

COVERSHEET

S. E. C. Registration Number 3 1 1 7 1

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 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

1 2- 1 1 Fiscal Year

GENERAL INFORMATION SHEET FORM TYPE

0 7 1 2 Annual Meeting

N/A Secondary License Type, if Applicable

Dept. Requiring this Doc.

N/A Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings Domestic Foreign

To be accomplished by SEC Personnel concerned

Fiscal Numer

LCU

Document I. D.

Cashier

STAMPS



**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills

Mandaluyong City 1554

**CERTIFICATION**

The undersigned **JOEL ANGELO C. CRUZ**, Corporate Secretary of **PETRON CORPORATION**, with business address at SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City, do solemnly swear and certify that:

1. All matters set forth in the General Information Sheet (GIS) composed of fifteen (15) pages are true and correct to the best of my knowledge and that this Corporation has complied with all the reportorial requirements provided under the Corporation Code of the Philippines.
2. This GIS in the compact disc attached has all the basic and material data in the Audited Financial Statements.

Executed this 5<sup>th</sup> day August 2011 at Mandaluyong City.

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

SUBSCRIBED AND SWORN TO before me this AUG 08 2011 at Mandaluyong City, by **JOEL ANGELO C. CRUZ** in his capacity as the Corporate Secretary of **PETRON CORPORATION**, affiant exhibiting to me his Driver's License No. N01-83-004112 issued on March 17, 2008 at Quezon City, and avowed under penalty of law to the whole truth of the contents of the foregoing Certificate.

Doc. No. 88  
Page No. 91  
Book No. IV  
Series of 2011.

**VICENTE R. MARQUEZ**  
Notary Public for Mandaluyong City  
Notary Commission No. 0337-10  
Until December 31, 2011  
PTR No. 1852842 01-28-11 Mandaluyong City  
LRN 0183 05-25-00 Pasig City  
Roll of Attorney No. 35074  
SMC Head Office Complex,  
40 San Miguel Avenue, 1550 Mandaluyong City

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2011

**STOCK CORPORATION**

**GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FIVE (5) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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

<b>CORPORATE NAME:</b> PETRON CORPORATION		<b>DATE REGISTERED:</b> Dec. 15, 1966
<b>BUSINESS/TRADE NAME:</b> PETRON CORPORATION		
<b>SEC REGISTRATION NUMBER:</b> 0000031171		<b>FISCAL YEAR END:</b> December 31, 2010
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> <p align="center">any day in July</p>		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-168-801
<b>ACTUAL DATE OF ANNUAL MEETING:</b> <p align="center">July 12, 2011</p>		<b>WEBSITE/URL ADDRESS:</b>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City		<a href="http://www.petron.com">www.petron.com</a> <b>E-MAIL ADDRESS:</b> jccruz@petron.com
<b>COMPLETE BUSINESS ADDRESS:</b> SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City		<b>FAX NUMBER:</b> 8840953
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> Manabat Sanagustin/KPMG	<b>SEC ACCREDITATION NUMBER (if applicable):</b> No. 0004-FR-2	<b>TELEPHONE NUMBER(S):</b> 8849200
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> <p align="center">Manufacturing and marketing of petroleum products</p>	<b>INDUSTRY CLASSIFICATION:</b> <p align="center">Oil</p>	<b>GEOGRAPHICAL CODE:</b>

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SAN MIGUEL CORPORATION	PW-277	SMC-HOC, 40 San Miguel Ave., Mandaluyong City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
PETRON FOUNDATION, INC.	A199603040	SMC-HOC, 40 San Miguel Ave., Mandaluyong City
PETROGEN INSURANCE CORPORATION	A199604801	SMC-HOC, 40 San Miguel Ave., Mandaluyong City
OVERSEAS INSURANCE CORPORATION	<i>foreign registered</i>	Belvedere Bldg., Pittsbay Road, P.O. Box HM660, Hamilton, Bermuda HMCX
NEW VENTURES REALTY CORPORATION	AS95008297	SMC-HOC, 40 San Miguel Ave., Mandaluyong City
PETRON FREEPORT CORPORATION	S200340684	Rizal Blvd., Argonaut Highway, Subic Gateway, Subic Bay Freeport Zone

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2011

**STOCK CORPORATION**

**GENERAL INSTRUCTIONS:**

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<b>CORPORATE NAME:</b> PETRON CORPORATION		<b>DATE REGISTERED:</b> Dec. 15, 1966
<b>BUSINESS/TRADE NAME:</b> PETRON CORPORATION		
<b>SEC REGISTRATION NUMBER:</b> 0000031171		<b>FISCAL YEAR END:</b> December 31, 2010
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> in the month of July		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-168-801
<b>ACTUAL DATE OF ANNUAL MEETING:</b> July 12, 2011		<b>WEBSITE/URL ADDRESS:</b>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City		<a href="http://www.petron.com">www.petron.com</a> <b>E-MAIL ADDRESS:</b> jccruz@petron.com
<b>COMPLETE BUSINESS ADDRESS:</b> SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City		<b>FAX NUMBER:</b> 8840953
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> Manabat Sanagustin/KPMG	<b>SEC ACCREDITATION NUMBER (if applicable):</b> No. 0004-FR-2	<b>TELEPHONE NUMBER(S):</b> 8849200
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED:</b> Manufacturing and marketing of petroleum products	<b>INDUSTRY CLASSIFICATION:</b> Oil	<b>GEOGRAPHICAL CODE:</b>

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SAN MIGUEL CORPORATION	PW-277	SMC-HOC, 40 San Miguel Ave., Mandaluyong City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
PETRON MARKETING CORPORATION	S2004401101	SMC-HOC, 40 San Miguel Ave., Mandaluyong City
PETRON SINGAPORE TRADING PTE. LTD.	<i>foreign registered</i>	391B Orchard Rd., #14-02 Ngee Ann City Tower B, Singapore 238874
PETROCHEMICAL ASIA (HK) LTD. (PAHL)	<i>foreign registered</i>	16-19th Flrs, Prince's Bldg. 10 Chater Rd, Central, HK

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FOR THE YEAR 2011

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SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
LIMAY ENERGEN CORPORATION	CS20102119	78, 12th Street, New Manila Quezon City
PHILIPPINE POLYPROPYLENE CORPORATION	CS200614292	PNOC-AFC Petrochemicals Est, Brgy. Batangas Dos, Mariveles, Bataan
MARIVELES LANDCO CORPORATION	CS200620851	PNOC-AFC Petrochemicals Est, Brgy. Batangas Dos, Mariveles, Bataan
ROBINSONS INTERNATIONAL HOLDINGS LTD.	<i>foreign registered</i>	c/o Ogiers Fiduciary Services (Cayman) Ltd, 89 Nexus Way Camana Bay, Grand Cayman KY1-9007, Cayman Islands

NOTE: USE ADDITIONAL SHEET IF NECESSARY

# GENERAL INFORMATION SHEET

STOCK CORPORATION

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

**CORPORATE NAME: PETRON CORPORATION**

## CAPITAL STRUCTURE (as of June 30, 2011)

### AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)
	Common	9,375,104,497	1.00	9,375,104,497.00
	Preferred	100,000,000	1.00	100,000,000.00
<b>TOTAL</b>		<b>9,475,104,497</b>	<b>TOTAL P</b>	<b>9,475,104,497.00</b>

### SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	162,649	Common	9,335,010,053	9,335,010,053	1.00	9,335,010,053.00	99.00%
	89	Preferred	99,513,340	99,513,340	1.00	99,513,340.00	99.50%
<b>TOTAL</b>			<b>9,434,523,393</b>	<b>9,434,523,393</b>	<b>TOTAL P</b>	<b>9,434,523,393.00</b>	<b>99.00%</b>

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
Australian	2	Common	4,600	4,600	1.00	4,600.00	0.00%
Canadian	5	Common	140,263	140,263	1.00	140,263.00	0.00%
Swiss	2	Common	65,240	65,240	1.00	65,240.00	0.00%
Chinese	37	Common	2,425,752	2,425,752	1.00	2,425,752.00	0.03%
Spanish	3	Common	17,250	17,250	1.00	17,250.00	0.00%
Percentage of Foreign Equity : 0.43%			<b>TOTAL</b>	<b>2,653,105</b>	<b>TOTAL P</b>	<b>2,653,105.00</b>	

**TOTAL SUBSCRIBED P (Continued at next page)**

### PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	162,649	Common	9,335,010,053	9,335,010,053	1.00	9,335,010,053.00
	89	Preferred	99,513,340	99,513,340	1.00	99,513,340.00
<b>TOTAL</b>			<b>9,434,523,393</b>	<b>9,434,523,393</b>	<b>TOTAL P</b>	<b>9,434,523,393.00</b>

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Australian	2	Common	4,600	4,600	1.00	4,600.00
Canadian	5	Common	140,263	140,263	1.00	140,263.00
Swiss	2	Common	65,240	65,240	1.00	65,240.00
Chinese	37	Common	2,425,752	2,425,752	1.00	2,425,752.00
Spanish	3	Common	17,250	17,250	1.00	17,250.00
<b>TOTAL</b>			<b>2,653,105</b>	<b>2,653,105</b>	<b>TOTAL P</b>	<b>2,653,105.00</b>

**TOTAL PAID-UP P (Continued at next page)**

**NOTE: USE ADDITIONAL SHEET IF NECESSARY**

\* Common, Preferred or other classification

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

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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**CORPORATE NAME: PETRON CORPORATION**

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#### SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
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<b>TOTAL</b>			<b>9,434,523,393</b>	<b>9,434,523,393</b>	<b>TOTAL P</b>	<b>9,434,523,393.00</b>	<b>99.00%</b>

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Chinese/HK	2	Common	8,880	8,880	1.00	8,880.00	0.00%
Indonesian	1	Common	144,000	144,000	1.00	144,000.00	0.00%
Indian	4	Common	15,776	15,776	1.00	15,776.00	0.00%
Iranian	1	Common	2,000,000	2,000,000	1.00	2,000,000.00	0.02%
Japanese	4	Common	43,900	43,900	1.00	43,900.00	0.00%
Percentage of Foreign Equity : 0.43%			<b>TOTAL</b>	<b>2,212,556</b>	<b>TOTAL P</b>	<b>2,212,556.00</b>	

**TOTAL SUBSCRIBED P (Continued at next page)**

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

**TOTAL PAID-UP P (Continued at next page)**

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FOREIGN (INDICATE BY NATIONALITY )	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Others	10	Common	31,854,245	31,854,245	1.00	31,854,245.00	0.34%
Saudi Arabian	2	Common	143,176	143,176	1.00	143,176.00	0.00%
Singaporean	2	Common	81,876	81,876	1.00	81,876.00	0.00%
Taiwanese	1	Common	814	814	1.00	814.00	0.00%
British	8	Common	117,239	117,239	1.00	117,239.00	0.00%
<b>Percentage of Foreign Equity : 0.43%</b>			<b>TOTAL</b>	<b>32,197,350</b>	<b>TOTAL P</b>	<b>32,197,350.00</b>	

**TOTAL SUBSCRIBED P (Continued at next page)**

#### PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	162,649	Common	9,335,010,053	9,335,010,053	1.00	9,335,010,053.00
	89	Preferred	99,513,340	99,513,340	1.00	99,513,340.00
<b>TOTAL</b>			<b>9,434,523,393</b>	<b>9,434,523,393</b>	<b>TOTAL P</b>	<b>9,434,523,393.00</b>

FOREIGN (INDICATE BY NATIONALITY )	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Others	10	Common	31,854,245	31,854,245	1.00	31,854,245.00
Saudi Arabian	2	Common	143,176	143,176	1.00	143,176.00
Singaporean	2	Common	81,876	81,876	1.00	81,876.00
Taiwanese	1	Common	814	814	1.00	814.00
British	8	Common	117,239	117,239	1.00	117,239.00
<b>TOTAL</b>			<b>32,197,350</b>	<b>32,197,350</b>	<b>TOTAL P</b>	<b>32,197,350.00</b>

**TOTAL PAID-UP P (Continued at next page)**

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification



## GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

<b>CORPORATE NAME: PETRON CORPORATION</b>							
<b>CAPITAL STRUCTURE (as of June 30, 2011)</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
		<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP) (No. of shares X Par/Stated Value)</b>		
		Common	9,375,104,497	1.00	9,375,104,497.00		
		Preferred	100,000,000	1.00	100,000,000.00		
<b>TOTAL</b>			<b>9,475,104,497</b>	<b>TOTAL P</b>	<b>9,475,104,497.00</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>
	162,649	Common	9,335,010,053	9,335,010,053	1.00	9,335,010,053.00	99.00%
	89	Preferred	99,513,340	99,513,340	1.00	99,513,340.00	99.50%
<b>TOTAL</b>			<b>9,434,523,393</b>	<b>9,434,523,393</b>	<b>TOTAL P</b>	<b>9,434,523,393.00</b>	<b>99.00%</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>
Korean	1	Common	10,000	10,000	1.00	10,000.00	0.00%
Luxembourg	1	Common	21,000	21,000	1.00	21,000.00	0.00%
Mexican	1	Common	2,813	2,813	1.00	2,813.00	0.00%
Malaysian	4	Common	37,180	37,180	1.00	37,180.00	0.00%
Dutch	4	Common	16,248	16,248	1.00	16,248.00	0.00%
<b>Percentage of Foreign Equity : 0.43%</b>			<b>TOTAL</b>	<b>87,241</b>	<b>TOTAL P</b>	<b>87,241.00</b>	
				<b>TOTAL SUBSCRIBED</b>	<b>P</b>	<b>(Continued at next page)</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>	
	162,649	Common	9,335,010,053	9,335,010,053	1.00	9,335,010,053.00	99.00%
	89	Preferred	99,513,340	99,513,340	1.00	99,513,340.00	99.50%
<b>TOTAL</b>			<b>9,434,523,393</b>	<b>9,434,523,393</b>	<b>TOTAL P</b>	<b>9,434,523,393.00</b>	<b>99.00%</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>	
Korean	1	Common	10,000	10,000	1.00	10,000.00	0.00%
Luxembourg	1	Common	21,000	21,000	1.00	21,000.00	0.00%
Mexican	1	Common	2,813	2,813	1.00	2,813.00	0.00%
Malaysian	4	Common	37,180	37,180	1.00	37,180.00	0.00%
Dutch	4	Common	16,248	16,248	1.00	16,248.00	0.00%
<b>TOTAL</b>			<b>87,241</b>	<b>87,241</b>	<b>TOTAL P</b>	<b>87,241.00</b>	
				<b>TOTAL PAID-UP</b>	<b>P</b>	<b>(Continued at next page)</b>	
<b>NOTE: USE ADDITIONAL SHEET IF NECESSARY</b>							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							

## GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

<b>CORPORATE NAME: PETRON CORPORATION</b>							
<b>CAPITAL STRUCTURE (as of June 30, 2011)</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
		<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP) (No. of shares X Par/Stated Value)</b>		
		Common	9,375,104,497	1.00	9,375,104,497.00		
		Preferred	100,000,000	1.00	100,000,000.00		
<b>TOTAL</b>			<b>9,475,104,497</b>	<b>TOTAL P</b>	<b>9,475,104,497.00</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>
	162,649	Common	9,335,010,053	9,335,010,053	1.00	9,335,010,053.00	99.00%
	89	Preferred	99,513,340	99,513,340	1.00	99,513,340.00	99.50%
<b>TOTAL</b>			<b>9,434,523,393</b>	<b>9,434,523,393</b>	<b>TOTAL P</b>	<b>9,434,523,393.00</b>	<b>99.00%</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>
American	21	Common	2,944,192	2,944,192	1.00	2,944,192.00	0.03%
Others	1	Preferred	486,660	486,660	1.00	486,660.00	0.49%
<b>Percentage of Foreign Equity : 0.43%</b>			<b>TOTAL</b>	<b>3,430,852</b>	<b>TOTAL P</b>	<b>3,430,852.00</b>	<b>0.43%</b>
<b>TOTAL SUBSCRIBED P</b>						<b>9,475,104,497.00</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>% OF OWNERSHIP</b>
	162,649	Common	9,335,010,053	9,335,010,053	1.00	9,335,010,053.00	99.00%
	89	Preferred	99,513,340	99,513,340	1.00	99,513,340.00	99.50%
<b>TOTAL</b>			<b>9,434,523,393</b>	<b>TOTAL P</b>	<b>9,434,523,393.00</b>		<b>99.00%</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>
American	21	Common	2,944,192	2,944,192	1.00	2,944,192.00	0.03%
Others	1	Preferred	486,660	486,660	1.00	486,660.00	0.49%
<b>TOTAL</b>			<b>3,430,852</b>	<b>TOTAL P</b>	<b>3,430,852.00</b>		<b>0.43%</b>
<b>TOTAL PAID-UP P</b>						<b>9,475,104,497.00</b>	<b>100.00%</b>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

**CORPORATE NAME: PETRON CORPORATION**

**DIRECTORS / OFFICERS (elected on July 12, 2011)**

<b>NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS</b>	<b>INC'R</b>	<b>BOARD</b>	<b>STOCK HOLDER</b>	<b>OFFICER</b>	<b>EXEC. COMM.</b>	<b>TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS</b>
1. RAMON S. ANG (Filipino) 780 Harvard St., Wack-Wack Subd., Mandaluyong City	N	C	Y	Chairman & CEO	C/C; E/C	105-252-527
2. ERIC O. RECTO (Filipino) 1560 Mahogany St., Dasmariñas Village, Makati City	N	M	Y	President	M/C; M/N; M/E	108-730-891
3. EDUARDO M. COJUANGCO, JR. (Filipino) 40 San Miguel Avenue, Mandaluyong City	N	M	Y	N/A	N/A	ZZ202303
4. ESTELITO P. MENDOZA (Filipino) 52 Real St., Urdaneta Village, Makati City	N	M	Y	N/A	M/N; M/A	106-190-582
5. ROBERTO V. ONGPIN (Filipino) 17/F Tower I, Enterprise Center, 6766 Ayala, Makati City	N	M	Y	N/A	M/C; M/E	130-725-714
6. BERNARDINO R. ABES (Filipino) 5 Magsaysay St., Xavierville III, Loyola Heights, QC	N	M	Y	N/A	N/A	136-610-987
7. RON W. HADDOCK (American) 700 Millam St., Suite 700, Houston, Texas 77002, USA	N	M	Y	N/A	ME (Alt)	135370885
8. AURORA T. CALDERON (Filipino) No. 27 Carrot St., Valle Verde 5, Pasig City	N	M	Y	N/A	M/C; M/A	133-973-725
9. MIRZAN MAHATHIR (Malaysian) 40 San Miguel Avenue, Mandaluyong City	N	M	Y	N/A	N/A	A193736671
10. ROMELA M. BENGZON (Filipino) 402 Acacia Avenue, Ayala Alabang, Muntinlupa City	N	M	Y	N/A	N/A	165-479-380
11. FERDINAND K. CONSTANTINO (Filipino) 40 San Miguel Avenue, Mandaluyong City	N	M	Y	N/A	M/A	119-123-901
12. VIRGILIO S. JACINTO (Filipino) 51 Cauliflower St., Valle Verde 5, Pasig City	N	M	Y	N/A	N/A	106-914-180
13. JOSEPH N. PINEDA (Filipino) 166 Lauan St., Ayala Alabang Village, Muntinlupa City	N	M	Y	N/A	N/A	106-905-782
14. REYNALDO G. DAVID (Filipino) 35 Narra Avenue, South Forbes Park, Makati City	N	Ind D.	Y	N/A	C/A; M/C; C/N	911-650-126
15. ARTEMIO V. PANGANIBAN (Filipino) 1203 Acacia Street, Dasmariñas Village, Makati City	N	Ind D.	Y	N/A	C/A	106-197-693-000

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

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

**CORPORATE NAME: PETRON CORPORATION**

**DIRECTORS / OFFICERS (elected on July 12, 2011)**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
16. LUBIN B. NEPOMUCENO (Filipino) 303 McGregor St., Pentagon Homes, Capitol Hills, Quezon City	N	N/A	Y	SVP -GM	N/A	119-165-673
17. EMMANUEL E. ERAÑA (Filipino) 99 A. Mabini St., San Roque, Marikina City	N	N/A	Y	SVP-CFO	N/A	119-133-346
18. SUSAN Y. YU (Filipino) Room 1113-1114 Benavides Garden, 1198 Benavides St., Sta. Cruz, Manila	N	N/A	Y	VP - Procurement	N/A	000-911-625-923
19. MA. ROWENA O. CORTEZ (Filipino) 8 Fiddlewood St., Greenwoods Executive Village, Cainta, Rizal	N	N/A	Y	VP - Supply & Depot & Plant Opn	N/A	120-134-821
20. FREDDIE P. YUMANG (Filipino) PBR Housing Compound, Limay, Bataan	N	N/A	Y	VP - Refinery	N/A	120-139-654
21. ALBERTITO S. SARTE (Filipino) Hon. Greg Roxas St., Quezon City	N	N/A	Y	VP - Treasurers	N/A	119-186-286
22. TOMAS S. CADIZ, JR. (Filipino) 194 Lipa St., Ayala Alabang Village, Muntinlupa City	N	N/A	Y	VP - Nat'l Sales	N/A	119-302-485
23. EFREN P. GABRILLO (Filipino) 38 4th Street, Riverside Village, Pasig City	N	N/A	Y	AVP - Controller	N/A	120-128-651
24. JOEL ANGELO C. CRUZ (Filipino) 15 F. T. Angeles St., Buting, Pasig City	N	N/A	N	AVP - GC & Corp. Sec./CO	N/A	120-128-161
25.						
26.						
27.						

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

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

**CORPORATE NAME: PETRON CORPORATION**

TOTAL NUMBER OF STOCKHOLDERS: 162,855

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 160,121

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P101,909 Billion

**STOCKHOLDER'S INFORMATION (as of June 30, 2011)**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. SEA Refinery Corporation Filipino 19/F Liberty Center, H.V. Dela Costa St., Salcedo Village, Makati City	Common	4,696,885,564	4,696,885,564.00	50.10%	4,696,885,564.00	007-195-808-000
	<b>TOTAL</b>	<b>4,696,885,564</b>	<b>4,696,885,564.00</b>			
2. Petron Corporation Employees Retirement Plan (Filipino) SMC Head Office, 40 San Miguel Avenue, Mandaluyong City	Common	2,276,456,097	2,276,456,097.00	24.28%	2,276,456,097.00	N. A.
	<b>TOTAL</b>	<b>2,276,456,097</b>	<b>2,276,456,097.00</b>			
3. 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
	<b>TOTAL</b>	<b>185,067,220</b>	<b>185,067,220.00</b>			
4. PCD Nominee Corporation Filipino G/F Makati Stock Exchange Bldg., Ayala Ave, Makati City	Preferred	96,036,070	96,036,070.00	0	96,036,070.00	044-774-849
	<b>TOTAL</b>	<b>96,036,070</b>	<b>96,036,070.00</b>			
5. PCD Nominee Corporation Filipino G/F Makati Stock Exchange Bldg., Ayala Ave, Makati City	Common	150,356,069	150,356,069.00	1.60%	150,356,069.00	004-774-849
	<b>TOTAL</b>					
6. PCD Nominee Corporation Non-Filipino G/F Makati Stock Exchange Bldg., Ayala Ave, Makati City	Common	31,805,038	31,805,038	0.34%	31,805,038.00	000-333-518
	<b>TOTAL</b>	<b>31,805,038</b>	<b>31,805,038.00</b>			
7. Ansaldo Godinez & Co. FAO Mark V. Pangilinan Filipino 340 Nueva St., Binondo, Manila	Common	8,000,000	8,000,000	0.08%	8,000,000.00	000-333-518
	<b>TOTAL</b>	<b>8,000,000</b>	<b>8,000,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			(to next page)		8,962,409,398.00	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					next page	

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

*Note: For PDC 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: PETRON CORPORATION</b>						
TOTAL NUMBER OF STOCKHOLDERS: 162,855			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 160,121			
TOTAL ASSETS BASED ON LATEST AUDITED FS: P101,909 Billion						
<b>STOCKHOLDER'S INFORMATION (as of June 30, 2011)</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. Ernesto Chua Chiaco &/or Margaret Sy Chua Chiaco (Filipino) 223 Recoletos St., Urdaneta Village, Makati City	Common	7,780,000	7,780,000.00	0.08%	7,780,000.00	100-181-208
	<b>TOTAL</b>	<b>7,780,000</b>	<b>7,780,000.00</b>			
9. Ernesto Chua Chiaco Filipino 223 Recoletos St., Urdaneta Village, Makati City	Common	7,550,000	7,550,000.00	0.08%	7,500,000.00	100-181-208
	<b>TOTAL</b>	<b>7,550,000</b>	<b>7,550,000.00</b>			
10. Marciano V. Pangilinan American c/o Ansaldo, Godinez & Co., Inc. 340 Nueva St., Binondo, Manila	Common	5,000,000	5,000,000.00	0.05%	5,000,000.00	121084543
	<b>TOTAL</b>	<b>5,000,000</b>	<b>5,000,000.00</b>			
11. Raul Tomas Concepcion Filipino 17 Tanguile Road North Forbes Park, Makati City	Common	3,504,000	3,504,000.00	0.04%	3,504,000.00	104-450-533
	<b>TOTAL</b>	<b>3,504,000</b>	<b>3,504,000.00</b>			
12. Ernesto Chua Chiaco Filipino 223 Recoletos St., Urdaneta Village, Makati City	Common	3,450,000	3,450,000.00	0.04%	3,450,000.00	100-181-208
	<b>TOTAL</b>	<b>3,450,000</b>	<b>3,450,000.00</b>			
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
	<b>TOTAL</b>	<b>2,500,000</b>	<b>2,500,000.00</b>			
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	<i>Info not available</i>
	<b>TOTAL</b>					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			(to next page)	32,224,000.00		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>				(next page)		
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: PETRON CORPORATION</b>						
TOTAL NUMBER OF STOCKHOLDERS: 162,855				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 160,121		
TOTAL ASSETS BASED ON LATEST AUDITED FS: ₱101,909 Billion						
<b>STOCKHOLDER'S INFORMATION (as of June 30, 2011)</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER- SHIP		
15. Allied Banking Corporation Filipino Allied Bank Center 6754 Ayala Ave., Makati City	Common	2,145,000	2,145,000.00	0.02%	2,145,000.00	321-000-432-755
	<b>TOTAL</b>	<b>2,145,000</b>	<b>2,145,000.00</b>			
16. Shahrad Rahmanifard Iranian I-Bank, G/F Priscilla 100 Bldg., Pasong Tamo Ext., Makati City	Common	2,000,000	2,000,000.00	0.02%	2,000,000.00	<i>Info not available</i>
	<b>TOTAL</b>					
17. 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	<i>Info not available</i>
	<b>TOTAL</b>					
18. South China Petro. & Exp. Inc. Foreign 8th Floor, Madrigal Bldg., Ayala Ave., Makati City		1,147,500	1,147,500.00	0.02%	1,147,500.00	<i>Info not available</i>
19. Eric Ruben L. Tan Filipino 704-A Escolta Twin Tower, Escolta, Manila	Common	1,100,000	1,100,000.00		1,100,000.00	<i>Info not available</i>
20. Edwin Frances Lim Tan Filipino 704-A Escolta Twin Tower, Escolta, Manila	Common	1,100,000	1,100,000.00		1,100,000.00	<i>Info not available</i>
21. OTHERS (Indicate the number of the remaining stockholders) 162,835	Common	471,528,599	471,528,599.00	5.52%	471,528,599.00	N/A
	<b>TOTAL</b>					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				(to next page)	<b>100%</b>	480,471,099.00
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>9,475,104,497.00</b>	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME: PETRON CORPORATION</b>			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	Please refer to the F/S		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	same		
1.3 LOANS/ CREDITS/ ADVANCES	same		
1.4 GOVERNMENT TREASURY BILLS	N/A		
1.5 OTHERS	N/A		
<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 N/A</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: ₱2,208 M</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: (see ANNEX "A")</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	0.00	N/A	
5.2 STOCK	0.00	N/A	
5.3 PROPERTY	0.00	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>	N/A	N/A	N/A
<b>DATE ISSUED:</b>			
<b>DATE STARTED OPERATIONS:</b>			
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b> ₱113.8*	<b>TOTAL NO. OF OFFICERS</b> 10	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES:</b> 453	<b>TOTAL MANPOWER COMPLEMENT</b> 1,413

\*total compensation of Directors and Key Officers

NOTE: USE ADDITIONAL SHEET IF NECESSARY



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

OF THE ABOVE-MENTIONED CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS AMENDED GENERAL INFORMATION SHEET WHICH CONSISTS OF FIFTEEN ( 15 ) PAGES 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 AUG 08 2011 IN MANDALUYONG CITY, PHILIPPINES.



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

SUBSCRIBED AND SWORN TO before me this AUG 08 2011 at Mandaluyong City, Philippines, by JOEL ANGELO C. CRUZ in his capacity as the AVP - General Counsel & Corporate Secretary of PETRON CORPORATION, SSS No 033-83898447 and avowed under penalty of law the truth of the foregoing Secretary's Certificate.



**VICENTE R. MARQUEZ**  
Notary Public for Mandaluyong City  
Notary Commission No. 0337-10  
Until December 31, 2011  
PTR No. 1852842 01-28-11 Mandaluyong City  
LRN 0183 05-25-00 Pasig City  
Roll of Attorney No. 35074  
SMC Head Office Complex,  
40 San Miguel Avenue, 1550 Mandaluyong City  
MCLE Compliance No. III-0013481 04-21-10

DOC. NO: 87 :  
PAGE NO. 11 :  
BOOK NO. IV :  
SERIES OF 2011 .

# ANNEX "A"

## DIVIDENDS DECLARED DURING THE IMMEDIATE PRECEDING YEAR

### Cash

<b>Classification</b>	<b>Amount</b>	<b>Date Declared</b>
Common	PHP 938.00	July 12, 2010
Preferred	PHP 238.00	April 29, 2010
	PHP 238.00	July 12, 2010
	PHP 238.00	Oct. 21, 2010