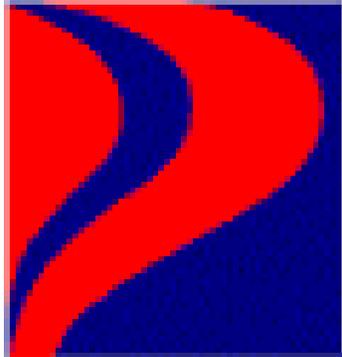


*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for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



**PETRON**

**Petron Corporation  
PCOR**

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

<b>Form/Report Type</b>	Amended General Information Sheet 2025
<b>Report Period/Report Date</b>	Feb 10, 2026

**Description of the Disclosure**

Please see attached copy of the Amended General Information Sheet 2025 of the Company submitted to the Securities and Exchange Commission ("SEC") on February 6, 2026 via i-Message and on February 10, 2026 via e-FAST, and approved by the SEC via e-FAST on February 10, 2026.

**Filed on behalf by:**

<b>Name</b>	Jhoanna Jasmine Javier-Elacio
<b>Designation</b>	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:** Jojit Licudine

**Receipt Date and Time:** February 10, 2026 04:03:40 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:** OST10210202683929491

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

**Document Code:** GIS

**Period Covered:** May 02, 2025

**Submission Type:** Amendment

**Remarks:** None

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



<b>AMENDED GENERAL INFORMATION SHEET (GIS)</b>			
FOR THE YEAR <b>2025</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>		<b>DATE REGISTERED:</b>	
PETRON CORPORATION		12/22/1966	
<b>BUSINESS/TRADE NAME:</b>		<b>FISCAL YEAR END:</b>	
PETRON CORPORATION		December 31	
<b>SEC REGISTRATION NUMBER:</b>		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b>	
31171		000-168-801	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>		<b>WEBSITE/URL ADDRESS:</b>	
every first Thursday of May		<a href="http://www.petron.com">www.petron.com</a>	
<b>ACTUAL DATE OF ANNUAL MEETING:</b>		<b>E-MAIL ADDRESS:</b>	
May 2, 2025		<a href="mailto:jjelacio@petron.com">jjelacio@petron.com</a>	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>		<b>FAX NUMBER:</b>	
SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City		N / A	
<b>COMPLETE BUSINESS ADDRESS:</b>		<b>OFFICIAL MOBILE NUMBER</b>	
SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City		0906 310 0211	
<b>OFFICIAL E-MAIL ADDRESS</b>	<b>ALTERNATE E-MAIL ADDRESS</b>	<b>ALTERNATE MOBILE NUMBER</b>	<b>ALTERNATE MOBILE NUMBER</b>
<a href="mailto:petroncorpsec@petron.com">petroncorpsec@petron.com</a>	<a href="mailto:corpsec.petron@gmail.com">corpsec.petron@gmail.com</a>	0906 310 0365	0906 310 0365
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b>		<b>SEC ACCREDITATION NUMBER (if applicable):</b>	<b>TELEPHONE NUMBER(S):</b>
R.G. Manabat & Co. / Ms. Rohanie C. Galicia		118706-SEC, Group A, valid for five (5) years covering the audit of 2022 to 2026 financial statements	8884-9200
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b>		<b>INDUSTRY CLASSIFICATION:</b>	<b>GEOGRAPHICAL CODE:</b>
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.		Oil	
===== 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)	CS200803939	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> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><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.</p>	<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> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<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> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><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)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><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</p> <p><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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p><b>8.</b> <input type="checkbox"/> None of the above</p>
<p>Describe nature of business:</p>	<p> </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>					
<b>CAPITAL STRUCTURE</b> (as of August 29, 2025 Buyback of Common Shares)							
<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>
	142,884	Common	8,738,662,252	2,337,431,747	1.00	8,738,662,252.00	97.65%
Please see Annex "B"	24	Preferred Series 3B	6,552,090	6,519,790	1.00	6,552,090.00	0.07%
	3	Preferred Series 4A	4,970,150	4,969,150	1.00	4,970,150.00	0.06%
	12	Preferred Series 4B	2,972,985	2,969,485	1.00	2,972,985.00	0.03%
	26	Preferred Series 4C	5,960,140	5,952,640	1.00	5,960,140.00	0.07%
	20	Preferred Series 4D	8,429,540	8,406,840	1.00	8,429,540.00	0.09%
	25	Preferred Series 4E	8,261,070	8,247,820	1.00	8,261,070.00	0.09%
		<b>TOTAL</b>	<b>8,775,808,227</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>8,775,808,227.00</b>	<b>98.07%</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"	459	Common	172,784,148	172,783,147	1.00	172,784,148.00	1.93%
	1	Preferred Series 3B	44,910	44,910	1.00	44,910.00	0.00%
	1	Preferred Series 4A	29,850	29,850	1.00	29,850.00	0.00%
	1	Preferred Series 4B	22,015	22,015	1.00	22,015.00	0.00%
	1	Preferred Series 4C	44,860	44,860	1.00	44,860.00	0.00%
	1	Preferred Series 4D	70,460	70,460	1.00	70,460.00	0.00%
	1	Preferred Series 4E	68,930	68,930	1.00	68,930.00	0.00%
<b>Percentage of Foreign Equity:</b>	<b>**** 1.93%</b>	<b>TOTAL</b>	<b>173,065,173</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>173,065,173.00</b>	<b>1.93%</b>
<b>TOTAL SUBSCRIBED P</b>						<b>8,948,873,400.00</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"	142,884	Common	8,738,662,252	8,738,662,252	1.00	8,738,662,252.00	97.65%
	24	Preferred Series 3B	6,552,090	6,552,090	1.00	6,552,090.00	0.07%
	3	Preferred Series 4A	4,970,150	4,970,150	1.00	4,970,150.00	0.06%
	12	Preferred Series 4B	2,972,985	2,972,985	1.00	2,972,985.00	0.03%
	26	Preferred Series 4C	5,960,140	5,960,140	1.00	5,960,140.00	0.07%
	20	Preferred Series 4D	8,429,540	8,429,540	1.00	8,429,540.00	0.09%
	25	Preferred Series 4E	8,261,070	8,261,070	1.00	8,261,070.00	0.09%
		<b>TOTAL</b>	<b>8,775,808,227</b>	<b>TOTAL P</b>	<b>8,775,808,227.00</b>	<b>98.07%</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"	459	Common	172,784,148	172,784,148.00	1.00	172,784,148.00	1.93%
	1	Preferred Series 3B	44,910	44,910.00	1.00	44,910.00	0.00%
	1	Preferred Series 4A	29,850	29,850.00	1.00	29,850.00	0.00%
	1	Preferred Series 4B	22,015	22,015.00	1.00	22,015.00	0.00%
	1	Preferred Series 4C	44,860	44,860.00	1.00	44,860.00	0.00%
	1	Preferred Series 4D	70,460	70,460.00	1.00	70,460.00	0.00%
	1	Preferred Series 4E	68,930	68,930.00	1.00	68,930.00	0.00%
		<b>TOTAL</b>	<b>173,065,173</b>	<b>TOTAL P</b>	<b>173,065,173.00</b>	<b>1.93%</b>	
<b>TOTAL PAID-UP P</b>						<b>8,948,873,400.00</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    \*\* Treasury shares not included    \*\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares    \*\*\*\* Based on total outstanding capital stock

\*\*\*\*\* Upliftment of 1,635,000 common shares bought back on August 27, 2025 and August 29, 2025 in process

**AMENDED GENERAL INFORMATION SHEET  
STOCK CORPORATION**

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

CORPORATE NAME: <b>PETRON CORPORATION</b>								
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>-*</b>	-	-	-	-	-	-	-	-
4. <b>RON W. HADDOCK</b>	American	N	M	M	Y	N/A	N/A	
5. <b>MIRZAN MAHATHIR</b>	Malaysian	N	M	M	Y	N/A	N/A	
6. <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	
7. <b>FRANCIS H. JARDELEZA</b>	Filipino	N	M	M	Y	N/A	Corporate Governance Committee/M	
8. <b>VIRGILIO S. JACINTO</b>	Filipino	N	M	M	Y	N/A	Executive Committee/Alt. M; Corporate Governance Committee/M	
9. <b>NELLY FAVIS-VILLAFUERTE</b>	Filipino	N	M	F	Y	N/A	N/A	
10. <b>JOHN PAUL L. ANG</b>	Filipino	N	M	M	Y	N/A	Executive Committee/Alt. M Audit Committee/M;	
11. <b>EMMANUEL E. ERAÑA</b>	Filipino	N	M	M	Y	SVP and Chief Finance Officer	N/A	
12. <b>JACQUELINE L. ANG</b>	Filipino	N	M	F	Y	VP - Procurement	N/A	
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.

\* This amended GIS for 2025 reports the cessation of directorship of Mr. Jose P. De Jesus following his resignation from the Board of Directors of the Company effective end of business of January 31, 2026.

**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>FREDDIE P. YUMANG</b>	Filipino	N	N/A	M	Y	SVP and Chief Risk Officer	N/A	
17. <b>MARIA ROWENA O. CORTEZ</b>	Filipino	N	N/A	F	Y	VP - Supply	N/A	
18. <b>ALBERTITO S. SARTE</b>	Filipino	N	N/A	M	Y	Deputy Chief Finance Officer and Treasurer	N/A	
19. <b>JAIME O. LU</b>	Filipino	N	N/A	M	Y	VP and Executive Assistant to the President on Petrol Malaysia Operations and Retail Engineering and Network Development	N/A	
20. <b>MARIA ROSARIO D. VERGEL DE DIOS</b>	Filipino	N	N/A	F	N	VP - Human Resources Management	N/A	
21. <b>MAGNOLIA CECILIA D. UY</b>	Filipino	N	N/A	F	N	VP - Retail Sales	N/A	
22. <b>MYRNA C. GERONIMO</b>	Filipino	N	N/A	F	Y	VP - Controllers	N/A	
23. <b>ALLISTER J. GO</b>	Filipino	N	N/A	M	Y	VP - Refinery Division	N/A	
24. <b>REYNALDO V. VELASCO, JR.</b>	Filipino	N	N/A	M	Y	VP - Refinery Plant Operations (Production A and B)	N/A	
25. <b>VIRGILIO V. CENTENO</b>	Filipino	N	N/A	M	Y	VP - Industrial Sales	N/A	
26. <b>MARK TRISTAN D. CAPARAS</b>	Filipino	N	N/A	M	Y	VP and Chief Finance Officer - Petron Malaysia	N/A	
27. <b>JONATHAN F. DEL ROSARIO</b>	Filipino	N	N/A	M	N	VP - Operations and Corporate Technical Services Group	N/A	
28. <b>LEMUEL C. CUEZON</b>	Filipino	N	N/A	M	Y	VP - Marketing	N/A	
29. <b>JHOANNA JASMINE M. JAVIER-ELACIO</b>	Filipino	N	N/A	F	Y	VP - General Counsel and Corporate Secretary/Compliance Officer	N/A	
30. <b>MARIA CRISSELDA T. TORCUATOR</b>	Filipino	N	N/A	F	N	Assistant Corporate Secretary	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 ELECTED 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 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: PETRON CORPORATION</b>						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> Common: 143,343, Preferred 3B: 25, Preferred 4A: 4, Preferred 4B: 13, Preferred 4C: 27, Preferred 4D: 21 and Preferred 4E: 26 (as of August 29, 2025 Buyback of Common Shares)**				<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> Common: 140,723, Preferred: 52 (as of August 29, 2025 Buyback of Common Shares)**		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P468,801,700,093.72 (Consolidated AFS)</b>						
STOCKHOLDER'S INFORMATION (as of August 29, 2025 Buyback of Common Shares)						
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	52.71%	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	1,894,116,282**	1,894,116,282.00**	21.25%	1,894,116,282.00**	
	Preferred Series 3B	6,519,790	6,519,790.00			
	Preferred Series 4A	4,966,650	4,966,650.00			
	Preferred Series 4B	2,833,985	2,833,985.00			
	Preferred Series 4C	5,221,640	5,221,640.00			
	Preferred Series 4D	8,200,040	8,200,040.00			
	Preferred Series 4E	7,990,070	7,990,070.00			
	<b>TOTAL</b>	<b>1,929,848,457</b>	<b>1,929,848,457.00</b>			
3. SAN MIGUEL CORPORATION Filipino	Common	1,702,870,560	1,702,870,560.00	19.11%	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	166,713,955	166,713,955.00	1.87%	166,713,955.00	
	Preferred Series 3B	44,910	44,910.00			
	Preferred Series 4A	29,850	29,850.00			
	Preferred Series 4B	22,015	22,015.00			
	Preferred Series 4C	44,860	44,860.00			
	Preferred Series 4D	70,460	70,460.00			
	Preferred Series 4E	68,930	68,930.00			
	<b>TOTAL</b>	<b>166,994,980</b>	<b>166,994,980.00</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%	7,200,000.00	
	<b>TOTAL</b>	<b>7,200,000</b>	<b>7,200,000.00</b>			
7. ERNESTO CHUA CHIACO &/OR MARGARET SY CHUA CHIACO	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>			<b>8,525,504,479.00</b>	<b>95.26%</b>	<b>8,525,504,479.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>8,525,504,479.00</b>	

\* Computed based on outstanding common shares

\*\* Upliftment of 1,635,000 common shares bought back on August 27, 2025 and August 29, 2025 in process

**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>TOTAL NUMBER OF STOCKHOLDERS:</b> Common: 143,343, Preferred 3B: 25, Preferred 4A: 4, Preferred 4B: 13, Preferred 4C: 27, Preferred 4D: 21 and Preferred 4E: 26 (as of August 29, 2025 Buyback of Common Shares)**				<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> Common: 140,723, Preferred: 52 (as of August 29, 2025 Buyback of Common Shares)**		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P468,801,700,093.72 (Consolidated AFS)</b>						
<b>STOCKHOLDER'S INFORMATION</b> (as of August 29, 2025 Buyback of Common Shares)						
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	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>8,546,960,079.00</b>	
* Computed based on outstanding common shares						
** Upliftment of 1,635,000 common shares bought back on August 27, 2025 and August 29, 2025 in process						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<b>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.</b>						

AMENDED GENERAL INFORMATION SHEET  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b> PETRON CORPORATION						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> Common: 143,343, Preferred 3B: 25, Preferred 4A: 4, Preferred 4B: 13, Preferred 4C: 27, Preferred 4D: 21 and Preferred 4E: 26 (as of August 29, 2025 Buyback of Common Shares)**				<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> Common: 140,723, Preferred: 52 (as of August 29, 2025 Buyback of Common Shares)**		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>				P468,801,700,093.72 (Consolidated AFS)		
<b>STOCKHOLDER'S INFORMATION</b> (as of August 29, 2025 Buyback of Common Shares)						
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	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 - 143,323 Preferred 3B - 23 Preferred 4A - 2 Preferred 4B - 11 Preferred 4C - 25 Preferred 4D - 19 Preferred 4E - 24	Common	388,670,521	388,670,521.00	4.36%	388,670,521.00	
	Preferred Series 3B	32,300	32,300.00			
	Preferred Series 4A	3,500	3,500.00			
	Preferred Series 4B	139,000	139,000.00			
	Preferred Series 4C	738,500	738,500.00			
	Preferred Series 4D	229,500	229,500.00			
	Preferred Series 4E	271,000	271,000.00			
	<b>TOTAL</b>	<b>390,084,321</b>	<b>390,084,321.00</b>			
	<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>401,913,321.00</b>		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>8,948,873,400.00</b>	

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

\*\* Upliftment of 1,635,000 common shares bought back on August 27, 2025 and August 29, 2025 in process

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: 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 2024 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%	
	463,658,097 Common Shares**	4.88%**	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR P13,919,590,260.53</b>			
<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>	SEC	B S P	I C
<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>
P18,740,696.83	33	618	1,716

\*\* Upliftment of 1,635,000 common shares bought back on August 27, 2025 and August 29, 2025 in process

NOTE: USE ADDITIONAL SHEET IF NECESSARY

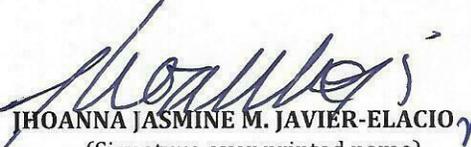
I, **JHOANNA JASMINE M. JAVIER-ELACIO**, Corporate Secretary of **PETRON CORPORATION**, declare under penalty of perjury that all matters set forth in this Amended GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

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 FEB 05 2026 in Mandaluyong City.

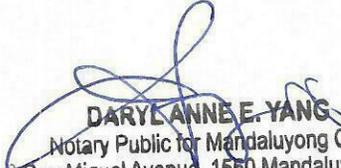
  
**JHOANNA JASMINE M. JAVIER-ELACIO**  
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me on FEB 05 2026 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. 185  
Page No. 38  
Book No. 11  
Series of 2026.

**" DOCUMENTARY STAMP PAID "**  
13485 370 FEB 05 2026  
Serial Number Date of Payment

  
**DARYL ANNE E. YANG**  
Notary Public for Mandaluyong City  
San Miguel Avenue, 1550 Mandaluyong City  
Appointment No. 0652-25  
Until December 31, 2026  
Attorney's Roll No. 69700  
PTR No. 6040422 /01-06-2026/ Mandaluyong  
IBP No. 580067/12-31-2025/Laguna  
MCLE Compliance No. VIII-0015850/11-11-2024

## 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 Aug 29, 2025

PAGE 1

NATIONALITY	NO. OF STOCKHOLDERS	NO. OF SHARES	PERCENTAGE
Austrian	1	1	0.000000 %
Australian	33	97,366	0.001092 %
Canadian	110	392,446	0.004403 %
Swiss	3	68,240	0.000766 %
Chinese	24	1,417,815	0.015907 %
Spanish	3	17,250	0.000194 %
Chinese/Hong Kong	2	8,880	0.000000 %
Indonesian	1	144,000	0.001616 %
Irish	1	3,000	0.000000 %
Indian	2	7,900	0.000000 %
Iranian	1	2,000,000	0.022439 %
Japanese	4	43,900	0.000493 %
Luxembourg	1	21,000	0.000236 %
Mexican	1	2,813	0.000000 %
Malaysian	3	7,750	0.000000 %
Dutch	4	491,248	0.005512 %
Norwegian	1	939	0.000000 %
New Zealand	9	15,946	0.000179 %
Others	9	166,758,346	1.870939 %
Filipino	142,884	8,740,297,252	98.061454 %
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	19	132,121	0.001482 %
American	219	885,758	0.009938 %
TOTALS :	143,343	8,913,081,400	100.000000 %

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

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Petron Corporation (PREFERRED)  
STOCK TRANSFER MODULE  
Percentage Listing by Nationality  
As of Aug 29, 2025

PAGE 1

NATIONALITY	NO. OF STOCKHOLDERS	NO. OF SHARES	PERCENTAGE
Others	1	44,910	0.680764 %
Filipino	24	6,552,090	99.319236 %
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 Aug 29, 2025

PAGE 1

NATIONALITY	NO. OF STOCKHOLDERS	NO. OF SHARES	PERCENTAGE
Others	1	29,850	0.597000 %
Filipino	3	4,970,150	99.403000 %
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 Aug 29, 2025

PAGE 1

NATIONALITY	NO. OF STOCKHOLDERS	NO. OF SHARES	PERCENTAGE
Others	1	22,015	0.735058 %
Filipino	12	2,972,985	99.264942 %
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 Aug 29, 2025

PAGE 1

NATIONALITY	NO. OF STOCKHOLDERS	NO. OF SHARES	PERCENTAGE
Others	1	44,860	0.747044 %
Filipino	26	5,960,140	99.252956 %
TOTALS :	27	6,005,000	100.000000 %

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

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2025-09-02  
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Petron Corporation (PREFERRED)  
STOCK TRANSFER MODULE  
Percentage Listing by Nationality  
As of Aug 29, 2025

PAGE 1

NATIONALITY	NO. OF STOCKHOLDERS	NO. OF SHARES	PERCENTAGE
Others	1	70,460	0.828941 %
Filipino	20	8,429,540	99.171059 %
TOTALS :	21	8,500,000	100.000000 %

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

ssst714  
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Petron Corporation (PREFERRED)  
STOCK TRANSFER MODULE  
Percentage Listing by Nationality  
As of Aug 29, 2025

PAGE 1

NATIONALITY	NO. OF STOCKHOLDERS	NO. OF SHARES	PERCENTAGE
Others	1	68,930	0.827491 %
Filipino	25	8,261,070	99.172509 %
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>2024</b>			
Common	March 5, 2024	April 4, 2024	PHP 937.5 M
Series 3A Preferred	May 7, 2025	Second Quarter 2024 (June 25, 2024)	PHP 230.24 M
Series 3B Preferred	May 7, 2024	Second Quarter 2024 (June 25, 2024)	PHP 117.73 M
Series 4A Preferred	May 7, 2024	Third Quarter 2024 (July 8, 2024)	PHP 83.85 M
Series 4B Preferred	May 7, 2024	Third Quarter 2024 (July 8, 2024)	PHP 50.89 M
Series 4C Preferred	May 7, 2024	Third Quarter 2024 (July 8, 2024)	PHP 106.38 M
Series 3A Preferred	August 6, 2024	Third Quarter 2024 (September 25, 2024)	PHP 230.24 M
Series 3B Preferred	August 6, 2024	Third Quarter 2024 (September 25, 2024)	PHP 117.73 M
Series 4A Preferred	August 6, 2024	Fourth Quarter 2024 (October 7, 2024)	PHP 83.85 M
Series 4B Preferred	August 6, 2024	Fourth Quarter 2024 (October 7, 2024)	PHP 50.89 M
Series 4C Preferred	August 6, 2024	Fourth Quarter 2024 (October 7, 2024)	PHP 106.38 M
Series 3A Preferred	November 5, 2024	Fourth Quarter 2024 (December 26, 2024)	PHP 230.24 M
Series 3B Preferred	November 5, 2024	Fourth Quarter 2024 (December 26, 2024)	PHP 117.73 M
Series 3B Preferred	November 5, 2024	First Quarter 2025 (March 25, 2025)	PHP 117.73 M
Series 4A Preferred	November 5, 2024	First Quarter 2025 (January 7, 2025)	PHP 83.85 M
Series 4B Preferred	November 5, 2024	First Quarter 2025 (January 7, 2025)	PHP 50.89 M
Series 4C Preferred	November 5, 2024	First Quarter 2025 (January 7, 2025)	PHP 106.38 M
Series 4A Preferred	November 5, 2024	Second Quarter 2025 (April 7, 2025)	PHP 83.85 M
Series 4B Preferred	November 5, 2024	Second Quarter 2025 (April 7, 2025)	PHP 50.89 M
Series 4C Preferred	November 5, 2024	Second Quarter 2025 (April 7, 2025)	PHP 106.38 M
Series 4D Preferred	November 5, 2024	Fourth Quarter 2024 (December 23, 2024)	PHP 145.27 M
Series 4E Preferred	November 5, 2024	Fourth Quarter 2024 (December 23, 2024)	PHP 147.93 M
Series 4D Preferred	November 5, 2024	First Quarter 2025 (March 24, 2025)	PHP 145.27 M
Series 4E Preferred	November 5, 2024	First Quarter 2025 (March 24, 2025)	PHP 147.93 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
<b>9</b>	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
<b>10</b>	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
<b>11</b>	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
<b>12</b>	Type of License/Reg'n.	Certificate of Permit to Offer Securities for Sale (P25,000,000,000.00 with an Oversubscription Option of up to P7,000,000,000.00 Worth of Fixed Rate Bonds)
	Date Issued	June 20, 2025

Started operations in 1966



**Securities and Exchange Commission**  
The SEC Headquarters, 7907 Makati Avenue  
Salcedo Village, Barangay Bel-Air  
Makati City 1209

**CERTIFICATION**

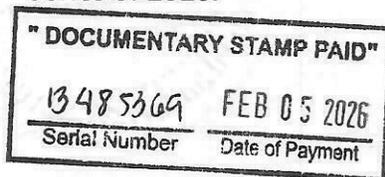
I, **JHOANNA JASMINE M. JAVIER-ELACIO**, Vice President – General Counsel and Corporate Secretary of **PETRON CORPORATION** (the “Corporation”) with business address at the SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City, do solemnly swear and certify that the attached Amended General Information Sheet 2025 of the Corporation reflects the amendment on page 4(1) on the cessation of directorship of Mr. Jose P. De Jesus following his resignation from the Board of Directors of the Corporation effective end of business of January 31, 2026.

Executed this FEB 05 2026 in Mandaluyong City.

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

SUBSCRIBED AND SWORN to before me this FEB 05 2026 in Mandaluyong City, by JHOANNA JASMINE M. JAVIER-ELACIO, affiant exhibiting to me her PhilHealth ID with No.

Doc. No. 184  
Page No. 38  
Book No. 111  
Series of 2026.



  
**DARYL ANNE E. YANG**  
Notary Public for Mandaluyong City  
40 San Miguel Avenue, 1550 Mandaluyong City  
Appointment No. 0652-25  
Until December 31, 2026  
Attorney's Roll No. 69700  
PTR No. 6040422 /01-06-2026/ Mandaluyong  
IBP No. 580067/12-31-2025/Laguna  
MCLE Compliance No. VIII-0015850/11-11-202