



102202018002524



## SECURITIES AND EXCHANGE COMMISSION

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Company Information

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SEC Registration No. 0000031171  
Company Name PETRON CORP.  
Industry Classification Mfg. Ofgas; Distribution Ofgaseous Fuels Through Mains  
Company Type Stock Corporation

### Document Information

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**Securities and Exchange Commission**

Secretariat Building  
PICC Complex, Roxas Boulevard  
Pasay City

**CERTIFICATION**


I, **JOEL ANGELO C. CRUZ**, Vice President – General Counsel & Corporate Secretary of **PETRON CORPORATION** (the “Corporation”) with business address at the SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City, do solemnly swear and certify that the electronic file contained in the enclosed compact disk is in the same format as the attached hard copy of the 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 20<sup>th</sup> day of February 2018 at Mandaluyong City.

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

SUBSCRIBED AND SWORN TO before me this FEB 20 2018 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.

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

**AMENDED GENERAL INFORMATION SHEET (GIS)**

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 =====

<b>CORPORATE NAME:</b> <p align="center"><b>PETRON CORPORATION</b></p>		<b>DATE REGISTERED:</b> <p align="center"><b>12/22/1966</b></p>
<b>BUSINESS/TRADE NAME:</b> <p align="center"><b>PETRON CORPORATION</b></p>		<b>FISCAL YEAR END:</b> <p align="center"><b>December 31</b></p>
<b>SEC REGISTRATION NUMBER:</b> <p align="center"><b>31171</b></p>		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> <p align="center"><b>000-168-801</b></p>
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> <p align="center"><b>every 3rd Tuesday of May</b></p>		<b>WEBSITE/URL ADDRESS:</b> <p align="center"><a href="http://www.petron.com">www.petron.com</a></p>
<b>ACTUAL DATE OF ANNUAL MEETING:</b> <p align="center"><b>May 16, 2017</b></p>		<b>E-MAIL ADDRESS:</b> <p align="center"><a href="mailto:jccruz@petron.com">jccruz@petron.com</a></p>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> <p align="center"><b>SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City</b></p>		<b>FAX NUMBER:</b> <p align="center"><b>(02) 884-0953</b></p>
<b>COMPLETE BUSINESS ADDRESS:</b> <p align="center"><b>SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City</b></p>		<b>TELEPHONE NUMBER(S):</b> <p align="center"><b>884-9200</b></p>
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> <p align="center"><b>R. G. Manabat &amp; Co. / Mr. Darwin P. Virocel</b></p>		<b>SEC ACCREDITATION NUMBER (if applicable):</b> <p align="center"><b>1386-A, Group A</b></p>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> <small>To purchase or otherwise acquire, store, hold, transport, use, experiment with, market, distribute, exchange, sell and otherwise dispose of, import, export, handle, trade and generally deal in, refine, treat, reduce, distill, manufacture and smelt any and all kinds of petroleum and petroleum products, oil, gas and other volatile substances, ozokerite, sulphur, clays, bituminous substances, carbon, carbon black, hydrocarbon substances, phosphates, nitrates, coal, ores, minerals and mineral substances of all grades, kinds, forms, descriptions and combinations, and in general, subsoil products and subsurface deposits of every nature and description and the products and by-products which may be derived, produced, prepared, developed, compounded, made or manufactured therefrom and substances obtained by mixing any of the foregoing with other substances; and to purchase, create, generate or otherwise acquire, use, sell, supply or otherwise dispose of, electric current and electric, steam and water power of every kind and description, and to sell, supply or otherwise dispose of light, heat and power of every kind and description.</small>	<b>INDUSTRY CLASSIFICATION:</b> <p align="center"><b>Oil</b></p>	<b>GEOGRAPHICAL CODE:</b>
<b>PARENT COMPANY</b> <p align="center"><b>San Miguel Corporation (Intermediate)</b></p>	<b>SEC REGISTRATION NO.</b> <p align="center"><b>PW-277</b></p>	<b>ADDRESS</b> <p align="center"><b>No. 40 San Miguel Avenue, Mandaluyong City</b></p>
<b>Top Frontier Investment Holdings, Inc. (Ultimate)</b>	<b>CS2008803939</b>	<b>5th Floor, ENZO Bldg., 399 Sen. Gil J. Puyat Ave., Makati City 1200</b>
<b>SUBSIDIARY/AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>
<b>Please see Annex "A" for parent company, subsidiaries and affiliates</b>		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name:

**PETRON CORPORATION**

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

Please check the appropriate box:

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>		
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>		
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>		
	<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>		
	<p><b>8.</b> <input type="checkbox"/> None of the above</p>		
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%; padding: 2px;">Describe nature of business:</td> <td style="width: 80%;"></td> </tr> </table>	Describe nature of business:	
Describe nature of business:			

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

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b>		<b>PETRON CORPORATION</b>					
<b>CAPITAL STRUCTURE (as of 2017 Annual Stockholders' Meeting record date of March 28, 2017)</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	624,895,503	1.00	624,895,503.00			
<b>TOTAL</b>		<b>10,000,000,000</b>	<b>TOTAL P</b>	<b>10,000,000,000.00</b>			
<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP***</b>
	147,700	Common	8,998,499,629	2,597,015,060	1.00	8,998,499,629.00	94.97%
	48	Preferred Series 2A	7,088,510	7,049,510	1.00	7,088,510.00	0.07%
	30	Preferred Series 2B	2,854,825	22,855	1.00	2,854,825.00	0.03%
<b>TOTAL</b>			<b>9,008,442,964</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>9,008,442,964.00</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>
	207	Common	376,604,868	376,604,848		376,604,868.00	3.97%
	2	Preferred Series 2A	33,810	33,810		33,810.00	0.00%
	1	Preferred Series 2B	22,855	22,855		22,855.00	0.00%
<b>Percentage of Foreign Equity : 4.01%</b>			<b>TOTAL</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>376,661,533.00</b>	
			<b>376,661,533</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>9,385,104,497.00</b>	<b>99.05%</b>
<b>TOTAL SUBSCRIBED P</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>	
	147,700	Common	8,998,499,629	1.00	8,998,499,629.00	94.97%	
	48	Preferred Series 2A	7,088,510	1.00	7,088,510.00	0.07%	
	30	Preferred Series 2B	2,854,825	1.00	2,854,825.00	0.03%	
<b>TOTAL</b>			<b>9,008,442,964</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>9,008,442,964.00</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>	
	207	Common	376,604,868	1.00	376,604,868.00	3.97%	
	2	Preferred Series 2A	33,810	1.00	33,810.00	0.00%	
	1	Preferred Series 2A	22,855	1.00	22,855.00	0.00%	
<b>TOTAL</b>			<b>376,661,533</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>376,661,533.00</b>	<b>99.05%</b>
<b>(plus additional paid in capital of P19,652,702.00)</b>				<b>TOTAL PAID-UP P</b>	<b>9,385,104,497.00</b>		
<b>NOTE: USE ADDITIONAL SHEET IF NECESSARY</b>							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares. *** Computed based on aggregate outstanding common and preferred shares							

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

PAGE 1

NATIONALITY	NO. OF STOCKHOLDERS	NO. OF SHARES	PERCENTAGE
Austrian	1	1	0.000000 %
Australian	8	19,915	0.000212 %
Canadian	32	227,663	0.002428 %
Swiss	2	65,240	0.000696 %
Chinese	33	2,127,502	0.022693 %
Spanish	3	17,250	0.000184 %
Chinese/Hong Kong	2	8,880	0.000000 %
Indonesian	1	144,000	0.001536 %
Indian	3	52,900	0.000564 %
Iranian	1	2,000,000	0.021333 %
Japanese	4	43,900	0.000468 %
Korean	1	1,200	0.000000 %
Luxembourg	1	21,000	0.000224 %
Mexican	1	2,813	0.000000 %
Malaysian	3	7,750	0.000000 %
Dutch	2	3,248	0.000000 %
New Zealand	1	939	0.000000 %
Others	10	370,594,350	3.952962 %
Filipino	147,700	8,998,495,629	95.982926 %
Saudi or Saudi Arabian	2	143,176	0.001527 %
Swedish	2	4,876	0.000000 %
Singaporean	2	82,000	0.000875 %
Taiwanese	2	10,189	0.000109 %
British	14	125,617	0.001340 %
American	76	900,459	0.009605 %
TOTALS :	147,907	9,375,104,497	100.000000 %

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

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Petron Corporation (PREFERRED)  
STOCK TRANSFER MODULE  
Percentage Listing by Nationality  
As of Mar 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 \*\*\*



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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	22,855	0.794216 %
Filipino	30	2,854,825	99.205784 %
TOTALS :	31	2,877,680	100.000000 %

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

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

**CORPORATE NAME:** **PETRON CORPORATION**

### DIRECTORS / OFFICERS

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

**INSTRUCTION:**

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

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

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

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

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,

SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION

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

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

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

**INSTRUCTION:**

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

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

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

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

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

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTING 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:** Common: 147,907, Preferred: 75 (as of 2017 Annual Stockholders' Meeting record date of March 28, 2017) **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** Common: 145,290, Preferred: 56 (as of 2017 Annual Stockholders' Meeting record date of March 28, 2017)

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:** P318,893 million (Consolidated)

**STOCKHOLDER'S INFORMATION (as of 2017 Annual Stockholders' Meeting record date of March 28, 2017)**

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP*	
1. SEA REFINERY CORPORATION Filipino	Common	4,696,885,564	4,696,885,564.00	50.10%	4,696,885,564.00
	<b>TOTAL</b>	<b>4,696,885,564</b>	<b>4,696,885,564.00</b>		
2. SAN MIGUEL CORPORATION Filipino	Common	1,702,870,560	1,702,870,560.00	18.16%	1,702,870,560.00
	<b>TOTAL</b>	<b>1,702,870,560</b>	<b>1,702,870,560.00</b>		
3. PCD NOMINEE CORP.** Filipino	Common	1,424,355,004	1,424,355,004.00	15.19%	1,424,355,004.00
	Preferred Series 2A	6,324,000	6,324,000.00		
	Preferred Series 2B	2,751,670	2,751,670.00		
	<b>TOTAL</b>	<b>1,433,430,674</b>	<b>1,433,430,674.00</b>		
4. PETRON CORPORATION EMPLOYEES RETIREMENT PLAN Filipino	Common	731,156,097	731,156,097.00	7.80%	731,156,097.00
	<b>TOTAL</b>	<b>731,156,097</b>	<b>731,156,097.00</b>		
5. PCD NOMINEE CORP. (Non-Filipino)	Common	370,545,143	370,545,143.00	3.95%	370,545,143.00
	Preferred Series 2A	33,760	33,760.00		
	Preferred Series 2B	22,855	22,855.00		
	<b>TOTAL</b>	<b>370,601,758</b>	<b>370,601,758.00</b>		
6. ERNESTO CHUA CHIACO &/OR MARGARET SY CHUA CHIACO Filipino	Common	6,000,000	6,000,000.00	0.06%	6,000,000.00
	<b>TOTAL</b>	<b>6,000,000</b>	<b>6,000,000.00</b>		
7. SYSMART CORP. Filipino	Common	4,000,000	4,000,000.00	0.04%	4,000,000.00
	<b>TOTAL</b>	<b>4,000,000</b>	<b>4,000,000.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>8,944,944,653.00</b>		<b>8,944,944,653.00</b>
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					

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

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

*Note: For 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.*

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b>		<b>PETRON CORPORATION</b>			
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>	Common: 147,907, Preferred: 75 (as of 2017 Annual Stockholders' Meeting record date of March 28, 2017)	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> Common: 145,290, Preferred: 56 (as of 2017 Annual Stockholders' Meeting record date of March 28, 2017)			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>		P318,893 million (Consolidated)			
<b>STOCKHOLDER'S INFORMATION (as of 2017 Annual Stockholders' Meeting record date of March 28, 2017)</b>					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP*	
8. <b>MARGARET S. CHUA CHIACO</b> Filipino	Common	3,900,000	3,900,000.00	0.04%	3,900,000.00
	<b>TOTAL</b>	<b>3,900,000</b>	<b>3,900,000.00</b>		
9. <b>RAUL TOMAS CONCEPCION</b> Filipino	Common	3,504,000	3,504,000.00	0.04%	3,504,000.00
	<b>TOTAL</b>	<b>3,504,000</b>	<b>3,504,000.00</b>		
10. <b>ANSALDO GODINEZ &amp; CO. INC.</b> <b>FAO MARK V. PANGILINAN</b> Filipino	Common	3,000,000	3,000,000.00	0.03%	3,000,000.00
	<b>TOTAL</b>	<b>3,000,000</b>	<b>3,000,000.00</b>		
11. <b>GENEVIEVE S. CHUA CHIACO</b> Filipino	Common	2,375,000	2,375,000.00	0.03%	2,375,000.00
	<b>TOTAL</b>	<b>2,375,000</b>	<b>2,375,000.00</b>		
12. <b>ERNESSON S. CHUA CHIACO</b> Filipino	Common	2,732,000	2,732,000.00	0.03%	2,732,000.00
	<b>TOTAL</b>	<b>2,732,000</b>	<b>2,732,000.00</b>		
13. <b>Q-TECH ALLIANCE HOLDINGS, INC.</b> Filipino	Common	2,648,500	2,648,500.00	0.03%	2,648,500.00
	<b>TOTAL</b>	<b>2,648,500</b>	<b>2,648,500.00</b>		
14. <b>GENEVIEVE S. CHUA CHIACO</b> Filipino	Common	2,490,000	2,490,000.00	0.03%	2,490,000.00
	<b>TOTAL</b>	<b>2,490,000</b>	<b>2,490,000.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>20,649,500.00</b>		<b>20,649,500.00</b>
* Computed based on outstanding common shares			<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>		

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

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

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b> PETRON CORPORATION					
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		Common: 147,907, Preferred: 75 (as of 2017 Annual Stockholders' Meeting record date of March 28, 2017)	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> Common: 145,290, Preferred: 56 (as of 2017 Annual Stockholders' Meeting record date of March 28, 2017)		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>		P318,893 million (Consolidated)			
<b>STOCKHOLDER'S INFORMATION (as of 2017 Annual Stockholders' Meeting record date of March 28, 2017)</b>					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP*	
15. <b>BENEDICT CHUA CHIACO</b> Filipino	Common	2,365,000	2,365,000.00	0.03%	2,365,000.00
	<b>TOTAL</b>	<b>2,365,000</b>	<b>2,365,000.00</b>		
16. <b>ANTHONY CHUA CHIACO</b> Filipino	Common	2,008,000	2,008,000.00	0.02%	2,008,000.00
	<b>TOTAL</b>	<b>2,008,000</b>	<b>2,008,000.00</b>		
17. <b>SHAHRAD RAHMANIFARD</b> Iranian	Common	2,000,000	2,000,000.00	0.02%	2,000,000.00
	<b>TOTAL</b>	<b>2,000,000</b>	<b>2,000,000.00</b>		
18. <b>KRISTINE CHUA CHIACO</b> Filipino	Common	1,956,000	1,956,000.00	0.02%	1,956,000.00
	<b>TOTAL</b>	<b>1,956,000</b>	<b>1,956,000.00</b>		
19. <b>CHING HAI GO &amp;/OR MARTINA GO</b> Filipino	Common	1,500,000	1,500,000.00	0.02%	1,500,000.00
	<b>TOTAL</b>	<b>1,500,000</b>	<b>1,500,000.00</b>		
20. <b>ERNESSON S. CHUA CHIACO</b> Filipino	Common	1,450,000	1,450,000.00	0.02%	1,450,000.00
	<b>TOTAL</b>	<b>1,450,000</b>	<b>1,450,000.00</b>		
21. <b>OTHERS (indicate the number of the remaining stockholders)</b>  Common - 147,887 Preferred 2A - 48 Preferred 2B - 29	Common	407,363,629	407,363,629.00	0.04%	407,363,629.00
	Preferred Series 2A	764,560	764,560.00		764,560.00
	Preferred Series 2B	103,155	103,155.00		103,155.00
	<b>TOTAL</b>	<b>408,231,344</b>	<b>408,231,344.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			419,510,344.00		419,510,344.00
* Computed based on outstanding common shares			<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>		<b>9,385,104,497.00</b>

(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.*

AMENDED GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME: PETRON CORPORATION</b>			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION (2016)</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	Please refer to the 2016 Audited F/S	Authority granted under the General Resolutions approved on May 17, 2016, last amended on November 8, 2016	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>		<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>
N/A			
<b>3. TREASURY SHARES</b>	N/A	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>
		100,000,000 Preferred Shares	1.04%
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR P22,254,563,000.00</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	Please see Annex "B"		
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
<b>TOTAL</b>			
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
N/A	N/A	N/A	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>BSP</b>	<b>IC</b>
<b>TYPE OF LICENSE/REGN.</b>	Please see Annex "C"	N/A	N/A
<b>DATE ISSUED:</b>		N/A	N/A
<b>DATE STARTED OPERATIONS:</b>		N/A	N/A
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b> <i>(excluding directors, officers and rank-and-file employees)</i>
P83.6M	28	845	1,602

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF TWENTY (20) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.


I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

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

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

  
JOEL ANGELO C. CRUZ  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MANDALUYONG CITY/PROVINCE, PHILIPPINES ON FEB 20 2018, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY SSS WITH ID NO. 033-83898447

  
DONALD V. P. QUEZON  
Notary Public for Mandaluyong City  
40 San Miguel Avenue, 1550 Mandaluyong City  
Appointment No. 0382-18  
Until December 31, 2019  
Attorney's Roll No. 56723  
PTR No. 3388759/01-03-18/Mandaluyong  
Lifetime IBP No. 08324  
MCLE Compliance No. V-0920700/4-20-2016

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PAGE NO.: 49  
BOOK NO.: I  
SERIES OF.: 2018



## ANNEX "A"

PARENT	SEC REGISTRATION NO.	ADDRESS
San Miguel Corporation	PW0000027	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.	<i>foreign-registered</i>	AON House, 4/F, 30 Woodbourne Avenue, Pembroke HM 08
7 Petron Singapore Trading Pte.Ltd.	<i>foreign-registered</i>	391B Orchard Rd., #14-02 Ngee Ann City Tower B, Singapore, 238874
8 Petron Global Limited	<i>foreign-registered</i>	P.O. Box 957, Offshore Incorporations Centre, Road Town, Tortola, British Virgin Islands
9 Petron Oil & Gas Mauritius Ltd.	<i>foreign-registered</i>	c/o First Island Trust Company Ltd., Suite 308, St. James Court, St Denis Street, Port- Louis, Mauritius
10 Petron Finance (Labuan) Limited	<i>foreign-registered</i>	Brumby Centre, Lot 42, Jalan Muhibbah, 87000 Labuan F. T., Malaysia
11 Petrochemical Asia (HK) Limited	<i>foreign-registered</i>	21/F Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong
12 Manila North Harbour Port, Inc.	CS200917159	Rd.10 Vitas St., Brgy. 129 Zone II, Tondo, Manila
13 Pandacan Depot Services Inc.	CS200415407	Jesus Street, Pandacan, Manila

## ANNEX "B"

### CASH DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR

Classification	Date Declared	Period Intended (Payment Date)	Amount
<b>2016</b>			
Common	March 15, 2016	April 14, 2016	PHP 938 M
Series 2A Preferred	March 15, 2016	2nd Quarter 2016 (May 3, 2016)	PHP 112.2 M
Series 2B Preferred	March 15, 2016	2nd Quarter 2016 (May 3, 2016)	PHP 49.3 M
Series 2A Preferred	March 15, 2016	3rd Quarter 2016 (August 3, 2016)	PHP 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

## ANNEX "C"

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

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