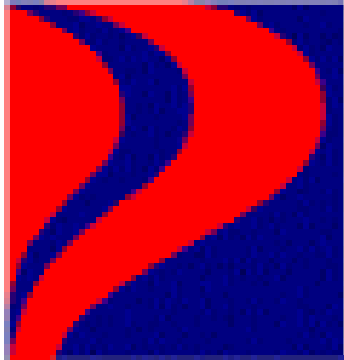


*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for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



**PETRON**

**Petron Corporation  
PCOR**

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

|                                  |                           |
|----------------------------------|---------------------------|
| <b>Form/Report Type</b>          | General Information Sheet |
| <b>Report Period/Report Date</b> | Jun 5, 2018               |

**Description of the Disclosure**

Please see attached General Information Sheet of the Company for 2018 as filed with the Securities and Exchange Commission on June 4, 2018.

**Filed on behalf by:**

|                    |   |
|--------------------|---|
| <b>Name</b>        | Jhoanna Jasmine Javier-Elacio                   |
| <b>Designation</b> | Legal Manager and Assistant Corporate Secretary |

# COVERSHEET

3 1 1 7 1

S. E. C. Registration Number

P E T R O N  
C O R P O R A T I O N  
  
  
(Company's Full Name)

S M C H E A D O F F I C E C O M P L E X 4 0 S A N  
M I G U E L A V E . M A N D A L U Y O N G C I T Y  
(Business Address: No. Street City / Town / Province)

ATTY. JOEL ANGELO C. CRUZ  
Contact Person

886-3888  
Company Telephone Number

## GENERAL INFORMATION SHEET FOR 2018

FORM TYPE

1 2      3 1  
Month      Day  
Fiscal Year

0 5      1 5  
Month      Day  
Annual Meeting  
(for 2018)

Certificates of Permit to Offer Securities for Sale dated 1994, 1995, 1996, 2010, 2014 and 2016  
Secondary License Type, if Applicable

Dept. Requiring this Doc.

N/A  
Amended Articles Number/Section

146,686 (as of March 31, 2018)  
Total No. of Stockholders

Total Amount of Debt Outstanding: P246,856 Million (as of March 31, 2018-CONSO)  
Domestic      Foreign

To be accomplished by SEC Personnel concerned

Fiscal Numer

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LCU

Document I. D.

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Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes



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



**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 General Information Sheet of the Corporation for 2018.

Executed this 4<sup>th</sup> day of June 2018 at Mandaluyong City.

*Joel Cruz*

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

JUN 04 2018

SUBSCRIBED AND SWORN TO before me this \_\_\_\_\_ 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. 03-8389844-7 and avowed under penalty of law to the whole truth of the contents of the foregoing Certificate.

Doc. No. 235 ;  
 Page No. 48 ;  
 Book No. II ;  
 Series of 2018.

*Don-Vic P. Quezon*

**DON-VIC P. QUEZON**  
 Notary Public for Mandaluyong City  
 40 San Miguel Avenue, 1550 Mandaluyong City  
 Appointment No. 0382-18  
 Until December 31, 2019  
 Attorney's Roll No. 56728  
 PTR No. 3388759/01-03-18/Mandaluyong  
 Lifetime IBP No. 08324  
 MCLE Compliance No. V-0020700/4-20-2016



**GENERAL INFORMATION SHEET (GIS)**  
 FOR THE YEAR 2018  
 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 =====

|  |  |  |
|--|--|--|
| <b>CORPORATE NAME:</b><br>PETRON CORPORATION   |  | <b>DATE REGISTERED:</b><br>12/22/1966  |
| <b>BUSINESS/TRADE NAME:</b><br>PETRON CORPORATION  |  | <b>FISCAL YEAR END:</b><br>December 31   |
| <b>SEC REGISTRATION NUMBER:</b><br>31171   |  | <b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b><br>000-168-801                                   |
| <b>DATE OF ANNUAL MEETING PER BY-LAWS:</b><br>every 3rd Tuesday of May   |  | <b>WEBSITE/URL ADDRESS:</b><br>www.petron.com  |
| <b>ACTUAL DATE OF ANNUAL MEETING:</b><br>May 15, 2018  |  | <b>E-MAIL ADDRESS:</b><br>jccruz@petron.com  |
| <b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b><br>SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City   |  | <b>FAX NUMBER:</b><br>(02) 884-0953  |
| <b>COMPLETE BUSINESS ADDRESS:</b><br>SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City   |  | <b>TELEPHONE NUMBER(S):</b><br>884-9200  |
| <b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b><br>R. G. Manabat & Co. / Mr. Darwin P. Virocel  |  | <b>SEC ACCREDITATION NUMBER (if applicable):</b><br>1386-AR, Group A,<br>valid until June 14, 2020 |
| <b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b><br>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. | <b>INDUSTRY CLASSIFICATION:</b><br>Oil |  |
|  |  | <b>GEOGRAPHICAL CODE:</b>  |

| PARENT COMPANY   | SEC REGISTRATION NO. | ADDRESS   |
|--|----------------------|---|
| San Miguel Corporation (Intermediate)                                | PW-277               | No. 40 San Miguel Avenue, Mandaluyong City                          |
| Top Frontier Investment Holdings, Inc. (Ultimate)                    | CS2008803939         | 5th Floor, ENZO Bldg., 399 Sen. Gil J. Puyat Ave., Makati City 1200 |
| SUBSIDIARY/AFFILIATE   | SEC REGISTRATION NO. | ADDRESS   |
| Please see Annex "A" for parent company, subsidiaries and affiliates |                      |   |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**GENERAL INFORMATION SHEET**

STOCK CORPORATION

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

Corporate Name: **PETRON CORPORATION**

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

Please check the appropriate box:

|  |  |
|--|--|
| <p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>   | <p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>   |
| <p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>  | <p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>  |
| <p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p> | <p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p> |
| <p><b>7.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p> | <p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>  |
| <p><b>8.</b> <input type="checkbox"/> None of the above</p>  | <p><b>8.</b> <input type="checkbox"/> None of the above</p>  |
| <p><b>Describe nature of business:</b></p>   | <p><b>Describe nature of business:</b></p>   |

**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?**       Yes       No

GENERAL INFORMATION SHEET  
STOCK CORPORATION

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

|   |                             |                           |                         |  |                         |                          |                          |
|---|-----------------------------|---------------------------|-------------------------|--|-------------------------|--------------------------|--------------------------|
| <b>CORPORATE NAME:</b>  |                             | <b>PETRON CORPORATION</b> |                         |  |                         |                          |                          |
| <b>CAPITAL STRUCTURE (as of 2018 Annual Stockholders' Meeting record date of March 27, 2018)</b>  |                             |                           |                         |  |                         |                          |                          |
| <b>AUTHORIZED CAPITAL STOCK</b>   |                             |                           |                         |  |                         |                          |                          |
|   | <b>TYPE OF SHARES *</b>     | <b>NUMBER OF SHARES</b>   | <b>PAR/STATED VALUE</b> | <b>AMOUNT (Php)<br/>(No. of shares X Par/Stated Value)</b> |                         |                          |                          |
|   | Common                      | 9,375,104,497             | 1.00                    | 9,375,104,497.00   |                         |                          |                          |
|   | Preferred                   | 624,895,503               | 1.00                    | 624,895,503.00   |                         |                          |                          |
| <b>TOTAL</b>  |                             | <b>10,000,000,000</b>     | <b>TOTAL P</b>          | <b>10,000,000,000.00</b>                                   |                         |                          |                          |
| <b>SUBSCRIBED CAPITAL</b>   |                             |                           |                         |  |                         |                          |                          |
| <b>FILIPINO</b>   | <b>NO. OF STOCK-HOLDERS</b> | <b>TYPE OF SHARES *</b>   | <b>NUMBER OF SHARES</b> | <b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>      | <b>PAR/STATED VALUE</b> | <b>AMOUNT (Php)</b>      | <b>% OF OWNERSHIP***</b> |
|   | 146,381                     | Common                    | 8,968,804,391           | 2,567,228,977  | 1.00                    | 8,968,804,391.00         | 94.66%                   |
|   | 46                          | Preferred Series 2A       | 7,088,545               | 7,049,545  | 1.00                    | 7,088,545.00             | 0.07%                    |
|   | 30                          | Preferred Series 2B       | 2,854,900               | 22,780   | 1.00                    | 2,854,900.00             | 0.03%                    |
| <b>TOTAL</b>  |                             |                           | <b>8,978,747,836</b>    | <b>TOTAL</b>   | <b>TOTAL P</b>          | <b>8,978,747,836.00</b>  | <b>95.66%</b>            |
| <b>FOREIGN (INDICATE BY NATIONALITY)</b>  | <b>NO. OF STOCK-HOLDERS</b> | <b>TYPE OF SHARES *</b>   | <b>NUMBER OF SHARES</b> | <b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>      | <b>PAR/STATED VALUE</b> | <b>AMOUNT (Php)</b>      | <b>% OF OWNERSHIP***</b> |
|   | 235                         | Common                    | 406,300,106             | 376,604,848  | 1.00                    | 406,300,106.00           | 4.29%                    |
|   | 2                           | Preferred Series 2A       | 33,775                  | 33,775   | 1.00                    | 33,775.00                | 0.00%                    |
|   | 1                           | Preferred Series 2B       | 22,780                  | 22,780   | 1.00                    | 22,780.00                | 0.00%                    |
| <b>Percentage of Foreign Equity : 4.33%</b>   |                             |                           | <b>406,356,661</b>      | <b>TOTAL</b>   | <b>TOTAL P</b>          | <b>406,356,661.00</b>    | <b>4.29%</b>             |
| <b>TOTAL SUBSCRIBED P</b>   |                             |                           |                         |  |                         | <b>9,385,104,497.00</b>  | <b>100.00%</b>           |
| <b>PAID-UP CAPITAL</b>  |                             |                           |                         |  |                         |                          |                          |
| <b>FILIPINO</b>   | <b>NO. OF STOCK-HOLDERS</b> | <b>TYPE OF SHARES *</b>   | <b>NUMBER OF SHARES</b> | <b>PAR/STATED VALUE</b>                                    | <b>AMOUNT (Php)</b>     | <b>% OF OWNERSHIP***</b> |                          |
|   | 146,381                     | Common                    | 8,968,804,391           | 1.00   | 8,968,804,391.00        | 94.66%                   |                          |
|   | 46                          | Preferred Series 2A       | 7,088,545               | 1.00   | 7,088,545.00            | 0.07%                    |                          |
|   | 30                          | Preferred Series 2B       | 2,854,900               | 1.00   | 2,854,900.00            | 0.03%                    |                          |
| <b>TOTAL</b>  |                             |                           | <b>8,978,747,836</b>    | <b>TOTAL P</b>   | <b>8,978,747,836.00</b> | <b>95.66%</b>            |                          |
| <b>FOREIGN (INDICATE BY NATIONALITY)</b>  | <b>NO. OF STOCK-HOLDERS</b> | <b>TYPE OF SHARES *</b>   | <b>NUMBER OF SHARES</b> | <b>PAR/STATED VALUE</b>                                    | <b>AMOUNT (Php)</b>     | <b>% OF OWNERSHIP***</b> |                          |
|   | 235                         | Common                    | 406,300,106             | 1.00   | 406,300,106.00          | 4.29%                    |                          |
|   | 2                           | Preferred Series 2A       | 33,775                  | 1.00   | 33,775.00               | 0.00%                    |                          |
|   | 1                           | Preferred Series 2A       | 22,780                  | 1.00   | 22,780.00               | 0.00%                    |                          |
| <b>TOTAL</b>  |                             |                           | <b>406,356,661</b>      | <b>TOTAL P</b>   | <b>406,356,661.00</b>   | <b>4.29%</b>             |                          |
| <b>TOTAL PAID-UP P</b>  |                             |                           |                         |  | <b>9,385,104,497.00</b> | <b>100.00%</b>           |                          |
| <b>NOTE: USE ADDITIONAL SHEET IF NECESSARY (plus additional paid in capital of P19,652,702.00)</b>  |                             |                           |                         |  |                         |                          |                          |
| * 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 Mar 27, 2018

PAGE 1

| NATIONALITY            | NO. OF STOCKHOLDERS | NO. OF SHARES | PERCENTAGE   |
|------------------------|---------------------|---------------|--------------|
| Austrian               | 1                   | 1             | 0.000000 %   |
| Australian             | 9                   | 27,115        | 0.000289 %   |
| Canadian               | 43                  | 249,154       | 0.002658 %   |
| Swiss                  | 2                   | 65,240        | 0.000696 %   |
| Chinese                | 32                  | 2,126,565     | 0.022683 %   |
| Spanish                | 3                   | 17,250        | 0.000184 %   |
| Chinese/Hong Kong      | 2                   | 8,880         | 0.000000 %   |
| Indonesian             | 1                   | 144,000       | 0.001536 %   |
| Indian                 | 3                   | 52,900        | 0.000564 %   |
| Iranian                | 1                   | 2,000,000     | 0.021333 %   |
| Japanese               | 4                   | 43,900        | 0.000468 %   |
| Korean                 | 1                   | 1,200         | 0.000000 %   |
| Luxembourg             | 1                   | 21,000        | 0.000224 %   |
| Mexican                | 1                   | 2,813         | 0.000000 %   |
| Malaysian              | 3                   | 7,750         | 0.000000 %   |
| Dutch                  | 2                   | 3,248         | 0.000000 %   |
| Norwegian              | 1                   | 939           | 0.000000 %   |
| New Zealand            | 2                   | 3,752         | 0.000000 %   |
| Others                 | 10                  | 400,157,726   | 4.268302 %   |
| Filipino               | 146,381             | 8,968,804,391 | 95.666181 %  |
| Saudi or Saudi Arabian | 2                   | 143,176       | 0.001527 %   |
| Swedish                | 2                   | 4,876         | 0.000000 %   |
| Singaporean            | 3                   | 115,563       | 0.001233 %   |
| Taiwanese              | 1                   | 814           | 0.000000 %   |
| British                | 15                  | 126,556       | 0.001350 %   |
| American               | 90                  | 975,688       | 0.010407 %   |
| TOTALS :               | 146,616             | 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 Mar 27, 2018

PAGE 1

| NATIONALITY | NO. OF STOCKHOLDERS | NO. OF SHARES | PERCENTAGE   |
|-------------|---------------------|---------------|--------------|
| Others      | 1                   | 33,725        | 0.473511 %   |
| Filipino    | 46                  | 7,088,545     | 99.525787 %  |
| American    | 1                   | 50            | 0.000702 %   |
| TOTALS :    | 48                  | 7,122,320     | 100.000000 % |

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



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Petron Corporation (PREFERRED)  
STOCK TRANSFER MODULE  
Percentage Listing by Nationality  
As of Mar 27, 2018

PAGE 1

| NATIONALITY | NO. OF STOCKHOLDERS | NO. OF SHARES | PERCENTAGE   |
|-------------|---------------------|---------------|--------------|
| Others      | 1                   | 22,780        | 0.791610 %   |
| Filipino    | 30                  | 2,854,900     | 99.208390 %  |
| TOTALS :    | 31                  | 2,877,680     | 100.000000 % |

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

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: **PETRON CORPORATION**

### DIRECTORS / OFFICERS

| NAME AND NATIONALITY                            | INC'R | BOARD                     | SEX | STOCK HOLDER | OFFICER                               | EXEC. COMM.   |
|---|-------|---------------------------|-----|--------------|---------------------------------------|---|
| 1. <b>EDUARDO M. COJUANGCO, JR.</b><br>Filipino | N     | C                         | M   | Y            | Chairman                              | Executive Committee/C   |
| 2. <b>RAMON S. ANG</b><br>Filipino              | N     | M                         | M   | Y            | President and Chief Executive Officer | Executive Committee/M   |
| 3. <b>LUBIN B. NEPOMUCENO</b><br>Filipino       | N     | M                         | M   | Y            | General Manager                       | Executive Committee/M   |
| 4. <b>ESTELITO P. MENDOZA</b><br>Filipino       | N     | M                         | M   | Y            | N/A                                   | Audit Committee/M; Corporate Governance Committee/M   |
| 5. <b>JOSE P. DE JESUS</b><br>Filipino          | N     | M                         | M   | Y            | N/A                                   | N/A   |
| 6. <b>RON W. HADDOCK</b><br>American            | N     | M                         | M   | Y            | N/A                                   | N/A   |
| 7. <b>MIRZAN MAHATHIR</b><br>Malaysian          | N     | M                         | M   | Y            | N/A                                   | N/A   |
| 8. <b>AURORA T. CALDERON</b><br>Filipino        | N     | M                         | F   | Y            | N/A                                   | Executive Committee/Alt M;<br>Audit Committee/M;<br>Board Risk Oversight Committee/M;<br>Related Party Transaction Committee/M        |
| 9. <b>VIRGILIO S. JACINTO</b><br>Filipino       | N     | M                         | M   | Y            | N/A                                   | Executive Committee/Alt M;<br>Corporate Governance Committee/M  |
| 10. <b>NELLY FAVIS-VILLAFUERTE</b><br>Filipino  | N     | M                         | F   | Y            | N/A                                   | N/A   |
| 11. <b>HORACIO C. RAMOS</b><br>Filipino         | N     | M                         | M   | Y            | N/A                                   | N/A   |
| 12. <b>REYNALDO G. DAVID</b><br>Filipino        | N     | Lead Independent Director | M   | Y            | N/A                                   | Audit Committee/C;<br>Board Risk Oversight Committee/M;<br>Corporate Governance Committee/M;<br>Related Party Transaction Committee/M |
| 13. <b>ARTEMIO V. PANGANIBAN</b><br>Filipino    | N     | I                         | M   | Y            | N/A                                   | Audit Committee/M;<br>Board Risk Oversight Committee/C;<br>Corporate Governance Committee/M   |
| 14. <b>MARGARITO B. TEVES</b><br>Filipino       | N     | I                         | M   | Y            | N/A                                   | Audit Committee/M;<br>Corporate Governance Committee/C;   |
| 15. <b>CARLOS JERICO L. PETILLA</b><br>Filipino | N     | I                         | M   | Y            | N/A                                   | Related Party Transaction Committee/C   |

**INSTRUCTION:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.  
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.  
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.  
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.  
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.  
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: **PETRON CORPORATION**

### DIRECTORS / OFFICERS

| NAME AND NATIONALITY                                    | INC'R | BOARD | SEX | STOCK HOLDER | OFFICER   | EXEC. COMM. |
|---|-------|-------|-----|--------------|---|-------------|
| 16. <b>EMMANUEL E. ERAÑA</b><br>Filipino                | N     | N/A   | M   | Y            | SVP and Chief Finance Officer                                   | N/A         |
| 17. <b>FREDDIE P. YUMANG</b><br>Filipino                | N     | N/A   | M   | Y            | SVP - Operations for Refinery Division                          | N/A         |
| 18. <b>SUSAN Y. YU</b><br>Filipino                      | N     | N/A   | F   | Y            | VP - Procurement  | N/A         |
| 19. <b>MARIA ROWENA O. CORTEZ</b><br>Filipino           | N     | N/A   | F   | Y            | VP - Supply   | N/A         |
| 20. <b>ARCHIE B. GUPALOR</b><br>Filipino                | N     | N/A   | M   | Y            | VP - National Sales   | N/A         |
| 21. <b>ALBERTITO S. SARTE</b><br>Filipino               | N     | N/A   | M   | Y            | VP and Treasurer  | N/A         |
| 22. <b>JAIME O. LU</b><br>Filipino                      | N     | N/A   | M   | Y            | VP and Operations Manager, Petron Malaysia                      | N/A         |
| 23. <b>JULIETA L. VENTIGAN</b><br>Filipino              | N     | N/A   | F   | Y            | VP - Business Planning and Development                          | N/A         |
| 24. <b>ROLANDO B. SALONGA</b><br>Filipino               | N     | N/A   | M   | Y            | VP - Operations and Corporate Technical Services Group          | N/A         |
| 25. <b>DENNIS S. JANSON</b><br>Filipino                 | N     | N/A   | M   | Y            | AVP and Controller  | N/A         |
| 26. <b>JOEL ANGELO C. CRUZ</b><br>Filipino              | N     | N/A   | M   | Y            | VP - General Counsel and Corporate Secretary/Compliance Officer | N/A         |
| 27. <b>JHOANNA JASMINE M. JAVIER-ELACIO</b><br>Filipino | N     | N/A   | F   | Y            | Assistant Corporate Secretary                                   | N/A         |
| 28. <b>NOTHING FOLLOWS</b>                              |       |       |     |              |   |             |
| 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 AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET  
STOCK CORPORATION

| ===== PLEASE PRINT LEGIBLY =====  |                     |  |   |                         |                         |
|---|---------------------|--|---|-------------------------|-------------------------|
| <b>CORPORATE NAME:</b>  |                     | <b>PETRON CORPORATION</b>  |   |                         |                         |
| <b>TOTAL NUMBER OF STOCKHOLDERS:</b>  |                     | Common: 146,616,<br>Preferred 2A: 48, Preferred<br>2B: 31 (as of 2018 Annual<br>Stockholders' Meeting<br>record date of March 27,<br>2018) | <b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> Common: 144,004,<br>Preferred: 54 (as of 2018 Annual Stockholders' Meeting record date of March 27,<br>2018) |                         |                         |
| <b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>                                 |                     | P300,877 million   |   |                         |                         |
| STOCKHOLDER'S INFORMATION (as of 2018 Annual Stockholders' Meeting record date of March 27, 2018) |                     |  |   |                         |                         |
| NAME AND NATIONALITY  | SHARES SUBSCRIBED   |  |   |                         | AMOUNT PAID<br>(PhP)    |
|   | TYPE                | NUMBER   | AMOUNT<br>(PhP)   | % OF<br>OWNER-<br>SHIP* |                         |
| 1. <b>SEA REFINERY CORPORATION</b><br>Filipino  | Common              | 4,696,885,564  | 4,696,885,564.00  | 50.10%                  | 4,696,885,564.00        |
|   |                     |  |   |                         |                         |
|   | <b>TOTAL</b>        | <b>4,696,885,564</b>   | <b>4,696,885,564.00</b>   |                         |                         |
| 2. <b>SAN MIGUEL CORPORATION</b><br>Filipino  | Common              | 1,702,870,560  | 1,702,870,560.00  | 18.16%                  | 1,702,870,560.00        |
|   |                     |  |   |                         |                         |
|   | <b>TOTAL</b>        | <b>1,702,870,560</b>   | <b>1,702,870,560.00</b>   |                         |                         |
| 3. <b>PCD NOMINEE CORP.**</b><br>Filipino   | Common              | 1,401,479,582  | 1,401,479,582.00  | 14.95%                  | 1,401,479,582.00        |
|   | Preferred Series 2A | 6,326,535  | 6,326,535.00  |                         | 6,326,535.00            |
|   | Preferred Series 2B | 2,751,745  | 2,751,745.00  |                         | 2,751,745.00            |
|   | <b>TOTAL</b>        | <b>1,410,557,862</b>   | <b>1,410,557,862.00</b>   |                         |                         |
| 4. <b>PETRON CORPORATION EMPLOYEES<br/>RETIREMENT PLAN</b><br>Filipino                            | Common              | 731,156,097  | 731,156,097.00  | 7.80%                   | 731,156,097.00          |
|   |                     |  |   |                         |                         |
|   | <b>TOTAL</b>        | <b>731,156,097</b>   | <b>731,156,097.00</b>   |                         |                         |
| 5. <b>PCD NOMINEE CORP.</b><br>(Non-Filipino)   | Common              | 400,108,519  | 400,108,519.00  | 4.27%                   | 400,108,519.00          |
|   | Preferred Series 2A | 33,725   | 33,725.00   |                         | 33,725.00               |
|   | Preferred Series 2B | 22,780   | 22,780.00   |                         | 22,780.00               |
|   | <b>TOTAL</b>        | <b>400,165,024</b>   | <b>400,165,024.00</b>   |                         |                         |
| 6. <b>ERNESTO CHUA CHIACO &amp;/OR<br/>MARGARET SY CHUA CHIACO</b><br>Filipino                    | Common              | 6,000,000  | 6,000,000.00  | 0.06%                   | 6,000,000.00            |
|   |                     |  |   |                         |                         |
|   | <b>TOTAL</b>        | <b>6,000,000</b>   | <b>6,000,000.00</b>   |                         |                         |
| 7. <b>SYSMART CORP.</b><br>Filipino   | Common              | 4,000,000  | 4,000,000.00  | 0.04%                   | 4,000,000.00            |
|   |                     |  |   |                         |                         |
|   | <b>TOTAL</b>        | <b>4,000,000</b>   | <b>4,000,000.00</b>   |                         |                         |
| <b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>   |                     |  | <b>8,951,635,107.00</b>   |                         | <b>8,951,635,107.00</b> |
|   |                     |  | <b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>  |                         |                         |

\* Computed based on outstanding common shares  
\*\* No beneficial owner holding more than 5% shareholdings

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

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

GENERAL INFORMATION SHEET  
STOCK CORPORATION

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

| <b>CORPORATE NAME:</b> PETRON CORPORATION  |                   |   |  |   |                   |
|--|-------------------|---|--|---|-------------------|
| <b>TOTAL NUMBER OF STOCKHOLDERS:</b>   |                   | Common: 146,616, Preferred 2A: 48, Preferred 2B: 31 (as of 2018 Annual Stockholders' Meeting record date of March 27, 2018) |  | <b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> Common: 144,004, Preferred: 54 (as of 2018 Annual Stockholders' Meeting record date of March 27, 2018) |                   |
| <b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> P300,877 million                       |                   |   |  |   |                   |
| <b>STOCKHOLDER'S INFORMATION (as of 2018 Annual Stockholders' Meeting record date of March 27, 2018)</b> |                   |   |  |   |                   |
| NAME AND NATIONALITY   | SHARES SUBSCRIBED |   |  |   | AMOUNT PAID (PhP) |
|  | TYPE              | NUMBER  | AMOUNT (PhP)                           | % OF OWNER-SHIP*  |                   |
| 8. MARGARET S. CHUACHIACO<br>Filipino  | Common            | 3,900,000   | 3,900,000.00                           | 0.04%   | 3,900,000.00      |
|  |                   |   |  |   |                   |
|  | <b>TOTAL</b>      | <b>3,900,000</b>  | <b>3,900,000.00</b>                    |   |                   |
| 9. RAUL TOMAS CONCEPCION<br>Filipino   | Common            | 3,504,000   | 3,504,000.00                           | 0.04%   | 3,504,000.00      |
|  |                   |   |  |   |                   |
|  | <b>TOTAL</b>      | <b>3,504,000</b>  | <b>3,504,000.00</b>                    |   |                   |
| 10. ANSALDO GODINEZ & CO. INC.<br>FAO MARK V. PANGILINAN<br>Filipino                                     | Common            | 3,000,000   | 3,000,000.00                           | 0.03%   | 3,000,000.00      |
|  |                   |   |  |   |                   |
|  | <b>TOTAL</b>      | <b>3,000,000</b>  | <b>3,000,000.00</b>                    |   |                   |
| 11. GENEVIEVE S. CHUACHIACO<br>Filipino  | Common            | 2,735,000   | 2,735,000.00                           | 0.03%   | 2,735,000.00      |
|  |                   |   |  |   |                   |
|  | <b>TOTAL</b>      | <b>2,735,000</b>  | <b>2,735,000.00</b>                    |   |                   |
| 12. ERNESSON S. CHUACHIACO<br>Filipino   | Common            | 2,732,000   | 2,732,000.00                           | 0.03%   | 2,732,000.00      |
|  |                   |   |  |   |                   |
|  | <b>TOTAL</b>      | <b>2,732,000</b>  | <b>2,732,000.00</b>                    |   |                   |
| 13. Q-TECH ALLIANCE HOLDINGS, INC.<br>Filipino   | Common            | 2,648,500   | 2,648,500.00                           | 0.03%   | 2,648,500.00      |
|  |                   |   |  |   |                   |
|  | <b>TOTAL</b>      | <b>2,648,500</b>  | <b>2,648,500.00</b>                    |   |                   |
| 14. GENEVIEVE S. CHUA CHIACO<br>Filipino   | Common            | 2,490,000   | 2,490,000.00                           | 0.03%   | 2,490,000.00      |
|  |                   |   |  |   |                   |
|  | <b>TOTAL</b>      | <b>2,490,000</b>  | <b>2,490,000.00</b>                    |   |                   |
| <b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>  |                   |   | 21,009,500.00                          |   | 21,009,500.00     |
| * Computed based on outstanding common shares  |                   |   | <b>TOTAL AMOUNT OF PAID-UP CAPITAL</b> |   |                   |

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

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

GENERAL INFORMATION SHEET  
STOCK CORPORATION

| ===== PLEASE PRINT LEGIBLY =====  |                     |   |  |   |                         |
|---|---------------------|---|--|---|-------------------------|
| <b>CORPORATE NAME:</b>  |                     | <b>PETRON CORPORATION</b>   |  |   |                         |
| <b>TOTAL NUMBER OF STOCKHOLDERS:</b>  |                     | Common: 146,616, Preferred 2A: 48, Preferred 2B: 31 (as of 2018 Annual Stockholders' Meeting record date of March 27, 2018) |  | <b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> Common: 144,004, Preferred: 54 (as of 2018 Annual Stockholders' Meeting record date of March 27, 2018) |                         |
| <b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>   |                     |   | P300,877 million                       |   |                         |
| STOCKHOLDER'S INFORMATION (as of 2018 Annual Stockholders' Meeting record date of March 27, 2018)   |                     |   |  |   |                         |
| NAME AND NATIONALITY  | SHARES SUBSCRIBED   |   |  |   | AMOUNT PAID (Php)       |
|   | TYPE                | NUMBER  | AMOUNT (Php)                           | % OF OWNER-SHIP*  |                         |
| 15. <b>BENEDICT CHUA CHIACO</b><br>Filipino   | Common              | 2,365,000   | 2,365,000.00                           | 0.03%   | 2,365,000.00            |
|   |                     |   |  |   |                         |
|   |                     |   |  |   |                         |
|   | <b>TOTAL</b>        | <b>2,365,000</b>  | <b>2,365,000.00</b>                    |   |                         |
| 16. <b>ANTHONY CHUA CHIACO</b><br>Filipino  | Common              | 2,008,000   | 2,008,000.00                           | 0.02%   | 2,008,000.00            |
|   |                     |   |  |   |                         |
|   |                     |   |  |   |                         |
|   | <b>TOTAL</b>        | <b>2,008,000</b>  | <b>2,008,000.00</b>                    |   |                         |
| 17. <b>SHAHRAD RAHMANIFARD</b><br>Iranian   | Common              | 2,000,000   | 2,000,000.00                           | 0.02%   | 2,000,000.00            |
|   |                     |   |  |   |                         |
|   |                     |   |  |   |                         |
|   | <b>TOTAL</b>        | <b>2,000,000</b>  | <b>2,000,000.00</b>                    |   |                         |
| 18. <b>KRISTINE CHUA CHIACO</b><br>Filipino   | Common              | 1,956,000   | 1,956,000.00                           | 0.02%   | 1,956,000.00            |
|   |                     |   |  |   |                         |
|   |                     |   |  |   |                         |
|   | <b>TOTAL</b>        | <b>1,956,000</b>  | <b>1,956,000.00</b>                    |   |                         |
| 19. <b>CHING HAI GO &amp;/OR MARTINA GO</b><br>Filipino   | Common              | 1,500,000   | 1,500,000.00                           | 0.02%   | 1,500,000.00            |
|   |                     |   |  |   |                         |
|   |                     |   |  |   |                         |
|   | <b>TOTAL</b>        | <b>1,500,000</b>  | <b>1,500,000.00</b>                    |   |                         |
| 20. <b>ERNESSON S. CHUA CHIACO</b><br>Filipino  | Common              | 1,450,000   | 1,450,000.00                           | 0.02%   | 1,450,000.00            |
|   |                     |   |  |   |                         |
|   |                     |   |  |   |                         |
|   | <b>TOTAL</b>        | <b>1,450,000</b>  | <b>1,450,000.00</b>                    |   |                         |
| 21. <b>OTHERS (indicate the number of the remaining stockholders)</b><br><br>Common - 146,596<br>Preferred 2A - 46<br>Preferred 2B - 29   | Common              | 400,315,675   | 400,315,675.00                         | 4.27%   | 400,315,675.00          |
|   | Preferred Series 2A | 762,060   | 762,060.00                             |   |                         |
|   | Preferred Series 2B | 103,155   | 103,155.00                             |   |                         |
|   | <b>TOTAL</b>        | <b>401,180,890</b>  | <b>401,180,890.00</b>                  |   |                         |
|   |                     |   |  |   |                         |
| <b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>   |                     |   | <b>412,459,890.00</b>                  |   | <b>412,459,890.00</b>   |
| * Computed based on outstanding common shares   |                     |   | <b>TOTAL AMOUNT OF PAID-UP CAPITAL</b> |   | <b>9,385,104,497.00</b> |
| (inclusive of paid up capital for preferred shares and plus additional paid in capital of P19,652,702.00)   |                     |   |  |   |                         |
| <i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i> |                     |   |  |   |                         |

GENERAL INFORMATION SHEET  
STOCK CORPORATION

| PLEASE PRINT LEGIBLY  |                                      |  |  |
|---|--------------------------------------|--|--|
| <b>CORPORATE NAME: PETRON CORPORATION</b>   |                                      |  |  |
| <b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION (2016)</b>                                 | <b>AMOUNT (PhP)</b>                  | <b>DATE OF BOARD RESOLUTION</b>  |  |
| 1.1 STOCKS  | Please refer to the 2017 Audited F/S | Authority granted under the General Resolutions initially approved on May 16, 2017 |  |
| 1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)   |                                      |  |  |
| 1.3 LOANS/ CREDITS/ ADVANCES  |                                      |  |  |
| 1.4 GOVERNMENT TREASURY BILLS   |                                      |  |  |
| 1.5 OTHERS  |                                      |  |  |
| <b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>  | <b>DATE OF BOARD RESOLUTION</b>      | <b>DATE OF STOCKHOLDERS RATIFICATION</b>   |  |
| N/A   |                                      |  |  |
| <b>3. TREASURY SHARES</b>   | N/A                                  | <b>NO. OF SHARES</b>   | <b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>  |
|   |                                      | 100,000,000 Preferred Shares   | 1.07%  |
| <b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b> P25,592 million |                                      |  |  |
| <b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>                                   |                                      |  |  |
| <b>TYPE OF DIVIDEND</b>   | <b>AMOUNT (PhP)</b>                  | <b>DATE DECLARED</b>   |  |
| 5.1 CASH  | Please see Annex "B"                 |  |  |
| 5.2 STOCK   | N/A                                  | N/A  |  |
| 5.3 PROPERTY  | N/A                                  | N/A  |  |
| <b>TOTAL</b>  |                                      |  |  |
| <b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>   |                                      |  |  |
| <b>DATE</b>   | <b>NO. OF SHARES</b>                 | <b>AMOUNT</b>  |  |
| N/A   | N/A                                  | N/A  |  |
| <b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>                                |                                      |  |  |
| <b>NAME OF AGENCY:</b>  | SEC                                  | B S P  | I C  |
| <b>TYPE OF LICENSE/REGN.</b>  | Please see Annex "C"                 |  | N/A  |
| <b>DATE ISSUED:</b>   |                                      |  | N/A  |
| <b>DATE STARTED OPERATIONS:</b>   |                                      |  | N/A  |
| <b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>               | <b>TOTAL NO. OF OFFICERS</b>         | <b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>                                      | <b>TOTAL MANPOWER COMPLEMENT</b><br><i>(excluding directors, officers and rank-and-file employees)</i> |
| P15.4 M   | 31                                   | 872  | 1,663  |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, JOEL ANGELO C. CRUZ CORPORATE SECRETARY OF THE ABOVE-MENTIONED  
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF TWENTY (20) 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 HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

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 CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS MAY 17 2018 DAY OF \_\_\_\_\_, 20 \_\_\_\_\_ IN MANDALUYONG CITY.

  
JOEL ANGELO C. CRUZ  
(SIGNATURE) 

SUBSCRIBED AND SWORN TO BEFORE ME IN MANDALUYONG CITY/PROVINCE, PHILIPPINES ON MAY 17 2018 AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY SSS WITH ID NO. 03-8389844-7

  
**DCN. VIC P. QUEZON**  
Notary Public for Mandaluyong City  
40 San Miguel Avenue, 1550 Mandaluyong City  
Appointment No. 0382-18  
Until December 31, 2019  
Attorney's Roll No. 56728  
PTR No. 3388759/01-03-18/Mandaluyong  
Lifetime IBP No. 08324  
MCLE Compliance No. V-0020700/4-20-2016

DOC. NO.: 121  
PAGE NO.: 26  
BOOK NO.: II  
SERIES OF.: 2018



## ANNEX "A"

| PARENT                 | SEC REGISTRATION NO. | ADDRESS   |
|------------------------|----------------------|---|
| San Miguel Corporation | PW0000027            | SMC-HOC, 40 San Miguel Avenue<br>Mandaluyong City |

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

## ANNEX "B"

### CASH DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR

| Classification      | Date Declared  | Period Intended (Payment Date)      | Amount      |
|---------------------|----------------|-------------------------------------|-------------|
| <b>2017</b>         |                |                                     |             |
| Common              | March 14, 2017 | April 12, 2017                      | PHP 938 M   |
| Series 2A Preferred | March 14, 2017 | 2nd Quarter 2017 (May 3, 2017)      | PHP 112.2 M |
| Series 2B Preferred | March 14, 2017 | 2nd Quarter 2017 (May 3, 2017)      | PHP 49.3 M  |
| Series 2A Preferred | March 14, 2017 | 3rd Quarter 2017 (August 3, 2017)   | PHP 112.2 M |
| Series 2B Preferred | March 14, 2017 | 3rd Quarter 2017 (August 3, 2017)   | PHP 49.3 M  |
| Series 2A Preferred | August 8, 2017 | 4th Quarter 2017 (November 3, 2017) | PHP 112.2 M |
| Series 2B Preferred | August 8, 2017 | 4th Quarter 2017 (November 3, 2017) | PHP 49.3 M  |
| Series 2A Preferred | August 8, 2017 | 1st Quarter 2018 (February 5, 2018) | PHP 112.2 M |
| Series 2B Preferred | August 8, 2017 | 1st Quarter 2018 (February 5, 2018) | PHP 49.3 M  |

## ANNEX "C"

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

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

Started operations in 1966