



# SECURITIES AND EXCHANGE COMMISSION

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**The following document has been received:**

**Receiving:** Ryan Piramide

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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:** OST105222026811475075

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

**Document Code:** GIS

**Period Covered:** May 07, 2026

**Submission Type:** Annual Meeting

**Remarks:** None

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



**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2026

**STOCK CORPORATION**

**GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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

<b>CORPORATE NAME:</b> <p align="center">PETRON CORPORATION</p>		<b>DATE REGISTERED:</b> <p align="center">12/22/1966</p>	
<b>BUSINESS/TRADE NAME:</b> <p align="center">PETRON CORPORATION</p>		<b>FISCAL YEAR END:</b> <p align="center">December 31</p>	
<b>SEC REGISTRATION NUMBER:</b> <p align="center">31171</p>		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> <p align="center">000-168-801</p>	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> <p align="center">every first Thursday of May</p>		<b>WEBSITE/URL ADDRESS:</b> <p align="center"><a href="http://www.petron.com">www.petron.com</a></p>	
<b>ACTUAL DATE OF ANNUAL MEETING:</b> <p align="center">May 7, 2026</p>		<b>E-MAIL ADDRESS:</b> <p align="center"><a href="mailto:jjelacio@petron.com">jjelacio@petron.com</a></p>	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> <p align="center">SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City</p>		<b>FAX NUMBER:</b> <p align="center">N / A</p>	
<b>OFFICIAL E-MAIL ADDRESS</b>	<b>ALTERNATE E-MAIL ADDRESS</b>	<b>OFFICIAL MOBILE NUMBER</b>	<b>ALTERNATE MOBILE NUMBER</b>
<p align="center"><a href="mailto:petroncorpsec@petron.com">petroncorpsec@petron.com</a></p>	<p align="center"><a href="mailto:corpsec.petron@gmail.com">corpsec.petron@gmail.com</a></p>	<p align="center">0906 310 0211</p>	<p align="center">0906 310 0365</p>
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> <p align="center">R.G. Manabat &amp; Co. / Ms. Rohanie C. Galicia</p>		<b>SEC ACCREDITATION NUMBER (if applicable):</b> <p align="center">118706-SEC, Group A, valid for five (5) years covering the audit of 2022 to 2026 financial statements</p>	<b>TELEPHONE NUMBER(S):</b> <p align="center">8884-9200</p>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> <p><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></p>		<b>INDUSTRY CLASSIFICATION:</b> <p align="center">Oil</p>	<b>GEOGRAPHICAL CODE:</b>
===== INTERCOMPANY AFFILIATIONS =====			
<b>PARENT COMPANY</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>	
<p align="center">San Miguel Corporation (Intermediate)</p>	<p align="center">PW-277</p>	<p align="center">SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City</p>	
<p align="center">Top Frontier Investment Holdings, Inc. (Ultimate)</p>	<p align="center">CS200803939</p>	<p align="center">5th Floor, ENZO Bldg., 399 Sen. Gil Puyat Ave., Makati City 1200</p>	
<b>SUBSIDIARY/AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>	
<p align="center">Please see Annex "A" for parent company subsidiaries and affiliates</p>			

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**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 of 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>

**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

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b>	<b>PETRON CORPORATION</b>
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<b>CAPITAL STRUCTURE</b> (as of 2026 Annual Stockholders' Meeting Record Date March 18, 2026)
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AUTHORIZED CAPITAL STOCK				
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	9,375,104,497	1.00	9,375,104,497.00
	Preferred	624,895,503	1.00	624,895,503.00
<b>TOTAL</b>		<b>10,000,000,000</b>	<b>TOTAL P</b>	<b>10,000,000,000.00</b>

SUBSCRIBED CAPITAL **							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC ***	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP ****
	142,639	Common	8,740,572,937	2,339,568,482	1.00	8,740,572,937.00	97.67%
Please see Annex "B"	24	Preferred Series 3B	6,552,140	6,519,840	1.00	6,552,140.00	0.07%
	3	Preferred Series 4A	4,967,790	4,966,790	1.00	4,967,790.00	0.06%
	12	Preferred Series 4B	2,973,790	2,970,290	1.00	2,973,790.00	0.03%
	26	Preferred Series 4C	5,955,405	5,947,905	1.00	5,955,405.00	0.07%
	20	Preferred Series 4D	8,429,165	8,406,465	1.00	8,429,165.00	0.09%
	25	Preferred Series 4E	8,256,935	8,243,685	1.00	8,256,935.00	0.09%
		<b>TOTAL</b>	<b>8,777,708,162</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>8,777,708,162.00</b>	<b>98.09%</b>

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC ***	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP ****
Please see Annex "B"	483	Common	170,873,463	172,783,147	1.00	170,873,463.00	1.91%
	1	Preferred Series 3B	44,860	44,860	1.00	44,860.00	0.00%
	1	Preferred Series 4A	32,210	32,210	1.00	32,210.00	0.00%
	1	Preferred Series 4B	21,210	21,210	1.00	21,210.00	0.00%
	1	Preferred Series 4C	49,595	49,595	1.00	49,595.00	0.00%
	1	Preferred Series 4D	70,835	70,835	1.00	70,835.00	0.00%
	1	Preferred Series 4E	73,065	73,065	1.00	73,065.00	0.00%
<b>Percentage of Foreign Equity:</b>		<b>**** 1.91%</b>	<b>TOTAL 171,165,238</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>171,165,238.00</b>	<b>1.91%</b>
<b>TOTAL SUBSCRIBED P</b>						<b>8,948,873,400.00</b>	<b>100.00%</b>

PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	AMOUNT (PhP)	% OF OWNERSHIP
Please see Annex "B"	142,639	Common	8,740,572,937	2,339,568,482	1.00	8,740,572,937.00	97.67%
	24	Preferred Series 3B	6,552,140	6,519,840	1.00	6,552,140.00	0.07%
	3	Preferred Series 4A	4,967,790	4,966,790	1.00	4,967,790.00	0.06%
	12	Preferred Series 4B	2,973,790	2,970,290	1.00	2,973,790.00	0.03%
	26	Preferred Series 4C	5,955,405	5,947,905	1.00	5,955,405.00	0.07%
	20	Preferred Series 4D	8,429,165	8,406,465	1.00	8,429,165.00	0.09%
	25	Preferred Series 4E	8,256,935	8,243,685	1.00	8,256,935.00	0.09%
		<b>TOTAL</b>	<b>8,777,708,162</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>8,777,708,162.00</b>	<b>98.09%</b>

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	AMOUNT (PhP)	% OF OWNERSHIP
Please see Annex "B"	483	Common	170,873,463	170,873,463.00	1.00	170,873,463.00	1.91%
	1	Preferred Series 3B	44,860	44,860.00	1.00	44,860.00	0.00%
	1	Preferred Series 4A	32,210	32,210.00	1.00	32,210.00	0.00%
	1	Preferred Series 4B	21,210	21,210.00	1.00	21,210.00	0.00%
	1	Preferred Series 4C	49,595	49,595.00	1.00	49,595.00	0.00%
	1	Preferred Series 4D	70,835	70,835.00	1.00	70,835.00	0.00%
	1	Preferred Series 4E	73,065	73,065.00	1.00	73,065.00	0.00%
		<b>TOTAL</b>	<b>171,165,238</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>171,165,238.00</b>	<b>1.91%</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 (89,403,000 Preferred Shares; 463,658,097 Common Shares)    \*\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares    \*\*\*\* Based on total outstanding capital stock

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

<b>CORPORATE NAME: 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	Chairman and Chief Executive Officer	Executive Committee/C	
2. <b>JOHN PAUL L. ANG</b>	Filipino	N	M	M	Y	President and Chief Operating Officer	Executive Committee/Alt. M	
3. <b>LUBIN B. NEPOMUCENO</b>	Filipino	N	M	M	Y	General Manager	Executive Committee/M; Sustainability Committee/M	
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	Risk Oversight Committee/M; 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>EMMANUEL E. ERAÑA</b>	Filipino	N	M	M	Y	SVP and Chief Finance Officer	N/A	
11. <b>JACQUELINE L. ANG</b>	Filipino	N	M	F	Y	VP - Procurement	N/A	Sustainability Committee/M
12. <b>REY LEONARDO B. GUERRERO</b>	Filipino	N	M	M	Y	N/A	Audit Committee/M	
13. <b>CONSUELO M. YNARES-SANTIAGO</b>	Filipino	N (Lead Independent Director)	I	F	Y	N/A	Audit Committee/M; Risk Oversight Committee/M; Corporate Governance Committee/C; Related Party Transaction Committee/C; Sustainability Committee/C	
14. <b>TERESITA J. LEONARDO-DE CASTRO</b>	Filipino	N	I	F	Y	N/A	Audit Committee/M; Risk Oversight Committee/C; Corporate Governance Committee/M; Related Party Transaction Committee/M; Sustainability Committee/M	
15. <b>RICARDO C. MARQUEZ</b>	Filipino	N	I	M	Y	N/A	Audit Committee/C; Risk Oversight Committee/M; Corporate Governance Committee/M; Sustainability Committee/M	
<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.								

**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, Petron Malaysia Operations and External Projects	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	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 ELECTORAL COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

# 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.

GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====							
<b>CORPORATE NAME:</b>		<b>PETRON CORPORATION</b>					
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> Common: 143,122, Preferred 3B: 25, Preferred 4A: 4, Preferred 4B: 13, Preferred 4C: 27, Preferred 4D: 21 and Preferred 4E: 26				<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> Common: 140,503, Preferred: 52			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>		P451,961,995,474.83 (Consolidated AFS)					
STOCKHOLDER'S INFORMATION (as of 2026 Annual Stockholders' Meeting Record Date March 18, 2026)							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP			
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	1,898,062,952	1,898,062,952.00	21.30%	1,898,062,952.00		
	Preferred Series 3B	6,519,840	6,519,840.00			6,519,840.00	
	Preferred Series 4A	4,964,290	4,964,290.00			4,964,290.00	
	Preferred Series 4B	2,834,790	2,834,790.00			2,834,790.00	
	Preferred Series 4C	5,216,905	5,216,905.00			5,216,905.00	
	Preferred Series 4D	8,199,665	8,199,665.00			8,199,665.00	
	Preferred Series 4E	7,985,935	7,985,935.00			7,985,935.00	
	<b>TOTAL</b>	<b>1,933,784,377</b>	<b>1,933,784,377.00</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	164,741,332	164,741,332.00	1.85%	164,741,332.00		
	Preferred Series 3B	44,860	44,860.00			44,860.00	
	Preferred Series 4A	32,210	32,210.00			32,210.00	
	Preferred Series 4B	21,210	21,210.00			21,210.00	
	Preferred Series 4C	49,595	49,595.00			49,595.00	
	Preferred Series 4D	70,835	70,835.00			70,835.00	
	Preferred Series 4E	73,065	73,065.00			73,065.00	
	<b>TOTAL</b>	<b>165,033,107</b>	<b>165,033,107.00</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>			<b>8,527,478,526.00</b>	<b>95.29%</b>	<b>8,527,478,526.00</b>		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>8,527,478,526.00</b>		

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.*

GENERAL INFORMATION SHEET  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b> PETRON CORPORATION						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> Common: 143,122, Preferred 3B: 25, Preferred 4A: 4, Preferred 4B: 13, Preferred 4C: 27, Preferred 4D: 21 and Preferred 4E: 26				<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> Common: 140,503, Preferred: 52		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> P451,961,995,474.83 (Consolidated AFS)						
<b>STOCKHOLDER'S INFORMATION</b> (as of 2026 Annual Stockholders' Meeting Record Date March 18, 2026)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP*		
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>8,548,934,126.00</b>	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>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.</i>						

GENERAL INFORMATION SHEET  
STOCK CORPORATION

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

<b>CORPORATE NAME: PETRON CORPORATION</b>						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> Common: 143,122, Preferred 3B: 25, Preferred 4A: 4, Preferred 4B: 13, Preferred 4C: 27, Preferred 4D: 21 and Preferred 4E: 26				<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> Common: 140,503, Preferred: 52		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P451,961,995,474.83 (Consolidated AFS)</b>						
<b>STOCKHOLDER'S INFORMATION</b> (as of 2026 Annual Stockholders' Meeting Record Date March 18, 2026)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP*		
15. <b>BENEDICT CHUA CHIACO</b> 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. <b>ANTHONY CHUA CHIACO</b> 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. <b>MANUEL AWITEN DY</b> 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. <b>SHAHRAD RAHMANIFARD</b> 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. <b>KRISTINE CHUA CHIACO</b> 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. <b>CHING HAI GO &amp;/OR MARTINA GO</b> 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. <b>OTHERS (Indicate the number of the remaining stockholders)</b>  Common - 143,102 Preferred 3B - 23 Preferred 4A - 2 Preferred 4B - 11 Preferred 4C - 25 Preferred 4D - 19 Preferred 4E - 24	Common	386,696,474	386,696,474.00	4.34%	386,696,474.00	
	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	229,500	229,500.00		229,500.00	
	Preferred Series 4E	271,000	271,000.00		271,000.00	
	<b>TOTAL</b>	<b>388,110,274</b>	<b>388,110,274.00</b>		<b>388,110,274.00</b>	
	<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>399,939,274.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>8,948,873,400.00</b>	

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

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

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>	
<b>1.1 STOCKS</b>	Please refer to the 2025 Audited F/S	Pursuant to existing General Resolutions approved by the Board of Directors	
<b>1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)</b>			
<b>1.3 LOANS/ CREDITS/ ADVANCES</b>			
<b>1.4 GOVERNMENT TREASURY BILLS</b>			
<b>1.5 OTHERS</b>			
<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</b> P20,830,513,952.41			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
<b>5.1 CASH</b>	Please see Annex "C"		
<b>5.2 STOCK</b>	N/A	N/A	
<b>5.3 PROPERTY</b>	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>	
N/A	N/A	N/A	
N/A	N/A	N/A	
N/A	N/A	N/A	
N/A	N/A	N/A	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	SEC	BSP	IC
<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>
P16,592,148.22	39	623	1,735

NOTE: USE ADDITIONAL SHEET IF NECESSARY

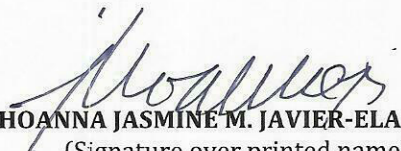
I, **JHOANNA JASMINE M. JAVIER-ELACIO**, Corporate Secretary of **PETRON CORPORATION**, declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this 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 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 MAY 22 2026 in Mandaluyong City.

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

SUBSCRIBED AND SWORN TO before me on MAY 22 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.

  
**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. 6040421 /01-06-2026/ Mandaluyong  
IBP No. 584245 /01-02-2026/ RSM  
MCLE Compliance No. VIII-0011687/08-08-2024

Doc. No. 374  
Page No. 79  
Book No. III  
Series of 2026.

" DOCUMENTARY STAMP PAID "  
14370748 MAY 22 2026  
Serial Number Date of Payment

## 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 Freeport Corporation	S200340684	Rizal Blvd., Argonaut Highway, Subic Gateway, Subic Bay Freeport Zone, Zambales
2 NVRC Corporation	AS95008297	SMC-HOC, 40 San Miguel Avenue Mandaluyong City
3 Mema Holdings Inc.	CS201719760	Suite 2802 Discovery Center, 25 ADB Avenue, Ortigas Center, Pasig City
4 Overseas Ventures Insurance Corporation Ltd.	<i>foreign-registered</i>	Point House, 6 Front Street, Hamilton HM-11, Bermuda
5 Petron Singapore Trading Pte.Ltd.	<i>foreign-registered</i>	391B Orchard Rd., #14-02 Ngee Ann City Tower B, Singapore, 238874
6 Petron Global Limited	<i>foreign-registered</i>	P.O. Box 957, Offshore Incorporations Centre, Road Town, Tortola, British Virgin Islands
7 Petron Oil & Gas Mauritius Ltd.	<i>foreign-registered</i>	c/o First Island Trust Company Ltd., Suite 308, St. James Court, St Denis Street, Port-Louis, Mauritius
8 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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2026-05-11  
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Petron Corporation  
STOCK TRANSFER MODULE  
Percentage Listing by Nationality  
As of Mar 18, 2026

PAGE 1

NATIONALITY	NO. OF STOCKHOLDERS	NO. OF SHARES	PERCENTAGE
Austrian	2	313	0.000000 %
Australian	37	104,942	0.001178 %
Canadian	118	410,281	0.004604 %
Swiss	3	68,240	0.000766 %
Chinese	24	1,417,815	0.015910 %
Danish	1	3,000	0.000000 %
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	0.022443 %
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	0.005513 %
Norwegian	1	939	0.000000 %
New Zealand	10	18,946	0.000213 %
Others	9	164,785,723	1.849147 %
Filipino	142,639	8,740,572,937	98.082540 %
Saudi or Saudi Arabian	2	143,176	0.001607 %
Swedish	2	4,876	0.000000 %
Singaporean	3	114,493	0.001285 %
Taiwanese	2	5,814	0.000000 %
British	19	132,121	0.001483 %
American	227	915,043	0.010268 %
TOTALS :	143,122	8,911,446,400	100.000000 %

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

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2026-05-12  
05:11:41 PM

Petron Corporation (PREFERRED)  
STOCK TRANSFER MODULE  
Percentage Listing by Nationality  
As of Mar 18, 2026

PAGE 1

NATIONALITY	NO. OF STOCKHOLDERS	NO. OF SHARES	PERCENTAGE
Others	1	44,860	0.680006 %
Filipino	24	6,552,140	99.319994 %
TOTALS :	25	6,597,000	100.000000 %

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

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2026-05-12  
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Petron Corporation (PREFERRED)  
STOCK TRANSFER MODULE  
Percentage Listing by Nationality  
As of Mar 18, 2026

PAGE 1

NATIONALITY	NO. OF STOCKHOLDERS	NO. OF SHARES	PERCENTAGE
Others	1	32,210	0.644200 %
Filipino	3	4,967,790	99.355800 %
TOTALS :	4	5,000,000	100.000000 %

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

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2026-05-12  
05:11:46 PM

Petron Corporation (PREFERRED)  
STOCK TRANSFER MODULE  
Percentage Listing by Nationality  
As of Mar 18, 2026

PAGE 1

NATIONALITY	NO. OF STOCKHOLDERS	NO. OF SHARES	PERCENTAGE
Others	1	21,210	0.708180 %
Filipino	12	2,973,790	99.291820 %
TOTALS :	13	2,995,000	100.000000 %

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

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2026-05-12  
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Petron Corporation (PREFERRED)  
STOCK TRANSFER MODULE  
Percentage Listing by Nationality  
As of Mar 18, 2026

PAGE 1

NATIONALITY	NO. OF STOCKHOLDERS	NO. OF SHARES	PERCENTAGE
Others	1	49,595	0.825895 %
Filipino	26	5,955,405	99.174105 %
TOTALS :	27	6,005,000	100.000000 %

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

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2026-05-12  
05:11:50 PM

Petron Corporation (PREFERRED)  
STOCK TRANSFER MODULE  
Percentage Listing by Nationality  
As of Mar 18, 2026

PAGE 1

NATIONALITY	NO. OF STOCKHOLDERS	NO. OF SHARES	PERCENTAGE
Others	1	70,835	0.833353 %
Filipino	20	8,429,165	99.166647 %
TOTALS :	21	8,500,000	100.000000 %

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

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2026-05-12  
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Petron Corporation (PREFERRED)  
STOCK TRANSFER MODULE  
Percentage Listing by Nationality  
As of Mar 18, 2026

PAGE 1

NATIONALITY	NO. OF STOCKHOLDERS	NO. OF SHARES	PERCENTAGE
Others	1	73.065	0.877131 %
Filipino	25	8,256,935	99.122869 %
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>2025</b>			
Common	March 4, 2025	April 2, 2025	PHP 937.5 M
Series 3B Preferred	May 6, 2025	Second Quarter 2025 (June 25, 2025)	PHP 117.73 M
Series 4A Preferred	May 6, 2025	Third Quarter 2025 (July 7, 2025)	PHP 83.85 M
Series 4B Preferred	May 6, 2025	Third Quarter 2025 (July 7, 2025)	PHP 50.89 M
Series 4C Preferred	May 6, 2025	Third Quarter 2025 (July 7, 2025)	PHP 106.38 M
Series 4D Preferred	May 6, 2025	Second Quarter 2025 (June 23, 2025)	PHP 145.27 M
Series 4E Preferred	May 6, 2025	Second Quarter 2025 (June 23, 2025)	PHP 147.93 M
Series 3B Preferred	August 5, 2025	Third Quarter 2025 (September 25, 2025)	PHP 117.73 M
Series 4A Preferred	August 5, 2025	Fourth Quarter 2025 (October 7, 2025)	PHP 83.85 M
Series 4B Preferred	August 5, 2025	Fourth Quarter 2025 (October 7, 2025)	PHP 50.89 M
Series 4C Preferred	August 5, 2025	Fourth Quarter 2025 (October 7, 2025)	PHP 106.38 M
Series 4D Preferred	August 5, 2025	Third Quarter 2025 (September 23, 2025)	PHP 145.27 M
Series 4E Preferred	August 5, 2025	Third Quarter 2025 (September 23, 2025)	PHP 147.93 M
Series 3B Preferred	November 4, 2025	Fourth Quarter 2025 (December 26, 2025)	PHP 117.73 M
Series 4A Preferred	November 4, 2025	First Quarter 2026 (January 7, 2026)	PHP 83.85 M
Series 4B Preferred	November 4, 2025	First Quarter 2026 (January 7, 2026)	PHP 50.89 M
Series 4C Preferred	November 4, 2025	First Quarter 2026 (January 7, 2026)	PHP 106.38 M
Series 4D Preferred	November 4, 2025	Fourth Quarter 2025 (December 23, 2025)	PHP 145.27 M
Series 4E Preferred	November 4, 2025	Fourth Quarter 2025 (December 23, 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