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Company Information

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Company Name PETRON CORP.
Industry Classification Mfg. Ofgas; Distribution Ofgaseous Fuels Through Mains
Company Type Stock Corporation

Document Information

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Securities and Exchange Commission
SEC Building, EDSA, Greenhills
City of Mandaluyong 1554

CERTIFICATION

I, **JOEL ANGELO C. CRUZ**, 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 attached hard copy of the Amended General Information Sheet of the Corporation for 2014 with the amendments underscored.

Executed this 11th day of February 2015 at Mandaluyong City.



JOEL ANGELO C. CRUZ
VP – General Counsel &
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this FEB 11 2015 at Mandaluyong City, by JOEL ANGELO C. CRUZ in his capacity as the Vice President Corporate – General Counsel & Corporate Secretary of PETRON CORPORATION, affiant exhibiting to me his SSS ID with No. 033-83898447 and avowed under penalty of law to the whole truth of the contents of the foregoing Certificate.

Doc. No. 456 ;
Page No. 91 ;
Book No. II ;
Series of 2015.



LIAM S. PAGDANGANAN
Notary Public for Mandaluyong City
40 San Miguel Avenue, 1550 Mandaluyong City
Appointment No. 0423-14
Until December 31, 2015
Attorney's Roll No. 50213
PTR No. 2278009/1-5-15/Mandaluyong
IBP No. 0981414/1-5-15/Bulacan
MCLE Compliance No. V-0003247/8-12-14

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2014
STOCK CORPORATION

GENERAL INSTRUCTIONS:

- 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 FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
- 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.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 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.
- SUBMIT FOUR (4) 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.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
- 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: December 22, 1966
BUSINESS/TRADE NAME: PETRON CORPORATION		
SEC REGISTRATION NUMBER: 31171	FISCAL YEAR END: December 31	
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 20, 2014	WEBSITE/URL ADDRESS: www.petron.com	
COMPLETE PRINCIPAL OFFICE ADDRESS: SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City	E-MAIL ADDRESS: jcruz@petron.com	
COMPLETE BUSINESS ADDRESS: SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City	FAX NUMBER: 884-0953	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: R.G. Manabat & Co./KPMG (formerly Manabat Sanagustin & Co., CPAs) / Mr. Ador C. Mejia (Partner) with SEC Accreditation No. 0464-AR-2	SEC ACCREDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S): 884-9200
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: 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 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; 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.	INDUSTRY CLASSIFICATION: Oil	GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Please see Annex "A" for parent company, subsidiaries and affiliates		

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: **PETRON CORPORATION**

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

<p>1.</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>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</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>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</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>6. 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>7. 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>8. <input type="checkbox"/> None of the above</p> <p style="text-align: center;">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 Yes No N/A

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: PETRON CORPORATION							
CAPITAL STRUCTURE (as of record date of <u>November 10, 2014</u>)							
AUTHORIZED CAPITAL STOCK							
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE (PhP)		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 (PhP)	AMOUNT (PhP)	% OF OWNERSHIP***
	152,544	Common	8,838,866,816		1.00	8,838,866,816.00	93.29%
		Preferred	99,642,540		1.00	99,642,540.00	1.05%
	124	Preferred Series 2A	7,122,320		1.00	7,122,320.00	
		Preferred Series 2B	2,877,680		1.00	2,877,680.00	
		TOTAL	8,948,509,356	Total Common: 2,042,294,943 Total Preferred: 99,594,500	TOTAL P	8,948,509,356.00	
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 (PhP)	AMOUNT (PhP)	% OF OWNERSHIP***
(Please see next page)	109	Common	536,237,681		1.00	536,237,681.00	5.66%
		Preferred	357,460		1.00	357,460.00	0.004%
	1	Preferred Series 2A	6,750		1.00	6,750.00	
		Preferred Series 2B	9,500		1.00	9,500.00	
		TOTAL	536,595,141	Total Common: 2,042,294,943 Total Preferred: 99,594,500	TOTAL P	536,595,141.00	
Percentage of Foreign Equity : 5.66%***			TOTAL			536,595,141.00	
TOTAL SUBSCRIBED P						9,485,104,497.00	
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE (PhP)		AMOUNT (PhP)	% OF OWNERSHIP***
	152,544	Common	8,838,866,816		1.00	8,838,866,816.00	93.29%
		Preferred	99,642,540		1.00	99,642,540.00	1.05%
	124	Preferred Series 2A	7,122,320		1.00	7,122,320.00	
		Preferred Series 2B	2,877,680		1.00	2,877,680.00	
		TOTAL	8,938,509,356		TOTAL P	8,938,509,356.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE (PhP)		AMOUNT (PhP)	% OF OWNERSHIP***
(Please see next page)	109	Common	536,237,681		1.00	536,237,681.00	5.66%
		Preferred	357,460		1.00	357,460.00	0.004%
	1	Preferred Series 2A	6,750		1.00	6,750.00	
		Preferred Series 2B	9,500		1.00	9,500.00	
		TOTAL	536,595,141		TOTAL P	536,595,141.00	
TOTAL PAID-UP P						9,485,104,497.00	
(plus additional paid in capital of (i) P9,764,403,888.13 for 2010 and (ii) additional paid in capital for 2014 issuance)							
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							
*** Computed based on aggregate outstanding common and preferred shares							

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Petron Corporation
STOCK TRANSFER MODULE
Percentage Listing by Nationality
As of Apr 08, 2014

PAGE 1

NATIONALITY	NO. OF STOCKHOLDERS	NO. OF SHARES	PERCENTAGE
Australian	1	3,600	0.000000 %
Canadian	5	156,763	0.001672 %
Swiss	2	65,240	0.000696 %
Chinese	33	2,145,752	0.022888 %
Spanish	3	17,250	0.000184 %
Chinese/Hong Kong	2	8,880	0.000000 %
Indonesian	1	144,000	0.001536 %
Indian	2	7,900	0.000000 %
Iranian	1	2,000,000	0.021333 %
Japanese	4	43,900	0.000468 %
Luxembourg	1	21,000	0.000224 %
Mexican	1	2,813	0.000000 %
Malaysian	4	37,180	0.000397 %
Dutch	2	3,248	0.000000 %
Others	10	530,803,292	5.661839 %
Filipino	152,544	8,838,866,816	94.280195 %
Saudi or Saudi Arabian	2	143,176	0.001527 %
Swedish	1	1,876	0.000000 %
Singaporean	2	81,876	0.000873 %
Taiwanese	1	814	0.000000 %
British	8	117,239	0.001251 %
American	23	431,882	0.004607 %
TOTALS :	152,653	9,375,104,497	100.000000 %

*** END OF REPORT ***

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Petron Corporation (PREFERRED)
STOCK TRANSFER MODULE
Percentage Listing by Nationality
As of Apr 08, 2014

PAGE 1

NATIONALITY	NO. OF STOCKHOLDERS	NO. OF SHARES	PERCENTAGE
Others	1	357,460	0.357460 %
Filipino	119	99,642,540	99.642540 %
TOTALS :	120	100,000,000	100.000000 %

*** END OF REPORT ***

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 (February 10, 2015)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. EDUARDO M. COJUANGCO, JR. (Filipino) 136 9th St., Balet Drive, Quezon City	N	M	M	Y	<u>Chairman</u>	<u>C/C</u>	104-095-966
2. RAMON S. ANG (Filipino) 671 Notre Dame St., Wack-Wack Subd., Mandaluyong City	N	C	M	Y	<u>President and CEO</u>	<u>C/M; E/C</u>	118-247-725
3. LUBIN B. NEPOMUCENO (Filipino) 27 Ryder Loop, Ayala Hillside Estate, Old Balara, Quezon City	N	M	M	Y	<u>General Manager</u>	<u>C/M; E/M; A/M</u>	119-165-673
4. ESTELITO P. MENDOZA (Filipino) 52 Real St., Urdaneta Village, Makati City	N	M	M	Y	N/A	<u>N/M; A/M</u>	106-190-582
5. JOSE P. DE JESUS (Filipino) 30 Mangyan Road, La Vista, Diliman, Quezon City	N	M	M	Y	N/A	N/A	132-092-610
6. ERIC O. RECTO (Filipino) 1560 Mahogany St., Dasmariñas Village, Makati City	N	M	M	Y	N/A	<u>E/Alt M</u>	108-730-891
7. MIRZAN MAHATHIR (Malaysian) No. 26, Lorong Kota Dua, Bukit Ledang 50480 Kuala Lumpur, Malaysia	N	M	M	Y	N/A	N/A	283-059-888-000
8. RON W. HADDOCK (American) 700 Millam St., Suite 700, Houston, Texas 77002, USA	N	M	M	Y	N/A	N/A	272-698-601
9. ROMELA M. BENGZON (Filipino) 9 Kawayan Road, North Forbes Park, Makati City	N	M	F	Y	N/A	N/A	165-479-380
10. AURORA T. CALDERON (Filipino) No. 27 Carrot St., Valle Verde 5, Pasig City	N	M	F	Y	N/A	<u>C/M; A/M; E/M</u>	133-973-725
11. VIRGILIO S. JACINTO (Filipino) 51 Cauliflower St., Valle Verde 5, Pasig City	N	M	M	Y	N/A	<u>C/M; E/Alt M; N/M</u>	106-914-180
12. NELLY FAVIS VILLAFUERTE (Filipino) 5226 Fahrenheit St., Brgy. Palanan, Makati City	N	M	F	Y	N/A	N/A	188-292-411
13. REYNALDO G. DAVID (Filipino) 35 Narra Avenue, South Forbes Park, Makati City	N	I	M	Y	N/A	<u>A/C; C/M; N/C</u>	911-650-126
14. ARTEMIO V. PANGANIBAN (Filipino) 1203 Acacia Street, Dasmariñas Village, Makati City	N	I	M	Y	N/A	<u>A/M</u>	106-197-693-000
15. MARGARITO B. TEVES (Filipino) 411 Ambuklao St., Ayala Alabang Village, Makati City	N	I	M	Y	N/A	N/A	105-549-310

INSTRUCTIONS:

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.
 "E" INDICATED IF MEMBER OF THE BOARD EXECUTIVE COMMITTEE

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 (as of February 10, 2015)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
16. EMMANUEL E. ERAÑA (Filipino) Unit 509, Tower Podium, Grove Rockwell, Bgy. Ugong, Pasig City	N	N/A	M	Y	SVP-CFO	N/A	119-133-346
17. SUSAN Y. YU (Filipino) Room 1113-1114 Benavides Garden, 1198 Benavides St., Sta. Cruz, Manila	N	N/A	F	Y	VP - Procurement	N/A	000-911-625-923
18. MA. ROWENA O. CORTEZ (Filipino) 8 Fiddlewood St., Greenwoods Executive Village, Cainta, Rizal	N	N/A	F	Y	VP - Supply	N/A	120-134-821
19. FREDDIE P. YUMANG (Filipino) No. 32, PBR Housing Compound, Limay, Bataan	N	N/A	M	Y	VP - Refinery	N/A	120-139-654
20. ALBERTITO S. SARTE (Filipino) Hon. Gregorio Roxas St., Quezon City	N	N/A	M	Y	VP - Treasurers & Treasurer	N/A	119-186-286
21. ARCHIE B. GUPALOR (Filipino) 2701 Renaissance Tower 2000, Meralco Avenue, Pasig City	N	N/A	M	Y	VP - National Sales	N/A	199-232-630
22. RODULFO L. TABLANTE (Filipino) 18 Strauss St., Ideal Subd., Quezon City	N	N/A	M	N	VP - Operations	N/A	119-264-112
23. EFREN P. GABRILLO (Filipino) 38 4th Street, Riverside Village, Pasig City	N	N/A	M	Y	VP - Controllers & Controller	N/A	120-128-651
24. JOEL ANGELO C. CRUZ (Filipino) 15 F. T. Angeles St., Buting, Pasig City	N	N/A	M	N	VP - 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	F	Y	Asst. Corp. Sec.	N/A	909-183-554
NOTHING FOLLOWS							

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: PETRON CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 152,773 (as of record date of April 8, 2014)	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: Common 150,020, Preferred 120 (as of record date of April 8, 2014)
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TOTAL ASSETS BASED ON LATEST CONSOLIDATED AUDITED FINANCIAL STATEMENTS: P295,066,701 (in thousand pesos)

STOCKHOLDER'S INFORMATION (as of record date of April 8, 2014, except as otherwise qualified)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND 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	50.10%	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	18.16%	1,702,870,560.00	041-00-060-741
	TOTAL	1,702,870,560	1,702,870,560.00			
3. PCD Nominee Corporation** Filipino G/F Makati Stock Exchange Bldg., Ayala Ave, Makati City	Common	1,053,703,325	1,053,703,325	*** 11.24%	1,053,703,325	044-774-849
	Preferred	90,708,010	90,708,010.00			
	Preferred Series 2A****	7,122,320	7,122,320.00			
	Preferred Series 2B****	2,877,680	2,877,680.00			
	TOTAL	1,154,411,335	1,154,411,335			
4. Petron Corporation Employees' Retirement Plan (Filipino) SMC Head Office, 40 San Miguel Avenue, Mandaluyong City	Common	916,156,097	916,156,097	**** 9.77%	916,156,097.00	294-447-633-00
	TOTAL	916,156,097	916,156,097			
5. PCD Nominee Corporation** Non-Filipino G/F Makati Stock Exchange Bldg., Ayala Ave, Makati City	Common	530,754,085	530,754,085	5.66%	530,754,085.00	004-774-849
	Preferred	357,460	357,460.00			
	Preferred Series 2A	6,570	6,570.00			
	Preferred Series 2B	9,500	9,500.00			
	TOTAL	531,111,545	531,111,545			
6. Ansaldo Godinez & Co. Inc. FAO Mark V. Pangllinan (Filipino) 340 Nueva St., Binondo, Manila	Common	8,000,000	8,000,000	0.09%	8,000,000.00	000-333-518
	TOTAL	8,000,000	8,000,000.00			
7. A. Soriano Corporation Filipino 7/F Pacific Star Bldg., Makati Ave. cor. Gil Puyat Ave. Extension, Makati City	Common	7,760,000	7,760,000	0.08%	7,760,000.00	205-915-439-000
	TOTAL	7,760,000	7,760,000			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			(to next page)		9,017,195,101.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					next page	

* Computed based on outstanding common shares

** No beneficial owner holding more than 5% shareholdings

*** Excludes 352,337,398 common shares beneficially issued by Petron Corporation Employees' Retirement Plan and lodged with the PCD Nominee Corporation

**** Includes 352,337,398 common shares beneficially issued by Petron Corporation Employees' Retirement Plan and lodged with the PCD Nominee Corporation

***** Issued by the Company on November 3, 2014

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: 152,773 (as of record date of April 8, 2014)				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: Common 150,020, Preferred 120 (as of record date of April 8, 2014)		
TOTAL ASSETS BASED ON LATEST CONSOLIDATED AUDITED FINANCIAL STATEMENTS: P295,066,701 (in thousand pesos)						
STOCKHOLDER'S INFORMATION (as of record date of April 8, 2014)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP*		
8. Ernesto Chua Chiaco &/or Margaret Sy Chua Chiaco (Filipino) 223 Recoletos St., Urdaneta Village, Makati City	Common	6,000,000	6,000,000.00	0.06%	6,000,000.00	000-181-208
	TOTAL	6,000,000	6,000,000.00			
9. Margaret S. Chua Chiaco Filipino 223 Recoletos St., Urdaneta Village Makati City	Common	3,900,000	3,900,000.00	0.04%	3,900,000.00	100-849-738
	TOTAL	3,900,000	3,900,000.00			
10. Raul Tomas Concepcion Filipino 17 Tanguile Road, North Forbes Park Makati City	Common	3,504,000	3,504,000.00	0.03%	3,504,000.00	104-450-533
	TOTAL	3,504,000	3,504,000.00			
11. Genevieve S. Chua Chiaco Filipino 223 Recoletos St., Urdaneta Village Makati City	Common	2,735,000	2,735,000.00	0.29%	2,735,000.00	251-460-239
	TOTAL	2,735,000	2,735,000.00			
12. Erneson S. Chua Chiaco Filipino 223 Recoletos St., Urdaneta Village Makati City	Common	2,732,000	2,732,000.00	0.03%	2,732,000.00	251-460-406
	TOTAL	2,732,000	2,732,000.00			
13. 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			
14. Genevieve S. Chua Chiaco Filipino 223 Recoletos St., Urdaneta Village Makati City	Common	2,490,000	2,490,000.00	0.03%	2,490,000.00	251-460-239
	TOTAL	2,490,000	2,490,000.00			
15. Benedict Chua Chiaco Filipino 223 Recoletos St., Urdaneta Village, Makati City	Common	2,310,000	2,310,000.00	0.02%	2,310,000.00	290-529-676
	TOTAL	2,310,000	2,310,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			(to next page)		26,171,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					next page	
* Computed based on outstanding common shares						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: **PETRON CORPORATION**

TOTAL NUMBER OF STOCKHOLDERS: 152,773 (as of record date of April 8, 2014)	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: Common 150,020, Preferred 120 (as of record date of April 8, 2014)
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TOTAL ASSETS BASED ON LATEST CONSOLIDATED AUDITED FINANCIAL STATEMENTS: P295,066,701

STOCKHOLDER'S INFORMATION (as of record date of April 8, 2014)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP*		
16. Shahrad Rahmanifard Iranian 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	203-581-006
	TOTAL	2,000,000	2,000,000.00			
17. Anthony Chua Chiaco Filipino 223 Recoletos St., Urdaneta Village, Makati City	Common	1,953,000	1,953,000.00	0.02%	1,953,000.00	218-210-722
	TOTAL	1,953,000	1,953,000.00			
18. Kristine Chua Chiaco Filipino 223 Recoletos St., Urdaneta Village, Makati City	Common	1,901,000	1,901,000.00	0.02%	1,901,000.00	208-849-625
	TOTAL	1,901,000	1,901,000.00			
19. 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	251-460-406
	TOTAL	1,450,000	1,450,000.00			
20. South China Petroleum & Expl. Inc. Filipino 8/F Madrigal Bldg., Ayala Avenue, Makati City	Common	1,147,500	1,147,500.00	0.01%	1,147,500.00	227-993-250
	TOTAL	1,147,500	1,147,500.00			
21. OTHERS (Indicate the number of the remaining stockholders) Common - 152,633 Preferred - 118	Common	424,352,366	424,352,366	4.53%	424,352,366.00	N/A
	Preferred	998,950	998,950			
	TOTAL	425,351,316	425,351,316			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					9,485,104,497.00	
TOTAL AMOUNT OF PAID-UP CAPITAL <small>(plus additional paid in capital of (i) P9,764,403,888.13 for 2010 and (ii) additional paid in capital for 2014 issuance)</small>						

* Computed based on outstanding common shares

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

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

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
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 2013 Audited F/S		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
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 P17,487,730,159.44 (Petron consolidated) P13,627,086,477.86 (Petron)			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	Please see Annex "B".		
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	P		
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	B S P	I C
TYPE OF LICENSE/REGN.	Please see Annex "C".	N/A	N/A
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) P82.57 M	TOTAL NO. OF OFFICERS 25	TOTAL NO. OF RANK & FILE EMPLOYEES 787	TOTAL MANPOWER COMPLEMENT 1,360 (excluding directors, officers and rank-and-file employees)

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, JOEL ANGELO C. CRUZ, Corporate Secretary OF THE ABOVE-MENTIONED
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (15) PAGES 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 _____ DAY OF FEB 11 2015, 20____ IN Mandaluyong City.



JOEL ANGELO C. CRUZ
(SIGNATURE)

FEB 11 2015

SUBSCRIBED AND SWORN TO BEFORE ME IN MANDALUYONG CITY, PHILIPPINES ON _____.

AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS COMPETENT EVIDENCE OF IDENTITY SSS ID WITH NO. 033-83898447.

DOC. NO: 457 :
PAGE NO. 91 :
BOOK NO. II :
SERIES OF 2015 :


LIAM S. PAGBANGANAN
Notary Public for Mandaluyong City
40 San Miguel Avenue, 1550 Mandaluyong City
Appointment No. 0423-14
Until December 31, 2015
Attorney's Roll No. 50213
PTR No. 2278009/1-5-15/Mandaluyong
IBP No. 0981414/1-5-15/Bulacan
MCLE Compliance No. V-0003247/8-12-14

ANNEX "A"

PARENT	SEC REGISTRATION NO.	ADDRESS
San Miguel Corporation	PW0000027	SMC-HOC, 40 San Miguel Ave., Mandaluyong City

DIRECT 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	S200340684	Rizal Blvd., Argonaut Highway, Subic Gateway, Subic Bay Freeport Zone, Zambales
4 Limay Energen Corporation	CS201012119	78, 12th Street, New Manila, Quezon City
5 New Ventures Realty Corporation	AS95008297	SMC-HOC, 40 San Miguel Ave., Mandaluyong City
6 Overseas Insurance Corporation	<i>foreign-registered</i>	Belvedere Bldg., Pittsbay Rd., PO Box HM660, Hamilton, Bermuda, HMCX
7 Petron Singapore Trading Pte.Ltd.	<i>foreign-registered</i>	391B Orchard Rd., #14-02 Ngee Ann City Tower B, Singapore, 238874
8 Petron Global Limited	<i>foreign-registered</i>	P.O. Box 957, Offshore Incorporations Centre, Road Town, Tortola, British Virgin Islands
9 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
10 Petron Finance (Labuan) Limited	<i>foreign-registered</i>	Brumby Centre, Lot 42, Jalan Muhibbah, 87000 Labuan F. T., Malaysia
11 Petrochemical Asia (HK) Limited	<i>foreign-registered</i>	16-19th Flrs, Prince's Bldg. 10 Chater Rd, Central, HK
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

ANNEX "B"

CASH DIVIDENDS DECLARED DURING THE IMMEDIATE PRECEDING YEAR

Classification	Date Declared	Period Intended (Payment Date)	Amount
Common	March 18, 2013	May 8, 2013	PHP 469.0 M
Preferred	March 18, 2013	2nd Quarter 2013 (June 5)	PHP 238.2 M
Preferred	March 18, 2013	3rd Quarter 2013 (September 5)	PHP 238.2 M
Preferred	August 6, 2013	4th Quarter 2013 (December 5)	PHP 238.2 M
Preferred	August 6, 2013	1st Quarter 2014 (March 5)	PHP 238.2 M

ANNEX "C"

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

Started operations in 1966