mr. Darwin P. Virocel</p>		<b>SEC ACCREDITATION NUMBER (if applicable):</b> <p align="center">94495-SEC, Group A, valid for five (5) years covering the audit of 2019 to 2023 financial statements</p>	<b>TELEPHONE NUMBER(S):</b> <p align="center">8884-9200</p>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> <small>To purchase or otherwise acquire, store, hold, transport, use, experiment with, market, distribute, exchange, sell and otherwise dispose of, import, export, handle, trade, and generally deal in, refine, treat, reduce, distill, manufacture, produce, and smelt, as applicable, any and all kinds of petroleum and petroleum products, oil, gas and other volatile substances, ozokerite, sulphur, clays, bituminous substances, carbon, carbon black, hydrocarbon substances, phosphates, nitrates, coal, ores, minerals and mineral substances, and biofuels of all grades, kinds, forms, descriptions, and combinations, and, in general, subsoil products, subsurface deposits, and biomass fuels of every nature and description and the products and by-products which may be derived, produced, prepared, developed, compounded, made or manufactured therefrom and substances obtained by mixing any of the foregoing with other substances; and to purchase, create, generate or otherwise acquire, use, sell, supply or otherwise dispose of electric current and electric, steam, and water power of every kind and description, and to sell, supply or otherwise dispose of light, heat and power of every kind and description.</small>		<b>INDUSTRY CLASSIFICATION:</b> <p align="center">Oil</p>	<b>GEOGRAPHICAL CODE:</b>
===== INTERCOMPANY AFFILIATIONS =====			
<b>PARENT COMPANY</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>	
San Miguel Corporation (Intermediate)	PW-277	SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City	
Top Frontier Investment Holdings, Inc. (Ultimate)	CS2008803939	5th Floor, ENZO Bldg., 399 Sen. Gil Puyat Ave., Makati City 1200	
<b>SUBSIDIARY/AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>	
Please see Annex "A" for parent company subsidiaries and affiliates			
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

**Corporate Name:** **PETRON CORPORATION**

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)**     Yes     No

**Please check the appropriate box:**

<p><b>1.</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. Banks</li> <li><input type="checkbox"/> b. Offshore Banking Units</li> <li><input type="checkbox"/> c. Quasi-Banks</li> <li><input type="checkbox"/> d. Trust Entities</li> <li><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</li> <li><input type="checkbox"/> f. Pawnshops</li> <li><input type="checkbox"/> g. Foreign Exchange Dealers</li> <li><input type="checkbox"/> h. Money Changers</li> <li><input type="checkbox"/> i. Remittance Agents</li> <li><input type="checkbox"/> j. Electronic Money Issuers</li> <li><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</li> </ul>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. Insurance Companies</li> <li><input type="checkbox"/> b. Insurance Agents</li> <li><input type="checkbox"/> c. Insurance Brokers</li> <li><input type="checkbox"/> d. Professional Reinsurers</li> <li><input type="checkbox"/> e. Reinsurance Brokers</li> <li><input type="checkbox"/> f. Holding Companies</li> <li><input type="checkbox"/> g. Holding Company Systems</li> <li><input type="checkbox"/> h. Pre-need Companies</li> <li><input type="checkbox"/> i. Mutual Benefit Association</li> <li><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</li> </ul>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. Securities Dealers</li> <li><input type="checkbox"/> b. Securities Brokers</li> <li><input type="checkbox"/> c. Securities Salesman</li>   <li><input type="checkbox"/> d. Investment Houses</li> <li><input type="checkbox"/> e. Investment Agents and Consultants</li> <li><input type="checkbox"/> f. Trading Advisors</li> <li><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</li> <li><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</li> <li><input type="checkbox"/> i. Close-end Investment Companies</li> <li><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</li> <li><input type="checkbox"/> k. Transfer Companies and other similar entities</li> <li><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</li> <li><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</li> <li><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</li> </ul>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. acting as a formation agent of juridical persons</li> <li><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</li>   <li><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</li>   <li><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</li> </ul>
<p><b>7.</b> Persons who provide any of the following services:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. managing of client money, securities or other assets</li> <li><input type="checkbox"/> b. management of bank, savings or securities accounts</li> <li><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</li>   <li><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</li> </ul>	<p><b>8.</b> <input type="checkbox"/> None of the above</p>
<p><b>Describe nature of business:</b></p>	

**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?**     Yes     No

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b>	<b>PETRON CORPORATION</b>
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<b>CAPITAL STRUCTURE</b> (as of 2022 Annual Stockholders' Meeting Record Date of March 22, 2022)
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AUTHORIZED CAPITAL STOCK				
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	9,375,104,497	1.00	9,375,104,497.00
	Preferred	624,895,503	1.00	624,895,503.00
<b>TOTAL</b>		<b>10,000,000,000</b>	<b>TOTAL P</b>	<b>10,000,000,000.00</b>

SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP ***
Please see Annex "B"	144,314	Common	9,158,521,746	2,756,894,835	1.00	9,158,521,746.00	97.48%
	8	Preferred Series 3A	13,342,110	13,333,910	1.00	13,342,110.00	0.14%
	23	Preferred Series 3B	6,550,660	6,530,360	1.00	6,550,660.00	0.07%
<b>TOTAL</b>			<b>9,178,414,516</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>9,178,414,516.00</b>	<b>97.69%</b>

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP ***	
Please see Annex "B"	336	Common	216,582,751	216,581,750	1.00	216,582,751.00	2.31%	
	1	Preferred Series 3A	60,890	60,890	1.00	60,890.00	0.00%	
	1	Preferred Series 3B	46,340	46,340	1.00	46,340.00	0.00%	
<b>Percentage of Foreign Equity : ***</b>		<b>2.31%</b>	<b>TOTAL</b>	<b>216,689,981</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>216,689,981.00</b>	<b>2.31%</b>
<b>TOTAL SUBSCRIBED P</b>						<b>9,395,104,497.00</b>	<b>100.00%</b>	

PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	AMOUNT (PhP)	% OF OWNERSHIP
Please see Annex "B"	144,314	Common	9,158,521,746	9,158,521,746.00	1.00	9,158,521,746.00	97.48%
	8	Preferred Series 3A	13,342,110	13,342,110.00	1.00	13,342,110.00	0.14%
	23	Preferred Series 3B	6,550,660	6,550,660.00	1.00	6,550,660.00	0.07%
<b>TOTAL</b>			<b>9,178,414,516</b>	<b>TOTAL P</b>	<b>9,178,414,516.00</b>	<b>97.69</b>	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	AMOUNT (PhP)	% OF OWNERSHIP
Please see Annex "B"	336	Common	216,582,751	216,582,751.00	1.00	216,582,751.00	2.31%
	1	Preferred Series 3A	60,890	60,890.00	1.00	60,890.00	0.00%
	1	Preferred Series 3B	46,340	46,340.00	1.00	46,340.00	0.00%
<b>TOTAL</b>			<b>216,689,981</b>	<b>TOTAL P</b>	<b>216,689,981.00</b>	<b>2.31</b>	
<b>TOTAL PAID-UP P</b>						<b>9,395,104,497.00</b>	<b>100.00%</b>

(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

**AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

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

**CORPORATE NAME:** **PETRON CORPORATION**

**DIRECTORS / OFFICERS**

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

# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

**CORPORATE NAME:** **PETRON CORPORATION**

## DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
16. <b>EMMANUEL E. ERAÑA</b>	Filipino	N	N/A	M	Y	SVP and Chief Finance Officer	N/A	
17. <b>FREDDIE P. YUMANG</b>	Filipino	N	N/A	M	Y	SVP - Chief Risk Officer	N/A	
18. <b>SUSAN Y. YU</b>	Filipino	N	N/A	F	Y	VP - Procurement	N/A	
19. <b>MARIA ROWENA O. CORTEZ</b>	Filipino	N	N/A	F	Y	VP - Supply	N/A	
20. <b>ALBERTITO S. SARTE</b>	Filipino	N	N/A	M	Y	Deputy Chief Finance Officer and Treasurer	N/A	
21. <b>JAIME O. LU</b>	Filipino	N	N/A	M	Y	VP & Executive Assistant to the President on Petron Malaysia Operations and Refinery Special Projects and REND	N/A	
22. <b>MARIA ROSARIO D. VERGEL DE DIOS</b>	Filipino	N	N/A	F	Y	VP - Human Resources Management	N/A	
23. <b>MAGNOLIA CECILIA D. UY</b>	Filipino	N	N/A	F	N	VP - Retail Sales	N/A	
24. <b>MYRNA C. GERONIMO</b>	Filipino	N	N/A	F	Y	VP - Controllers	N/A	
25. <b>ALLISTER J. GO</b>	Filipino	N	N/A	M	Y	VP - Refinery Division	N/A	
26. <b>REYNALDO V. VELASCO, JR.</b>	Filipino	N	N/A	M	Y	VP - Refinery Plant Operations (Production A and B)	N/A	
27. <b>VIRGILIO V. CENTENO</b>	Filipino	N	N/A	M	Y	VP - Industrial Sales	N/A	
28. <b>MARK TRISTAN D. CAPARAS</b>	Filipino	N	N/A	M	Y	VP - Petron Malaysia CFO	N/A	
29. <b>IONATHAN F. DEL ROSARIO</b>	Filipino	N	N/A	M	N	VP - Operations and Corporate Technical Services Group (effective April 1, 2023)	N/A	
30. <b>LEMUEL C. CUEZON</b>	Filipino	N	N/A	M	Y	VP - Marketing	N/A	

**INSTRUCTION:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.  
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.  
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.  
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.  
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.  
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND RELATED COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.



# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

**CORPORATE NAME:** **PETRON CORPORATION**

## DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
31. JHOANNA JASMINE M. JAVIER-ELACIO	Filipino	N	N/A	F	Y	AVP - General Counsel and Corporate Secretary/Compliance Officer	N/A	
32. - NOTHING FOLLOWS -								
33.								
34.								
35.								
36.								
37.								
38.								
39.								
40.								
41.								
42.								
43.								
44.								
45.								

**INSTRUCTION:**

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

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

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

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

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

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

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b> PETRON CORPORATION						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> Common: 144,650, Preferred 3A: 9, Preferred 3B: 24 (as of 2022 Annual Stockholders' Meeting Record Date of March 22, 2022)				<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> Common: 142,039, Preferred: 26 (as of 2022 Annual Stockholders' Meeting Record Date of March 22, 2022)		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>				P344,327,481,056.92		
<b>STOCKHOLDER'S INFORMATION</b> (as of 2022 Annual Stockholders' Meeting Record Date of March 22, 2022)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP*		
1. SEA REFINERY CORPORATION Filipino	Common	4,696,885,564	4,696,885,564.00	50.10%	4,696,885,564.00	
	<b>TOTAL</b>	<b>4,696,885,564</b>	<b>4,696,885,564.00</b>			
2. PCD NOMINEE CORP. Filipino	Common	1,854,435,077	1,854,435,077.00	19.78%	1,854,435,077.00	
	Preferred Series 3A	13,336,710	13,336,710.00			
	Preferred Series 3B	6,523,360	6,523,360.00			
	<b>TOTAL</b>	<b>1,874,295,147</b>	<b>1,874,295,147.00</b>			
3. SAN MIGUEL CORPORATION Filipino	Common	1,702,870,560	1,702,870,560.00	18.16%	1,702,870,560.00	
	<b>TOTAL</b>	<b>1,702,870,560</b>	<b>1,702,870,560.00</b>			
4. PETRON CORPORATION EMPLOYEES RETIREMENT PLAN Filipino	Common	459,156,097	459,156,097.00	4.90%	459,156,097.00	
	<b>TOTAL</b>	<b>459,156,097</b>	<b>459,156,097.00</b>			
5. PCD NOMINEE CORP. (Non-Filipino)	Common	211,077,104	211,077,104.00	2.25%	211,077,104.00	
	Preferred Series 3A	60,890	60,890.00			
	Preferred Series 3B	46,340	46,340.00			
	<b>TOTAL</b>	<b>211,184,334</b>	<b>211,184,334.00</b>			
6. F. YAP SECURITIES, INC. Filipino	Common	15,704,918	15,704,918.00	0.17%	15,704,918.00	
	<b>TOTAL</b>	<b>15,704,918</b>	<b>15,704,918.00</b>			
7. ERNESTO CHUA CHIACO &/OR MARGARET SY CHUA CHIACO Filipino 223 Recoletos St., Urdaneta Village, Makati City	Common	6,000,000	6,000,000.00	0.06%	6,000,000.00	
	<b>TOTAL</b>	<b>6,000,000</b>	<b>6,000,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>8,966,096,620.00</b>	<b>95.42%</b>	<b>8,966,096,620.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>8,966,096,620.00</b>	

\* Computed based on outstanding common shares

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

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

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

<b>CORPORATE NAME: PETRON CORPORATION</b>						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> Common: 144,650, Preferred 3A: 9, Preferred 3B: 24 (as of 2022 Annual Stockholders' Meeting Record Date of March 22, 2022)				<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> Common: 142,039, Preferred: 26 (as of 2022 Annual Stockholders' Meeting Record Date of March 22, 2022)		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>				P344,327,481,056.92		
<b>STOCKHOLDER'S INFORMATION</b> (as of 2022 Annual Stockholders' Meeting Record Date of March 22, 2022)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP*		
8. <b>SYSMART CORP.</b> Filipino	Common	4,000,000	4,000,000.00	0.04%	4,000,000.00	
	<b>TOTAL</b>	<b>4,000,000</b>	<b>4,000,000.00</b>			
9. <b>MARGARET S. CHUACHIACO</b> Filipino	Common	3,900,000	3,900,000.00	0.04%	3,900,000.00	
	<b>TOTAL</b>	<b>3,900,000</b>	<b>3,900,000.00</b>			
10. <b>MARY FELICCI B. ONGCHUAN</b> Filipino	Common	2,950,100	2,950,100.00	0.03%	2,950,100.00	
	<b>TOTAL</b>	<b>2,950,100</b>	<b>2,950,100.00</b>			
11. <b>GENEVIEVE S. CHUACHIACO</b> Filipino	Common	2,735,000	2,735,000.00	0.03%	2,735,000.00	
	<b>TOTAL</b>	<b>2,735,000</b>	<b>2,735,000.00</b>			
12. <b>ERNESSON S. CHUACHIACO</b> Filipino	Common	2,732,000	2,732,000.00	0.03%	2,732,000.00	
	<b>TOTAL</b>	<b>2,732,000</b>	<b>2,732,000.00</b>			
13. <b>Q-TECH ALLIANCE HOLDINGS, INC.</b> Filipino	Common	2,648,500	2,648,500.00	0.03%	2,648,500.00	
	<b>TOTAL</b>	<b>2,648,500</b>	<b>2,648,500.00</b>			
14. <b>GENEVIEVE S. CHUA CHIACO</b> Filipino		2,490,000	2,490,000.00	0.03%	2,490,000.00	
	<b>TOTAL</b>	<b>2,490,000</b>	<b>2,490,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>21,455,600.00</b>	<b>0.23%</b>	<b>21,455,600.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>8,987,552,220.00</b>	
* Computed based on outstanding common shares						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

AMENDED GENERAL INFORMATION SHEET  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b> PETRON CORPORATION						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> Common: 144,650, Preferred 3A: 9, Preferred 3B: 24 (as of 2022 Annual Stockholders' Meeting Record Date of March 22, 2022)				<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> Common: 142,039, Preferred: 26 (as of 2022 Annual Stockholders' Meeting Record Date of March 22, 2022)		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>				P344,327,481,056.92		
<b>STOCKHOLDER'S INFORMATION</b> (as of 2022 Annual Stockholders' Meeting Record Date of March 22, 2022)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP*		
15. BENEDICT CHUA CHIACO Filipino		2,365,000	2,365,000.00	0.03%	2,365,000.00	
	<b>TOTAL</b>	<b>2,365,000</b>	<b>2,365,000.00</b>			
16. ANTHONY CHUA CHIACO Filipino		2,008,000	2,008,000.00	0.02%	2,008,000.00	
	<b>TOTAL</b>	<b>2,008,000</b>	<b>2,008,000.00</b>			
17. MANUEL AWITEN DY Filipino	Common	2,000,000	2,000,000.00	0.02%	2,000,000.00	
	<b>TOTAL</b>	<b>2,000,000</b>	<b>2,000,000.00</b>			
18. SHAHRAD RAHMANIFARD Iranian	Common	2,000,000	2,000,000.00	0.02%	2,000,000.00	
	<b>TOTAL</b>	<b>2,000,000</b>	<b>2,000,000.00</b>			
19. KRISTINE CHUA CHIACO Filipino		1,956,000	1,956,000.00	0.02%	1,956,000.00	
	<b>TOTAL</b>	<b>1,956,000</b>	<b>1,956,000.00</b>			
20. CHING HAI GO &/OR MARTINA GO Filipino		1,500,000	1,500,000.00	0.02%	1,500,000.00	
	<b>TOTAL</b>	<b>1,500,000</b>	<b>1,500,000.00</b>			
21. OTHERS (Indicate the number of the remaining stockholders) Common - 144,630 Preferred 3A - 7 Preferred 3B - 22	Common	395,690,577	395,690,577.00	4.22%	395,690,577.00	
	Preferred Series 3A	5,400	5,400.00			
	Preferred Series 3B	27,300	27,300.00			
	<b>TOTAL</b>		<b>395,723,277.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>407,552,277.00</b>	<b>4.35%</b>	<b>407,552,277.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>9,395,104,497.00</b>	

(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.

AMENDED GENERAL INFORMATION SHEET  
STOCK CORPORATION

PLEASE PRINT LEGIBLY			
<b>CORPORATE NAME: PETRON CORPORATION</b>			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	Please refer to the 2021 Audited F/S	Pursuant to existing General Resolutions approved by the Board of Directors	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>		<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>
N/A			
<b>3. TREASURY SHARES</b> N/A		<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>
		90,000,000 Preferred Shares	0.96%
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b> P10,151,116,135.23			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	Please see Annex "C"		
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
<b>TOTAL</b>		P	
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
N/A	N/A	N/A	
N/A	N/A	N/A	
N/A	N/A	N/A	
N/A	N/A	N/A	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	Please see Annex "D"	N/A	N/A
<b>DATE ISSUED:</b>		N/A	N/A
<b>DATE STARTED OPERATIONS:</b>		N/A	N/A
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b> <small>(excluding directors, officers and rank-and-file employees)</small>
P15,590,205.83	30	576	1,469

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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 MAR 07 2023 in MANDALUYONG CITY.

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

SUBSCRIBED AND SWORN TO before me on MAR 07 2023 in Mandaluyong City by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of PhilHealth ID with No. \_\_\_\_\_.

NOTARY PUBLIC

Doc. No. 74  
Page No. 16  
Book No. II  
Series of 2023.

  
**MARIA CRISBELDA T. 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-0021478/06-17-2022

## ANNEX "A"

PARENT	SEC REGISTRATION NO.	ADDRESS
San Miguel Corporation	PW0000027	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.	<i>foreign-registered</i>	AON House, 4/F, 30 Woodbourne Avenue, Pembroke HM 08
5 Petron Singapore Trading Pte.Ltd.	<i>foreign-registered</i>	391B Orchard Rd., #14-02 Ngee Ann City Tower B, Singapore, 238874
6 Petron Global Limited	<i>foreign-registered</i>	P.O. Box 957, Offshore Incorporations Centre, Road Town, Tortola, British Virgin Islands
7 Petron Oil & Gas Mauritius Ltd.	<i>foreign-registered</i>	c/o First Island Trust Company Ltd., Suite 308, St. James Court, St Denis Street, Port- Louis, Mauritius
8 Petron Finance (Labuan) Limited	<i>foreign-registered</i>	Brumby Centre, Lot 42, Jalan Muhibbah, 87000 Labuan F. T., Malaysia
9 Petrochemical Asia (HK) Limited	<i>foreign-registered</i>	21/F Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong
10 Pandacan Depot Services Inc.	CS200415407	Jesus Street, Pandacan, Manila

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

ANNEX "B"

PAGE 1

NATIONALITY	NO. OF STOCKHOLDERS	NO. OF SHARES	PERCENTAGE
Armenian	1	1,876	0.000000
Austrian	1	1	0.000000
Australian	18	69,662	0.000743
Canadian	72	328,640	0.003505
Swiss	3	68,240	0.000729
Chinese	29	1,636,565	0.017456
Spanish	3	17,250	0.000184
Chinese/Hong Kong	2	8,880	0.000000
Indonesian	1	144,000	0.001536
Indian	2	7,900	0.000000
Iranian	1	2,000,000	0.021333
Japanese	4	43,900	0.000468
Luxembourg	1	21,000	0.000224
Mexican	1	2,813	0.000000
Malaysian	3	7,750	0.000000
Dutch	3	6,248	0.000000
Norwegian	1	939	0.000000
New Zealand	6	11,069	0.000118
Others	10	211,126,311	2.251989
Filipino	144,314	9,158,521,746	97.689810
Saudi or Saudi Arabian	2	143,176	0.001527
Swedish	2	4,876	0.000000
Singaporean	2	113,563	0.001211
Taiwanese	1	814	0.000000
British	15	123,870	0.001321
American	152	693,409	0.007396
TOTALS :	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. OF STOCKHOLDERS	NO. OF SHARES	PERCENTAGE
Others	1	60,890	0.454301 %
Filipino	8	13,342,110	99.545699 %
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	NO. OF STOCKHOLDERS	NO. OF SHARES	PERCENTAGE
Others	1	46,340	0.702441 %
Filipino	23	6,550,660	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
<b>2021</b>			
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)	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

## ANNEX "D"

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

	NAME OF AGENCY	SEC
<b>1</b>	Type of License/Reg'n.	Certificate of Permit to Offer Securities for Sale (5,000,000,000 Common Shares)
	Date Issued	June 28, 1994
<b>2</b>	Type of License/Reg'n.	Certificate of Permit to Offer Securities for Sale (5,000,000,000 Common Shares)
	Date Issued	May 30, 1995
<b>3</b>	Type of License/Reg'n.	Certificate of Permit to Offer Securities for Sale (1,562,553,023 Common Shares)
	Date Issued	June 6, 1996
<b>4</b>	Type of License/Reg'n.	Certificate of Permit to Offer Securities for Sale (50,000,000 Preferred Shares with an Over-Subscription Option of up to 50,000,000 Preferred Shares)
	Date Issued	February 12, 2010
<b>5</b>	Type of License/Reg'n.	Certificate of Permit to Offer Securities for Sale (7,000,000 Preferred Shares with an Over-Subscription Option of up to 3,000,000 Perpetual Preferred Shares Series 2)
	Date Issued	October 17, 2014
<b>6</b>	Type of License/Reg'n.	Certificate of Permit to Offer Securities for Sale (P15,000,000,000.00 with an Over-Subscription Option of up to P5,000,000,000.00 Worth of Fixed Rate Bonds)
	Date Issued	October 12, 2016
<b>7</b>	Type of License/Reg'n.	Certificate of Permit to Offer Securities for Sale (P20,000,000,000.00 Worth of Fixed Rate Bonds)
	Date Issued	October 4, 2018
<b>8</b>	Type of License/Reg'n.	Certificate of Permit to Offer Securities for Sale (15,000,000 with an Over-Subscription Option of up to 5,000,000 Perpetual Preferred Shares Series 3)
	Date Issued	May 31, 2019

Started operations in 1966



**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**, Assistant Vice President – General Counsel and 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 pages 4(2) and 4(3) reporting the election of Mr. Jonathan F. Del Rosario as Vice President – Operations and Corporate Technical Services Group (effective April 1, 2023), Mr. Lemuel C. Cuezon as Vice President – Marketing, and Atty. Joanna Jasmine M. Javier-Elacio as Assistant Vice President – General Counsel and Corporate Secretary/Compliance Officer of the Corporation (approved by the Board of Directors at its regular meeting held on March 6, 2023).

Executed this 7<sup>th</sup> day of March 2023 in Mandaluyong City.

**JHOANNA JASMINE M. JAVIER-ELACIO**

Assistant Vice President – General Counsel  
and Corporate Secretary

SUBSCRIBED AND SWORN to before me this MAR 07 2023 in Mandaluyong City,  
by JHOANNA JASMINE M. JAVIER-ELACIO, affiant exhibiting to me her PhilHealth ID with  
No.                     .

Doc. No. 75 ;  
Page No. 14 ;  
Book No. II ;  
Series of 2023.

**MARIA CRISDELDA T. 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. 268623/01-04-2022/RCM