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Securities and Exchange Commission Secretariat Building PICC Complex, Roxas Boulevard Pasay City

#### **CERTIFICATION**

I, JHOANNA JASMINE M. JAVIER-ELACIO, Assistant Corporate Secretary of **PETRON CORPORATION** (the "Corporation") with business address at the SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City, do solemly swear and certify that the electronic file contained in the enclosed compact disk is in the same format as the attached hard copy of the General Information Sheet of the Corporation for 2017.

Executed this 14<sup>th</sup> day of June 2017 at Mandaluyong City.

JHOANNA JASMINE M. JAVIER-ELACIO Assistant Corporate Secretary

JUN 1 4 2017

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_\_ at Mandaluyong City by affiant, JHOANNA JASMINE M. JAVIER-ELACIO, as Assistant Corporate Secretary of PETRON CORPORATION, affiant exhibiting to me her Passport with No. EC7213191 issued on March 24, 2016 in Manila and valid until March 23, 2021 and avowed under penalty of law to the whole truth of the contents of the foregoing Certificate.

Doc. No. <u>181</u>; Page No. <u>37</u>; Book No. <u>VIII</u>; Series of 2017.

DUM-VIC P. QUEZON Notary Public for Mandaluyong City +0 San Miguel Avenue, 1550 Mandaluyong City Appointment No. 0382-16 Until December 31, 2017 Attomey's Roll No. 56728 PTR No. 3017310/1-3-17/Mandaluyong

Lifetime IBP No. 08324 MCLE Compliance No.V-0020700/4-20-2016

PETRON CORPORATION, SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City 1550, Metro Manila, Philippines PO Box 014 MCPO 0708 Tel.: (632) 884-9200 • Pandacan Terminal, Jesus St., Pandacan, Manila Tel.: (632) 563-8526 to 31 • Mandaue Terminal, Looc, Mandaue City, Cebu Tel.: (032) 344-7341 • Davao Depot, Km. 9 Bo. Pampanga, Davao City Tel.: (082) 234-2185 / 233-0399 • Internet: http://www.petron.com

GENI	ERAL INFORMATION SHEET (GIS)	
FC	OR THE YEAR 2017	an
GENERAL INSTRUCTIONS:	STOCK CORPORATION	Comments of the second
<ol> <li>FOR USER CORPORATION: THIS GIS SHOULD BE S STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITI CORPORATION OR "NONE" IF THE INFORMATION IS N THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SU STOCKHOLDERS' MEETING.</li> <li>IF NO MEETING IS HELD, THE CORPORATION SHALL SU AN ANNUAL STOCKHOL DERS' MEETING BE HELD THER AN ANNUAL STOCKHOL DERS' MEETING BE HELD THER</li> </ol>	UBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM EM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED ION-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS IBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE BMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOW EAFTER A NEW GIS SHALL BE SUBMITTED/FILED.	IS NOT APPECABLE TO THE HELD AN A DATE OFFICE THAN ACTUAL OATPOE THE ACCENT
<ol> <li>THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CE</li> <li>THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT O ACTIONS THAT AROSE BETWEEN THE ANNUAL MEE RELATES TO THE NEW INFORMATION TOGETHER WITH</li> </ol>	ERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. F ETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFE I A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR	OR CHANGES AND TING FROM CTED PAGE OF THE GIS THAT THE CORPORATION. THE PAGE
SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPE CORPORATIONS SUBMITTING A COPY OF THEIR GIS ON	AL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, M/ ER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPI VILINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY RETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE E	ES SHALL USE ONLY ONE SIDE. OF THE GIS, TOGETHER WITH A
	H THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING DRPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FO	
	==== PLEASE PRINT LEGIBLY ====================================	
ORPORATE NAME: PETRON CO	DRPORATION	DATE REGISTERED: 12/22/1966
USINESS/TRADE NAME:		FISCAL YEAR END:
PETRON CO EC REGISTRATION NUMBER:	ORPORATION	FISCAL TEAK END.
EU REGISTRATION NUMBER:		
	1171	December 31
31 DATE OF ANNUAL MEETING PER BY-LAWS:	uesday of May	December 31 CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-168-801
31 DATE OF ANNUAL MEETING PER BY-LAWS: every 3rd T CTUAL DATE OF ANNUAL MEETING:	uesday of May	CORPORATE TAX IDENTIFICATION NUMBER (TIN)
31 DATE OF ANNUAL MEETING PER BY-LAWS: every 3rd T CTUAL DATE OF ANNUAL MEETING: May 1		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-168-801 WEBSITE/URL ADDRESS: WWW.petron.com
31 DATE OF ANNUAL MEETING PER BY-LAWS: every 3rd T CTUAL DATE OF ANNUAL MEETING: May 1 OMPLETE PRINCIPAL OFFICE ADDRESS:	uesday of May 16, 2017	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-168-801 WEBSITE/URL ADDRESS: WWW.petron.com E-MAIL ADDRESS:
31 DATE OF ANNUAL MEETING PER BY-LAWS: every 3rd T ACTUAL DATE OF ANNUAL MEETING: May 1 COMPLETE PRINCIPAL OFFICE ADDRESS: SMC Head Office Complex, 40 Sar	uesday of May	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-168-801 WEBSITE/URL ADDRESS: WWW.petron.com E-MAIL ADDRESS: jccruz@petron.com
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231 DATE OF ANNUAL MEETING PER BY-LAWS: every 3rd T ACTUAL DATE OF ANNUAL MEETING: May 1 COMPLETE OF ANNUAL MEETING: May 1 COMPLETE PRINCIPAL OFFICE ADDRESS: SMC Head Office Complex, 40 Sar COMPLETE BUSINESS ADDRESS: SMC Head Office Complex, 40 Sar CAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: R. G. Manabat & Co. / Mr. Darwin P. CRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY EN To purchase or otherwise acquire, store, hold, transport, use, experin rechange, sell and otherwise dispose of, import, export, handle, trade and reduce, distil, manufacture and smelt any and all kinds of petroleum and po other volatile substances, posphates, nitrates, coal, ores, minerals and mi kinds, forms, descriptions and combinations, and in general, subsoil produce substances, whosphates, nitrates, coal, ores, minerals and mi kinds, forms, descriptions and combinations, and in general, subsoil produce hydrocarbon substances, and to purchase, create, generate or otherw other volations of the substances; and to purchase, create, generate or otherw is produced, made or manufactured therefrom and substances foregoing with other substances; and to purchase, create, generate or otherw is exposed of electric current and electric, stam and water power and to sell, supply or otherwise dispose of light, heat and power of every kin	'uesday of May         16, 2017         n Miguel Avenue, Mandaluyong City         n Miguel Avenue, Mandaluyong City         sec Accreditation NUMBER (if applicable)         Virocel         1386-A, Group A         INDUSTRY CLASSIFICATION:         generally deal in, refine, treat, etcroleum products, oil, gas and tances, carbon, carbon black, is obtained by mixing any of the vise acquire, use, sell, supply or of every kind and description,	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-168-801 WEBSITE/URL ADDRESS: WWW.petron.com E-MAIL ADDRESS: jccruz@petron.com FAX NUMBER: (02) 884-0953 TELEPHONE NUMBER(S): 884-9200
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GENERAL INFORMATION SHEET STOCK CORPORATION								
======================================								
	ON CORPORATION							
A. Is the Corporation a covered person under the Anti Mone (AMLA), as amended? (Rep. Acts. 9160/9164/10167/103								
Please check the appropriate box:	005)							
1.								
a. Banks								
b. Offshore Banking Units	<b>4</b> . Jewelry dealers in precious metals, who, as a							
c. Quasi-Banks	business, trade in precious metals							
d. Trust Entities								
e. Non-Stock Savings and Loan Associations								
f. Pawnshops								
g. Foreign Exchage Dealers	<b>5.</b> Jewelry dealers in precious stones, who, as a							
h. Money Changers	business, trade in precious stone							
i. Remittance Agents								
j. Electronic Money Issuers								
k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation,								
including their subsidiaries and affiliates.	<b>6.</b> Company service providers which, as a business,							
2.	provide any of the following services to third parties:							
a. Insurance Companies								
b. Insurance Agents	a. acting as a formation agent of juridical persons							
c. Insurance Brokers	b. acting as (or arranging for another person to act as) a							
d. Professional Reinsurers	director or corporate secretary of a company, a							
e. Reinsurance Brokers	partner of a partnership, or a similar position in relation to other juridical persons							
<ul><li>f. Holding Companies</li><li>g. Holding Company Systems</li></ul>	relation to other juricical persons							
h. Pre-need Companies	. c. providing a registered office, business address or							
i. Mutual Benefit Association	accommodation, correspondence or administrative							
j. All Other Persons and entities supervised and/or regulated by the	address for a company, a partnership or any other							
Insurance Commission (IC)	legal person or arrangement							
3.								
a. Securities Dealers	d. acting as (or arranging for another person to act as) a							
b. Securities Brokers	nominee shareholder for another person							
C. Securities Salesman	<b>7.</b> Persons who provide any of the following services:							
d. Investment Agents and Consultants	a. managing of client money, securities or other assets							
<ul> <li>e. Investment Agents and Consultants</li> <li>f. Trading Advisors</li> </ul>	b. management of bank, savings or securities accounts							
g. Other entities managing Securities or rendering similar services								
h. Mutual Funds or Open-end Investment Companies	C. organization of contributions for the creation,							
i. Close-end Investment Companies	operation or management of companies							
j. Common Trust Funds or Issuers and other similar entities	_							
k. Transfer Companies and other similar entities	d. creation, operation or management of juridical							
I. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on	persons or arrangements, and buying and selling business entities							
m. Entities administering of otherwise dealing in valuable objects	8. None of the above							
n. Entities administering of otherwise dealing in valuable objects								
other similar monetary instruments or property supervised	nature of							
and/or regulated by the Securities and Exchange Commission	business:							
(SEC)								
B. Has the Corporation complied with the requirements on Custor (CDD) or Know Your Customer (KYC) record keeping and sub-	_							
(CDD) or Know Your Customer (KYC), record-keeping, and sub under the AMLA, as amended, since the last filing of its GIS?	mission of reports 🔿 Yes 💿 No							
under the manaly us unrended, shiet the last ming of its UIS;								

STOCK CORPORATION

==				CORPORATION E PRINT LEGIBI	Y =========		===
CORPORATE NA	AME:		1 22110		ORPORATION		
		CAPITAL STRUCTURE (a	as of 2017 Annual St	ockholders' Meet	ing record date of I	March 28, 2017)	
AUTHORIZED CA	PITAL STOCK						
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	FED VALUE	AMOUNT (Phi (No. of shares X Par/St	
		Common	9,375,104,497		1.00		9,375,104,497.0
		Preferred	624,895,503		1.00		624,895,503.0
					·		
		TOTAL	10,000,000,000		TOTAL P		10,000,000,000.0
SUBSCRIBED CAP	PITAL						
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***
	147,700	Common	8,998,499,629		1.00	8,998,499,629.00	94.97%
		Preferred Series 2A		<u>7,049,5</u> 10	1.00	7,088,510.00	0.07%
	30	Preferred Series 2B	2,854,825	22,855	1.00	2,854,825.00	0.039
		TOTAL	9,008,442,964	TOTAL	TOTAL P	9,008,442,964.00	
F O R E I G N (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***
	207	Common	376,604,868			376,604,868.00	3.97%
	2	Preferred Series 2A	33,810			33,810.00	
		Preferred Series 2B	22,855	22,855		22,855.00	0.00%
Percentage of For	reign Equity :	4.01% TOTAL	376,661,533		TOTAL P	376,661,533.00	
				TOTAL	SUBSCRIBED P	9,385,104,497.00	99.05%
PAID-UP CAPIT	1			r			
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP)	% OF OWNERSHIP***
		Common	8,998,499,629		1.00	8,998,499,629.00	94.97%
	48		7,088,510		1.00	7,088,510.00	0.079
	30	Preferred Series 2B	2,854,825		1.00	2,854,825.00	0.039
FOREIGN	NO. OF	TOTAL	9,008,442,964		TOTAL P	9,008,442,964.00	
(INDICATE BY NATIONALITY)	STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP)	% OF OWNERSHIP***
	207	Common	376,604,868		1.00	376,604,868.00	3.97%
	2	Preferred Series 2A	33,810		1.00	33,810.00	0.00%
	<sup>1</sup>	Preferred Series 2A	22,855		1.00	22,855.00	0.00%
					· · · · · · · · · · · · · · · · · · ·		
		TOTAL	376,661,533		TOTAL P	376,661,533.00	99.05%
(plus additional)	paid in capital	of P19,652,702.00)	OTE: USE ADDITION	TOTAL PAID-U		9,385,104,497.00	
		INC	JIE: USE ADDITIO	VAL SHEET IF NI	LUESSAUI		
* Common, Pref	erred or other	classification					

ssst714 2017-06-05 08:42:07 AM	Petron Corporation STOCK TRANSFER MODULE Percentage Listing by Nation As of Mar 28, 2017	ality	PAGE 1
NATIONALITY	NO. OF STOCKHOLDERS	NO. OF SHARES	PERCENTAGE
Austrian Australian Canadian Swiss Chinese Spanish Chinese/Hong Kong Indonesian Indian Iranian Japanese Korean Luxembourg Mexican Malaysian Dutch New Zealand Others Filipino Saudi or Saudi Arabian Swedish Singaporean Taiwanese British American	32 2 33 3 1 3 3 1 3 4 4 1 1 3 3 1 1 1 1 1 1	19,915 227,663 65,240 2,127,502 17,250 8,880 144,000 52,900 2,000,000 43,900 1,200 2,813 7,750 3,248 939 370,594,350 8,998,499,629 143,176 4,876 82,000 10,189 125,617	
	TOTALS : 147,907	9,375,104,497	100.000000 %

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

ssst714 2017-06-05 08:57:07 AM	Petron Corporation STOCK TRANSF Percentage Listing As of Mar	ER MODULE by Nationalit		PAGE 1
NATIONALITY	NO. OF ST	OCKHOLDERS NO	O. OF SHARES	PERCENTAGE
Others Filipino American		1 48 1	7,088,510	0.474003 % 99.525295 % 0.000702 %
	TOTALS :	50	7,122,320	100.000000 %

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

ssst714 2017-06-05 08:59:12 AM	Petron Corporation (PREFERRED) STOCK TRANSFER MODULE Percentage Listing by Nationality As of Mar 28, 2017	PAGE 1
NATIONALITY	NO. OF STOCKHOLDERS NO. OF SHARES	PERCENTAGE
Others Filipino		0.794216 % 99.205784 %
	TOTALS : 31 2,877,680	100.000000 %
	*** END OF REPORT ***	

STOCK CORPORATION 

	DIRECT	TORS / O	FFIC	ERS		
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
<ol> <li>EDUARDO M. COJUANGCO, JR. Filipino</li> </ol>	N	С	М	Y	Chairman	Executive Committee/C
2. <b>RAMON S. ANG</b> Filipino	N	М	М	Y (	President and hief Executiv Officer	Executive Committee/M
3. <b>LUBIN B. NEPOMUCENO</b> Filipino	N	М	М	Y	General Manager	Executive Committee/M
4. <b>ESTELITO P. MENDOZA</b> Filipino	N	М	М	Y	N/A	Audit Committee/M; Corporate Governance Committee/M
5. <b>JOSE P. DE JESUS</b> Filipino	N	М	М	Y	N/A	N/A
6. <b>ERIC O. RECTO</b> Filipino	N	М	М	Y	N/A	N/A
7. MIRZAN MAHATHIR Malaysian	N	М	М	Y	N/A	N/A
8. <b>RON W. HADDOCK</b> American	N	М	М	Y	N/A	N/A
9. <b>ROMELA M. BENGZON</b> Filipino	N	М	F	Y	N/A	N/A
10. AURORA T. CALDERON Filipino	N	М	F	Y	N/A	Executive Committee/Alt M; Audit Committee/M; Board Risk Oversight Committee/M; Related Party Transaction Committee/I
<sup>11.</sup> VIRGILIO S. JACINTO Filipino	N	М	М	Y	N/A	Executive Committee/Alt M Corporate Governance Committee/M
12. NELLY FAVIS-VILLAFUERTE Filipino	N	М	F	Y	N/A	N/A
13. <b>REYNALDO G. DAVID</b> Filipino	N	Lead Independen Director	t M	Y	N/A	Audit Committee/C; Board Risk Oversight Committee/M; Corporate Governance Committee/M; Related Party Transaction Committee/
<sup>14.</sup> ARTEMIO V. PANGANIBAN Filipino	N	Ι	М	Y	N/A	Audit Committee/M; Board Risk Oversight Committee/C; Corporate Governance Committee/N
<sup>15.</sup> MARGARITO B. TEVES Filipino	N	Ι	М	Y	N/A	Audit Committee/M; Corporate Governance Committee/( Related Party Transaction Committee

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 OF A AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

STOCK CORPORATION

CORPORATE NAME:

PETRON CORPORATION

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
16. EMMANUEL E. ERAÑA Filipino	N	N/A	М	Y	SVP and Chief Finance Officer	N/A
17. <b>SUSAN Y. YU</b> Filipino	N	N/A	F	Y	VP - Procurement	N/A
<ul> <li>MA. ROWENA O. CORTEZ</li> <li>Filipino</li> </ul>	N	N/A	F	Y	VP - Supply	N/A
<sup>19.</sup> <b>FREDDIE P. YUMANG</b> Filipino	N	N/A	М	Y	VP - Refinery	N/A
20. ARCHIE B. GUPALOR Filipino	N	N/A	М	Y	VP - National Sales	N/A
21. ALBERTITO S. SARTE Filipino	N	N/A	М	Y	VP and Treasurer	N/A
<sup>22.</sup> <b>JAIME O. LU</b> Filipino	N	N/A	М	Y	VP and Operations Manager, Petron Malaysia	N/A
23. <b>JULIETA L. VENTIGAN</b> Filipino	N	N/A	F	Y	VP - Business Planning and Development	N/A
24. ROLANDO B. SALONGA Filipino	Ν	N/A	М	Y	VP - Operations and Corporate Technical Services Group	N/A
25. <b>DENNIS S. JANSON</b> Filipino	Ν	N/A	М	Y	AVP and Controller	N/A
26. JOEL ANGELO C. CRUZ Filipino	N	N/A	М	Y s	/P - General Counsel and Corporate ecretary/Compliance Officer	N/A
27. JHOANNA JASMINE M. JAVIER-ELACIO Filipino	N	N/A	F	Y	Assistant Corporate Secretary	N/A
<sup>28.</sup> NOTHING FOLLOWS						
29.						
30.						

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 GISATO EKEE HOLD COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER. Page 3

STOCK CORPORATION

			RINT LEGIBLY ======					
CORPORATE NAME:		CORPORATIO						
TOTAL NUMBER OF STOCKHOLDERS:	75 (as of 201	s' Meeting record	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: Common: 145,290, Preferred: 56 (as of 2017 Annual Stockholders' Meeting record date of March 28, 2017)					
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL	STATEMEN	ГS:	P318,893 million (Consoli	dated)				
STOCKHOLDER'S INFORM	IATION (as	of 2017 Annual	Stockholders' Meeting	record date of M	arch 28, 2017)			
		SHARE	S SUBSCRIBED					
NAME AND NATIONALITY	TYPE NUMBER		AMOUNT (PhP)	% OF OWNER- SHIP*	AMOUNT PAID (PhP)			
1. SEA REFINERY CORPORATION	Common	4,696,885,564	4,696,885,564.00	50.10%	4,696,885,564.00			
Filipino	TOTAL	4,696,885,564	4,696,885,564.00					
<sup>2.</sup> SAN MIGUEL CORPORATION Filipino	Common	1,702,870,560	1,702,870,560.00	18.16%	1,702,870,560.00			
	TOTAL	1,702,870,560	1,702,870,560.00					
3. PCD NOMINEE CORP.**	Common	1,424,355,004	1,424,355,004.00	15.19%	1,424,355,004.00			
Filipino Preferre	d Series 2A	6,324,000	6,324,000.00		6,324,000.00			
Preferre	d Series 2B	2,751,670	2,751,670.00		2,751,670.00			
	TOTAL	1,433,430,674	1,433,430,674.00					
4. PETRON CORPORATION EMPLOYEES RETIREMENT PLAN	Common	731,156,097	731,156,097.00	7.80%	731,156,097.00			
Filipino	TOTAL	731,156,097	731,156,097.00					
5. PCD NOMINEE CORP.	Common	370,545,143	370,545,143.00	3.95%	370,545,143.00			
(Non-Filipino) Preferre	d Series 2A	33,760	33,760.00		33,760.00			
Preferre	d Series 2B TOTAL	22,855 370,601,758	22,855.00 <b>370,601,758.00</b>		22,855.00			
	TOTAL	010,001,100	0,0001,00000					
6. ERNESTO CHUA CHIACO &/OR MARGARET SY CHUA CHIACO	Common	6,000,000	6,000,000.00	0.06%	6,000,000.00			
Filipino	TOTAL	6,000,000	6,000,000.00					
7. <b>SYSMART CORP.</b> Filipino	Common	4,000,000	4,000,000.00	0.04%	4,000,000.00			
	TOTAL	4,000,000	4,000,000.00					
TOTAL AMOUNT OF	SUBSCRIB	ED CAPITAL	8,944,944,653.00		8,944,944,653.00			
* Computed based on outstanding common shares ** No beneficial owner holding more than 5% sharel	oldings	TOTAL A	MOUNT OF PAID-UP CA	PITAL				

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.

STOCK CORPORATION

	============		RPORATION INT LEGIBLY ======		=============		
CORPORATE NAME:		CORPORATIO					
TOTAL NUMBER OF STOCKHOLDERS:	75 (as of 201	' Meeting record	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: Common: 145 Preferred: 56 (as of 2017 Annual Stockholders' Meeting record date of Ma 2017)				
TOTAL ASSETS BASED ON LATEST AUDITED FINANC	IAL STATEMENT	'S:	P318,893 million (Conso	olidated)			
STOCKHOLDER'S INFO	RMATION (as	of 2017 Annual	Stockholders' Meeting	record date of	March 28, 2017)		
		SHARES	SUBSCRIBED				
NAME AND NATIONALITY	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP*	AMOUNT PAID (PhP)		
8. MARGARET S. CHUA CHIACO Filipino	Common	3,900,000	3,900,000.00	0.04%	3,900,000.00		
	TOTAL	3,900,000	3,900,000.00				
9. RAUL TOMAS CONCEPCION Filipino	Common	3,504,000	3,504,000.00	0.04%	3,504,000.00		
	TOTAL	3,504,000	3,504,000.00				
<sup>10.</sup> ANSALDO GODINEZ & CO. INC. FAO MARK V. PANGILINAN Filipino	Common	3,000,000	3,000,000.00	0.03%	3,000,000.00		
r -	TOTAL	3,000,000	3,000,000.00				
11. GENEVIEVE S. CHUA CHIACO Filipino	Common	2,375,000	2,375,000.00	0.03%	2,375,000.00		
	TOTAL	2,375,000	2,375,000.00				
12. ERNESSON S. CHUA CHIACO Filipino	Common	2,732,000	2,732,000.00	0.03%	2,732,000.00		
	TOTAL	2,732,000	2,732,000.00				
13. <b>Q-TECH ALLIANCE HOLDINGS, INC.</b> Filipino	Common	2,648,500	2,648,500.00	0.03%	2,648,500.00		
	TOTAL	2,648,500	2,648,500.00				
14. GENEVIEVE S. CHUA CHIACO Filipino	Common	2,490,000	2,490,000.00	0.03%	2,490,000.00		
	TOTAL	2,490,000	2,490,000.00				
TOTAL AMOUNT			20,649,500.00		20,649,500.00		
* Computed based on outstanding common sha	res	TOTAL AM	IOUNT OF PAID-UP CA	PITAL			

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.

STOCK CORPORATION

			RPORATION INT LEGIBLY =====		
CORPORATE NAME:					
TOTAL NUMBER OF STOCKHOLDERS:	47,907, Preferred: 17 Annual rs' Meeting record ch 28, 2017)	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: Common: 145,290, Preferred: 56 (as of 2017 Annual Stockholders' Meeting record date of March 28, 2017)			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL	STATEMEN	TS:	P318,893 million (Conso	olidated)	
STOCKHOLDER'S INFORM	ATION (as	of 2017 Annual	Stockholders' Meeting	record date	of March 28, 2017)
		SHARE	S SUBSCRIBED		
NAME AND NATIONALITY	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP*	AMOUNT PAID (PhP)
15. BENEDICT CHUA CHIACO Filipino	Common	2,365,000	2,365,000.00	0.03%	2,365,000.00
	TOTAL	2,365,000	2,365,000.00		
16. ANTHONY CHUA CHIACO Filipino	Common	2,008,000	2,008,000.00	0.02%	2,008,000.00
	TOTAL	2,008,000	2,008,000.00		
17. SHAHRAD RAHMANIFARD Iranian	Common	2,000,000	2,000,000.00	0.02%	2,000,000.00
	TOTAL	2,000,000	2,000,000.00		
18. KRISTINE CHUA CHIACO Filipino	Common	1,956,000	1,956,000.00	0.02%	1,956,000.00
	TOTAL	1,956,000	1,956,000.00		
19. CHING HAI GO &/OR MARTINA GO Filipino	Common	1,500,000	1,500,000.00	0.02%	1,500,000.00
	TOTAL	1,500,000	1,500,000.00		
20. ERNESSON S. CHUA CHIACO Filipino	Common	1,450,000	1,450,000.00	0.02%	1,450,000.00
	TOTAL	1,450,000	1,450,000.00		
<sup>21.</sup> OTHERS (indicate the number of the	Common	407,363,629		0.04%	407,363,629.00
с <i>,</i>	d Series 2A	764,560	764,560.00		764,560.00
Common - 147,887 Preferre Preferred 2A - 48 Preferred 2B - 29	d Series 2B TOTAL	103,155 <b>408,231,344</b>	103,155.00 <b>408,231,344.00</b>		103,155.00
TOTAL AMOUNT	OF SUBSC	RIBED CAPITAL	419,510,344.00		419,510,344.00
* Computed based on outstanding common shares		TOTAL AM	10UNT OF PAID-UP CA	PITAL	9,385,104,497.00
	(pl	us additional paid	l in capital of P19,652,7	02.00)	

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

		- PLE	ASE PRINT LEGIB	LY		===========	
CORPORATE NAME: PETRON CORPORATION							
1 INVESTMENT OF COD	DODATE		AMOUNT	(Dhr	))	DATEOI	F BOARD RESOLUTION
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION (2016)			AMOUNT (PhP)			DATEOR	DUARD RESOLUTION
1.1 STOCKS							
112 010010							
1.2 BONDS/COMME	RCIAL PAPER (Issued						
by Private Corpo						Authority granted under the	
1.3 LOANS/ CREDIT	S/ ADVANCES	Please				esolutions approved on	
1.4 GOVERNMENT T			May 17, 20			2016, last amended on wember 8, 2016	
1.4 GOVERNMENT I	REASORT DILLS					NU	Weinber 0, 2010
1.5 OTHERS							
2. INVESTMENT OF COR		VITIES UN	NDER ITS	DAT	TE OF BOARD R	ESOLUTION	DATE OF
SECONDARY PURPOS	ES (PLEASE SPECIFY:)						STOCKHOLDERS
							RATIFICATION
	N/A						
	,						
3. TREASURY SHARES	N/A					550	% AS TO THE TOTAL
					NO. OF SHA	RES	NO. OF SHARES ISSUED
			·				
				100,000,000 Preferred Shares			1.04%
4. UNRESTRICTED/UNA	PPROPRIATED RETAIN	FD FARNI	NGS AS OF FND (	OF L	AST FISCAL VEA	R P22 254	563 000 00
5. DIVIDENDS DECLARE						122,20	1,000,000,000
TYPE OF DIVIDEND				AMC	DUNT (PhP)		DATE DECLARED
5.1 CASH			Please se	e Annex "B	II		
5.2 STOCK					N/A		N/A
5.3 PROPERTY					N/A		N/A
	TOTAL			·			
6. ADDITIONAL SHARES	S ISSUED DURING THE PH	ERIOD:					
DATE				AMOUN	T		
DATE         NO. OF SHARES           N/A         N/A						N/A	-
		/11				,	
SECONDARY LICENSE/RE	EGISTRATION WITH SEC	AND OTI					
NAME OF AGENCY:	SEC		1	B S P			I C
TYPE OF				N/A			N/A
LICENSE/REGN.							,
DATE ISSUED:	Please see Annex	с "С"		N/A			N/A
DATE STARTED							
OPERATIONS:				N/A			N/A
TOTAL ANNUAL CO		TOTAL	NO. OF OFFICE	DC	TOTAL NO. O	F RANK &	TOTAL MANPOWER
DIRECTORS DURING THE PRECEDING FISCAL TOTAL NO. OF YEAR (in PhP)				FILE EMPLOYEES COMPLE		COMPLEMENT	
							(excluding directors, officers and rank-and-file employees)
P83.6M 2					845		1,602

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I,	JHOANNA J	ASMINE M. JAVIE	R-ELACIO	ASST. CORPORATE SEI	CRETARY	OF THE ABOVE-MENTIONED	
DECLARE UNDER	THE DEN	(Name)		(Position)			
INFORMATION S				TERS SET FORTH IN T		KAL D FAITH, DULY VERIFIED BY	
		and the second		UE AND CORRECT.	<i>DE</i> IN <b>G</b> 00		
I HEDEDV CED	TIEV TUAT	THE DEDCOME IN	DICATED AS MEN	ADEDC OF THE DOADE		TORS AND OFFICERS OF THE CORPO	DATION
HAD CONSENTED					OUF DIREC	TORS AND OFFICERS OF THE CORPO	RATION
NON-OPERATION	OF THE	CORPORATION	AND A GROU	IND FOR THE REV	OCATION	CONSECUTIVE YEARS SHALL BE CONS' OF THE CORPORATION'S CERTIF HEARING FOR THE SAID REVOCATION	ICATE OF
DONE THIS	JUN	1 4 2017	DAY OF	, 20	IN	MANDALUYONG CITY	
				1/10-11	1.	11 0	
			-	JHOANNA JASMINE	M. LAVIER	-FLACIO	
			/	(SIGNAT		4.0.0	
SUBSCRIBED	AND SWO	RN TO BEFORE M	EIN	MANDALUYONG	CIT	Y/PROVINCE, PHILIPPINES ON	
HIN 1 / 20	17 AFFIANT	PERSONALLY AF	PEARED BEFORE	ME AND EXHIBITED	TO ME HIS	HER COMPETENT	
EVIDENCE OF IDE	NTITY	PASSPORT WITH	I NO. EC7213191 I	SSUED ON MARCH 24,	2016 IN M	ANILA, VALID UNTIL MARCH 23, 2021.	
						1	
					/		
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					K		
				hours		701	
				Notary Public	for Mandal		
				U San Miguel Aven	ue, 1550 M	landaluvono City	
				Appointm	nent No. 03	82-16	
				Until Dec	cember 31, s Roll No. 5	2017	
	5			PTR No. 30173	10/1-3-17/N	andaluvong	
DOC. NO.:	182			Lifetime	IBP No. 08	3324	
PAGE NO.:	38			MOLE COMBISING	No V-0020	1700/4-20-2016	
BOOK NO.:	2017						
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# ANNEX "A"

PARENT	SEC REGISTRATION NO.	ADDRESS
San Miguel Corporation		SMC-HOC, 40 San Miguel Avenue Mandaluyong City

	DIRECT SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
1	Petrogen Insurance Corporation	A196604801	SMC-HOC, 40 San Miguel Avenue Mandaluyong City
2	Petron Marketing Corporation	S2004401101	SMC-HOC, 40 San Miguel Avenue Mandaluyong City
3	Petron Freeport Corporation	S200340684	Rizal Blvd., Argonaut Highway, Subic Gateway, Subic Bay Freeport Zone, Zambales
4	Limay Energen Corporation	CS201012119	SMC-HOC, 40 San Miguel Avenue Mandaluyong City
5	New Ventures Realty Corporation	AS95008297	SMC-HOC, 40 San Miguel Avenue Mandaluyong City
6	Overseas Ventures Insurance Corporation Ltd.	foreign-registered	AON House, 4/F, 30 Woodbourne Avenue, Pembroke HM 08
7	Petron Singapore Trading Pte.Ltd.	foreign-registered	391B Orchard Rd., #14-02 Ngee Ann City Tower B, Singapore, 238874
8	Petron Global Limited	foreign-registered	P.O. Box 957, Offshore Incorporations Centre, Road Town, Tortola, British Virgin Islands
9	Petron Oil & Gas Mauritius Ltd.	foreign-registered	c/o First Island Trust Company Ltd., Suite 308, St. James Court, St Denis Street, Port- Louis, Mauritius
10	Petron Finance (Labuan) Limited	foreign-registered	Brumby Centre, Lot 42, Jalan Muhibbah, 87000 Labuan F. T., Malaysia
11	Petrochemical Asia (HK) Limited	foreign-registered	21/F Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong
12	Manila North Harbour Port, Inc.	CS200917159	Rd.10 Vitas St., Brgy. 129 Zone II,Tondo, Manila
13	Pandacan Depot Services Inc.	CS200415407	Jesus Street, Pandacan, Manila



## CASH DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR

Classification	Date Declared	Period Intended (Payment Date)		Amount
<u>2016</u>				
Common	March 15, 2016	April 14, 2016	РНР	938 M
Series 2A Preferred	March 15, 2016	2nd Quarter 2016 (May 3, 2016)	РНР	112.2 M
Series 2B Preferred	March 15, 2016	2nd Quarter 2016 (May 3, 2016)	РНР	49.3 M
Series 2A Preferred	March 15, 2016	3rd Quarter 2016 (August 3, 2016)	РНР	112.2 M
Series 2B Preferred	March 15, 2016	3rd Quarter 2016 (August 3, 2016)	PHP	49.3 M
Series 2A Preferred	August 8, 2016	4th Quarter 2016 (November 3, 2016)	PHP	112.2 M
Series 2B Preferred	August 8, 2016	4th Quarter 2016 (November 3, 2016)	РНР	49.3 M
Series 2A Preferred	August 8, 2016	1st Quarter 2017 (February 3, 2017)	РНР	112.2 M
Series 2B Preferred	August 8, 2016	1st Quarter 2017 (February 3, 2017)	РНР	49.3 M

## SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOVERNMENT AGENCY

	NAME OF AGENCY	SEC
1	Type of License/Reg'n.	Certificate of Permit to Offer Securities for Sale (5,000,000,000 Common Shares)
	Date Issued	June 28, 1994
2	Type of License/Reg'n.	Certificate of Permit to Offer Securities for Sale (5,000,000,000 Common Shares)
	Date Issued	May 30, 1995
3	Type of License/Reg'n.	Certificate of Permit to Offer Securities for Sale (1,562,553,023 Common Shares)
	Date Issued	June 6, 1996
4	Type of License/Reg'n.	Certificate of Permit to Offer Securities for Sale (50,000,000 Preferred Shares)
	Date Issued	February 12, 2010
5	Type of License/Reg'n.	Certificate of Permit to Offer Securities for Sale (7,000,000 Preferred Shares with an
		Over-Subscription Option of up to 3,000,000 Perpetual Preferred Shares Series 2)
	Date Issued	October 17, 2014
6	Type of License/Reg'n.	Certificate of Permit to Offer Securities for Sale (P15,000,000,000.00 with an Over-
		Subscription Option of up to P5,000,000,000.00 Worth of Fixed Rate Bonds)
	Date Issued	October 12, 2016

Started operations in 1966