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 Corporation PCOR

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

Form/Report Type	Amended General Information Sheet
Report Period/Report Date	Feb 21, 2018

Description of the Disclosure

Please see attached Amended General Information Sheet for 2017 of the Company as filed with the Securities and Exchange Commission on February 20, 2018, reflecting the appointment of Mr. Freddie P. Yumang as Senior Vice President - Operations for Refinery Division at the February 13, 2018 special board meeting effective February 1, 2018.

Filed on behalf by:

Name	Jhoanna Jasmine Javier-Elacio
Designation	Legal Manager and Assistant Corporate Secretary



02202018002524



SECURITIES AND EXCHANGE COMMISSION

 $SECBuilding, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines \\ Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph$

Barcode Page

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Doc Source

Company Information

SEC Registration No.

0000031171

Company Name

PETRON CORP.

Industry Classification

Mfg. Ofgas; Distribution Ofgaseous Fuels Through Mains

Company Type

Stock Corporation

Document Information

Document ID 102202018002524

Document Type

GENERAL INFORMATION SHEET

Document Code

GIS

Period Covered

May 16, 2017

No. of Days Late

0

Department

CED/CFD/CRMD/MRD

Remarks

Amended

W/ CD & CERT'N.

COVERSHEET

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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 solemly swear and certify that the electronic file contained in the enclosed compact disk is in the same format as the attached hard copy of the Amended General Information Sheet of the Corporation for 2017, reflecting the appointment of Mr. Freddie P. Yumang as Senior Vice President – Operations for Refinery Division at the February 13, 2018 special board meeting effective February 1, 2018.

Executed this 20th day of February 2018 at Mandaluyong City.

JOEL ANGELO C. CRUZ VP – General Counsel &

Corporate Secretary

SUBSCRIBED AND SWORN TO before me this <u>FEB 2 0 2018</u> at Mandaluyong City, by JOEL ANGELO C. CRUZ in his capacity as the Vice President Corporate – General Counsel & Corporate Secretary of PETRON CORPORATION, affiant exhibiting to me his SSS ID with No. 033-83898447 and avowed under penalty of law to the whole truth of the contents of the foregoing Certificate.

Doc. No. 238; Page No. 49; Book No. I

Series of 2018.

Notary Public for Mandaluyong City
40 San Miguel Avenue, 1550 Mandaluyong City
Appointment No. 0382-18

Appointment No. 0382-18
Appointment No. 0382-18
Until December 31, 2019
Attorney's Rell No. 56728
PTR No.3388759/01-03-18/Mandaluyong
Lifetime IBP No. 08324
MCLE Compliance No.V-0020700/4-20-2016

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

FOR THE YEAR 2017

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. 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.
- 2. 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.
- 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 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.
- 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: PETRON CO	ORPORATION			DATE REGISTERED: 12/22/1966
BUSINESS/TRADE NAME:				
PETRON CO	FISCAL YEAR END:			
SEC REGISTRATION NUMBER:				
31	December 31			
DATE OF ANNUAL MEETING PER BY-LAWS:	CORPORATE TAX IDENTIFICATION NUMBER (TIN)			
every 3rd T	uesday of May			000-168-801
CTUAL DATE OF ANNUAL MEETING:				WEBSITE/URL ADDRESS:
May	16, 2017			www.petron.com
OMPLETE PRINCIPAL OFFICE ADDRESS:				E-MAIL ADDRESS:
SMC Head Office Complex, 40 Sar	jccruz@petron.com			
OMPLETE BUSINESS ADDRESS:	FAX NUMBER:			
SMC Head Office Complex, 40 Sar	(02) 884-0953			
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		SEC ACCRE	DITATION NUMBER (if applicable): TELEPHONE NUMBER(S):
R. G. Manabat & Co. / Mr. Darwin P.	Virocel		1386-A, Group A	884-9200
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY EN To purchase or otherwise acquire, store, hold, transport, use, experis exchange, sell and otherwise dispose of, import, export, handle, trade and reduce, distill, manufacture and smelt any and all kinds of petroleum and p other volatile substances, ozokerite, sulphur, clays, bituminous subs hydrocarbon substances, phosphates, nitrates, coal, ores, minerals and m kinds, forms, descriptions and combinations, and in general, subsoil prode every nature and description and the products and by-products which may developed, compounded, made or manufactured therefrom and substance foregoing with other substances; and to purchase, create, generate or other otherwise dispose of, electric current and electric, steam and water power and to sell, supply or otherwise dispose of light, heat and power of every kin	ment with, market, distribute, generally deal in, refine, treat, setroleum products, oil, gas and tances, carbon, carbon black, ineral substances of all grades, ucts and subsurface deposits of be derived, produced, prepared, so lottained by mixing any of the wise acquire, use, sell, supply or of every lind and description,	INDUST	RY CLASSIFICATION: Oil	GEOGRAPHICAL CODE:
			P	
PARENT COMPANY San Miguel Corporation	SEC REGISTRATION PW-277	NU.		DDRESS venue, Mandaluyong City
(Intermediate)	F W-277			
Top Frontier Investment Holdings, Inc. (Ultimate)	., 399 Sen. Gil J. Puyat Ave ti City 1200			
SUBSIDIARY/AFFILIATE	SEC REGISTRATION	NO.	A	DDRESS
Please see Annex "A" for parent company, subsidiaries and affiliates				

AMENDED GENERAL INFO	RMATION SHEET
STOCK CORPORAT	TION
======================================	GIBLY ====================================
	ON CORPORATION
A. Is the Corporation a covered person under the Anti Mone	162
(AMLA), as amended? (Rep. Acts. 9160/9164/10167/103 Please check the appropriate box:	05)
1.	
a. Banks	
b. Offshore Banking Units	4. Jewelry dealers in precious metals, who, as a
c. Quasi-Banks	business, trade in precious metals
d. Trust Entities	
e. Non-Stock Savings and Loan Associations	
f. Pawnshops	
g. Foreign Exchage Dealers	Jewelry dealers in precious stones, who, as a
h. Money Changers	5. business, trade in precious stones
i. Remittance Agents	
j. Electronic Money Issuers	
k. Financial Institutions which Under Special Laws are subject to	
Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation,	19 19 19 19 19 19 19 19 19 19 19 19 19 1
including their subsidiaries and affiliates.	6. Company service providers which, as a business,
2.	provide any of the following services to third parties:
a. Insurance Companies	
b. Insurance Agents	a. acting as a formation agent of juridical persons
c. Insurance Brokers	b. acting as (or arranging for another person to act as) a
d. Professional Reinsurers	director or corporate secretary of a company, a
e. Reinsurance Brokers	partner of a partnership, or a similar position in
f. Holding Companies	relation to other juridical persons
g. Holding Company Systems	P184 - NO 63108 - HE29 - HE 523 - HE 52
h. Pre-need Companies	c. providing a registered office, business address or
i. Mutual Benefit Association	accommodation, correspondence or administrative
j. All Other Persons and entities supervised and/or regulated by the	address for a company, a partnership or any other legal person or arrangement
Insurance Commission (IC) 3.	regai person of arrangement
a. Securities Dealers	
b. Securities Brokers	 d. acting as (or arranging for another person to act as) a nominee shareholder for another person
c. Securities Salesman	nonniee shareholder for another person
C. Securities Salesilian	7. Persons who provide any of the following services:
d. Investment Houses	a. managing of client money, securities or other assets
e. Investment Agents and Consultants	
f. Trading Advisors	b. management of bank, savings or securities accounts
g. Other entities managing Securities or rendering similar services	
h. Mutual Funds or Open-end Investment Companies	c. organization of contributions for the creation,
i. Close-end Investment Companies	operation or management of companies
j. Common Trust Funds or Issuers and other similar entities k. Transfer Companies and other similar entities	
l. Other entities administering or otherwise dealing in currency,	d. creation, operation or management of juridical persons or arrangements, and buying and selling
commodities or financial derivatives based there on	business entities
m. Entities administering of otherwise dealing in valuable objects	8. None of the above
n. Entities administering or otherwise dealing in cash Substitutes and	Describe
other similar monetary instruments or property supervised	nature of
and/or regulated by the Securities and Exchange Commission	business:
(SEC)	
B. Has the Corporation complied with the requirements on Custor	ner Due Diligence
(CDD) or Know Your Customer (KYC), record-keeping, and subj	
under the AMLA, as amended, since the last filing of its GIS?	3.57

STOCK CORPORATION

_____ PETRON CORPORATION CORPORATE NAME: CAPITAL STRUCTURE (as of 2017 Annual Stockholders' Meeting record date of March 28, 2017) AUTHORIZED CAPITAL STOCK AMOUNT (PhP) NUMBER OF TYPE OF SHARES * PAR/STATED VALUE (No. of shares X Par/Stated Value) SHARES 1.00 9,375,104,497.00 9,375,104,497 Common 624,895,503.00 624,895,503 1.00 Preferred 10.000.000.000.00 TOTAL 10,000,000,000 TOTAL P SUBSCRIBED CAPITAL NUMBER OF NO. OF % OF NUMBER OF SHARES IN THE PAR/STATED AMOUNT (PhP) STOCK-TYPE OF SHARES * FILIPINO OWNERSHIP*** SHARES HANDS OF THE VALUE HOLDERS **PUBLIC**** 94.97% 2,597,015,060 8,998,499,629.00 147,700 Common 8,998,499,629 1.00 1.00 0.07% 7,088,510 7,049,510 7,088,510.00 Preferred Series 2A 48 0.03% 22,855 1.00 2,854,825.00 2,854,825 Preferred Series 2B____ TOTAL P 9,008,442,964.00 TOTAL 9,008,442,964 TOTAL NUMBER OF FOREIGN NO. OF PAR/STATED % OF NUMBER OF SHARES IN THE TYPE OF SHARES * AMOUNT (PhP) (INDICATE BY STOCK-VALUE OWNERSHIP*** SHARES HANDS OF THE HOLDERS NATIONALITY) PUBLIC ** 376,604,868 376,604,848 376,604,868.00 Common Preferred Series 2A 33,810 33,810 33,810.00 22,855 22,855.00 Preferred Series 2B 22,855 TOTAL 376,661,533 TOTAL TOTAL 376,661,533.00 Percentage of Foreign Equity: 4.01% TOTAL SUBSCRIBED 9,385,104,497.00 99.05% PAID-UP CAPITAL NO. OF % OF NUMBER OF TYPE OF SHARES * PAR/STATED VALUE AMOUNT (PhP) FILIPINO STOCK-OWNERSHIP*** SHARES **HOLDERS** 8,998,499,629 1.00 8,998,499,629.00 94.97% 147,700 Common Preferred Series 2A 7,088,510 1.00 7,088,510.00 0.07% 2,854,825.00 Preferred Series 2B 2,854,825 9,008,442,964 TOTAL 9,008,442,964.00 TOTAL FOREIGN NO. OF NUMBER OF % OF TYPE OF SHARES * PAR/STATED VALUE (INDICATE BY STOCK-AMOUNT (PhP) SHARES OWNERSHIP*** NATIONALITY) HOLDERS 376,604,868 1.00 376,604,868.00 207 Common 3.97% 33,810 1.00 33,810.00 0.00% Preferred Series 2A 0.00% Preferred Series 2A TOTAL 376,661,533 TOTAL 376,661,533.00 99.05% TOTAL PAID-UP 9,385,104,497.00 (plus additional paid in capital of P19,652,702.00) NOTE: USE ADDITIONAL SHEET IF NECESSARY Common, Preferred or other classification

GIS_STOCK (v.2016) Page 2

*** Computed based on aggregate outstanding common and preferred shares

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

PAGE 1

Petron Corporation 2017-06-05 STOCK TRANSFER MODULE
08:42:07 AM Percentage Listing by Nationality
As of Mar 28, 2017

ssst714

NO. OF STOCKHOLDERS NO. OF SHARES PERCENTAGE NATTONALITY 1 0.000000 % 19,915 0.000212 % 227,663 0.002428 % 65,240 0.000696 % 2,127,502 0.022693 % 17,250 0.000184 % Austrian 8 Australian 32 Canadian 2 Swiss 33 Chinese 3 Spanish 2 8,880 0.000000 % Chinese/Hong Kong 144,000 0.001536 % Indonesian 3 52,900 0.000564 % Indian 1 2,000,000 0.021333 % Iranian 43,900 4 0.000468 % Japanese 0.000000 % 0.000224 % 1 1,200 Korean 1 21,000 Luxembourg 2,813 0.000000 % 7,750 0.000000 % 3,248 0.000000 % 939 0.000000 % 370,594,350 3.952962 % 1 Mexican 3 Malaysian 2 Dutch New Zealand 10 others 147,700 8,998,499,629 95.982926 % Filipino 0.001527 % 0.000000 % 0.000875 % 0.000109 % 0.001340 % 0.009605 % 143,176 Saudi or Saudi Arabian 4,876 Swedish 82,000 10,189 singaporean Taiwanese 125,617 14 British 76 American 147,907 9,375,104,497 100.000000 % TOTALS :

*** END OF REPORT ***

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Petron Corporation (PREFERRED) STOCK TRANSFER MODULE Percentage Listing by Nationality As of Mar 28, 2017

PAGE 1

NATIONALITY	NO. OF STOCKHOLDERS	NO. OF SHARES	PERCENTAGE
Others	1	33,760	0.474003 %
Filipino	48	7,088,510	99.525295 %
American	1	50	0.000702 %
TOTALS :	50	7,122,320	100.000000 %

*** END OF REPORT ***

ssst714 2017-06-05 08:59:12 AM

Petron Corporation (PREFERRED) STOCK TRANSFER MODULE Percentage Listing by Nationality As of Mar 28, 2017

PAGE

1

NATIONALITY	NO. OF STOCKHOLDERS	NO. OF SHARES	PERCENTAGE
Others Filipino	1 30		0.794216 % 99.205784 %
TOTALS :	31	2,877,680	100.000000 %

*** END OF REPORT ***

STOCK CORPORATION

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

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 NOMINATIONS 3 AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

STOCK CORPORATION

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

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

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 GIS AND EKECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER. Page 3

STOCK CORPORATION

		=== PLEASE PI	RINT LEGIBLY ======		=== :=======
CORPORATE NAME:	PETRON	CORPORATIO	N		
TOTAL NUMBER OF STOCKHOLDERS:	75 (as of 201	' Meeting record			SHARES EACH: Common: 145,290, ers' Meeting record date of March 28,
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL	STATEMENT	rs:	P318,893 million (Consoli	dated)	
STOCKHOLDER'S INFORM	ATION (as	of 2017 Annua	Stockholders' Meeting 1	record date of M	arch 28, 2017)
		SHARE	S SUBSCRIBED	-11-14-1089-	
NAME AND NATIONALITY	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP*	AMOUNT PAID (PhP)
1. SEA REFINERY CORPORATION	Common	4,696,885,564	4,696,885,564.00	50.10%	4,696,885,564.00
Filipino	TOTAL	4,696,885,564	4,696,885,564.00		
2. SAN MIGUEL CORPORATION	Common	1,702,870,560	1,702,870,560.00	18.16%	1,702,870,560.00
Filipino	TOTAL	1,702,870,560	1,702,870,560.00		
		ESTORISM MANAGEMENT			
3. PCD NOMINEE CORP.**	Common	1,424,355,004		15.19%	1,424,355,004.00
5979LFADELISS	d Series 2A	6,324,000			6,324,000.00
Preferre	d Series 2B TOTAL	2,751,670 1,433,430,674			2,751,670.00
4. PETRON CORPORATION EMPLOYEES	Common	731,156,097	731,156,097.00	7.80%	731,156,097.00
RETIREMENT PLAN					
Filipino	TOTAL	731,156,097	731,156,097.00		
5. PCD NOMINEE CORP.	Common	370,545,143	370,545,143.00	3.95%	370,545,143.00
(Non-Filipino) Preferre	d Series 2A	33,760	33,760.00		33,760.00
Preferre	d Series 2B	22,855	22,855.00		22,855.00
	TOTAL	370,601,758	370,601,758.00		
6. ERNESTO CHUA CHIACO &/OR MARGARET SY CHUA CHIACO	Common	6,000,000	6,000,000.00	0.06%	6,000,000.00
Filipino	TOTAL	6,000,000	6,000,000.00		
7. SYSMART CORP. Filipino	Common	4,000,000	4,000,000.00	0.04%	4,000,000.00
	TOTAL	4,000,000	4,000,000.00		
TOTAL AMOUNT OF		ED CAPITAL	8,944,944,653.00		8,944,944,653.00
* Computed based on outstanding common shares ** No beneficial owner holding more than 5% share		TOTAL	AMOUNT OF PAID-UP CA	PITAL	

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

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

STOCK CORPORATION

		DV D 4 CD DD	TIM I BOINI		
CORROBATE NAME		== PLEASE PR CORPORATIO	The state of the s		
TOTAL NUMBER OF STOCKHOLDERS:	Common: 147 75 (as of 2017	,907, Preferred:	NO. OF STOCKHOLDERS Preferred: 56 (as of 201		RE SHARES EACH: Common: 145,290, Iders' Meeting record date of March 28,
	date of March	28, 2017)	2017)		Allering States are provided the state of th
TOTAL ASSETS BASED ON LATEST AUDITED FINANCE	- 1		P318,893 million (Conso		
STOCKHOLDER'S INFO	RMATION (as o			record date of M	Tarch 28, 2017)
		SHARE	S SUBSCRIBED		AMOUNT PAID
NAME AND NATIONALITY	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP*	(PhP)
8. MARGARET S. CHUA CHIACO Filipino	Common	3,900,000	3,900,000.00	0.04%	3,900,000.00
	TOTAL	3,900,000	3,900,000.00		
9. RAUL TOMAS CONCEPCION Filipino	Common	3,504,000	3,504,000.00	0.04%	3,504,000.00
	TOTAL	3,504,000	3,504,000.00		
10. ANSALDO GODINEZ & CO. INC. FAO MARK V. PANGILINAN	Common	3,000,000	3,000,000.00	0.03%	3,000,000.00
Filipino	TOTAL	3,000,000	3,000,000.00		
11. GENEVIEVE S. CHUA CHIACO Filipino	Common	2,375,000	2,375,000.00	0.03%	2,375,000.00
	TOTAL	2,375,000	2,375,000.00		
12. ERNESSON S. CHUA CHIACO Filipino	Common	2,732,000	2,732,000.00	0.03%	2,732,000.00
	TOTAL	2,732,000	2,732,000.00		
13. Q-TECH ALLIANCE HOLDINGS, INC. Filipino	Common	2,648,500	2,648,500.00	0.03%	2,648,500.00
	TOTAL	2,648,500	2,648,500.00		
14. GENEVIEVE S. CHUA CHIACO Filipino	Common	2,490,000	2,490,000.00	0.03%	2,490,000.00
	TOTAL	2,490,000	2,490,000.00		
TOTAL AMOUNT		D CAPITAL	20,649,500.00		20,649,500.00
* Computed based on outstanding common sha	res	TOTAL AN	MOUNT OF PAID HE CA	DITAL	

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

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

STOCK CORPORATION

CORPORATE NAME:	PETRON C	ORPORATION	1					
TOTAL NUMBER OF STOCKHOLDERS:	Common: 147,907, Preferred: NO. OF STOCKHOLDERS WITH 100 C							
OTAL ASSETS BASED ON LATEST AUDITED FINANCIA	L STATEMENT:	S: 1	P318,893 million (Consc	lidated)				
STOCKHOLDER'S INFORM	MATION (as o	f 2017 Annual S	Stockholders' Meeting	record date of M	Iarch 28, 2017)			
	SHARES SUBSCRIBED							
NAME AND NATIONALITY	ТУРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP*	AMOUNT PAID (PhP)			
15. BENEDICT CHUA CHIACO	Common	2,365,000	2,365,000.00	0.03%	2,365,000.00			
Filipino	TOTAL	2,365,000	2,365,000.00					
16. ANTHONY CHUA CHIACO Filipino	Common	2,008,000	2,008,000.00	0.02%	2,008,000.00			
Timpino	TOTAL	2,008,000	2,008,000.00					
17. SHAHRAD RAHMANIFARD	Common	2,000,000	2,000,000.00	0.02%	2,000,000.00			
Iranian								
	TOTAL	2,000,000	2,000,000.00	941 941 942 943 944 944				
18. KRISTINE CHUA CHIACO	Common	1,956,000	1,956,000.00	0.02%	1,956,000.00			
Filipino								
	TOTAL	1,956,000	1,956,000.00					
19. CHING HAI GO &/OR MARTINA GO	Common	1,500,000	1,500,000.00	0.02%	1,500,000.00			
Filipino								
	TOTAL	1,500,000	1,500,000.00					
20. ERNESSON S. CHUA CHIACO	Common	1,450,000	1,450,000.00	0.02%	1,450,000.00			
Filipino	A. A	c===4H1, ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ;						
	TOTAL	1,450,000	1,450,000.00					
21. OTHERS (indicate the number of the	Common	407,363,629	407,363,629.00	0.04%	407,363,629.00			
and the control of th	red Series 2A	764,560	764,560.00	0.0470	764,560.00			
	red Series 2B	103,155	103,155.00		103,155.00			
Preferred 2A - 48 Preferred 2B - 29	TOTAL	408,231,344	408,231,344.00					
TOTAL AMOUN		IBED CAPITAL	419,510,344.00		419,510,344.00			
* Computed based on outstanding common share	S	TOTAL AM	OUNT OF PAID-UP CA	PITAL	9,385,104,497.00			

(plus additional paid in capital of P19,652,702.00)

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

STOCK CORPORATION

	== PLE	ASE PRINT LEGIBLY	=======================================	=======	
CORPORATE NAME: PETRON CORPORAT	TION				
1. INVESTMENT OF CORPORATE		AMOUNT (PI	hP)	DATE OF	F BOARD RESOLUTION
FUNDS IN ANOTHER CORPORATION (2016)					
1.1 STOCKS					
1.2 BONDS/COMMERCIAL PAPER (Issued	-				
by Private Corporations)					ity granted under the
1.3 LOANS/ CREDITS/ ADVANCES	Please	refer to the 201	6 Audited F/S		esolutions approved on
1.4 GOVERNMENT TREASURY BILLS	-				2016, last amended on ovember 8, 2016
THE GOVERNMENT TREATMENT DIEES					7 CHIDET 0, 2010
1.5 OTHERS					
2. INVESTMENT OF CORPORATE FUNDS IN ACT	PIVITIES III	NDED ITS D	ATE OF BOARD R	ECOLUTION	DATE OF
SECONDARY PURPOSES (PLEASE SPECIFY:)	IIVIIIES UI	NDEKIIS DA	ATE OF BOARD K	ESOLUTION	STOCKHOLDERS
					RATIFICATION
N/A					
N/A					
3. TREASURY SHARES N/A					% AS TO THE TOTAL
			NO. OF SHA	RES	NO. OF SHARES ISSUED
		10	00,000,000 Prefe	rred Shares	1.04%
4. UNRESTRICTED/UNAPPROPRIATED RETAIN		The second secon	LAST FISCAL YEA	R P22,254	4,563,000.00
5. DIVIDENDS DECLARED DURING THE IMMED	IATELY PR	ECEDING YEAR:			
TYPE OF DIVIDEND		AN	MOUNT (PhP)		DATE DECLARED
5.1 CASH			Please se	e Annex "B	11
5.2 STOCK			N/A		N/A
5.3 PROPERTY			N/A		N/A
	TOTAL				
6. ADDITIONAL SHARES ISSUED DURING THE I	PERIOD:			- W. V. 11 - J. J. J. 14 - J.	
DATE NO. O	F SHARES			AMOUN	T
N/A	N/A			N/A	
					NAA-
SECONDARY LICENSE/REGISTRATION WITH SE	C AND OTI	HER GOV'T AGENCY	Y:		
NAME OF AGENCY: SEC		BS			IC
TYPE OF	30	N/	Δ		N/A
LICENSE/REGN. DATE ISSUED:					N/A
Please see Anne	x "C"	N/	A		N/A
DATE STARTED					
OPERATIONS:		N/	A		N/A
TOTAL ANNUAL COMPENSATION OF			momar vo		
DIRECTORS DURING THE PRECEDING FISCAL	TOTAL	NO. OF OFFICERS	FILE EMPL		TOTAL MANPOWER COMPLEMENT
YEAR (in PhP)			THE BUILD		(excluding directors, officers
P83.6M		28	845		and rank-and-file employees) 1,602
			J 13		1,002

Ι,	JOEL ANGELO C. CRUZ		CORPORATE SECRETARY (Position)	OF THE ABOVE-MENTIONED
NFORMATION	R THE PENALTY OF PERJURY, SHEET WHICH CONSISTS OF TWEN BEST OF MY KNOWLEDGE AND	(20) F	TERS SET FORTH IN THIS GEI PAGES HAVE BEEN MADE IN GO	NERAL DOD FAITH, DULY VERIFIED BY
	RTIFY THAT THE PERSONS IND ED IN WRITING TO BE NOMINAT			ECTORS AND OFFICERS OF THE CORPORATION
NON-OPERATIO	N OF THE CORPORATION	AND A GROU	ND FOR THE REVOCATION	C) CONSECUTIVE YEARS SHALL BE CONSTRUED AN OF THE CORPORATION'S CERTIFICATE OF A HEARING FOR THE SAID REVOCATION.
DONE THIS	FF 2 0 7018	DAY OF	1	N MANDALUYONG CITY .
	D AND SWORN TO BEFORE ME , AFFIANT PERSONALLY APP DENTITY SSS WITH ID NO. 0	EARED BEFORE		CITY/PROVINCE, PHILIPPINES ON IS/HER COMPETENT
EVIDENCE OF ID	DENTITY SSS WITH ID NO. 0	33-83898447		
			Motary Public for Man 40 San Miguel Avenue, 1556 Appointment No. Until December Attorney's Roll N PTR No.3388759/01-03- Lifetime IBP No. MCLE Compliance No.V-0	daluyong City) Mandaluyong City 0382-18 31, 2019 o. 56723 18/Mandaluyong
DOC. NO.: PAGE NO.: BOOK NO.: SERIES OF.:	239 49 			

ANNEX "A"

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

	DIRECT SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	
1	Petrogen Insurance Corporation	A196604801	SMC-HOC, 40 San Miguel Avenue Mandaluyong City	
2	Petron Marketing Corporation	S2004401101	SMC-HOC, 40 San Miguel Avenue Mandaluyong City	
3	Petron Freeport Corporation	S200340684	Rizal Blvd., Argonaut Highway, Subic Gateway, Subic Bay Freeport Zone, Zambales	
4	Limay Energen Corporation	CS201012119	SMC-HOC, 40 San Miguel Avenue Mandaluyong City	
5	New Ventures Realty Corporation	AS95008297	SMC-HOC, 40 San Miguel Avenue Mandaluyong City	
6	Overseas Ventures Insurance Corporation Ltd.	foreign-registered	AON House, 4/F, 30 Woodbourne Avenue, Pembroke HM 08	
7	Petron Singapore Trading Pte.Ltd.	foreign-registered	391B Orchard Rd., #14-02 Ngee Ann Cit Tower B, Singapore, 238874	
8	Petron Global Limited	foreign-registered	P.O. Box 957, Offshore Incorporations Centre, Road Town, Tortola, British Virgin Islands	
9	Petron Oil & Gas Mauritius Ltd.	foreign-registered	c/o First Island Trust Company Ltd., Suite 308, St. James Court, St Denis Street, Port- Louis, Mauritius	
0	Petron Finance (Labuan) Limited	foreign-registered	Brumby Centre, Lot 42, Jalan Muhibbah, 87000 Labuan F. T., Malaysia	
1	Petrochemical Asia (HK) Limited	foreign-registered	21/F Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong	
2	Manila North Harbour Port, Inc.	CS200917159	Rd.10 Vitas St., Brgy. 129 Zone II,Tondo, Manila	
3	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	
2016					
Common	March 15, 2016	April 14, 2016	PHP	938 M	
Series 2A Preferred	March 15, 2016	2nd Quarter 2016 (May 3, 2016)	РНР	112.2 M	
Series 2B Preferred	March 15, 2016	2nd Quarter 2016 (May 3, 2016)	РНР	49.3 M	
Series 2A Preferred	March 15, 2016	3rd Quarter 2016 (August 3, 2016)	РНР	112.2 M	
Series 2B Preferred	March 15, 2016	3rd Quarter 2016 (August 3, 2016)	PHP	49.3 M	
Series 2A Preferred	August 8, 2016	4th Quarter 2016 (November 3, 2016)	PHP	112.2 M	
Series 2B Preferred	August 8, 2016	4th Quarter 2016 (November 3, 2016)	PHP	49.3 M	
Series 2A Preferred	August 8, 2016	1st Quarter 2017 (February 3, 2017)	PHP	112.2 M	
Series 2B Preferred	August 8, 2016	1st Quarter 2017 (February 3, 2017)	PHP	49.3 M	

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOVERNMENT AGENCY

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

Started operations in 1966