



109072012000863



SECURITIES AND EXCHANGE COMMISSION

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Company Type Stock Corporation

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SECURITIES AND EXCHANGE COMMISSION


SEC Building, EDSA, Greenhills
Mandaluyong City 1554



CERTIFICATION

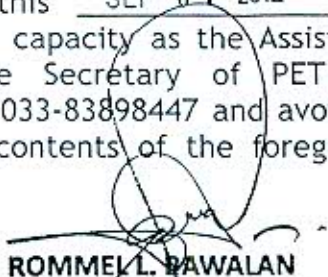
I, **JOEL ANGELO C. CRUZ**, Assistant Vice President - General Counsel & Corporate Secretary of PETRON CORPORATION (the "Corporation"), with business address at the SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City, do solemnly swear and certify that the electronic file contained in the enclosed compact disk is in the same format as the hard copy of the Amended General Information Sheet of the Corporation for 2012, indicating a change in the position of Mr. Efren P. Gabrillo from "Assistant Vice President - Controller" to "Vice President - Controller" appearing on page 8, in view of his recent promotion.

Executed this 5th day of September 2012 at Mandaluyong City.


JOEL ANGELO C. CRUZ
AVP - General Counsel &
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this SEP 07 2012 at Mandaluyong City, by **JOEL ANGELO C. CRUZ** in his capacity as the Assistant Vice President - General Counsel & Corporate Secretary of PETRON CORPORATION, affiant exhibiting to me his SSS No. 033-83898447 and avowed under penalty of law to the whole truth of the contents of the foregoing Certificate.

Doc. No. 37
Page No. 9
Book No. VII
Series of 2012.


ROMMEL L. BAWALAN
Notary Public for Mandaluyong City
Notary Commission No. 0333-12
Until December 31, 2013
PTR No. 1966432 1.20.12 Mandaluyong City
IBP LRN 07098 1.7.08 Pasig City
Roll of Attorney No. 42921
SMC Head Office Complex,
40 San Miguel Avenue, 1550 Mandaluyong City

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2012

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.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). 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 ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FIVE (5) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
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 *****

CORPORATE NAME: PETRON CORPORATION		DATE REGISTERED: Dec. 15, 1966
BUSINESS/TRADE NAME: PETRON CORPORATION		FISCAL YEAR END: December 31, 2011
SEC REGISTRATION NUMBER: 31171		
DATE OF ANNUAL MEETING PER BY-LAWS: every 3rd Tuesday of May		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-168-801
ACTUAL DATE OF ANNUAL MEETING: May 15, 2012		WEBSITE/URL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City		www.petron.com
COMPLETE BUSINESS ADDRESS: SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City		E-MAIL ADDRESS: jccruz@petron.com
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Manabat Sanagustin/KPMG		SEC ACCREDITATION NUMBER (if applicable): No. 0004-FR-2
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <small>To purchase or otherwise acquire, store, hold, transport, use, experiment with, market distribute, exchange, sell and otherwise dispose of, import, export, and handle, trade and generally deal in, refine, treat, reduce, distill, manufacture and smelt, 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 of all grades, kinds, forms, descriptions and combinations, and in general subsoil products and subsurface deposits 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.</small>		TELEPHONE NUMBER(S): 8849200
		INDUSTRY CLASSIFICATION: Oil
		GEOGRAPHICAL CODE:

***** INTERCOMPANY AFFILIATIONS *****

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE (see Annex "A")	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: PETRON CORPORATION

CAPITAL STRUCTURE (as of May 31, 2012)

AUTHORIZED CAPITAL STOCK			
	TYPE OF SHARES *	NUMBER OF SHARES	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	9,375,104,497	9,375,104,497.00
	Preferred	624,895,503	624,895,503.00
TOTAL		10,000,000,000	10,000,000,000.00

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
	158,837	Common	9,133,593,141	1,394,192,276	1.00	9,133,593,141.00	96.40%
	121	Preferred	99,585,960	121	1.00	99,585,960.00	1.05%
TOTAL			9,233,179,101	1,394,192,397	TOTAL P	9,233,179,101.00	97.45%

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
Australian	1	Common	3,600	3,600	1.00	3,600.00	0.00%
Canadian	5	Common	140,263	140,263	1.00	140,263.00	0.00%
Swiss	2	Common	65,240	65,240	1.00	65,240.00	0.00%
Chinese	36	Common	2,325,752	2,325,752	1.00	2,325,752.00	0.02%
Spanish	3	Common	17,250	17,250	1.00	17,250.00	0.00%
Percentage of Foreign Equity : 2.6%*			TOTAL	2,552,105	2,552,105	2,552,105.00	0.02%

*excludes preferred shareholders

TOTAL SUBSCRIBED P (Continued at next page)

PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	158,837	Common	9,133,593,141	9,133,593,141	1.00	9,133,593,141.00	96.40%
	121	Preferred	99,585,960	99,585,960	1.00	99,585,960.00	1.05%
TOTAL			9,233,179,101	9,233,179,101	TOTAL P	9,233,179,101.00	97.45%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Australian	2	Common	3,600	3,600	1.00	3,600.00	0.00%
Canadian	5	Common	140,263	140,263	1.00	140,263.00	0.00%
Swiss	2	Common	65,240	65,240	1.00	65,240.00	0.00%
Chinese	36	Common	2,325,752	2,325,752	1.00	2,325,752.00	0.02%
Spanish	3	Common	17,250	17,250	1.00	17,250.00	0.00%
TOTAL			2,552,105	2,552,105	TOTAL (this page)	2,552,105.00	0.02%

TOTAL PAID-UP P (Continued at next page)

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: PETRON CORPORATION

CAPITAL STRUCTURE (as of May 31, 2012)

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
TOTAL		10,000,000,000	TOTAL P	10,000,000,000.00

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
TOTAL			9,233,179,101	1,394,192,397	TOTAL P	9,233,179,101.00	

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
Chinese/HK	2	Common	8,880	8,880	1.00	8,880.00	0.00%
Indonesian	1	Common	144,000	144,000	1.00	144,000.00	0.00%
Indian	4	Common	15,776	15,776	1.00	15,776.00	0.00%
Iranian	1	Common	2,000,000	2,000,000	1.00	2,000,000.00	0.02%
Japanese	4	Common	43,900	43,900	1.00	43,900.00	0.00%
Percentage of Foreign Equity : 2.6%*			TOTAL	2,212,556	TOTAL (this page)	2,212,556.00	0.02%

*excludes preferred shareholders

TOTAL SUBSCRIBED P

(Continued at next page)

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
TOTAL			9,233,179,101	1,394,192,397	TOTAL P	9,233,179,101.00

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Chinese/HK	2	Common	8,880	8,880	1.00	8,880.00
Indonesian	1	Common	144,000	144,000	1.00	144,000.00
Indian	4	Common	15,776	15,776	1.00	15,776.00
Iranian	1	Common	2,000,000	2,000,000	1.00	2,000,000.00
Japanese	4	Common	43,900	43,900	1.00	43,900.00
TOTAL			2,212,556	2,212,556	TOTAL (this page)	2,212,556.00

TOTAL PAID-UP P

(Continued at next page)

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: PETRON CORPORATION							
CAPITAL STRUCTURE (as of May 31, 2012)							
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			
TOTAL		10,000,000,000	TOTAL P	10,000,000,000.00			
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
TOTAL		9,233,179,101	1,394,192,397	TOTAL P	9,233,179,101.00		
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
Luxembourg	1	Common	21,000	21,000	1.00	21,000.00	0.00%
Mexican	1	Common	2,813	2,813	1.00	2,813.00	0.00%
Malaysian	4	Common	37,180	37,180	1.00	37,180.00	0.00%
Dutch	4	Common	16,248	16,248	1.00	16,248.00	0.00%
Others	10	Common	235,881,157	235,881,157	1.00	235,881,157.00	2.52%
Percentage of Foreign Equity : 2.6%*		TOTAL	235,958,398	235,958,398	TOTAL (PhP)	235,958,398.00	2.52%
*excludes preferred shareholders				TOTAL SUBSCRIBED P (Continued at next page)			
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
TOTAL		9,233,179,101	1,394,192,397	TOTAL P	9,233,179,101.00		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Luxembourg	1	Common	21,000	21,000	1.00	21,000.00	0.00%
Mexican	1	Common	2,813	2,813	1.00	2,813.00	0.00%
Malaysian	4	Common	37,180	37,180	1.00	37,180.00	0.00%
Dutch	4	Common	16,248	16,248	1.00	16,248.00	0.00%
Others	10	Common	235,881,157	235,881,157	1.00	235,881,157.00	2.52%
TOTAL		235,958,398	235,958,398	TOTAL (PhP)	235,958,398.00		
				TOTAL PAID-UP P	(Continued at next page)		
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: PETRON CORPORATION

CAPITAL STRUCTURE (as of May 31, 2012)

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
TOTAL		10,000,000,000	TOTAL P	10,000,000,000.00

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
TOTAL			9,233,179,101	1,394,192,397	TOTAL P	9,233,179,101.00	

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
Saudi	2	Common	143,176	143,176	1.00	143,176.00	0.00%
Singaporean	2	Common	81,876	81,876	1.00	81,876.00	0.00%
Taiwanese	1	Common	814	814	1.00	814.00	0.00%
British	8	Common	117,239	117,239	1.00	117,239.00	0.00%
American	21	Common	445,192	445,192	1.00	445,192.00	0.00%
TOTAL			788,297	788,297	TOTAL (PhP page)	788,297.00	0.00%

*excludes preferred shareholders

TOTAL SUBSCRIBED P

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
TOTAL			9,233,179,101	1,394,192,397	TOTAL P	9,233,179,101.00

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Saudi	2	Common	143,176	143,176	1.00	143,176.00	0.00%
Singaporean	2	Common	81,876	81,876	1.00	81,876.00	0.00%
Taiwanese	1	Common	814	814	1.00	814.00	0.00%
British	8	Common	117,239	117,239	1.00	117,239.00	0.00%
American	21	Common	445,192	445,192	1.00	445,192.00	0.00%
TOTAL			788,297	788,297	TOTAL (PhP page)	788,297.00	0.00%

TOTAL PAID-UP P

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: PETRON CORPORATION							
CAPITAL STRUCTURE (as of May 31, 2012)							
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		
TOTAL			10,000,000,000	TOTAL P	10,000,000,000.00		
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
TOTAL			9,233,179,101	1,394,192,397	TOTAL P		
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
Others	1	Preferred	414,040	414,040	1.00	414,040.00	0.00%
						SUBTOTAL	414,040.00
Percentage of Foreign Equity : 2.6%*			TOTAL	414,040	TOTAL (this page)	9,475,104,497.00	100.00%
*excludes preferred shareholders					TOTAL SUBSCRIBED P	9,475,104,497.00	
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
TOTAL			9,233,179,101	1,394,192,397	TOTAL P	0.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
Others	1	Preferred	414,040	414,040	1.00	414,040.00	
						SUBTOTAL	414,040.00
TOTAL			414,040	414,040	TOTAL (this page)	9,475,104,497.00	100.00%
						TOTAL PAID-UP*** P	9,475,107,497.00
(w/ additional paid in capital of P9,764,404.00)							
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred or other classification		*** with total paid in capital of P9,764,404.00					
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: PETRON CORPORATION

D I R E C T O R S / O F F I C E R S (elected on May 15, 2012)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. RAMON S. ANG (Filipino) 780 Harvard St., Wack-Wack Subd., Mandaluyong City	N	C	Y	Chairman & CEO	C/C; C/E	105-252-527
2. ERIC O. RECTO (Filipino) 1560 Mahogany St., Dasmarifas Village, Makati City	N	M	Y	President	C/M; N/M; E/M	108-730-891
3. EDUARDO M. COJUANGCO, JR. (Filipino) 40 San Miguel Avenue, Mandaluyong City	N	M	Y	N/A	N/A	ZZ202303
4. ESTELITO P. MENDOZA (Filipino) 52 Real St., Urdaneta Village, Makati City	N	M	Y	N/A	N/M; A/M	106-190-582
5. ROBERTO V. ONGPIN (Filipino) The Penthouse, Alphaland Southgate Tower, 2258 Chino Roces Ave. cor. EDSA, Makati City	N	M	Y	N/A	C/M; E/M	130-725-714
6. BERNARDINO R. ABES (Filipino) 5 Magsaysay St., Xavierville III, Loyola Heights, Quezon City	N	M	Y	N/A	N/A	136-610-987
7. RON W. HADDOCK (American) 700 Millam St., Suite 700, Houston, Texas 77002, USA	N	M	Y	N/A	N/A	135370885
8. AURORA T. CALDERON (Filipino) No. 27 Carrot St., Valle Verde 5, Pasig City	N	M	Y	N/A	C/M; A/M	133-973-725
9. MIRZAN MAHATHIR (Malaysian) Suite 2A-5-1, Block 2A, Plaza Sentral, Jalan Stesen Sentral 5, Kuala Lumpur	N	M	Y	N/A	N/A	A193736671
10. ROMELA M. BENZON (Filipino) 9 Kawayan Road, North Forbes Park, Makati City	N	M	Y	N/A	N/A	165-479-380
11. FERDINAND K. CONSTANTINO (Filipino) 95 Celery Drive, Valle Verde 5, Pasig City	N	M	Y	N/A	A/M	119-123-901
12. VIRGILIO S. JACINTO (Filipino) 51 Cauliflower St., Valle Verde 5, Pasig City	N	M	Y	N/A	N/A	106-914-180
13. NELLY FAVIS VILLAFUERTE (Filipino) 5226 Fahrenheit St., Brgy. Palanan, Makati City	N	M	Y	N/A	N/A	188-292-411
14. REYNALDO G. DAVID (Filipino) 35 Narra Avenue, South Forbes Park, Makati City	N	I	Y	N/A	A/C; C/M; N/C	911-650-126
15. ARTEMIO V. PANGANIBAN (Filipino) 1203 Acacia Street, Dasmarifas Village, Makati City	N	I	Y	N/A	A/M	106-197-693-000

INSTRUCTIONS:

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; "E" FOR EXECUTIVE 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

OFFICERS (elected on May 15, 2012)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
16. LUBIN B. NEPOMUCENO (Filipino) 303 McGregor St., Pentagon Homes, Capitol Hills, Quezon City	N	N/A	Y	SVP -GM	N/A	119-165-673
17. EMMANUEL E. ERAÑA (Filipino) 99 A. Mabini St., San Roque, Marikina City	N	N/A	Y	SVP-CFO	N/A	119-133-346
18. SUSAN Y. YU (Filipino) Room 1113-1114 Benavides Garden, 1198 Benavides St., Sta. Cruz, Manila	N	N/A	Y	VP - Procure- ment	N/A	000-911-625-923
19. MA. ROWENA O. CORTEZ (Filipino) 8 Fiddlewood St., Greenwoods Executive Village, Calinta, Rizal	N	N/A	Y	VP - Supply & Depot & Plant Opn	N/A	120-134-821
20. FREDDIE P. YUMANG (Filipino) PBR Housing Compound, Limay, Bataan	N	N/A	Y	VP - Refinery	N/A	120-139-654
21. ALBERTITO S. SARTE (Filipino) Hon. Greg Roxas St., Quezon City	N	N/A	Y	VP - Treasurers	N/A	119-186-286
22. ARCHIE B. GUPALOR (Filipino) 2701 Renaissance Tower 2000, Meralco Avenue, Pasig City	N	N/A	Y	VP - Nat'l Sales	N/A	199-232-630
23. EFREN P. GABRILLO (Filipino) 38 4th Street, Riverside Village, Pasig City	N	N/A	Y	VP - Controller	N/A	120-128-651
24. JOEL ANGELO C. CRUZ (Filipino) 15 F. T. Angeles St., Buting, Pasig City	N	N/A	N	AVP - GC & Corp. Sec./CO	N/A	120-128-161
25. JHOANNA JASMINE M. JAVIER-ELACIO (Fil.) 127 Narra Street, Marikina Heights, Marikina City	N	N/A	Y	Asst. Corp. Sec.	N/A	909-183-554
26.						
27.						

INSTRUCTIONS:

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; "E" FOR EXECUTIVE 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

TOTAL NUMBER OF STOCKHOLDERS: 159,072 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 156,427

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P172,386 billion

STOCKHOLDER'S INFORMATION (as of May 31, 2012)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP*		
1. SEA Refinery Corporation Filipino 19/F Liberty Center, H.V. Dela Costa St., Salcedo Village, Makati City	Common	4,696,885,564	4,696,885,564.00	49.57%	4,696,885,564.00	007-195-808-000
	TOTAL	4,696,885,564	4,696,885,564.00			
2. San Miguel Corporation Filipino SMC Head Office, 40 San Miguel Avenue, Mandaluyong City	Common	1,702,870,560	1,702,870,560.00	17.97%	1,702,870,560.00	041-00-060-741
	TOTAL	1,702,870,560	1,702,870,560.00			
3. Petron Corporation Employees Retirement Plan (Filipino) SMC Head Office, 40 San Miguel Avenue, Mandaluyong City	Common	1,581,156,097	1,581,156,097.00	16.69%	1,581,156,097.00	N. A.
	TOTAL	1,581,156,097	1,581,156,097.00			
4. PCD Nominee Corporation* Filipino G/F Makati Stock Exchange Bldg., Ayala Ave, Makati City (*no beneficial owner holding more than 5% shareholdings under PCD)	Common	555,671,206	555,671,206.00	6.87%	651,189,886.00	044-774-849
	Preferred	95,518,680	95,518,680.00			
	TOTAL	651,189,886	651,189,886.00			
5. PCD Nominee Corporation* Non-Filipino G/F Makati Stock Exchange Bldg., Ayala Ave, Makati City (*no beneficial owner holding more than 5% shareholdings under PCD)	Common	235,831,950	235,831,950.00	2.49%	236,245,990.00	004-774-849
	Preferred	414,040	414,040.00			
	TOTAL	236,245,990	236,245,990.00			
6. Lucky Securities Inc. Filipino PSE East Tower, Pasig City, Metro Manila	Common	36,018,750	36,018,750	0.38%	36,018,750.00	<i>Info not available</i>
	TOTAL	36,018,750	36,018,750.00			
7. Saturn Cement Marketing Corporation Filipino Rm. 306 Narra Building 2276 Pasong Tamo Extension, Makati City	Common	36,000,000	36,000,000	0.38%	36,000,000.00	<i>Info not available</i>
	TOTAL	36,000,000	36,000,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			(to next page)		8,940,366,847.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					next page	

*computation is based on aggregate outstanding common and preferred 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 =====

CORPORATE NAME: PETRON CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 159,072				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 156,427		
TOTAL ASSETS BASED ON LATEST AUDITED FS: -P172,386 billion						
STOCKHOLDER'S INFORMATION (as of May 31, 2012)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP*		
8. ATR Kimeng Capital Partners Inc. Filipino 17/F Tower One & Exchange Plaza, Ayala Triangle, Makati City	Common	34,000,000	34,000,000.00	0.36%	34,000,000.00	<i>Info not available</i>
	TOTAL	34,000,000	34,000,000.00			
9. Ansaldo Godinez & Co. Inc. FAO Mark V. Pangilinan (Filipino) 340 Nueva St., Binondo, Manila	Common	8,000,000	8,000,000.00	0.08%	8,000,000.00	000-333-518
	TOTAL	8,000,000	8,000,000.00			
10. Ernesto Chua Chiacco &/or Margaret Sy Chua Chiacco (Filipino) 223 Recoletos St., Urdaneta Village, Makati City	Common	7,780,000	7,780,000.00	0.08%	7,780,000.00	100-181-208
	TOTAL	7,780,000	7,780,000.00			
11. Ernesto Chua Chiacco Filipino 223 Recoletos St., Urdaneta Village Makati City	Common	7,550,000	7,550,000.00	0.08%	7,550,000.00	100-181-208
	TOTAL	7,550,000	7,550,000.00			
12. Raul Tomas Concepcion Filipino 17 Tanguile Road, North Forbes Park, Makati City	Common	3,504,000	3,504,000.00	0.04%	3,504,000.00	104-450-533
	TOTAL	3,504,000	3,504,000.00			
13. Ernesto Chua Chiacco Filipino 223 Recoletos St., Urdaneta Village, Makati City	Common	3,450,000	3,450,000.00	0.04%	3,450,000.00	100-181-208
	TOTAL	3,450,000	3,450,000.00			
14. Ching Hai Go &/or Martina Go Filipino c/o Mayco Engineering, Mabolo, Cebu City	Common	2,500,000	2,500,000.00	0.03%	2,500,000.00	103-748-762
	TOTAL	2,500,000	2,500,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			(to next page)	66,784,000.00		
TOTAL AMOUNT OF PAID-UP CAPITAL					(next page)	
*computation is based on aggregate outstanding common and preferred 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

CORPORATE NAME: PETRON CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 159,072			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 156,427			
TOTAL ASSETS BASED ON LATEST AUDITED FS: P172,386 billion						
STOCKHOLDER'S INFORMATION (as of May 31, 2012)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP*		
15. Genevieve S. Chua Chiaco Filipino 223 Recoletos St., Urdaneta Village, Makati City	Common	2,490,000	2,490,000.00	0.10%	2,490,000.00	Info not available
	TOTAL	2,490,000	2,490,000.00			
16. Allied Banking Corporation Filipino Allied Bank Center, 6754 Ayala Avenue, Makati City	Common	2,145,000	2,145,000.00	0.02%	2,145,000.00	321-000-432-755
	TOTAL	2,145,000	2,145,000.00			
17. Shahrad Rahmanifard Saudi Arab c/o I-Bank, G/F Priscilla 100 Bldg., Pasong Tamo Extension, Makati City	Common	2,000,000	2,000,000.00	0.02%	2,000,000.00	Info not available
	TOTAL	2,000,000	2,000,000.00			
18. Ernesson S. Chua Chiaco Filipino 223 Recoletos St., Urdaneta Village, Makati City	Common	1,450,000	1,450,000.00	0.02%	1,450,000.00	Info not available
	TOTAL	1,450,000	1,450,000.00			
19. South China Petroleum & Expl. Inc. Foreign 8/F Madrigal Bldg., Ayala Avenue, Makati City	Common	1,147,500	1,147,500.00	0.02%	1,147,500.00	Info not available
	TOTAL	1,147,500	1,147,500.00			
20. Edwin Francis Lim Tan Filipino 704-A Escolta Twin Tower, Escolta, Manila	Common	1,100,000	1,100,000.00	0.01%	1,100,000.00	Info not available
	TOTAL	1,100,000	1,100,000.00			
21. OTHERS (Indicate the number of the remaining stockholders) Common - 158,930 Preferred - 120	Common	453,553,870	453,553,870.00	4.79%	453,553,870.00	N/A
	Preferred	4,067,280	4,067,280.00	0.04%	4,067,280.00	
	TOTAL	457,621,150	457,621,150.00		457,621,150.00	
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			[to next page]			
TOTAL AMOUNT OF PAID-UP CAPITAL **					9,475,104,497.00	
*computation is based on aggregate outstanding common and preferred shares **with total paid in capital of P9,754,404						
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 =====			
CORPORATE NAME: PETRON CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	Please refer to the 2011 Audited F/S		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	same		
1.3 LOANS/ CREDITS/ ADVANCES	same		
1.4 GOVERNMENT TREASURY BILLS	N/A		
1.5 OTHERS	N/A		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION:	DATE OF STOCKHOLDERS RATIFICATION	
N/A			
3. TREASURY SHARES N/A	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: P12,545 million			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	(see ANNEX "B")		
5.2 STOCK	0.00	N/A	
5.3 PROPERTY	0.00	N/A	
TOTAL			
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	N/A	N/A	N/A
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) P171.91*	TOTAL NO. OF OFFICERS 11	TOTAL NO. OF RANK & FILE EMPLOYEES: 535	TOTAL MANPOWER COMPLEMENT 1,633 <i>(excludes directors and officers and rank-and-file employees)</i>
*total compensation of Directors and Officers			
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

I, **JOEL ANGELO C. CRUZ**, ASSISTANT VICE PRESIDENT - GENERAL COUNSEL & CORPORATE SECRETARY
(NAME) (POSITION)

OF THE ABOVE-MENTIONED CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS AMENDED GENERAL INFORMATION SHEET WHICH CONSISTS OF FIFTEEN (15) PAGES INCLUDING THE ANNEXES, HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS SEP 07 2012 IN MANDALUYONG CITY, PHILIPPINES.


JOEL ANGELO C. CRUZ
AVP - General Counsel & Corporate Secretary

SUBSCRIBED AND SWORN TO before me this SEP 07 2012 at Mandaluyong City, Philippines, by JOEL ANGELO C. CRUZ in his capacity as the AVP - General Counsel & Corporate Secretary of PETRON CORPORATION, SSS No 033-83898447 and avowed under penalty of law the truth of the foregoing Secretary's Certificate.

DOC. NO: 38 :
PAGE NO. 9 :
BOOK NO. VII :
SERIES OF 2012 .


ROMMEL L. BAWALAN
Notary Public for Mandaluyong City
Notary Commission No. 0333-12
Until December 31, 2013
PTR No. 1966432 1.20.12 Mandaluyong City
IBP LRN 07098 1.7.08 Pasig City
Roll of Attorney No. 42921
SMC Head Office Complex,
40 San Miguel Avenue, 1580 Mandaluyong City
MCLE Compliance No. III - 0010822 3.30.10

ANNEX "A"

	SUBSIDIARY/ AFFILIATE	SEC REGISTRATION NO.	ADDRESS
1	Petrogen Insurance Corporation	A196604801	SMC-HOC, 40 San Miguel Ave., Mandaluyong City
2	Petron Marketing Corporation	S2004401101	SMC-HOC, 40 San Miguel Ave., Mandaluyong City
3	Petron Freeport Corporation	S2004340684	Rizal Blvd., Argonaut Highway, Subic Gateway, Subic Bay Freeport Zone, Zambales
4	Petron Foundation, Inc.	A199603040	SMC-HOC, 40 San Miguel Ave., Mandaluyong City
5	Limay Energen Corporation	CS20102119	78, 12th Street, New Manila Quezon City
6	New Ventures Realty Corporation	AS95008297	SMC-HOC, 40 San Miguel Ave., Mandaluyong City
7	Overseas Insurance Corporation	<i>foreign registered</i>	Belvedere Bldg., Pittsbay Rd., PO Box HM660, Hamilton, Bermuda, HMCX
8	Petron Singapore Trading Pte.Ltd.	<i>foreign registered</i>	391B Orchard Rd., #14-02 Ngee Ann City Tower B, Singapore, 238874
9	Petron Global Ltd.	<i>foreign registered</i>	P.O. Box 957, Offshore Incorporations Centre, Road Town, Tortola, British Virgin Islands
10	Manila North Harbour Ports, Inc.	CS200917159	Rd.10 Vitas St.,Brgy. 129,Zone II,Tondo, Manila
11	Petrochemical Asia (HK) Limited	<i>foreign registered</i>	16-19th Flrs,Prince's Bldg. 10 Chater Rd,Central, HK