



# SECURITIES AND EXCHANGE COMMISSION

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**The following document has been received:**

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## 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:** OST10421202583183723

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

**Document Code:** GIS

**Period Covered:** May 21, 2024

**Submission Type:** Amendment

**Remarks:** None

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

## COVERSHEET

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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 2024**

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3	1
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 Month                      Day  
 Fiscal Year

FORM TYPE

05  
Month

21  
Day

Annual Meeting  
(for 2024)

Certificates of Permit to Offer Securities for Sale dated 1994, 1995, 1996, 2010, 2014, 2016, 2018, 2019, 2021, 2023 and 2024  
Secondary License Type, if Applicable

Dept. Requiring this Doc.

N/A
Amended Articles Number/Section

143,711 (as of December 31, 2024)
Total No. of Stockholders

Total Amount of Debt Outstanding: P256,349 Million (as of December 31, 2024 - CONSO)

Domestic Foreign

To be accomplished by SEC Personnel concerned

[illegible]

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Document I. D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

<b>AMENDED GENERAL INFORMATION SHEET (GIS)</b> FOR THE YEAR <b>2024</b> <b>STOCK CORPORATION</b>			
<b>GENERAL INSTRUCTIONS:</b> 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. <b>DO NOT LEAVE ANY ITEM BLANK.</b> 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 <b>CORPORATE SECRETARY</b> 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. <b>ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.</b> 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> <div style="text-align: center; padding: 5px;">PETRON CORPORATION</div>		<b>DATE REGISTERED:</b> <div style="text-align: center; padding: 5px;">12/22/1966</div>	
<b>BUSINESS/TRADE NAME:</b> <div style="text-align: center; padding: 5px;">PETRON CORPORATION</div>		<b>FISCAL YEAR END:</b> <div style="text-align: center; padding: 5px;">December 31</div>	
<b>SEC REGISTRATION NUMBER:</b> <div style="text-align: center; padding: 5px;">31171</div>		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> <div style="text-align: center; padding: 5px;">000-168-801</div>	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> <div style="text-align: center; padding: 5px;">every first Thursday of May</div>		<b>WEBSITE/URL ADDRESS:</b> <div style="text-align: center; padding: 5px;">www.petron.com</div>	
<b>ACTUAL DATE OF ANNUAL MEETING:</b> <div style="text-align: center; padding: 5px;">May 21, 2024</div>		<b>E-MAIL ADDRESS:</b> <div style="text-align: center; padding: 5px;">jjelacio@petron.com</div>	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> <div style="text-align: center; padding: 5px;">SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City</div>		<b>FAX NUMBER:</b> <div style="text-align: center; padding: 5px;">N / A</div>	
<b>COMPLETE BUSINESS ADDRESS:</b> <div style="text-align: center; padding: 5px;">SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City</div>		<b>ALTERNATE MOBILE NUMBER:</b> <div style="text-align: center; padding: 5px;">0906 310 0365</div>	
<b>OFFICIAL E-MAIL ADDRESS</b> petroncorpsec@petron.com	<b>ALTERNATE E-MAIL ADDRESS</b> corpsec.petron@gmail.com	<b>OFFICIAL MOBILE NUMBER</b> 0906 310 0211	<b>ALTERNATE MOBILE NUMBER</b> 0906 310 0365
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> <div style="text-align: center; padding: 5px;">R.G. Manabat &amp; Co. / Ms. Rohanie C. Galicia</div>		<b>SEC ACCREDITATION NUMBER (if applicable):</b> 118706-SEC, Group A, valid for five (5) years covering the audit of 2022 to 2026 financial statements	<b>TELEPHONE NUMBER(S):</b> <div style="text-align: center; padding: 5px;">8884-9200</div>
<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> <div style="text-align: center; padding: 5px;">Oil</div>	<b>GEOGRAPHICAL CODE:</b>
===== INTERCOMPANY AFFILIATIONS =====			
<b>PARENT COMPANY</b> San Miguel Corporation (Intermediate)	<b>SEC REGISTRATION NO.</b> PW-277	<b>ADDRESS</b> SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City	
<b>Top Frontier Investment Holdings, Inc. (Ultimate)</b>	<b>CS200803939</b>	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:**

**1.**

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchange Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

**2.**

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

**3.**

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering or otherwise dealing in valuable objects
- ☐ 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)

**4.** ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

**5.** ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

**6.** Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
- ☐ 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
- ☐ 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
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

**7.** Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

**8.** ☐ None of the above

Describe nature of business:

**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>					
<b>CAPITAL STRUCTURE</b> (as of March 26, 2025 Upliftment of Petron Common Shares Bought Back)							
<b>AUTHORIZED CAPITAL STOCK</b>							
	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b> (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>			
<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP ***</b>
	143,030	Common	8,731,869,957	2,330,639,452	1.00	8,731,869,957.00	97.53%
Please see	24	Preferred Series 3B	6,542,170	6,533,770	1.00	6,542,170.00	0.07%
Annex "B"	3	Preferred Series 4A	4,970,130	4,969,130	1.00	4,970,130.00	0.06%
	12	Preferred Series 4B	2,974,470	2,970,970	1.00	2,974,470.00	0.03%
	26	Preferred Series 4C	5,961,150	5,943,150	1.00	5,961,150.00	0.07%
	21	Preferred Series 4D	8,429,540	8,406,640	1.00	8,429,540.00	0.09%
	25	Preferred Series 4E	8,263,505	8,246,255	1.00	8,263,505.00	0.09%
<b>TOTAL</b>			<b>8,769,008,152</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>8,769,010,922.00</b>	<b>97.94%</b>
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP ***</b>
Please see Annex "B"	451	Common	184,078,443	184,077,442	1.00	184,078,443.00	2.06%
	1	Preferred Series 3B	54,830	54,830	1.00	54,830.00	0.00%
	1	Preferred Series 4A	29,870	29,870	1.00	29,870.00	0.00%
	1	Preferred Series 4B	20,530	20,530	1.00	20,530.00	0.00%
	1	Preferred Series 4C	43,850	43,850	1.00	43,850.00	0.00%
	1	Preferred Series 4D	70,460	70,460	1.00	70,460.00	0.00%
	1	Preferred Series 4E	66,495	66,495	1.00	66,495.00	0.00%
<b>Percentage of Foreign Equity: *** 2.06%</b>		<b>TOTAL</b>	<b>184,364,478</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>184,364,478.00</b>	<b>2.06%</b>
					<b>TOTAL SUBSCRIBED P</b>	<b>8,953,375,400.00</b>	<b>100.00%</b>
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
Please see Annex "B"	143,030	Common	8,731,869,957	8,731,869,957.00	1.00	8,731,869,957.00	97.53%
	24	Preferred Series 3B	6,542,170	6,542,170.00	1.00	6,542,170.00	0.07%
	3	Preferred Series 4A	4,970,130	4,970,130.00	1.00	4,970,130.00	0.06%
	12	Preferred Series 4B	2,974,470	2,974,470.00	1.00	2,974,470.00	0.03%
	26	Preferred Series 4C	5,961,150	5,961,150.00	1.00	5,961,150.00	0.07%
	21	Preferred Series 4D	8,429,540	8,429,540.00	1.00	8,429,540.00	0.09%
	25	Preferred Series 4E	8,263,505	8,263,505.00	1.00	8,263,505.00	0.09%
<b>TOTAL</b>			<b>8,769,010,922</b>	<b>TOTAL P</b>	<b>8,769,010,922.00</b>	<b>97.94%</b>	
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
Please see Annex "B"	451	Common	184,078,443	184,078,443.00	1.00	184,078,443.00	2.06%
	1	Preferred Series 3B	54,830	54,830.00	1.00	54,830.00	0.00%
	1	Preferred Series 4A	29,870	29,870.00	1.00	29,870.00	0.00%
	1	Preferred Series 4B	20,530	20,530.00	1.00	20,530.00	0.00%
	1	Preferred Series 4C	43,850	43,850.00	1.00	43,850.00	0.00%
	1	Preferred Series 4D	70,460	70,460.00	1.00	70,460.00	0.00%
	1	Preferred Series 4E	66,495	66,495.00	1.00	66,495.00	0.00%
<b>*** TOTAL</b>		<b>184,364,478</b>	<b>TOTAL P</b>	<b>184,364,478.00</b>	<b>2.06%</b>		
				<b>TOTAL PAID-UP P</b>	<b>8,953,375,400.00</b>	<b>100.00%</b>	

(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

# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

<b>CORPORATE NAME:</b> PETRON CORPORATION								
<b>DIRECTORS* / OFFICERS</b>								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. RAMON S. ANG	Filipino	N	M	M	Y	President and Chief Executive Officer	Executive Committee/C	
2. LUBIN B. NEPOMUCENO	Filipino	N	M	M	Y	General Manager	Executive Committee/M	
3. JOSE P. DE JESUS	Filipino	N	M	M	Y	N/A	N/A	
4. RON W. HADDOCK	American	N	M	M	Y	N/A	N/A	
5. MIRZAN MAHATHIR	Malaysian	N	M	M	Y	N/A	N/A	
6. AURORA T. CALDERON	Filipino	N	M	F	Y	N/A	Executive Committee/M; Audit Committee/M; Risk Oversight Committee/M; Related Party Transaction Committee/M	
7. FRANCIS H. JARDELEZA	Filipino	N	M	M	Y	N/A	N/A	
8. VIRGILIO S. JACINTO	Filipino	N	M	M	Y	N/A	Executive Committee/Alt. M; Corporate Governance Committee/M	
9. NELLY FAVIS-VILLAFUERTE	Filipino	N	M	F	Y	N/A	N/A	
10. JOHN PAUL L. ANG	Filipino	N	M	M	Y	N/A	Executive Committee/Alt. M	
11. ARTEMIO V. PANGANIBAN	Filipino	N	I	M	Y	N/A	Audit Committee/M; Corporate Governance Committee/C; Related Party Transaction Committee/C	
12. MARGARITO B. TEVES	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	
13. RICARDO C. MARQUEZ	Filipino	N	I	M	Y	N/A	Audit Committee/M; Risk Oversight Committee/C; Corporate Governance Committee/M	
14. EMMANUEL E. ERAÑA	Filipino	N	N/A	M	N	SVP and Chief Finance Officer	N/A	
15. FREDDIE P. YUMANG	Filipino	N	N/A	M	Y	SVP and Chief Risk Officer	N/A	
INSTRUCTION:						<p>* Cessation of directorship of Mr. Horacio C. Ramos, Director of the Company, who demised on April 17, 2025.</p>		
<p>FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.</p> <p>FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.</p> <p>FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.</p> <p>FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.</p> <p>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.</p> <p>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.</p>								



# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

<b>CORPORATE NAME: PETRON CORPORATION</b>								
<b>DIRECTORS / OFFICERS</b>								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
16. MARIA ROWENA O. CORTEZ	Filipino	N	N/A	F	Y	VP - Supply	N/A	
17. ALBERTITO S. SARTE	Filipino	N	N/A	M	Y	Deputy Chief Finance Officer and Treasurer	N/A	
18. JAIME O. LU	Filipino	N	N/A	M	Y	VP & Executive Assistant to the President on Petron Malaysia Operations and Refinery Special Projects and R&D	N/A	
19. MARIA ROSARIO D. VERGEL DE DIOS	Filipino	N	N/A	F	N	VP - Human Resources Management	N/A	
20. MAGNOLIA CECILIA D. UY	Filipino	N	N/A	F	N	VP - Retail Sales	N/A	
21. MYRNA C. GERONIMO	Filipino	N	N/A	F	Y	VP - Controllers	N/A	
22. ALLISTER J. GO	Filipino	N	N/A	M	Y	VP - Refinery Division	N/A	
23. REYNALDO V. VELASCO, JR.	Filipino	N	N/A	M	Y	VP - Refinery Plant Operations (Production A and B)	N/A	
24. VIRGILIO V. CENTENO	Filipino	N	N/A	M	Y	VP - Industrial Sales	N/A	
25. MARK TRISTAN D. CAPARAS	Filipino	N	N/A	M	Y	VP and Chief Finance Officer - Petron Malaysia	N/A	
26. JONATHAN F. DEL ROSARIO	Filipino	N	N/A	M	N	VP - Operations and Corporate Technical Services Group	N/A	
27. LEMUEL C. CUEZON	Filipino	N	N/A	M	Y	VP - Marketing	N/A	
28. JACQUELINE L. ANG	Filipino	N	N/A	F	Y	VP - Procurement	N/A	
29. JHOANNA JASMINE M. JAVIER-ELACIO	Filipino	N	N/A	F	Y	VP - General Counsel and Corporate Secretary/Compliance Officer	N/A	
30. MARIA CRISELDA T. TORCUATOR	Filipino	N	N/A	F	N	Assistant Corporate Secretary	N/A	
<b>INSTRUCTION:</b> 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
31. - NOTHING FOLLOWS -								
32.								
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 DISCIPLINE COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.



**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
<b>CORPORATE NAME: PETRON CORPORATION</b>						
TOTAL NUMBER OF STOCKHOLDERS: Common: 143,481, Preferred 3B: 25, Preferred 4A: 4, Preferred 4B: 13, Preferred 4C: 27, Preferred 4D: 22 and Preferred 4E: 26 (as of Upliftment Date of Common Shares on March 26, 2025)				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 STATEMENTS:				P372,758,900,213.89		
STOCKHOLDER'S INFORMATION (as of March 26, 2025 Upliftment of Petron Common Shares Bought Back)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	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	52.68%	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	1,886,604,682	1,886,604,682.00	21.16%	1,886,604,682.00	
	Preferred Series 3B	6,509,870	6,509,870.00		6,509,870.00	
	Preferred Series 4A	4,966,630	4,966,630.00		4,966,630.00	
	Preferred Series 4B	2,835,470	2,835,470.00		2,835,470.00	
	Preferred Series 4C	5,222,650	5,222,650.00		5,222,650.00	
	Preferred Series 4D	8,199,840	8,199,840.00		8,199,840.00	
	Preferred Series 4E	7,992,505	7,992,505.00		7,992,505.00	
	<b>TOTAL</b>	<b>1,922,331,647</b>	<b>1,922,331,647.00</b>			
3. SAN MIGUEL CORPORATION Filipino	Common	1,702,870,560	1,702,870,560.00	19.10%	1,702,870,560.00	
	<b>TOTAL</b>	<b>1,702,870,560</b>	<b>1,702,870,560.00</b>			
4. PCD NOMINEE CORP. (Non-Filipino)	Common	178,022,667	178,022,667.00	2.00%	178,022,667.00	
	Preferred Series 3B	54,830	54,830.00		54,830.00	
	Preferred Series 4A	29,870	29,870.00		29,870.00	
	Preferred Series 4B	20,530	20,530.00		20,530.00	
	Preferred Series 4C	43,850	43,850.00		43,850.00	
	Preferred Series 4D	70,460	70,460.00		70,460.00	
	Preferred Series 4E	66,495	66,495.00		66,495.00	
	<b>TOTAL</b>	<b>178,308,702</b>	<b>178,308,702.00</b>			
5. F. YAP SECURITIES, INC. Filipino	Common	15,704,918	15,704,918.00	0.18%	15,704,918.00	
	<b>TOTAL</b>	<b>15,704,918</b>	<b>15,704,918.00</b>			
6. BENITO KEH Filipino	Common	7,200,000	7,200,000.00	0.08%	7,200,000	
	<b>TOTAL</b>	<b>7,200,000</b>	<b>7,200,000.00</b>			
7. ERNESTO CHUA CHIACO &/OR MARGARET SY CHUA CHIACO Filipino	Common	6,000,000	6,000,000.00	0.07%	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>			8,529,301,391.00	95.26%	8,529,301,391.00	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					8,529,301,391.00	

\* 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.*

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b> PETRON CORPORATION						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> Common: 143,481, Preferred 3B: 25, Preferred 4A: 4, Preferred 4B: 13, Preferred 4C: 27, Preferred 4D: 22 and Preferred 4E: 26 (as of Upliftment Date of Common Shares on March 26, 2025)				<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> Common: 140,862, Preferred: 53 (as of Upliftment Date of Common Shares on March 26, 2025)		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> P372,758,900,213.89						
<b>STOCKHOLDER'S INFORMATION</b> (as of March 26, 2025 Upliftment of Petron Common Shares Bought Back)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP*		
8. SYSMART CORP. 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. MARGARET S. CHUACHIACO 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. MARY FELICCI B. ONGCHUAN 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. GENEVIEVE S. CHUACHIACO 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. ERNESSON S. CHUACHIACO 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. Q-TECH ALLIANCE HOLDINGS, INC. 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. GENEVIEVE S. CHUA CHIACO Filipino	Common	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>0.24%</b>	<b>21,455,600.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>8,550,756,991.00</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: 143,481, Preferred 3B: 25, Preferred 4A: 4, Preferred 4B: 13, Preferred 4C: 27, Preferred 4D: 22 and Preferred 4E: 26 (as of Upliftment Date of Common Shares on March 26, 2025)				<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> Common: 140,862, Preferred: 53 (as of Upliftment Date of Common Shares on March 26, 2025)			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>				P372,758,900,213.89			
<b>STOCKHOLDER'S INFORMATION</b> (as of March 26, 2025 Upliftment of Petron Common Shares Bought Back)							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP*			
15. BENEDICT CHUA CHIACO Filipino	Common	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	Common	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	Common	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	Common	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 - 143,461 Preferred 3B - 23 Preferred 4A - 2 Preferred 4B - 11 Preferred 4C - 25 Preferred 4D - 20 Preferred 4E - 24	Common	389,375,409	389,375,409.00	4.37%	389,375,409.00		
	Preferred Series 3B	32,300	32,300.00		32,300.00		
	Preferred Series 4A	3,500	3,500.00		3,500.00		
	Preferred Series 4B	139,000	139,000.00		139,000.00		
	Preferred Series 4C	738,500	738,500.00		738,500.00		
	Preferred Series 4D	229,700	229,700.00		229,700.00		
	Preferred Series 4E	271,000	271,000.00		271,000.00		
	<b>TOTAL</b>	<b>390,789,409</b>	<b>390,789,409.00</b>		<b>390,789,409.00</b>		
	<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>402,618,409.00</b>	<b>4.51%</b>		<b>402,618,409.00</b>
	<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						<b>8,953,375,400.00</b>

\* Computed based on outstanding common shares (plus additional paid in capital of P57,698,180,723.53)

**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

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME:</b> PETRON CORPORATION			
<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 2023 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>
		89,403,000 Preferred Shares	0.94%
		459,156,097 Common Shares	4.83%
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b> P12,859,146,230.75			
<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>	<b>P</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
September 23, 2024	16,830,000	P16,830,000,000.00 (issue value)	
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>
P17,424,431.30		31	601
		<b>TOTAL MANPOWER COMPLEMENT</b> (excluding directors, officers and rank-and-file employees) 1,619	

NOTE: USE ADDITIONAL SHEET IF NECESSARY



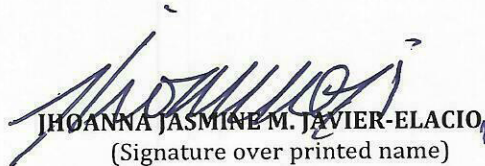
I, **JHOANNA JASMINE M. JAVIER-ELACIO**, Corporate Secretary of **PETRON CORPORATION**, declare under penalty of perjury that all matters set forth in this Amended GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

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 21st day of April 2025 in Mandaluyong City.

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

SUBSCRIBED AND SWORN TO before me on 21st day of April 2025 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. 384  
Page No. 78  
Book No. I  
Series of 2025.

  
**DENISE S. DY-FLORES**  
Notary Public for Mandaluyong City  
40 San Miguel Avenue, 1550 Mandaluyong City  
Appointment No. 0674-25  
Until December 31, 2026  
Attorney's Roll No. 57316  
PTR No. 5718012 / 01-02-2025 / Mandaluyong City  
IBP Lifetime Member No. 10411 / Quezon City  
MCLE Compliance No. VIII-0015792 / 11-11-2024

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



# ANNEX "B"

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

PAGE 1

NATIONALITY	NO. OF STOCKHOLDERS	NO. OF SHARES	PERCENTAGE
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	17,250	0.000193 %
Chinese/Hong Kong	2	8,880	0.000000 %
Indonesian	1	144,000	0.001615 %
Irish	1	3,000	0.000000 %
Indian	2	7,900	0.000000 %
Iranian	1	2,000,000	0.022432 %
Japanese	4	43,900	0.000492 %
Luxembourg	1	21,000	0.000236 %
Mexican	1	2,813	0.000000 %
Malaysian	3	7,750	0.000000 %
Dutch	4	491,248	0.005510 %
Norwegian	1	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 Arabian	2	143,176	0.001606 %
Swedish	2	4,876	0.000000 %
Singaporean	2	113,563	0.001274 %
Taiwanese	2	5,814	0.000000 %
British	18	129,121	0.001448 %
American	214	875,067	0.009815 %
TOTALS :	143,481	8,915,948,400	100.000000 %

\*\*\* END OF REPORT \*\*\*

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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	1	54,830	0.831135 %
Filipino	24	6,542,170	99.168865 %
TOTALS :	25	6,597,000	100.000000 %

\*\*\* END OF REPORT \*\*\*



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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	1	29,870	0.597400 %
Filipino	3	4,970,130	99.402600 %
TOTALS :	4	5,000,000	100.000000 %

\*\*\* END OF REPORT \*\*\*

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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	1	20,530	0.685476 %
Filipino	12	2,974,470	99.314524 %
TOTALS :	13	2,995,000	100.000000 %

\*\*\* END OF REPORT \*\*\*



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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	1	43,850	0.730225 %
Filipino	26	5,961,150	99.269775 %
TOTALS :	27	6,005,000	100.000000 %

\*\*\* END OF REPORT \*\*\*

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2025-03-28  
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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	1	70,460	0.828941 %
Filipino	21	8,429,540	99.171059 %
TOTALS :	22	8,500,000	100.000000 %

\*\*\* END OF REPORT \*\*\*

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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	1	66,495	0.798259 %
Filipino	25	8,263,505	99.201741 %
TOTALS :	26	8,330,000	100.000000 %

\*\*\* END OF REPORT \*\*\*



## ANNEX "C"

### CASH DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR

Classification	Date Declared	Period Intended (Payment Date)	Amount
<b>2023</b>			
Common	March 6, 2023	April 4, 2023	PHP 937.51 M
Series 3A Preferred	May 10, 2023	Second Quarter 2023 (June 26, 2023)	PHP 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)	PHP 230.24 M
Series 3B Preferred	August 1, 2023	Third Quarter 2023 (September 25, 2023)	PHP 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)	PHP 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)	PHP 50.89 M
Series 4C Preferred	November 7, 2023	Second Quarter 2024 (April 8, 2024)	PHP 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-Subscription 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

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**, 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 amendment on page 4(1) to report the cessation of directorship of Mr. Horacio C. Ramos, Director of the Corporation, who demised on April 17, 2025.

Executed this 21<sup>st</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 21<sup>st</sup> day of April 2025 in Mandaluyong City, by JHOANNA JASMINE M. JAVIER-ELACIO, affiant exhibiting to me her PhilHealth ID with No.

Doc. No. 385;  
Page No. 38;  
Book No. I;  
Series of 2025.

  
**DENISE S. DY-FLORES**  
Notary Public for Mandaluyong City  
40 San Miguel Avenue, 1550 Mandaluyong City  
Appointment No. 0674-25  
Until December 31, 2026  
Attorney's Roll No. 57316  
PTR No. 5718012 / 01-02-2025 / Mandaluyong City  
IBP Lifetime Member No. 10411 / Quezon City  
MCLE Compliance No. VIII-0015792 / 11-11-2024