

# 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

1 2 - 1 2  
Month Day  
Fiscal Year

AMENDED  
GENERAL INFORMATION SHEET  
FORM TYPE

Month Day  
Annual Meeting

Permit to Offer Securities  
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

Remarks = pls. use black ink for scanning purposes




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




**CERTIFICATION**

I, **JOEL ANGELO C. CRUZ**, Vice President – General Counsel & Corporate Secretary of **PETRON CORPORATION** (the “Corporation”) with business address at the SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City, do solemnly swear and certify that the electronic file contained in the enclosed compact disk is in the same format as the attached hard copy of the Amended General Information Sheet of the Corporation for 2012 with the amendments underscored.

Executed this 29<sup>th</sup> day of July 2013 at Mandaluyong City.

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

SUBSCRIBED AND SWORN TO before me this AUG 02 2013 at Mandaluyong City, by JOEL ANGELO C. CRUZ in his capacity as the Vice President Corporate – General Counsel & Corporate Secretary of PETRON CORPORATION, affiant exhibiting to me his SSS ID with No. 033-83898447 and avowed under penalty of law to the whole truth of the contents of the foregoing Certificate.

  
**ROMMEL L. BAWALAN**  
 Notary Public for Mandaluyong City  
 Notary Commission No. 0333-12  
 Until December 31, 2013  
 PTR No. 1626008 1.7.2013 Mandaluyong City  
 IBP LRN 07098 1.7.08 Pasig City  
 Roll of Attorney No. 42921  
 SMC Head Office Complex  
 40 San Miguel Avenue, 1550 Mandaluyong City  
 MCLE Compliance No. IV-0008477 11.10.12

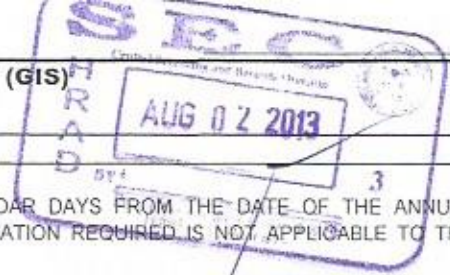
Doc. No. 311 ;  
 Page No. 64 ;  
 Book No. X ;  
 Series of 2013.



**AMENDED GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2012

STOCK CORPORATION



**GENERAL INSTRUCTIONS:**

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

----- PLEASE PRINT LEGIBLY -----

CORPORATE NAME: <b>PETRON CORPORATION</b>		DATE REGISTERED: Dec. 22, 1966
BUSINESS/TRADE NAME: <b>PETRON CORPORATION</b>		
SEC REGISTRATION NUMBER: <b>31171</b>		FISCAL YEAR END: December 31, 2011
DATE OF ANNUAL MEETING PER BY-LAWS: <p align="center">every 3rd Tuesday of May</p>		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-168-801
ACTUAL DATE OF ANNUAL MEETING: <p align="center">May 15, 2012</p>		WEBSITE/URL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: <p align="center">SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City</p>		www.petron.com E-MAIL ADDRESS: jccruz@petron.com
COMPLETE BUSINESS ADDRESS: <p align="center">SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City</p>		FAX NUMBER: 8840953
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Manabat Sanagustin/KPMG		SEC ACCREDITATION NUMBER (if applicable): No. 0004-FR-2 TELEPHONE NUMBER(S): 8849200
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <small>To purchase or otherwise acquire, store, hold, transport, use, experiment with, market distribute, exchange, sell and otherwise dispose of, import, export, and handle, trade and generally deal in, refine, treat, reduce, distill, manufacture and smelt, any and all kinds of petroleum and petroleum products, oil, gas and other volatile substances, ozokerite, sulphur, clays, bituminous substances, carbon, carbon black, hydrocarbon substances, phosphates, nitrates, coal, ores, minerals and mineral substances of all grades, kinds, forms, descriptions and combinations, and in general subsoil products and subsurface deposits of every nature and description and the products and by-products which may be derived, produced, prepared, developed, compounded, made or manufactured therefrom and substances obtained by mixing any of the foregoing with other substances.</small>		INDUSTRY CLASSIFICATION: <p align="center">Oil</p> GEOGRAPHICAL CODE:

----- INTERCOMPANY AFFILIATIONS -----

(as of May 31, 2012)

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
San Miguel Corporation	PW0000027	SMC-HOC, 40 San Miguel Ave., Mandaluyong City
SUBSIDIARY/AFFILIATE (see Annex "A")	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY



## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: PETRON CORPORATION

### CAPITAL STRUCTURE (as of May 31, 2012)

#### AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	9,375,104,497	1.00	9,375,104,497.00
	Preferred	624,895,503	1.00	624,895,503.00
<b>TOTAL</b>		<b>10,000,000,000</b>	<b>TOTAL P</b>	<b>10,000,000,000.00</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
	158,837	Common	9,133,593,141	1,394,192,276	1.00	9,133,593,141.00	96.40%
	121	Preferred	99,585,960	121	1.00	99,585,960.00	1.05%
<b>TOTAL</b>			<b>9,233,179,101</b>	<b>1,394,192,397</b>	<b>TOTAL P</b>	<b>9,233,179,101.00</b>	<b>97.45%</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	1	Common	3,600	3,600	1.00	3,600.00	0.00%	
Canadian	5	Common	140,263	140,263	1.00	140,263.00	0.00%	
Swiss	2	Common	65,240	65,240	1.00	65,240.00	0.00%	
Chinese	36	Common	2,325,752	2,325,752	1.00	2,325,752.00	0.02%	
Spanish	3	Common	17,250	17,250	1.00	17,250.00	0.00%	
Percentage of Foreign Equity : 2.6%*			<b>TOTAL</b>	<b>2,552,105</b>	<b>2,552,105</b>	<b>TOTAL (this page)</b>	<b>2,552,105.00</b>	<b>0.02%</b>

\*excludes preferred shareholders TOTAL SUBSCRIBED P (Continued at next page)

#### PAID-UP CAPITAL

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

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

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: PETRON CORPORATION

### CAPITAL STRUCTURE (as of May 31, 2012)

#### AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	9,375,104,497	1.00	9,375,104,497.00
	Preferred	624,895,503	1.00	624,895,503.00
<b>TOTAL</b>		<b>10,000,000,000</b>	<b>TOTAL P</b>	<b>10,000,000,000.00</b>

#### SUBSCRIBED CAPITAL

F I L I P I N O	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
<b>TOTAL</b>			<b>9,233,179,101</b>	<b>1,394,192,397</b>	<b>TOTAL P</b>	<b>9,233,179,101.00</b>	

F O R E I G N (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Chinese/HK	2	Common	8,880	8,880	1.00	8,880.00	0.00%
Indonesian	1	Common	144,000	144,000	1.00	144,000.00	0.00%
Indian	4	Common	15,776	15,776	1.00	15,776.00	0.00%
Iranian	1	Common	2,000,000	2,000,000	1.00	2,000,000.00	0.02%
Japanese	4	Common	43,900	43,900	1.00	43,900.00	0.00%
Percentage of Foreign Equity : 2.6%*			<b>TOTAL</b>	<b>2,212,556</b>	<b>TOTAL (this page)</b>	<b>2,212,556.00</b>	<b>0.02%</b>

\*excludes preferred shareholders

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

#### PAID-UP CAPITAL

F I L I P I N O	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
<b>TOTAL</b>			<b>9,233,179,101</b>	<b>1,394,192,397</b>	<b>TOTAL P</b>	<b>9,233,179,101.00</b>

F O R E I G N (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	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%
<b>TOTAL</b>			<b>2,212,556</b>	<b>2,212,556</b>	<b>TOTAL (this page)</b>	<b>2,212,556.00</b>	<b>0.02%</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.



## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: PETRON CORPORATION

### CAPITAL STRUCTURE (as of May 31, 2012)

#### AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common -----	9,375,104,497	1.00	9,375,104,497.00
	Preferred -----	624,895,503	1.00	624,895,503.00
TOTAL		10,000,000,000	TOTAL P	10,000,000,000.00

#### SUBSCRIBED CAPITAL

F I L I P I N O	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
-----	-----	-----	-----	-----	-----	-----	-----
TOTAL			9,233,179,101	1,394,192,397	TOTAL P	9,233,179,101.00	

F O R E I G N (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Luxembourg -----	1	Common -----	21,000	21,000	1.00	21,000.00	0.00%
Mexican -----	1	Common -----	2,813	2,813	1.00	2,813.00	0.00%
Malaysian -----	4	Common -----	37,180	37,180	1.00	37,180.00	0.00%
Dutch -----	4	Common -----	16,248	16,248	1.00	16,248.00	0.00%
Others -----	10	Common -----	235,881,157	235,881,157	1.00	235,881,157.00	2.52%
Percentage of Foreign Equity : 2.6%*			TOTAL	235,958,398	TOTAL (this page)	235,958,398.00	2.52%

\*excludes preferred shareholders

TOTAL SUBSCRIBED P (Continued at next page)

#### PAID-UP CAPITAL

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

F O R E I G N (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Luxembourg -----	1	Common -----	21,000	21,000	1.00	21,000.00	0.00%
Mexican -----	1	Common -----	2,813	2,813	1.00	2,813.00	0.00%
Malaysian -----	4	Common -----	37,180	37,180	1.00	37,180.00	0.00%
Dutch -----	4	Common -----	16,248	16,248	1.00	16,248.00	0.00%
Others -----	10	Common -----	235,881,157	235,881,157	1.00	235,881,157.00	2.52%
TOTAL			235,958,398	235,958,398	TOTAL (this page)	235,958,398.00	2.52%

TOTAL PAID-UP P (Continued at next page)

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

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

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: PETRON CORPORATION							
CAPITAL STRUCTURE (as of May 31, 2012)							
AUTHORIZED CAPITAL STOCK							
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)		
		Common	9,375,104,497	1.00	9,375,104,497.00		
		Preferred	624,895,503	1.00	624,895,503.00		
TOTAL			10,000,000,000	TOTAL P	10,000,000,000.00		
SUBSCRIBED CAPITAL							
F I L I P I N O	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
TOTAL			9,233,179,101	1,394,192,397	TOTAL P	9,233,179,101.00	
F O R E I G N (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Saudi	2	Common	143,176	143,176	1.00	143,176.00	0.00%
Singaporean	2	Common	81,876	81,876	1.00	81,876.00	0.00%
Taiwanese	1	Common	814	814	1.00	814.00	0.00%
British	8	Common	117,239	117,239	1.00	117,239.00	0.00%
American	21	Common	445,192	445,192	1.00	445,192.00	0.00%
Percentage of Foreign Equity : 2.6%*			TOTAL	788,297	TOTAL (this page)	788,297.00	0.00%
*excludes preferred shareholders					TOTAL SUBSCRIBED P		
PAID-UP CAPITAL							
F I L I P I N O	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
TOTAL			9,233,179,101	1,394,192,397	TOTAL P	9,233,179,101.00	
F O R E I G N (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
Saudi	2	Common	143,176	143,176	1.00	143,176.00	0.00%
Singaporean	2	Common	81,876	81,876	1.00	81,876.00	0.00%
Taiwanese	1	Common	814	814	1.00	814.00	0.00%
British	8	Common	117,239	117,239	1.00	117,239.00	0.00%
American	21	Common	445,192	445,192	1.00	445,192.00	0.00%
TOTAL			788,297	788,297	TOTAL (this page)	788,297.00	0.00%
					TOTAL PAID-UP P		
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							



## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: PETRON CORPORATION							
CAPITAL STRUCTURE (as of May 31, 2012)							
AUTHORIZED CAPITAL STOCK							
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)		
		Common	9,375,104,497	1.00	9,375,104,497.00		
		Preferred	624,895,503	1.00	624,895,503.00		
TOTAL			10,000,000,000	TOTAL P	10,000,000,000.00		
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
TOTAL			9,233,179,101	1,394,192,397	TOTAL P		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Others	1	Preferred	414,040	414,040	1.00	414,040.00	0.00%
						SUBTOTAL	414,040.00
Percentage of Foreign Equity : 2.6%*			TOTAL	414,040	414,040	TOTAL (this page)	9,475,104,497.00
						TOTAL SUBSCRIBED P	9,475,104,497.00
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
TOTAL			9,233,179,101	1,394,192,397	TOTAL P	0.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Others	1	Preferred	414,040	414,040	1.00	414,040.00	
						SUBTOTAL	414,040.00
TOTAL			414,040	414,040	TOTAL (this page)	9,475,104,497.00	100.00%
						TOTAL PAID-UP*** P	9,475,107,497.00
(w/ additional paid in capital of P9,764,404.00)							
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred or other classification      *** with total paid in capital of P9,764,404.00							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							



## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: PETRON CORPORATION

### DIRECTORS / OFFICERS (list as of May 15, 2012 as last updated on March 18, 2013)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. RAMON S. ANG (Filipino) 780 Harvard St., Wack-Wack Subd., Mandaluyong City	N	C	Y	Chairman & CEO	C/C; C/E	105-252-527
2. ERIC O. RECTO (Filipino) 1560 Mahogany St., Dasmariñas Village, Makati City	N	M	Y	Vice Chairman	N/A	108-730-891
3. LUBIN B. NEPOMUCENO (Filipino) 303 McGregor St., Pentagon Homes, Capitol Hills, Quezon City	N	M	Y	President	C/M; E/M	119-165-673
4. EDUARDO M. COJUANGCO, JR. (Filipino) 40 San Miguel Avenue, Mandaluyong City	N	M	Y	N/A	N/A	104-095-966
5. ESTELITO P. MENDOZA (Filipino) 52 Real St., Urdaneta Village, Makati City	N	M	Y	N/A	N/M; A/M	106-190-582
6. ROBERTO V. ONGPIN (Filipino) The Penthouse, Alphaland Southgate Tower, 2258 Chino Roces Ave. cor. EDSA, Makati City	N	M	Y	N/A	C/M; E/M	130-725-714
7. BERNARDINO R. ABES (Filipino) 5 Magsaysay St., Xavierville III, Loyola Heights, Quezon City	N	M	Y	N/A	N/A	136-610-987
8. RON W. HADDOCK (American) 700 Millam St., Suite 700, Houston, Texas 77002, USA	N	M	Y	N/A	N/A	135370885
9. AURORA T. CALDERON (Filipino) No. 27 Carrot St., Valle Verde 5, Pasig City	N	M	Y	N/A	C/M; A/M	133-973-725
10. MIRZAN MAHATHIR (Malaysian) Suite 2A-5-1, Block 2A, Plaza Sentral, Jalan Stesen Sentral 5, Kuala Lumpur	N	M	Y	N/A	N/A	A193736671
11. ROMELA M. BENZON (Filipino) 9 Kawayan Road, North Forbes Park, Makati City	N	M	Y	N/A	N/A	165-479-380
12. VIRGILIO S. JACINTO (Filipino) 51 Cauliflower St., Valle Verde 5, Pasig City	N	M	Y	N/A	N/A	106-914-180
13. NELLY FAVIS VILLAFUERTE (Filipino) 5226 Fahrenheit St., Brgy. Palanan, Makati City	N	M	Y	N/A	N/A	188-292-411
14. REYNALDO G. DAVID (Filipino) 35 Narra Avenue, South Forbes Park, Makati City	N	I	Y	N/A	A/C; C/M; N/C	911-650-126
15. ARTEMIO V. PANGANIBAN (Filipino) 1203 Acacia Street, Dasmariñas Village, Makati City	N	I	Y	N/A	A/M	106-197-693-000

**INSTRUCTIONS:**

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

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

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

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

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

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: PETRON CORPORATION

### O F F I C E R S (list as of May 15, 2012 as last updated on March 18, 2013)

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. EMMANUEL E. ERAÑA (Filipino) 99 A. Mabini St., San Roque, Marikina City	N	N/A	Y	SVP-CFO	N/A	119-133-346
17. SUSAN Y. YU (Filipino) Room 1113-1114 Benavides Garden, 1198 Benavides St., Sta. Cruz, Manila	N	N/A	Y	VP - Procure- ment	N/A	000-911-625-923
18. 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
19. FREDDIE P. YUMANG (Filipino) PBR Housing Compound, Limay, Bataan	N	N/A	Y	VP - Refinery	N/A	120-139-654
20. ALBERTITO S. SARTE (Filipino) Hon. Greg Roxas St., Quezon City	N	N/A	Y	VP - Treasurers	N/A	119-186-286
21. ARCHIE B. GUPALOR (Filipino) 2701 Renaissance Tower 2000, Meralco Avenue, Pasig City	N	N/A	Y	VP - Nat'l Sales	N/A	199-232-630
22. EFREN P. GABRILLO (Filipino) 38 4th Street, Riverside Village, Pasig City	N	N/A	Y	VP - Controller	N/A	120-128-651
23. JOEL ANGELO C. CRUZ (Filipino) 15 F. T. Angeles St., Buting, Pasig City	N	N/A	N	VP - GC & Corp. Sec./CO	N/A	120-128-161
24. JHOANNA JASMINE M. JAVIER-ELACIO (Fil.) 127 Narra Street, Marikina Heights, Marikina City	N	N/A	Y	Asst. Corp. Sec.	N/A	909-183-554
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.



## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

**CORPORATE NAME: PETRON CORPORATION**

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

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

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

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP*		
1. SEA Refinery Corporation Filipino 19/F Liberty Center, H.V. Dela Costa St., Salcedo Village, Makati City	Common	4,696,885,564	4,696,885,564.00	49.57%	4,696,885,564.00	007-195-808-000
	<b>TOTAL</b>	<b>4,696,885,564</b>	<b>4,696,885,564.00</b>			
2. San Miguel Corporation Filipino SMC Head Office, 40 San Miguel Avenue, Mandaluyong City	Common	1,702,870,560	1,702,870,560.00	17.97%	1,702,870,560.00	041-00-060-741
	<b>TOTAL</b>	<b>1,702,870,560</b>	<b>1,702,870,560.00</b>			
3. Petron Corporation Employees Retirement Plan (Filipino) SMC Head Office, 40 San Miguel Avenue, Mandaluyong City	Common	1,581,156,097	1,581,156,097.00	16.69%	1,581,156,097.00	294-447-633-00
	<b>TOTAL</b>	<b>1,581,156,097</b>	<b>1,581,156,097.00</b>			
4. PCD Nominee Corporation* Filipino G/F Makati Stock Exchange Bldg., Ayala Ave, Makati City <small>(*no beneficial owner holding more than 5% shareholdings under PCD)</small>	Common	555,671,206	555,671,206.00	6.87%	651,189,886.00	044-774-849
	Preferred	95,518,680	95,518,680.00			
	<b>TOTAL</b>	<b>651,189,886</b>	<b>651,189,886.00</b>			
5. PCD Nominee Corporation* Non-Filipino G/F Makati Stock Exchange Bldg., Ayala Ave, Makati City <small>(*no beneficial owner holding more than 5% shareholdings under PCD)</small>	Common	235,831,950	235,831,950.00	2.49%	236,245,990.00	004-774-849
	Preferred	414,040	414,040.00			
	<b>TOTAL</b>	<b>236,245,990</b>	<b>236,245,990.00</b>			
6. Lucky Securities Inc. Filipino PSE East Tower, Pasig City, Metro Manila	Common	36,018,750	36,018,750	0.38%	36,018,750.00	000-338-396
	<b>TOTAL</b>	<b>36,018,750</b>	<b>36,018,750.00</b>			
7. Saturn Cement Marketing Corporation Filipino Rm. 306 Narra Building 2276 Pasong Tamo Extension, Makati City	Common	36,000,000	36,000,000	0.38%	36,000,000.00	000-421-932-000
	<b>TOTAL</b>	<b>36,000,000</b>	<b>36,000,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			(to next page)		8,940,366,847.00	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					next page	

\*computation is based on aggregate outstanding common and preferred shares

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

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

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: PETRON CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 159,072				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 156,427		
TOTAL ASSETS BASED ON LATEST AUDITED FS: -P172,386 billion						
STOCKHOLDER'S INFORMATION (as of May 31, 2012)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER- SHIP*		
8. <u>Maybank</u> ATR Kimeng Capital Partners Inc. Filipino 17/F Tower One & Exchange Plaza, Ayala Triangle, Makati City	Common	34,000,000	34,000,000.00	0.36%	34,000,000.00	000-166-719-000
	<b>TOTAL</b>	<b>34,000,000</b>	<b>34,000,000.00</b>			
9. Ansaldo Godinez & Co. Inc. FAO Mark V. Pangilinan (Filipino) 340 Nueva St., Binondo, Manila	Common	8,000,000	8,000,000.00	0.08%	8,000,000.00	000-333-518
	<b>TOTAL</b>	<b>8,000,000</b>	<b>8,000,000.00</b>			
10. 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>			
11. Ernesto Chua Chiaco Filipino 223 Recoletos St., Urdaneta Village Makati City	Common	7,550,000	7,550,000.00	0.08%	7,550,000.00	100-181-208
	<b>TOTAL</b>	<b>7,550,000</b>	<b>7,550,000.00</b>			
12. Raul Tomas Concepcion Filipino 17 Tanguile Road, North Forbes Park, Makati City	Common	3,504,000	3,504,000.00	0.04%	3,504,000.00	104-450-533
	<b>TOTAL</b>	<b>3,504,000</b>	<b>3,504,000.00</b>			
13. 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>			
14. Ching Hai Go &/or Martina Go Filipino c/o Mayco Engineering, Mabolo, Cebu City	Common	2,500,000	2,500,000.00	0.03%	2,500,000.00	103-748-762
	<b>TOTAL</b>	<b>2,500,000</b>	<b>2,500,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			(to next page)	66,784,000.00		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					(next page)	
*computation is based on aggregate outstanding common and preferred shares						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						



**AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

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

CORPORATE NAME: PETRON CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 159,072			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 156,427			
TOTAL ASSETS BASED ON LATEST AUDITED FS: P172,386 billion						
STOCKHOLDER'S INFORMATION (as of May 31, 2012)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER-SHIP*		
15. Genevieve S. Chua Chisaco Filipino 223 Recoletos St., Urdaneta Village, Makati City	Common	2,490,000	2,490,000.00	0.10%	2,490,000.00	251-460-239
	<b>TOTAL</b>	<b>2,490,000</b>	<b>2,490,000.00</b>			
16. Allied Banking Corporation Filipino Allied Bank Center, 6754 Ayala Avenue, Makati City	Common	2,145,000	2,145,000.00	0.02%	2,145,000.00	321-000-432-755
	<b>TOTAL</b>	<b>2,145,000</b>	<b>2,145,000.00</b>			
17. Shahrad Rahmanifard Iranian c/o I-Bank, G/F Priscilla 100 Bldg., Pasong Tamo Extension, Makati City	Common	2,000,000	2,000,000.00	0.02%	2,000,000.00	203-581-006
	<b>TOTAL</b>	<b>2,000,000</b>	<b>2,000,000.00</b>			
18. Ermesson S. Chua Chisaco Filipino 223 Recoletos St., Urdaneta Village, Makati City	Common	1,450,000	1,450,000.00	0.02%	1,450,000.00	251-460-406
	<b>TOTAL</b>	<b>1,450,000</b>	<b>1,450,000.00</b>			
19. South China Petroleum & Expl. Inc. Filipino 8/F Madrigal Bldg., Ayala Avenue, Makati City	Common	1,147,500	1,147,500.00	0.02%	1,147,500.00	227-993-250
	<b>TOTAL</b>	<b>1,147,500</b>	<b>1,147,500.00</b>			
20. Edwin Francis Lim Tan Filipino 704-A Escolta Twin Tower, Escolta, Manila	Common	1,100,000	1,100,000.00	0.01%	1,100,000.00	151-531-565
	<b>TOTAL</b>	<b>1,100,000</b>	<b>1,100,000.00</b>			
21. OTHERS (Indicate the number of the remaining stockholders) Common - 158,930 Preferred - 120	Common	453,553,870	453,553,870.00	4.79%	453,553,870.00	N/A
	Preferred	4,067,280	4,067,280.00	0.04%	4,067,280.00	
	<b>TOTAL</b>	<b>457,621,150</b>	<b>457,621,150.00</b>		<b>457,621,150.00</b>	
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			(to next page)			
<b>TOTAL AMOUNT OF PAID-UP CAPITAL **</b>					<b>9,475,104,497.00</b>	
*computation is based on aggregate outstanding common and preferred shares **with total paid in capital of P9,764,404						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

(as of May 31, 2012)

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: PETRON CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	Please refer to the 2011 Audited F/S		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	same		
1.3 LOANS/ CREDITS/ ADVANCES	same		
1.4 GOVERNMENT TREASURY BILLS	N/A		
1.5 OTHERS	N/A		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION:	DATE OF STOCKHOLDERS RATIFICATION	
N/A			
3. TREASURY SHARES N/A	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR:		P12,545 million	
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	(see ANNEX "B")		
5.2 STOCK	0.00	N/A	
5.3 PROPERTY	0.00	N/A	
TOTAL			
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	(Please see Annex "C")	N/A	N/A
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) P171.91*	TOTAL NO. OF OFFICERS 11	TOTAL NO. OF RANK & FILE EMPLOYEES: 535	TOTAL MANPOWER COMPLEMENT 1,633 <i>(excludes directors and officers and rank-and-file employees)</i>

\*total compensation of Directors and Officers

NOTE: USE ADDITIONAL SHEET IF NECESSARY



I, **JOEL ANGELO C. CRUZ,**  
(NAME)

**CORPORATE SECRETARY**  
(POSITION)

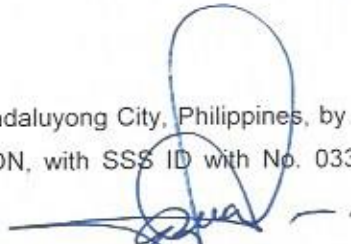
OF THE ABOVE-MENTIONED CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS AMENDED GENERAL INFORMATION SHEET WHICH CONSISTS OF FIFTEEN ( ~~15~~ 13 ) PAGES INCLUDING THE ANNEXES, HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

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

DONE THIS AUG 02 2013 IN MANDALUYONG CITY, PHILIPPINES.

  
**JOEL ANGELO C. CRUZ**  
Corporate Secretary 

SUBSCRIBED AND SWORN TO before me this AUG 02 2013 at Mandaluyong City, Philippines, by JOEL ANGELO C. CRUZ in his capacity as the Corporate Secretary of PETRON CORPORATION, with SSS ID with No. 033-83898447 and avowed under penalty of law the truth of the foregoing Certificate.

  
**ROMMEL L. BAWALAN**  
Notary Public for Mandaluyong City  
Notary Commission No. 0333-12  
Until December 31, 2013  
PTR No. 1626008 1.7.2013 Mandaluyong City  
IBP LRN 07098 1.7.08 Pasig City  
Roll of Attorney No. 42921  
SMC Head Office Complex  
40 San Miguef Avenue, 1550 Mandaluyong City  
MCLE Compliance No. IV-0008477 11.10.12

DOC. NO: 312 :  
PAGE NO. 64 :  
BOOK NO. IX :  
SERIES OF 2013 .

# ANNEX "A"

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



## CASH DIVIDENDS DECLARED DURING THE IMMEDIATE PRECEDING YEAR

Classification	Date Declared	Period Intended	Amount	
Common	May 11, 2011	-	PHP	938.00 M
Preferred	February 2, 2011	1st Quarter 2011	PHP	238.00 M
	May 11, 2011	2nd Quarter 2011	PHP	238.00 M
	July 12, 2011	3rd Quarter 2011	PHP	238.00 M
	October 21, 2011	4th Quarter 2011	PHP	238.00 M
		1st Quarter 2012	PHP	238.00 M

## ANNEX "C"

## SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY

	NAME OF AGENCY	SEC
1	Type of License/Reg'n.	Certificate of Permit to Offer Securities for Sale (5,000,000,000 Common Shares)
	Date Issued	June 28, 1994
2	Type of License/Reg'n.	Certificate of Permit to Offer Securities for Sale (5,000,000,000 Common Shares)
	Date Issued	May 30, 1995
3	Type of License/Reg'n.	Certificate of Permit to Offer Securities for Sale (1,562,553,023 Common Shares)
	Date Issued	June 6, 1996
4	Type of License/Reg'n.	Certificate of Permit to Offer Securities for Sale (50,000,000 Preferred Shares)
	Date Issued	February 12, 2010

Started operations in 1966