The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



# Petron Corporation PCOR

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

Form/Report Type	Amended General Information Sheet 2024
Report Period/Report Date	Apr 4, 2025

### **Description of the Disclosure**

Please see attached Amended General Information Sheet 2024 of the Company submitted to the Securities and Exchange Commission ("SEC") via SEC e-FAST on April 2, 2025, approved by the SEC today, April 4, 2025.

## Filed on behalf by:

Name	Jhoanna Jasmine Javier-Elacio
Designation	Vice President - General Counsel and Corporate Secretary/Compliance Officer



# SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City 1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph



## The following document has been received:

Receiving: Ryan Piramide

Receipt Date and Time: April 03, 2025 04:36:04 PM

# **Company Information**

SEC Registration No.: 0000031171 Company Name: Petron Corporation Industry Classification: E40200 Company Type: Stock Corporation

# **Document Information**

Document ID: OST10403202583142336

**Document Type:** GENERAL\_INFORMATION\_SHEET

**Document Code: GIS** 

Period Covered: May 21, 2024 Submission Type: Amendment

Remarks: None

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

# COVERSHEET

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FOR THE YEAR 2024

## 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

CORROR AMERICAN					DAME DECICEPEDED
CORPORATE NAME:	PETRON CO	DRPORATION		40	DATE REGISTERED: 12/22/1966
BUSINESS/TRADE NAME:					
	PETRON CO	ORPORATION			FISCAL YEAR END:
SEC REGISTRATION NUMBER:	M. 100 100 100 100 100 100 100 100 100 10		1100		
	31	1171			December 31
DATE OF ANNUAL MEETING PER BY-L	AWS:			CORPORATE TAX IDENTIFICATION NUMBER (TIN)	
	every first T	hursday of May			000-168-801
ACTUAL DATE OF ANNUAL MEETING:					WEBSITE/URL ADDRESS:
	May 2	21, 2024			www.petron.com
COMPLETE PRINCIPAL OFFICE ADDRE	SS:				E-MAIL ADDRESS:
SMC Head Of	fice Complex, 40 Sar	ı Miguel Avenue, Manda	lluyong City	7	jjelacio@petron.com
COMPLETE BUSINESS ADDRESS:					FAX NUMBER:
SMC Head Of	fice Complex, 40 Sar	ı Miguel Avenue, Manda	luyong City	,	N/A
OFFICIAL E-MAIL ADDRESS	ALTERNATE	E-MAIL ADDRESS	OFFIC	IAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
petroncorpsec@petron.com	corpsec.pet	ron@gmail.com	0906 310 0211		0906 310 0365
NAME OF EXTERNAL AUDITOR & ITS S	IGNING PARTNER:		SEC ACCREDI	TATION NUMBER (if applicable):	TELEPHONE NUMBER(S):
R.G. Manabat & Co.	/ Ms. Rohanie C. Ga	licia		Group A, valid for five (5) years audit of 2022 to 2026 financial statements	8884-9200
PRIMARY PURPOSE/ACTIVITY/INDUS	TRY PRESENTLY EN	GAGED IN:	INDUSTRY	CLASSIFICATION:	GEOGRAPHICAL CODE:
To purchase or otherwise acquire, store, hold, trans, and otherwise dispose of, import, export, handle manufacture, produce, and smelt, as applicable, any and other volatile substances, ozokerite, sulph hydrocarbon substances, phosphates, nitrates, coal grades, kinds, Jorms, descriptions, and combination biomass fuels of every nature and description a produced, prepared, developed, compounded, manixing any of the foregoing with other substances; sell, supply or otherwise dispose of electric curre description, and to sell, supply or otherwise dispose of electric curre	ort, use, experiment with, ne trade, and generally deal and all kinds of petroleum ur. clays, bituminous sub; ores, minerals and mineras, and, in general, subsoil prid the products and by-price or manufactured therefrand to purchase, create, get at and electric, steam, and and electric, steam, and	narket, distribute, exchange, sell in, refine, treat, reduce, distill, and petroleum products, oil, gas stances, carbon, carbon black, il substances, and biofuels of all oducts, subsurface-deposits, and oducts, subsurface-deposits, and om and substances obtained by nerate or otherwise acquire, use, water power of every kind and		Oil	
=======================================	====== INT				
PARENT COMPANY		SEC REGISTRATION	N NO.	AD	DDRESS
San Miguel Corporation (Inte	rmediate)	PW-277		SMC Head Office Complex, 40 S	an Miguel Avenue, Mandaluyong City
Top Frontier Investment Holdings	, Inc. (Ultimate)	CS200803939		5th Floor, ENZO Bldg., 399 Se	en. Gil Puyat Ave., Makati City 1200
SUBSIDIARY/AFFILIA	TE	SEC REGISTRATION	N NO.	AD	DDRESS
Please see Annex "A" for parent company sul	sidiries and affiliates				
	Acceptate Association (Scholes September 1997)				

AMENDED GENERAL INFORMA STOCK CORPORATI	ION
	BLY =========
	CORPORATION
A. Is the Corporation a covered person under the Anti Mone	
(AMLA), as amended? (Rep. Acts. 9160/9164/10167/103	65)
Please check the appropriate box:	
1.	
a. Banks b. Offshore Banking Units	4.   Jewelry dealers in precious metals, who, as a business, trade in precious metals
c. Quasi-Banks d. Trust Entities	
<ul><li>e. Non-Stock Savings and Loan Associations</li><li>f. Pawnshops</li></ul>	
g. Foreign Exchage Dealers	Jewelry dealers in precious stones, who, as a
h. Money Changers	business, trade in precious stone
i. Remittance Agents	business, water in proceeds over
j. Electronic Money Issuers	
k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation,	Company service providers which, as a business,
including their subsidiaries and affiliates.	6. provide any of the following services to third
2.	parties:
a. Insurance Companies	
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 as)
d. Professional Reinsurers	a director or corporate secretary of a company, a
e. Reinsurance Brokers	partner of a partnership, or a similar position in relation to other juridical persons
f. Holding Companies	relation to other juridical persons
g. Holding Company Systems	
h. Pre-need Companies	<ul> <li>c. providing a registered office, business address or accommodation, correspondence or administrative</li> </ul>
i. Mutual Benefit Association	address for a company, a partnership or any other
<ul> <li>j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</li> </ul>	legal person or arrangement
3.	
a. Securities Dealers	d. acting as (or arranging for another person to act as)
b. Securities Brokers	a nominee shareholder for another person
c. Securities Salesman	
C. Securiues Salesman	7. Persons who provide any of the following services:
☐ d. Investment Houses ☐ e. Investment Agents and Consultants	a. managing of client money, securities or other assets
f. Trading Advisors	b. management of bank, savings or securities accounts
g. Other entities managing Securities or rendering similar services	
h. Mutual Funds or Open-end Investment Companies	c. organization of contributions for the creation,
i. Close-end Investment Companies	operation or management of companies
j. Common Trust Funds or Issuers and other similar entities	
k. Transfer Companies and other similar entities	d. creation, operation or management of juridical
1. Other entities administering or otherwise dealing in currency,	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
n. Entities administering or otherwise dealing in cash Substitutes and	Describe
other similar monetary instruments or property supervised and/or	nature of
regulated by the Securities and Exchange Commission (SEC)	business:
B. Has the Corporation complied with the requirements on Custon	ner Due Diligence
(CDD) or Know Your Customer (KYC), record-keeping, and sub-	mission of reports C Yes No
under the AMLA, as amended, since the last filing of its GIS?	

STOCK CORPORATION CORPORATE NAME: PETRON CORPORATION CAPITAL STRUCTURE (as of March 26, 2025 Upliftment of Petron Common Shares Bought Back) 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 Common 9,375,104,497 624,895,503.00 624,895,503 1.00 Preferred 10.000.000.000.00 TOTAL 10,000,000,000 TOTAL P SUBSCRIBED CAPITAL NUMBER OF NO. OF NUMBER OF SHARES IN THE PAR/STATED % OF TYPE OF SHARES \* AMOUNT (PhP) FILIPINO STOCK-OWNERSHIP SHARES HANDS OF THE VALUE HOLDERS PUBLIC \*\* 143,030 Common 1.00 8,731,869,957.00 97.53% 8,731,869,957 2,330,639,452 0.07% 1.00 6,542,170.00 6,533,770 Please see 24 6,542,170 Preferred Series 3B Annex "B 1.00 4,970,130.00 0.06% Preferred Series 4A 4,970,130 4,969,130 12 Preferred Series 4B 2,974,470 2,970,970 1.00 2,974,470.00 0.03% 5,961,150.00 0.07% 1.00 26 Preferred Series 4C 5,961,150 5,943,150 Preferred Series 4D 8,406,640 1.00 8,429,540.00 0.09% 8,429,540 21 8,263,505.00 0.09% 25 Preferred Series 4E 8,263,505 8,246,255 1.00 97.94% TOTAL 8,769,008,152 TOTAL TOTAL P 8,769,010,922.00 NUMBER OF FOREIGN NO. OF % OF NUMBER OF SHARES IN THE PAR/STATED TYPE OF SHARES \* AMOUNT (PhP) (INDICATE BY STOCK-HANDS OF THE VALUE **OWNERSHIP** SHARES NATIONALITY) HOLDERS PUBLIC \*\* 1.00 184,078,443.00 2.06% Common 184,078,443 184,077,442 451 1.00 54,830.00 0.00% 54,830 54,830 Please see Preferred Series 3B 29,870.00 0.00% Annex "B" Preferred Series 4A 29,870 29,870 1.00 20.530.00 0.00% 1.00 Preferred Series 4B 20,530 20,530 Preferred Series 4C 1.00 43,850.00 0.00% 1 43,850 43,850 0.00% Preferred Series 4D 70,460 70,460 1.00 70,460.00 1.00 66,495.00 0.00% 66,495 66,495 Preferred Series 4E Percentage of Foreign Equity: 184,364,478 TOTAL TOTAL P 184,364,478.00 2.06% 2.06% TOTAL TOTAL SUBSCRIBED P 8,953,375,400.00 100.00% PAID-UP CAPITAL NO. OF % OF NUMBER OF FILIPINO TYPE OF SHARES \* PAR/STATED VALUE AMOUNT (PhP) STOCK-OWNERSHIP SHARES HOLDERS 8,731,869,957.00 97.53% 1.00 Common 8,731,869,957 8,731,869,957.00 143,030 Preferred Series 3B 6,542,170.00 1.00 6,542,170.00 0.07% 24 6,542,170 Preferred Series 4A 1.00 4,970,130.00 0.06% Please see 4,970,130 4,970,130.00 Annex "B' 2,974,470.00 0.03% 2,974,470.00 1.00 12 2,974,470 Preferred Series 4B 1.00 5,961,150.00 0.07% 26 Preferred Series 4C 5,961,150 5,961,150.00 8,429,540.00 0.09% 21 Preferred Series 4D 8,429,540 8,429,540.00 1.00 0.09% 8,263,505.00 1.00 8,263,505 8,263,505.00 25 Preferred Series 4E TOTAL TOTAL P 8,769,010,922.00 97.94% 8,769,010,922 FOREIGN NO. OF % OF NUMBER OF AMOUNT (PhP) TYPE OF SHARES \* PAR/STATED VALUE STOCK-(INDICATE BY **OWNERSHIP** SHARES NATIONALITY) HOLDERS 184,078,443.00 2.06% 184,078,443.00 1.00 184,078,443 451 Common 54,830.00 0.00% 54,830.00 1.00 54,830 1 Preferred Series 3B 29,870.00 0.00% Preferred Series 4A 29,870 29,870.00 1.00 Please see Annex "B 20.530.00 0.00% Preferred Series 4B 20,530.00 1.00 20,530 43,850.00 0.00% 43,850.00 1.00 Preferred Series 4C 43,850 Preferred Series 4D 70,460.00 0.00% 70,460.00 1.00 1 70,460 1 Preferred Series 4E 66,495.00 1.00 66,495.00 0.00% 66,495 184,364,478.00 2.06% TOTAL TOTAL P 184,364,478 8,953,375,400.00 100.00% TOTAL PAID-UP P (plus additional paid in capital of P57,698,180,723.53) NOTE: USE ADDITIONAL SHEET IF NECESSARY Common, Preferred or other classification Other than Directors, Officers, Shareholders owning 10% of outstanding shares. \*\*\* Based on total outstanding capital stock

Page 3

STOCK CORPORATION

	DIRI	ECTOR	S* / O	FFICE	RS			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R		GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION
1. RAMON S. ANG	Filipino	N	М	М	Y	President and Chief Executive Officer	Executive	Committee/C
2. LUBIN B. NEPOMUCENO	Filipino	N	М	М	Y	General Manager	Executive	Committee/M
3. JOSE P. DE JESUS	Filipino	N	М	М	Y	N/A	N/A	
4. RON W. HADDOCK	American	N	M	М	Y	N/A	N/A	
5. MIRZAN MAHATHIR	Malaysian	N	М	М	Y	N/A	N/A	
6. AURORA T. CALDERON	Filipino	N	M	F	Y	N/A E Risk Related P	tecutive Con Audit Comn Oversight C arty Transac	imittee/M; ittee/M; ommittee/M; tion Committee/M
7. FRANCIS H. JARDELEZA	Filipino	N	М	М	Y	N/A	N/A	
8. VIRGILIO S. JACINTO	Filipino	N	М	М	Y			ittee/Alt. M; te Committee/M
9. NELLY FAVIS-VILLAFUERTE	Filipino	N	М	F	Y	N/A	N/A	
10. HORACIO C. RAMOS	Filipino	N	M	М	Y	N/A	N/A	
11. JOHN PAUL L. ANG	Filipino	N	М	М	Y	N/A Execut	ve Committ	ee/Alt. M
12. ARTEMIO V. PANGANIBAN	Filipino	N	I	М	Y	N/A Au Corporate Related Part	dit Committ Governance y Transactio	ee/M; Committee/C; n Committee/C
13. MARGARITO B. TEVES	Filipino	N	I (Lead Independer Director)	M t	Y	N/A At Risk Ov Corporate	dit Committ ersight Com Governance	e/C;
14. RICARDO C. MARQUEZ	Filipino	N	I	М	Y	N/A A Risk 0	ndit Commit versight Co	ee/M;
15. EMMANUEL E. ERAÑA	Filipino	N	N/A	M	N C	SVP and lief Finance Of	N/A	

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 PROPERTY NOT 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.

Mendoza, Director of the Company, who demised on March 26, 2025. Atty. Mendoza

was a Member of the Corporate Governance

Committee and Audit Committee of the

STOCK CORPORATION

	DIR	ECTOR	S / OI	FICER	S	- Commission		
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC.	TAX IDENTIFICATION
16. FREDDIE P. YUMANG	Filipino	N	N/A	М	Y	SVP and hief Risk Offic	N/A er	
17. MARIA ROWENA O. CORTEZ	Filipino	N	N/A	F	Y	VP - Supply	N/A	
18. ALBERTITO S. SARTE	Filipino	N	N/A	М	Y	Deputy Chief Finance Office and Treasure		
19. JAIME O. LU	Filipino	N	N/A	М	Y VP	& Executive Assist of the President on Petron Malaysia crations and Refin pecial Projects and REND	ntN/A ry	
20. MARIA ROSARIO D. VERGEL DE DIOS	Filipino	N	N/A	F	N	VP - Human Resources Management	N/A	
21. MAGNOLIA CECILIA D. UY	Filipino	N	N/A	F	N	VP - Retail Sa	N/A les	
22. MYRNA C. GERONIMO	Filipino	N	N/A	F	Y	VP - Controlle	N/A ers	
23. ALLISTER J. GO	Filipino	N	N/A	М	Y	VP - Refinery Division	N/A	
24. REYNALDO V. VELASCO, JR.	Filipino	N	N/A	М		- Refinery Plat Operations oduction A and		
25. VIRGILIO V. CENTENO	Filipino	N	N/A	М	Y VP	· Industrial Sa	N/A les	
26. MARK TRISTAN D. CAPARAS	Filipino	N	N/A	М	Offi	Pand Chief Fina cer - Petron Ma	aysia	
27. JONATHAN F. DEL ROSARIO	Filipino	N	N/A	М	N <sub>VF</sub>	- Operations a rporate Techn Services Group	N/A nd cal	
28. LEMUEL C. CUEZON	Filipino	N	N/A	М	Y	VP - Marketir	N/A g	
29. JACQUELINE L. ANG	Filipino	N	N/A	F	Y	7P - Procuremo	N/A nt	
30. JHOANNA JASMINE M. JAVIER-ELACIO	Filipino	N	N/A	F	Y <sub>VP</sub>	- General Cour and Corporate etary/Compli- Officer	sel <sup>N/A</sup>	

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\_STOCK (v.2020)

STOCK CORPORATION

CORPORATE NAME:	PETRON CORPO	DRATION	J					
	DIR	ECTOR	S / OI	FFICER	S		ón	
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
31. MARIA CRISSELDA T. TORCUATOR	Filipino	N	N/A	F	N	Assistant Corporate	N/A	
32 NOTHING FOLLOWS -								
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34.								
35.								
36.								
37.								
38.								
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42.	1							
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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.

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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 SANDER (5/27) 200 COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER. Page 4(3)

STOCK CORPORATION

### CORPORATE NAME: PETRON CORPORATION TOTAL NUMBER OF STOCKHOLDERS: NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: Common: 143,481, Preferred 3B: 25, Preferred 4A: 4, Preferred 4B: 13, Preferred Common: 140,862, Preferred: 53 (as of Upliftment Date of Common Shares on 4C: 27, Preferred 4D: <u>22</u> and Preferred 4E: <u>26</u> (as of Upliftment Date of Common March 26, 2025) Shares on March 26, 2025) TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P372,758,900,213.89 STOCKHOLDER'S INFORMATION (as of March 26, 2025 Upliftment of Petron Common Shares Bought Back) SHARES SUBSCRIBED TAX IDENTIFICATION NAME, NATIONALITY AND CURRENT AMOUNT PAID % OF **AMOUNT** RESIDENTIAL ADDRESS (PhP) NUMBER TYPE NUMBER OWNER-(PhP) SHIP\* 1 SEA REFINERY CORPORATION Common 4,696,885,564 4,696,885,564.00 52.68% 4,696,885,564.00 Filipino TOTAL 4,696,885,564 4,696,885,564.00 2. PCD NOMINEE CORP. Common 1,886,604,682 1,886,604,682.00 21.16% 1,886,604,682.00 Filipino 6,509,870 6,509,870.00 6,509,870.00 Preferred Series 3B 4,966,630.00 4,966,630 4,966,630.00 Preferred Series 4A 2,835,470.00 2,835,470 2,835,470.00 Preferred Sei ies 4B 5,222,650.00 5,222,650.00 Preferred Series 4C 5,222,650 8,199,840.00 8,199,840.00 8,199,840 Preferred Series 4D 7,992,505.00 Preferred Series 4E 7,992,505 7,992,505.00 TOTAL 1,922,331,647 1,922,331,647.00 3. SAN MIGUEL CORPORATION Common 1,702,870,560 1,702,870,560.00 19.10% 1,702,870,560.00 Filipino TOTAL 1,702,870,560 1,702,870,560.00 4. PCD NOMINEE CORP. 178,022,667 178,022,667.00 178,022,667.00 Common 2.00% 54,830.00 54,830.00 (Non-Filipino) 54,830 Preferred Series 3B 29,870.00 29,870.00 29,870 Preferred Series 4A 20,530.00 20,530 20,530.00 Preferred Series 4B 43,850.00 43,850.00 43,850 Preferred Series 4C 70,460.00 70,460 70,460.00 Preferred Series 4D 66,495 66,495.00 66,495.00 Preferred Series 4E 178,308,702 178,308,702.00 TOTAL 5. F. YAP SECURITIES, INC. Common 15,704,918 15,704,918.00 0.18% 15,704,918.00 Filipino 15,704,918.00 15,704,918 TOTAL 7,200,000 6. BENITO KEH Common 7,200,000 7.200.000.00 0.08% Filipino TOTAL 7,200,000 7,200,000.00 6,000,000 6,000,000.00 6,000,000.00 7. ERNESTO CHUA CHIACO &/OR Common 0.07% MARGARET SY CHUA CHIACO Filipino TOTAL 6,000,000 6,000,000.00 TOTAL AMOUNT OF SUBSCRIBED CAPITAL 8,529,301,391.00 95.26% 8,529,301,391.00 TOTAL AMOUNT OF PAID-UP CAPITAL

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.

8,529,301,391.00

Computed based on outstanding common shares

# AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NAME: TOTAL NUMBER OF STOCKHOLDERS: Common: <u>143,481.</u> Preferred 3B: 25, Preferred 4A: 4, I Preferred 4D: <u>22</u> and Preferred 4E: <u>26</u> (as of Upliftmer March 26, 2025)	Preferred 4B: 13, F		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: Common: <u>140.862</u> , Preferred: <u>53</u> (as of Upliftment Date of Common Shares on Marc 26, 2025)								
TOTAL ASSETS BASED ON LATEST AUDITED FINAN	CIAL STATEMEN	ΓS:	P372,758,900,213.89								
	S	TOCKHOLDER	'S INFORMATION								
(as of	March 26, 2025	Upliftment of	Petron Common Shar	es Bought Back	)						
		SHAR	ES SUBSCRIBED			TAX					
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТУРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP*	AMOUNT PAID (PhP)	IDENTIFCATION NUMBER					
8. SYSMART CORP.	Common	4,000,000	4,000,000.00	0.04%	4,000,000.00						
Filipino											
	TOTAL	4,000,000	4,000,000.00								
9. MARGARET S. CHUACHIACO	Common	3,900,000	3,900,000.00	0.04%	3,900,000.00						
Filipino											
	TOTAL	3,900,000	3,900,000.00								
10. MARY FELICCI B. ONGCHUAN	Common	2,950,100	2,950,100.00	0.03%	2,950,100.00						
Filipino		- Control									
	TOTAL	2,950,100	2,950,100.00								
11. GENEVIEVE S. CHUACHIACO	Common	2,735,000	2,735,000.00	0.03%	2,735,000.00						
Filipino											
	momar										
	TOTAL	2,735,000	2,735,000.00								
12. ERNESSON S. CHUACHIACO	Common	2,732,000	2,732,000.00	0.03%	2,732,000.00						
Filipino											
	TOTAL										
		2,732,000	2,732,000.00								
13. Q-TECH ALLIANCE HOLDINGS, INC.	Common	2,648,500	2,648,500.00	0.03%	2,648,500.00						
Filipino											
	TOTAL	2,648,500	2,648,500.00								
14. GENEVIEVE S. CHUA CHIACO	Common	2,490,000	2,490,000.00	0.03%	2,490,000.00						
Filipino											
				Marie 1							
	TOTAL	2,490,000	2,490,000.00								
TOTAL AMOUNT OF SUBSCRIBED CAPIT.	AL		21,455,600.00	0.24%	21,455,600.00						
		ТОТА	L AMOUNT OF PAID-U	P CAPITAL	8,550,7	56,991.00					
Computed based on outstanding common shares											
INSTRUCTION  Note: For PDTC Nominee included in the list, please			HOLDERS AND INDICAT								

STOCK CORPORATION

CORPORATE NAME:	PETRON C	ORPORATION							
TOTAL NUMBER OF STOCKHOLDERS: Common: <u>143,481</u> , Preferred 3B: 25, Preferred 4A: 4, Prefer Preferred 4D: <u>22</u> and Preferred 4E: <u>26</u> (as of Upliftment Dat 26, 2025)	Comment Comments of the Comment of t	referred 4C: 27,	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: Common: 140.862, Preferred: 53 (as of Upliftment Date of Common Shares on March 26, 2025)						
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL S	STATEMENTS	5:	P372,758,900,213.89						
(as of Ma		STOCKHOLDER'S 5 Upliftment of P	S INFORMATION Petron Common Share	s Bought B	ack)				
			SUBSCRIBED						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТУРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP*	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER			
15. BENEDICT CHUA CHIACO Filipino	Common .	2,365,000	2,365,000.00	0.03%	2,365,000.00				
	TOTAL	2,365,000	2,365,000.00						
16. ANTHONY CHUA CHIACO Filipino	Common	2,008,000	2,008,000.00	0.02%	2,008,000.00				
	TOTAL	2,008,000	2,008,000.00						
17. MANUEL AWITEN DY Filipino	Common	2,000,000	2,000,000.00	0.02%	2,000,000.00				
	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				
	TOTAL	2,000,000	2,000,000.00						
19. KRISTINE CHUA CHIACO Filipino	Common	1,956,000	1,956,000.00	0.02%	1,956,000.00				

1,956,000.00

1,500,000.00

1,500,000.00

389,375,409.00

32,300.00

139,000.00

738,500.00

229,700.00

271,000.00

390,789,409.00

402,618,409.00

TOTAL AMOUNT OF PAID-UP CAPITAL

3,500.00

0.02%

4.37%

1,500,000.00

389,375,409.00

32,300.00

3,500.00

139,000.00

738,500.00

229,700.00

271,000.00

390,789,409.00

402,618,409.00

8,953,375,400.00

21.	OTHERS (Indicate the number of the remaining stockholders)

-		
Common	-	143,461
Preferred 3B	12	23
Preferred 4A	-	2
Preferred 4B		11
Preferred 4C	¥	25
Preferred 4D		20
Preferred 4E	4	24

\* Computed based on outstanding common shares

20. CHING HAI GO &/OR MARTINA GO

Filipino

(plus additional paid in capital of P57,698,180,723.53)

1,956,000

1,500,000

1,500,000

389,375,409

32,300

3,500

139,000

738,500

229,700

271,000

390,789,409

TOTAL

Common

TOTAL

Common

Preferred

Preferred

TOTAL

TOTAL AMOUNT OF SUBSCRIBED CAPITAL

Preferred Series 3B

Preferred Series 4A

Preferred Series 4C

Preferred Series 4D

Series 4B

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.

CORPORATE NAME: F	PETRON CORPORATION	PLEASE PRINT LEG	IBLY	========	======		
1. INVESTMENT OF CORP	0.00.0000000000000000000000000000000000	AMOUN	T (PhP)		DATE O	OF BOARD RESOLUTION	
FUNDS IN ANOTHER CO	DRPORATION						
1.2 BONDS/COMMER by Private Corpor 1.3 LOANS/ CREDITS,	ations)	Please refer to the 2023 Au		ALTO THE CORP. SAME PARTIES.		uant to existing General Olutions approved by the	
1.4 GOVERNMENT TR	REASURY BILLS					Board of Directors	
1.5 OTHERS							
2. INVESTMENT OF CORP SECONDARY PURPOSE		VITIES UNDER ITS		DATE OF BO RESOLUTION		DATE OF STOCKHOLDERS RATIFICATION	
	N/A						
3. TREASURY SHARES	N/A			NO. OF SHA	RES	% AS TO THE TOTAL NO OF SHARES ISSUED	
			89	.403,000 Prefer	red Shares	0.94%	
			45	9,156,097 Comn	on Shares	4.83%	
4. UNRESTRICTED/UNAF	PROPRIATED RETAINE	D EARNINGS AS OF EN				59,146,230.75	
	DURING THE IMMEDIA						
ТУРЕ (	OF DIVIDEND		AMO	UNT (PhP)		DATE DECLARED	
5.1 CASH				Please se	e Annex "(	2"	
5.2 STOCK				N/A		N/A	
5.3 PROPERTY				N/A		N/A	
		TOTAL P					
6. ADDITIONAL SHARES	ISSUED DURING THE PE	CRIOD:					
DATE	NO. OF	SHARES			AMOU		
September <u>23</u> , 2024		30,000		P16,830		00 (issue value)	
N/A		/A			N/A N/A		
N/A N/A		/A /A			N/A		
SECONDARY LICENSE/RE			CENCY:		11/2		
NAME OF AGENCY:	SEC	IND OTHER GOV I A	BSP			IC	
TYPE OF LICENSE/REGN.			N/A			N/A	
DATE ISSUED:	Please see Annex	"D"	N/A			N/A	
DATE STARTED OPERATIONS:			N/A			N/A	
TOTAL ANNUAL CO DIRECTORS DURING TI YEAR (ii	HE PRECEDING FISCAL	TOTAL NO. OF OFF	TOTAL NO OF OFFICEDS		NO. OF RANK & TOTAL MANPO  EMPLOYEES COMPLEMEN  (excluding directors, and rank-and-file emp		
P17,424,	431.30	31		601	L .	1,619	

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).

APR 02 2025

Done this \_\_\_\_\_\_\_ in Mandaluyong City.

APR 0.2 7025

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 PhilHealth ID with No.

**NOTARY PUBLIC** 

(Signature over printed name)

Doc. No. 226
Page No. 49
Book No. T
Series of 2025.

MARIA CRISSELDA T. TORCUATOR
Notary Public for Mandaluyong City
40 San Miguel Avenue, 1550 Mandaluyong City
Appointment No. 0582-25
Until December 31, 2026
Attorney's Roll No. 71094
PTR No. 5718015 /01-02-2025/ Mandaluyong
IBP No. 497084 /01-03-2024/ RSM
MCLE Compliance No. VIII-0011687 / 08-08-2024

# 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	Mema Holdings Inc.	CS201719760	Suite 2802 Discovery Center, 25 ADB Avenue, Ortigas Center, Pasig City
5	Overseas Ventures Insurance Corporation Ltd.	foreign-registered	Point House, 6 Front Street, Hamilton HM- 11, Bermuda
6	Petron Singapore Trading Pte.Ltd.	foreign-registered	391B Orchard Rd., #14-02 Ngee Ann City Tower B, Singapore, 238874
7	Petron Global Limited	foreign-registered	P.O. Box 957, Offshore Incorporations Centre, Road Town, Tortola, British Virgin Islands
8	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
9	Petron Finance (Labuan) Limited	foreign-registered	Brumby Centre, Lot 42, Jalan Muhibbah, 87000 Labuan F. T., Malaysia
LO	Petrochemical Asia (HK) Limited	foreign-registered	21/F Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong

# ANNEX "B"

ssst714 2025-03-28 03:55:48 PM Petron Corporation STOCK TRANSPER MODULE Percentage Listing by Nationality As of Mar 26, 2025 PAGE 1

			NO. OF SHARES	PERCENTAGE
NATIONALITY	NO_ C	F STOCKHOLDERS	NO. OF SHARES	PARCENTAGE
Austrian		1	1	0.000000
Australian		30	90,553	0.001016
Canadian		110	391,156	0.004387
Swiss		3	68,240	0.000765
Chinese		25	1,421,315	0.015941
Spanish		3 2 1 1 2 2	17,250	0.000193
Chinese/Hong Kong		2	8,880	0.000000
Indonesian		1	144,000	0.001615
Trish		1	3,000	0.000000
Indian		2	7,900	0.000000
Tranian		1	2,000,000	0.022432
Japanese			43,900	0.000492
Luxemboura		1 1 3 4 1 8	21,000	0.000236
Mexican		1	2,813	0.000000
Malavsian		3	7,750	0.000000
malaysian Dutch		4	491,248	0.005510
Norwegian			939	0.000000
New Zealand		8	15,007	0.000168
Others		10	178,071,874	1.997229
Filipino		143.030	8,731,869,957	97.935403
Saudi or Saudi Arabi	20	2	143,176	0.001606
Swedish		2	4,876	0.000000
Singaporean		2	113,563	0.001274
Talwanese		2 2 2 2 2 18	5,814	0.000000
British		1.8	129,121	0.001448
American		214	875,067	0.009815
		143,481	8,915,948,400	

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## Petron Corporation (PREFERRED) STOCK TRANSFER MODULE Percentage Listing by Nationality As of Mar 26, 2025

PAGE 1

	AS OF MAT 20, 2023		
NATIONALITY	NO. OF STOCKHOLDERS	NO. OF SHARES	PERCENTAGE
Others Filipino	1 24	54,830 6,542,170	0.831135 % 99.168865 %
TOTALS :	25	6,597,000	100.000000 %

# SSST714 Petron Corporation (PREFERRED) 2025-03-28 STOCK TRANSFER MODULE 04:01:52 PM Percentage Listing by Nationality As of Mar 26, 2025

PAGE 1

NATIONALITY NO. OF STOCKHOLDERS NO. OF SHARES PERCENTAGE NATIONALITY 1 29,870 0.597400 % 3 4,970,130 99.402600 % Others Filipino TOTALS: 4 5,000,000 100.000000 %

555	t7	14	
202	5-	03-2	8
04 :	01	:55	PM

# Petron Corporation (PREFERRED) STOCK TRANSFER MODULE Percentage listing by Nationality As of Mar 26, 2025

PAGE 1

NATIONALITY	NO. OF	STOCKHOLDERS	NO. OF SHARES	PERCENTAGE
Others Filipino		1 12	20,530 2,974,470	0.685476 % 99.314524 %
TOTALS :	the see that the the total of	13	2,995,000	100.000000 %

333	t. 7	14	
202	5-	03-	28
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## Petron Corporation (PREFERRED) STOCK TRANSFER MODULE Percentage listing by Nationality As of Mar 26, 2025

PAGE 1

NATIONALITY	NO. OF STOCKHOLDERS	NO. OF SHARES	PERCENTAGE
Others Filipino	1 26	43,850 5,961,150	0.730225 % 99.269775 %
TOTALS :	27	6,005,000	100.000000 %

555	t.7	14	
202	5-	03-2	28
04:	02	:00	PM

# Petron Corporation (PREFERRED) PAGE 1 STOCK TRANSFER MODULE Percentage Listing by Nationality As of Mar 26, 2025

NATIONALITY	NO. OF STOCKHOLDERS	NO. OF SHARES	PERCENTAGE
Others Filipino	1 21	70,460 8,429,540	0.828941 99.171059
TOTALS :	22	8,500,000	100.000000 %

# ssst714 Petron Corporation (PREFERRED) PAGE 1 2025-03-28 STOCK TRANSFER MODULE 04:02:24 PM Percentage Listing by Nationality As of Mar 26, 2025

NATIONALITY NO. OF STOCKHOLDERS NO. OF SHARES PERCENTAGE 1 66,495 0.798259 % 8,263,505 99.201741 % Others Filipino

TOTALS: 26 8,330,000 100.000000 %

# ANNEX "C"

# CASH DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR

Classification	Date Declared	Period Intended (Payment Date)		Amount
2023	The second secon			
Common	March 6, 2023	April 4, 2023	РНР	937.51 M
Series 3A Preferred	May 10, 2023	Second Quarter 2023 (June 26, 2023)		230.24 M
Series 3B Preferred	May 10, 2023	Second Quarter 2023 (June 26, 2023)	PHP	117.73 M
Series 3A Preferred	August 1, 2023	Third Quarter 2023 (September 25, 2023)		230.24 M
Series 3B Preferred	August 1, 2023	Third Quarter 2023 (September 25, 2023)		117.73 M
Series 4A Preferred	August 1, 2023	Third Quarter 2023 (October 9, 2023)	PHP	83.85 M
Series 4B Preferred	August 1, 2023	Third Quarter 2023 (October 9, 2023)	PHP	50.89 M
Series 4C Preferred	August 1, 2023	Third Quarter 2023 (October 9, 2023)	PHP	106.38 M
Series 3A Preferred	November 7, 2023	Fourth Quarter 2023 (December 26, 2023)	PHP	230.24 M
Series 3B Preferred	November 7, 2023	Fourth Quarter 2023 (December 26, 2023)	РНР	117.73 M
Series 3A Preferred	November 7, 2023	First Quarter 2024 (March 25, 2024)	PHP	230.24 M
Series 3B Preferred	November 7, 2023	First Quarter 2024 (March 25, 2024)	PHP	117.73 M
Series 4A Preferred	November 7, 2023	First Quarter 2024 (January 8, 2024)	PHP	83.85 M
Series 4B Preferred	November 7, 2023	First Quarter 2024 (January 8, 2024)	PHP	50.89 M
Series 4C Preferred	November 7, 2023	First Quarter 2024 (January 8, 2024)	PHP	106.38 M
Series 4A Preferred	November 7, 2023	Second Quarter 2024 (April 8, 2024)	PHP	83.85 M
Series 4B Preferred	November 7, 2023	Second Quarter 2024 (April 8, 2024)		50.89 M
Series 4C Preferred	November 7, 2023	Second Quarter 2024 (April 8, 2024)	РНР	106.38 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
9	Type of License/Reg'n.	Certificate of Permit to Offer Securities for Sale (P18,000,000,000.00 Worth of Fixed Rate Bonds)
	Date Issued	September 27, 2021
10	Type of License/Reg'n.	Certificate of Permit to Offer Securities for Sale (12,500,000 with an Over-Subscription Option of up to 10,000,000 Series 4 Preferred Shares)
	Date Issued	June 14, 2023
11	Type of License/Reg'n.	Certificate of Permit to Offer Securities for Sale (13,000,000 with an Over-Subscription Option of up to 4,000,000 Series 4 Preferred Shares)
	Date Issued	September 4, 2024



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, 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 2024 of the Corporation reflects the edits/updates underscored, including, among others the cessation of directorship of Atty. Estelito P. Mendoza, a Director of the Corporation, who demised on March 26, 2025, and updates in shareholdings reflecting the upliftment on March 26, 2025 of common shares bought back on March 18, 2025, pursuant to the common share buyback program approved by the Board of Directors on March 4, 2025 and the redemption of Series 3A preferred shares.

Executed this 2<sup>nd</sup> day of April 2025 in Mandaluyong City.

JHOANNA JASMINE M. JAVIER-ELACIO /
Vice President – General Counsel
and Corporate Secretary

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_APR 0 2 2025at Mandaluyong City, by JHOANNA JASMINE M. JAVIER-ELACIO, affiant exhibiting to me her PhilHealth ID with No. \_\_\_\_\_\_.

Doc. No. 224; Page No. 41; Book No. 12; Series of 2025.

MARIA CRISSELDA T. TORCUATOR
Notary Public for Mandaluyong City
40 San Miguel Avenue, 1550 Mandaluyong City
Appointment No. 0582-25
Until December 31, 2026
Attorney's Roll No. 71094
PTR No. 5718015 /01-02-2025/ Mandaluyong
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