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.



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

Form/Report Type Report Period/Report

Date

Jun 19, 2019

General Information Sheet

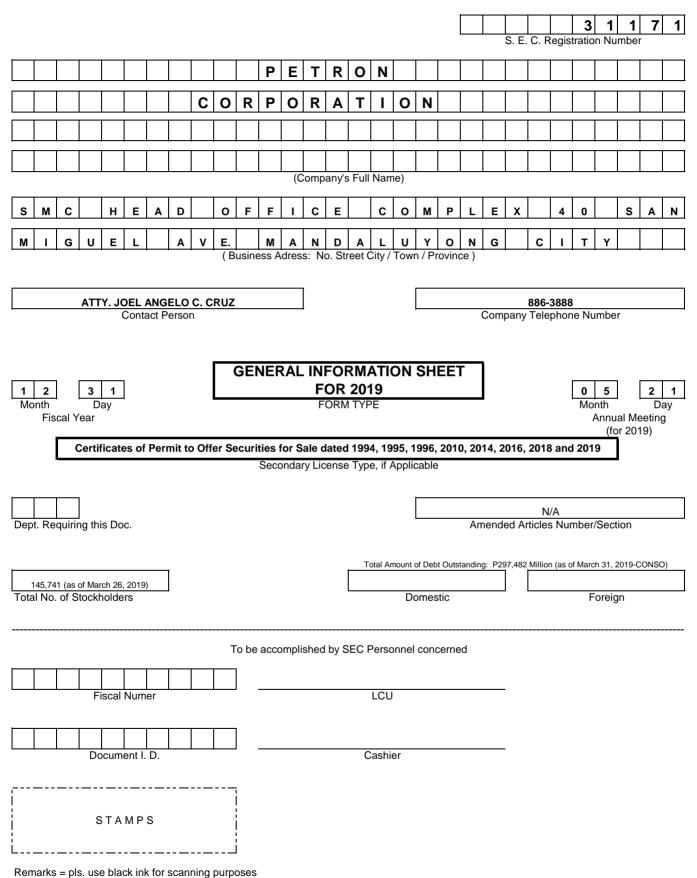
Description of the Disclosure

Please see attached General Information Sheet of the Company for 2019 as filed with the Securities and Exchange Commission on June 19, 2019.

Filed on behalf by:

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

COVERSHEET





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

Satellite liffee Lights i Security of Electronic Records Exclange Commission RECEIVED SUSJED VIEW OF NTS

CERTIFICATION

I, JOEL ANGELO C. CRUZ, Vice President – General Counsel & Corporate Secretary of PETRON CORPORATION (the "Corporation") with business address at the SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City, do solemnly swear and certify that the electronic file contained in the enclosed compact disk is in the same format as the attached hard copy of the General Information Sheet of the Corporation for 2019.

Executed this 19th day of June 2019 at Mandaluyong City.

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

SUBSCRIBED AND SWORN TO before me this JUN 1 9 2019 at Mandaluyong City, by JOEL ANGELO C. CRUZ in his capacity as the Vice President Corporate – General Counsel & Corporate Secretary of PETRON CORPORATION, affiant exhibiting to me his SSS ID with No. 03-8389844-7 and avowed under penalty of law to the whole truth of the contents of the foregoing Certificate.

Doc. No. <u>470</u>; Page No. <u>95</u>; Book No. <u>VI</u>; Series of 2019.

DON-VIC P. QUEZON

DON-VIC P. QUEZON Notary Public for Mandaluvong City 40 San Miguel Avenue, 1550 Mandaluyong City Appointment No. 0382-18 Until December 31, 2019. Attorney's Roll No. 56728 PTR No. 3810644/01-04-19/Mandaluyong Cotocome SE No. 08124 MCLE Computance No. 04002152013-26-2019

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

			Satellite	Monart
			Office	VCI
GENE	RAL INFORMATION	SHEET (GIS)	Exchange	etronic Records Masagement D.
FO	R THE YEAR 2019 STOCK CORPORA	TION	Commission	JUN 19 2019
 GENERAL INSTRUCTIONS: 1. FOR USER CORPORATION: THIS GIS SHOULD BE SI STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITE CORPORATION OR "NONE" IF THE INFORMATION IS NOT THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SU STOCKHOLDERS' MEETING. 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUI AN ANNUAL STOCKHOLDERS' MEETING BE HELD THERE 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CE 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT OF ACTIONS THAT AROSE BETWEEN THE ANNUAL MEE RELATES TO THE NEW INFORMATION TOGETHER WITH OF THE GIS AND COVER LETTER SHALL BE SUBMITTED ' 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRA SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPE CORPORATIONS SUBMITTING A COPY OF THEIR GIS ON CERTIFICATION UNDER OATH BY ITS CORPORATE SECR 	EM BLANK. WRITE "N.A ON-EXISTENT. IF THE AI BMITTED WITHIN THIR BMIT THE GIS NOT LATE CAFTER, A NEW GIS SHAL RTIFIED AND SWORN TO CHANGES IN THE SUBMIT TINGS, THE CORPORAT A COVER LETTER SIGNE WITHIN SEVEN (7) DAYS IL RECEIVING SECTION, R WITH A STANDARD C ILINE OR VIA INTERNET	A." IF THE INFORMATION NNUAL STOCKHOLDERS' TY (30) CALENDAR DAYS ER THAN JANUARY 30 OF ' L BE SUBMITTED/FILED. D BY THE CORPORATE SEC TTED INFORMATION AS T ION SHALL SUBMIT ONL ED BY THE CORPORATE SE AFTER SUCH CHANGE OC GROUND FLOOR, SEC BLI OVER PAGE. THE PAGES SHALL SUBMIT ONE (1)	N REQUIRED MEETING IS H S FROM THE A THE FOLLOWI CRETARY OF T HEY ARISE. FO Y THE AFFEC CRETARY OF ' CURRED OR B DOG., EDSA, MAI OF ALL COPIE HARD COPY O	IS NOTABELICATE OTHER THAN CTUAL DATE OF THE ANNUAL NG YEAR. HOWEVER, SHOULD HE CORPORATION. DR CHANGES RESULTING FROM TED PAGE OF THE GIS THAT THE CORPORATION. THE PAGE ECAME EFFECTIVE. NDALUYONG CITY. ALL COPIES S SHALL USE ONLY ONE SIDE. F THE GIS, TOGETHER WITH A
 ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CO LAWS, RULES AND REGULATIONS 	THESE INSTRUCTIONS	S SHALL BE CONSIDERED	AS HAVING B	EEN FILED.
	==== PLEASE PRINT LEGIBLY	Y ==================================		
ORPORATE NAME:				DATE REGISTERED:
	DRPORATION			12/22/1966
BUSINESS/TRADE NAME: PETRON CO	RPORATION			FISCAL YEAR END:
EC REGISTRATION NUMBER:				
31	171			December 31
DATE OF ANNUAL MEETING PER BY-LAWS:				CORPORATE TAX IDENTIFICATION NUMBER (TIN)
and the second	uesday of May			000-168-801 WEBSITE/URL ADDRESS:
ACTUAL DATE OF ANNUAL MEETING:	1,2019			www.petron.com
OMPLETE PRINCIPAL OFFICE ADDRESS:	.1,2017			E-MAIL ADDRESS:
SMC Head Office Complex, 40 Sar	1 Miguel Avenue, Ma	andaluyong City		jccruz@petron.com
OMPLETE BUSINESS ADDRESS:				FAX NUMBER:
SMC Head Office Complex, 40 San	Miguel Avenue, Ma	ndaluyong City		(02) 884-0953
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		SEC ACCREDITATION NUMBER	R (if applicable):	TELEPHONE NUMBER(S):
R. G. Manabat & Co. / Mr. Darwin P. '	Virocel	1386-AR, Gro valid until June 1	and the strategy of the	884-9200
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY EN		INDUSTRY CLASSIFICAT	CION:	GEOGRAPHICAL CODE:
To purchase or otherwise acquire, store, hold, transport, use, experime sexchange, sell and otherwise dispose of, import, export, handle, trade and g reduce, distill, manufacture and smelt any and all kinds of petroleum and pe other volatile substances, ozokerte, sulphur, clays, bituminous substa hydrocarbon substances, phosphates, nitrates, coal, ores, minerals and min kinds, forms, descriptions and combinations, and in general, subsoil produce very nature and description and the products and by-products which prepared, developed, compounded, made or manufactured therefrom and si any of the foregoing with other substances; and to purchase, create, genera sell, supply or otherwise dispose of, electric current and electric, steam an and description, and to sell, supply or otherwise dispose of light, heat a description.	generally deal in, refine, treat, troleum products, oil, gas and nces, carbon, carbon black, eral substances of all grades, ts and subsurface deposits of may be derived, produced, ubstances obtained by mixing ate or otherwise acquire, use, d water power of every kind	Oil		
====== INT	ERCOMPANY AFFILIAT	10NS ===========		
PARENT COMPANY	SEC REGISTRATIO	And the rest of the local data and the local data a		DRESS
San Miguel Corporation (Intermediate)	PW-277	No. 40 San	Miguel Ave	enue, Mandaluyong City
Top Frontier Investment Holdings, Inc. (Ultimate)	CS200880393	39 5th Floor, E		399 Sen. Gil J. Puyat Ave., City 1200
SUBSIDIARY/AFFILIATE	SEC REGISTRATIO	N NO.		DRESS
Please see Annex "A" for parent company,				
subsidiaries and affiliates	E: USE ADDITIONAL SHEET	IF NECECCADY		1

GENERAL INFORMATIO										
STOCK CORPORAT										
======================================										
Corporate Name: PETRO A. Is the Corporation a covered person under the Anti Mon	ON CORPORATION									
(AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)										
Please check the appropriate box:	505)									
1.	Τ									
a. Banks										
b. Offshore Banking Units	4. Jewelry dealers in precious metals, who, as a business, trade in precious metals									
🔲 c. Quasi-Banks	Dusiness, trade in precious means									
d. Trust Entities										
e. Non-Stock Savings and Loan Associations										
f. Pawnshops										
g. Foreign Exchage Dealers	5. Jewelry dealers in precious stones, who, as a									
h. Money Changers	business, trade in precious stone									
 i. Remittance Agents j. Electronic Money Issuers 										
 J. Electronic Money Issuers k. Financial Institutions which Under Special Laws are subject to 	 									
Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation,	Company service providers which, as a business,									
including their subsidiaries and affiliates.	6. provide any of the following services to third									
2.	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)									
d. Professional Reinsurers	a director or corporate secretary of a company, a									
e. Reinsurance Brokers	partner of a partnership, or a similar position in relation to other juridical persons									
f. Holding Company Systems										
 g. Holding Company Systems 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									
Insurance Commission (IC)	legal person or arrangement									
3.	1									
a. Securities Dealers	d. acting as (or arranging for another person to act as)									
b. Securities Brokers	a nominee shareholder for another person									
c. Securities Salesman	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	 d. creation, operation or management of juridical persons or arrangements, and buying and selling 									
1. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on	persons or arrangements, and buying and selling business entities									
m. Entities administering of otherwise dealing in valuable objects	8. None of the above									
 n. Entities administering of otherwise dealing in valuable objects 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)	business:									
B. Has the Corporation complied with the requirements on Custo	-									
(CDD) or Know Your Customer (KYC), record-keeping, and sub under the AMLA, as amended, since the last filing of its GIS?	omission of reports 🔿 Yes 💿 No									
under the AMLA, as amended, since the last ming of its dis;										

STOCK CORPORATION

CORPORATE NA	AME:			PETRON CO	RPORATION		
			CAPITAL	STRUCTURE			
		(as of 2019 Annu	al Stockholders' M	leeting Record Da	te of March 26, 20	19)	
UTHORIZED CA	PITAL STOCK						
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP) (No. of shares X Par/Sta	
		Common	9,375,104,497		1.00	9	,375,104,497
		Preferred	624,895,503		1.00		624,895,503
						10	
UBSCRIBED CAP	лтаі	TOTAL	10,000,000,000		TOTAL P	10,0	000,000,000.
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 OWNERSHI ***
	145.417	Common	8,989,653,128	2,588,195,615	1.00	8,989,653,128.00	95.79
	45		7,088,395	7,063,395	1.00	7,088,395.00	0.08
	28	Preferred Series 2B	2,853,770	23,910	1.00	2,853,770.00	0.03
		TOTAL	8,999,595,293	TOTAL	TOTAL P	8,999,595,293.00	
F O R E I G N (INDICATE BY NATIONALITY) NO. OF STOCK- HOLDERS	STOCK-	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **		AMOUNT (PhP)	% OF OWNERSHI ***
	268	Common	385,451,369		1.00	385,451,369.00	4.11
	2	Preferred Series 2A	33,925		1.00	33,925.00	0.00
	1	Preferred Series 2B	23,910		1.00	23,910.00	0.00
Percentage of For	reign Equity :	*** 4.11% TOTAL	385,509,204		TOTAL P	385,509,204.00	
PAID-UP CAPIT	'A I			TOTAL	SUBSCRIBED P	9,385,104,497.00	100.00
FILIPINO	AL NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP)	% OF OWNERSHI
	145,417		8,989,653,128	2,588,195,615	1.00	8,989,653,128.00	95.79
	45		7,088,395	7,063,395	1.00	7,088,395.00	0.08
	28	Preferred Series 2B	2,853,770	23,910	1.00	2,853,770.00	0.03
		TOTAL	8,999,595,293		TOTAL P	8,999,595,293.00	
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 OWNERSHI
		Common	385,451,369	1.00		385,451,369.00	4.1
	2	Preferred Series 2A	33,925	1.00		33,925.00	0.00
	1	Preferred Series 2B	23,910		1.00	23,910.00	0.0
		TOTAL	385,509,204		TOTAL P	385,509,204.00	
				TOTAL PAID-U		9,385,104,497.00 P19,652,702,000.00)	100.00
				(prus auditiolla		1 1 / JUJ 4 / U 4 JUUU JUJ	
		NOTE	E: USE ADDITIONA	AL SHEET IF NEC	ESSARY		

ssst714 2019-05-02 02:49:31 PM	Petron Corporation STOCK TRANSFER MODULE Percentage Listing by Nation As of Mar 26, 2019	ality	PAGE 1
NATIONALITY	NO. OF STOCKHOLDERS	NO. OF SHARES	PERCENTAGE
Armenian Austrian Australian Canadian Swiss Chinese Spanish Chinese/Hong Kong Indonesian Indian Japanese Korean Luxembourg Mexican Malaysian Dutch Norwegian New Zealand Others Filipino Saudi or Saudi Arabian Swedish Singaporean Taiwanese British American	3 2 1 2 1 1 4 1 1 3 2 1 1 1 0 145,417	1 57,410 282,661 65,240 1,756,565 17,250 8,880 144,000 2,000,000 43,900 1,200 2,000,000 43,900 1,200 2,000,000 43,900 1,200 2,000,000 43,900 1,200 2,000,000 43,900 1,200 2,000,000 43,900 1,200 2,000,000 43,900 1,200 2,000,000 43,900 1,200 2,000,000 43,900 1,200 2,000,000 43,900 1,200 2,000,000 43,900 1,200 2,00	95.888565 %
	TOTALS : 145,685	9,375,104,497	100.000000 %

*** END OF REPORT ***

ssst714 2019-05-02 02:47:58 PM	Petron Corporation (PREFERRED) STOCK TRANSFER MODULE Percentage Listing by Nationality As of Mar 26, 2019	PAGE 1
NATIONALITY	NO. OF STOCKHOLDERS NO. OF SHAN	RES PERCENTAGE
Others Filipino American		,875 0.475617 % ,395 99.523680 % 50 0.000702 %
	TOTALS : 47 7,122	,320 100.000000 %
	*** END OF REPORT ***	

ssst714 2019-05-02 02:48:27 PM	Petron Corporation (PREFERRED) STOCK TRANSFER MODULE Percentage Listing by Nationality As of Mar 26, 2019	PAGE 1
NATIONALITY	NO. OF STOCKHOLDERS NO. OF SHARES	PERCENTAGE
Others Filipino		0.830878 % 99.169122 %
	TOTALS : 29 2,877,680	100.000000 %
	*** END OF REPORT ***	

STOCK CORPORATION

CORPORATE NAME:	PETRON CORPO		N					
	DIR	ECTOF	RS / 0	FFICEF	R S			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
 EDUARDO M. COJUANGCO, JR. 17 Kawayan Road, Forbes Park, Makati City 	Filipino	N	С	М	Y	Chairman (Executiv ommitte	
 RAMON S. ANG 671 Notre Dame St., Wack-Wack Subd., Mandaluyong City 	Filipino	N	М	М	Y	President and Chief Executiv Officer	Execu Commit	110 21/ /2
3. LUBIN B. NEPOMUCENO 27 Ryder Loop, Ayala Hillside Estate, Old Balara, Quezon City	Filipino	N	М	М	Y	General Manager	Executi Committe	
 ESTELITO P. MENDOZA 18 Cerrada St., Urdaneta Village, Makati City 	Filipino	Ν	М	М	Y	N/A	Audit Committee/ Corporate Governane Committee/	2
5. JOSE P. DE JESUS 30 Mangyan Road, La Vista, Diliman, Quezon City	Filipino	N	М	М	Y	N/A	N/A	132-092-61
6. RON W. HADDOCK 2525 North Pearl St. #1904 Dallas, TX 75201 USA	American	Ν	М	М	Y	N/A	N/A	272-698-60
 MIRZAN MAHATHIR No. 26 Lorong Kota Dua, Bukit Ledang 50480, Kuala Lumpur, Malaysia 	Malaysian	N	М	М	Y	N/A	N/A	283-059-888-00
8. AURORA T. CALDERON No. 27 Carrot St., Valle Verde V, Pasig City	Filipino	Ν	М	F	Y	N/A Audit Oversigh Party Tra	ve Committ Committee, Committee nsaction Co	e/Alt. M; M; Risk 133-973-72 /M; Related nmittee/M
9. VIRGILIO S. JACINTO No. 51 Cauliflower St., Valle Verde V, Pasig City	Filipino	Ν	М	М	Y	N/Axecuti Corp	ve Committe orate Gover Committee/	nance
 NELLY FAVIS-VILLAFUERTE 5226 Fahrenheit St., Brgy. Palanan, Makati City 	Filipino	Ν	М	F	Y	N/A	N/A	188-292-41
11. HORACIO C. RAMOS Block 2 Lot 5 Villa Concepcion Townhomes, Congressional Ave. cor. Mindanao Ave., Brgy. Bahay Toro, Quezon City	Filipino	N	М	М	Y	N/A	N/A	133-208-63
12. REYNALDO G. DAVID 36D - North Pacific Plaza Condominium, Bonifacio Global City, Taguig City	Filipino	Ν	I (Lead Independer Director)	M It	Y	N/A _{Risk} Corporat Rel	Audit Comm Oversight Co e Governanc ated Party T Committe	ttee/C; mmittee/M; 911-650-12; committee/M; ransaction e/M
 ARTEMIO V. PANGANIBAN 1203 Acacia St., Dasmariñas Village, Makati City 	Filipino	N	Ι	М	Y	, Ove Cor	rsight Comm porate Gove Committee	mance M
 MARGARITO B. TEVES 411 Ambuklao St., Ayala Alabang Village, Muntinlupa City 	Filipino	Ν	Ι	М	Y	' Gov	ernance Con	
15. CARLOS JERICHO L. PETILLA No. 6 Naples St., Country Villas, Old Balara, Quezon City	Filipino	N	Ι	М	Y	N/A ^{Rela}	ted Party Tr Committe	nsaction 105-549-31 e/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.

STOCK CORPORATION

CORPORATE NAME:	PETRON CORP	ORATIO	N								
DIRECTORS / OFFICERS											
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER			
16. EMMANUEL E. ERAÑA	Filipino	Ν	N/A	М	Y	SVP and	N/A	119-133-346			
Unit 509, Tower Podium, Grove						Chief Finance					
Rockwell, Bgy. Ugong, Pasig City											
17. FREDDIE P. YUMANG	Filipino	Ν	N/A	М	Y	Officer SVP -	N/A	120-138-654			
No. 32 Petron Bataan Refinery Housing			,			Operations fo					
Compound, Limay, Bataan						Refinery					
18. SUSAN Y. YU	Filipino	Ν	N/A	F	Y	Division VP -	N/A	911-625-923			
Room 1113-1114 Benavides Garden,						Procuremen					
1198 Benavides St., Sta. Cruz, Manila											
19. MARIA ROWENA O. CORTEZ	Filipino	Ν	N/A	F	Y	VP -	N/A	120-134-821			
8 Fiddlewood St., Greenwoods Executive						Supply					
Village, Cainta, Rizal											
20. ARCHIE B. GUPALOR	Filipino	Ν	N/A	М	Y	VP - Retail	N/A	119-232-630			
919 Rennaisance 2000 Condominium,						Sales					
Meralco Ave., Pasig City											
21. ALBERTITO S. SARTE	Filipino	Ν	N/A	М	Y	VP and	N/A	119-186-286			
23 Hon. Gregorio Roxas St., Quezon City						Treasurer					
22. JAIME O. LU	Filipino	Ν	N/A	М	Y VP	& Executive Assist to the President or	^{ant} N/A	119-295-942			
5 Hogan St., Pentagon Homes,					01	Petron Malaysia erations and Refin					
Matandang Balara, Quezon City						Special Projects	•				
23. JULIETA L. VENTIGAN	Filipino	Ν	N/A	F	Y	VP - Business	N/A	120-134-072			
51 Signorelli St., BF Resort Village, Las						Planning &					
Piñas City			NT / A			Development					
24. ROLANDO B. SALONGA	Filipino	Ν	N/A	М	Y _{VI}	- Operations	anti /A	120-133-713			
4B-506 Morning Glory St., Greenland					Сс	rporate Tech	iical				
Subd., Cainta, Rizal	D (1)					Services Grou					
25. FERNANDO S. MAGNAYON	Filipino	Ν	N/A	М	Y	VP - Commercial	N/A	120-135-016			
Block 10 L1C Homeland Subd., San						Sales					
Bartolome, Novaliches, Quezon City 26. MARIA ROSARIO D. VERGEL DE DIOS	Filipino	N	N7 (A	F	Y	VP - Human	N/A	120-130-893			
119 Nadurata St., Grace Park, Caloocan	FIIIpIllo	IN	N/A	Г	I	Resources	N/A	120-130-693			
City						Management					
27. DENNIS S. JANSON	Filinino	N	NI / A	М	Y	AVP and	NI / A	120-128-911			
-	Filipino	IN	N/A	IvI	I	Controller	N/A	120-126-911			
Unit 1714, 252 West of Ayala Condominium, Sen. Gil Puyat Ave.,						Gontroner					
Makati City											
28. JOEL ANGELO C. CRUZ	Filipino	N	N/A	М	V VD -	General Coun	olN / A	120-128-161			
Unit 2017 Tower C, The Grove by	Filipilio	IN	N/A	141	1 11 -	and Assistant		120-120-101			
Rockwell, 117 E. Rodriguez Ave., Ugong,					C	Corporate					
Pasig City					Secre	tary/Complia Officer	nce				
29. JHOANNA JASMINE M. JAVIER-	Filipino	N	N/A	F	Y	Assistant	N/A	909-183-554			
ELACIO	p s		11/11	-	-	Corporate					
37 Colt St., Rancho Estate I, Concepcion,						Secretary					
Marikina City											
30. NOTHING FOLLOWS											

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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.

STOCK CORPORATION

=======================================	.========	=== PLEASE PRI	NT LEGIBLY =====	=======		====
CORPORATE NAME:	PETRON CO	ORPORATION				
TOTAL NUMBER OF STOCKHOLDERS: Common: 145,685, Preferred 2A: 47, Preferred 2 Stockholders' Meeting record date of March 26, 2	•	019 Annual	NO. OF STOCKHOLDER Common: 143,072, Pre record date of March 2	eferred: 51		
TOTAL ASSETS BASED ON LATEST AUDITED FINA	NCIAL STAT	EMENTS:	P314,478 Million			
		STOCKHOLDER'S				
(as of 20	19 Annual S		eting Record Date of M SUBSCRIBED	March 26, 2	019)	
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
1 SEA REFINERY CORPORATION	Common	4,696,885,564	4,696,885,564.00	50.10%	4,696,885,564.00	007-195-808
Filipino No. 40 San Miguel Avenue, Mandaluyong City						
	TOTAL	4,696,885,564	4,696,885,564.00			
2. PCD NOMINEE CORP.	Common	1,766,325,697	1,766,325,697.00	18.84%	1,766,325,697.00	004-774-849-000
Filipino	Preferred Sei	ies 2A 6,326,705	6,326,705.00		6,326,705.00	
37th Flr., Tower I, The Enterprise Center Ayala	Preferred Sei	ies 2B 2,754,415	2,754,415.00		2,754,415.00	
Ave. cor. Pase de Roxas, Makati City	TOTAL	1,775,406,817	1,775,406,817.00			
3. SAN MIGUEL CORPORATION	Common	1,702,870,560	1,702,870,560.00	18.16%	1,702,870,560.00	000-060-741-000
Filipino						
SMC Head Office Complex, 40 San Miguel Ave., Mandaluyong City	TOTAL	1,702,870,560	1,702,870,560.00			
4. PCD NOMINEE CORP.	Common	379,963,392	379,963,392.00	4.05%	379,963,392.00	004-774-849-000
(Non-Filipino)	Preferred Ser	ies 2A 33,875	33,875.00		33,875.00	
37th Flr., Tower I, The Enterprise Center Ayala Ave. cor. Pase de Roxas, Makati City	Preferred Sei				23,910.00	
nve. con rase de noxas, mande eny	TOTAL	380,021,177	380,021,177.00			
5. PETRON CORPORATION EMPLOYEES	Common	378,818,699	378,818,699.00	4.04%	378,818,699.00	294-447-633-00
RETIREMENT PLAN						
Filipino SMC Head Office Complex, 40 San Miguel Ave., Mandaluyong City	TOTAL	378,818,699	378,818,699.00			
6. F. YAP SECURITIES, INC.	Common	12,704,918	12,704,918.00	0.14%	12,704,918.00	000-333-165-000
Filipino						
17/F Lepanto Bldg., 8747 Paseo de Roxas, Makati City						
	TOTAL	12,704,918				
7. ERNESTO CHUA CHIACO &/OR	Common	6,000,000	6,000,000.00	0.06%	6,000,000.00	000-181-208
MARGARET SY CHUA						
Filipino 223 Recoletos St., Urdaneta Village, Makati City	TOTAL					
TOTAL AMOUNT (OF SUBSCRI	BED CAPITAL		95.40%	0.050	707 725 00
		TOTAL AM	OUNT OF PAID-UP CA	PITAL	0,952	,707,735.00

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

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

GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NAME:	PETRON CO	RPORATION				
'OTAL NUMBER OF STOCKHOLDERS: 'ommon: 145,685, Preferred 2A: 47, Preferred 2B: 29 'tockholders' Meeting record date of March 26, 2019)	(as of 2019 Aı	ınual	NO. OF STOCKHOLDERS Common: 143,072, Prefe date of March 26, 2019)			ers' Meeting record
OTAL ASSETS BASED ON LATEST AUDITED FINANCIA	L STATEMENT	rs:	P314,478 Million			
(as of 20			'S INFORMATION eeting Record Date of M	1arch 26, 2019)	
		SHAR	ES SUBSCRIBED			ТАХ
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFCATION NUMBER
8. SYSMART CORP. Filipino	Common	4,000,000	4,000,000.00	0.04%	4,000,000.00	005-037-539-000
c/o Virginia Yap/Judith Balderrama, 10/F L.V. Locsin Bldg., 6752 Ayala cor. Makati Ave., Makati City	TOTAL	4,000,000	4,000,000.00			
9. MARGARET S. CHUACHIACO Filipino	Common	3,900,000	3,900,000.00	0.04%	3,900,000.00	100-849-738
223 Recoletos St., Urdaneta Village, Makati City	TOTAL					
	TOTAL	3,900,000	3,900,000.00			
 RAUL TOMAS CONCEPCION Filipino 17 Tangile Road, North Forbes Park, Makati City 	Common	3,504,000	3,504,000.00	0.04%	3,504,000.00	104-450-533
	TOTAL	3,504,000	3,504,000.00			
11. GENEVIEVE S. CHUACHIACO Filipino	Common	2,735,000	2,735,000.00	0.03%	2,735,000.00	251-460-239
223 Recoletos St., Urdaneta Village, Makati City	TOTAL	2,735,000	2,735,000.00			
12. ERNESSON S. CHUACHIACO	Common	2,732,000	2,732,000.00	0.03%	2,732,000.00	251-460-406
Filipino 223 Recoletos St., Urdaneta Village, Makati City						
	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	007-245-351
The Penthouse, Alphaland Southgate Tower, 2258						
Chino Roces cor. EDSA, Makati City	TOTAL	2,648,500	2,648,500.00			
 GENEVIEVE S. CHUA CHIACO Filipino 223 Recoletos St., Urdaneta Village, Makati City 	Common	2,490,000	2,490,000.00	0.03%	2,490,000.00	251-460-239
	TOTAL	2,490,000	2,490,000.00			
TOTAL AMOUNT OF	SUBSCRIBE			0.23%	22,009	,500.00
		TOTA	L AMOUNT OF PAID-UI	P CAPITAL		
INSTRUCTION: S	PECIFY THE	TOP 20 STOCKH	IOLDERS AND INDICATE	THE REST AS C	OTHERS	

separate sheet, if necessary.

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GENERAL INFORMATION SHEET STOCK CORPORATION ------ Please print legibly -------

CORPORATE NAME:	PETRON	CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS: Common: 145,685, Preferred 2A: 47, Preferred 2B: 29 Stockholders' Meeting record date of March 26, 2019)	(as of 2019)	Annual		ferred: 51 (a	DR MORE SHARES EACH: Is of 2019 Annual Stockh	olders' Meeting record
FOTAL ASSETS BASED ON LATEST AUDITED FINANCIA	L STATEMEN	ITS:	P314,478 Million			
(S INFORMATION			
	19 Annual		eting Record Date of I S SUBSCRIBED	March 26, 2	.019)	
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATIO NUMBER
15. BENEDICT CHUA CHIACO		2,365,000	2,365,000.00	0.03%	2,365,000.00	290-529-676
Filipino						
223 Recoletos St., Urdaneta Village, Makati City						
	TOTAL					
16. ANTHONY CHUA CHIACO		2,008,000	2,008,000.00	0.02%	2,008,000.00	000-181-208
Filipino						
223 Recoletos St., Urdaneta Village, Makati City						
	TOTAL					
17. SHARAD RAHMANIFARD	Common	2,000,000	2,000,000.00	0.02%	2,000,000.00	203-581-006
Iranian						
c/o I-Bank, G/R Priscilla 100 Bldg., Psong Tan Extension, Makati City						
Extension, Makati City	TOTAL					
18. MANUEL AWITEN DY	Common	2,000,000	2,000,000.00	0.02%	2,000,000.00	103-193-195-000
Filipino						
18 Industrial Road, Karuhatan, Valenzuela City						
	TOTAL					
19. KRISTINE CHUA CHIACO		1,956,000	1,956,000.00	0.02%	1,956,000.00	208-849-625
Filipino						
223 Recoletos St., Urdaneta Village, Makati City						
	TOTAL					
20. CHING HAI GO &/OR MARTINA GO	+	1,500,000	1,500,000.00	0.02%	1,500,000.00	103-748-762
Filipino						
c/o Mayco Engineering, Mabolo, Cebu City						
	TOTAL					
21. OTHERS (Indicate the number of the remaining	Common	397,697,167	397,697,167.00		397,697,167.00	
stockholders) Common - 146,665	Preferred				761,740.00	
Common - 146,665 Preferred 2A - 45 Preferred 2B - 27	Preferred		761,740.00 99,355.00		99,355.00	
Preferred 2B - 27	TOTAL					
TOTAL AMOUNT O	F SUBSCRII	BED CAPITAL		0.13%	410,387,262.00	
			UUNT OF PAID-UP CA		9,385,104,497.00	
		(plus additio	onal paid in capital of P1	9,652,702,00		
INSTRUCTION: S	SPECIFY TH	E TOP 20 STOCKH	OLDERS AND INDICATI	E THE REST	AS OTHERS	

GENERAL INFORMATION SHEET STOCK CORPORATION

		- PLEA	SE PRINT LEGIBL	Y			
CORPORATE NAME:							
1. INVESTMENT OF COR	PORATE		AMOUNT (PhP)	1	DATE O	F BOARD RESOLUTION
FUNDS IN ANOTHER CORPORATE)		2.1110	
1.1 STOCKS							
1.2 BONDS/COMME							
by Private Corpo							rity granted under the
1.3 LOANS/ CREDITS/ ADVANCES			Please refer to the 2018 Audited F/S			General Resolutions initially approved on May 16, 2017	
1.4 GOVERNMENT TREASURY BILLS							
1.5 OTHERS							
2. INVESTMENT OF COR	PORATE FUNDS IN ACTI	VITIES UN	NDER ITS		DATE OF BO	ARD	DATE OF
SECONDARY PURPOS		RESOLUTI			STOCKHOLDERS		
			RESOLUT				RATIFICATION
	BT / A						
	N/A						
3. TREASURY SHARES	N/A						% AS TO THE TOTAL
					NO. OF SHA	RES	NO. OF SHARES ISSUED
				100,000,000 Preferred Shares		1.05%	
4. UNRESTRICTED/UNA					AST EISCAL VE	AD 026 00	2 Million
5. DIVIDENDS DECLARE				OF LA	AST FISCAL TEA	AK F20,05	
		TILLIIN					
ТҮРЕ	OF DIVIDEND		A	мос	JNT (PhP)		DATE DECLARED
5.1 CASH					Please see	e Annex "B	II I
5.2 STOCK			N/A			N/A	
5.3 PROPERTY			N/A N/A			N/A	
		TOTAL	Р				
6. ADDITIONAL SHARES	SISSUED DURING THE PE	ERIOD: N	/A				
DATE				AMOU	NT		
CECONDADY LICENCE /DI	CICTDATION MUTHICE		IED COV'T ACE	ICV.			
SECONDARY LICENSE/RE NAME OF AGENCY:	SEC	ANDUIT		BSP			IC
ТҮРЕ ОГ	510			-			
LICENSE/REGN.]	N/A			N/A
DATE ISSUED: Please see Annex "		" C "		N/A		N/A	
OPERATIONS:		1		· 			,
TOTAL ANNUAL COMPENSATION OF DUDING THE DEPENDENCE FOR A LOCAL OF OFFICE TOTAL NO. OF RANK & TOTAL MANPOWER							
			NO. OF OFFICE	CERS FILE EMPLOYEES COMPLEM		COMPLEMENT	
YEAR (1	YEAR (in PhP) (excluding directors, officers and rank-and-file employees)						
P16,145,029.31		30		862			1,762
	NOTE: U	SE ADDIT	IONAL SHEET IF	NECE	ESSARY		

GIS_STOCK (v.2018)

I, JOEL ANGELO C. CRUZ, Corporate Secretary of PETRON CORPORATION, declare under penalty of perjury that all matters set forth in this GIS have been duly verified by me and to the best of my knowledge and belief are true and correct.

By indicating herein the personal information of the incorporators, stockholders, directors, officers, beneficial owners, external auditor, notary public and their agents, I attest that the aforementioned persons authorize the SEC to: (1) collect, process and store their personal information through the GIS forms and related documents, for the period allowed under the applicable laws and regulations; and (2) share with and make available the GIS to interested parties in order to pursue lawful purposes and legitimate interests, and comply with legal mandate.

I also attest that the company and the aforementioned persons authorized the undersigned to file this GIS with SEC, and the information provided herein are true, accurate, timely and complete.

I further attest that they are aware of their rights under the Data Privacy Act, including the right to be informed, to access, to object, to erasure or blocking, to damages, to file a complaint, to rectify and to data portability, and understand that there are procedures, conditions and exceptions to be complied with in order to exercise or invoke such rights.

I likewise 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 hearing for the said revocation.

	day of JUN 1 9 2019 20	_	MANDALUYONG CITY	
Done this	day of 1 20	in		

JOEL ANGELO C. CRUZ (Signature over printed name)

JUN 1 9 2019

SUBSCRIBED AND SWORN TO before me on

MANDALUYC'NG Caffiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of SSS ID with No. 033-8389844-7.

NOTARY PUBLIC

in

DON-VIC P. OUEZON Notary Public for Mandaluyong City 10 San Miguel Avenue, 1550 Mandaluyong City Appointment No. 0382-18 Until December 31, 2019. Attorney's Roll No. 56728 PTR No. 3810644/01-04-19/Mandaluyong Lifetime IBP No. 08324 MCLE Compliance No. VI-0021520/3-26-2019

Doc. No. Page No. Book No. Series of 2019.

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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 City 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
10	Petron Finance (Labuan) Limited	foreign-registered	Brumby Centre, Lot 42, Jalan Muhibbah, 87000 Labuan F. T., Malaysia
11	Petrochemical Asia (HK) Limited	foreign-registered	21/F Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong
12	Pandacan Depot Services Inc.	CS200415407	Jesus Street, Pandacan, Manila



CASH DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR

Classification	Date Declared	Period Intended (Payment Date)		Amount
<u>2018</u>			1	
Common	March 13, 2018	April 18, 2018	PHP	1.406 B
Series 2A Preferred	March 13, 2018	2nd Quarter 2018 (May 3, 2018)	PHP	112.2 M
Series 2B Preferred	March 13, 2018	2nd Quarter 2018 (May 3, 2018)	РНР	49.3 M
Series 2A Preferred	March 13, 2018	3rd Quarter 2018 (August 3, 2018)	РНР	112.2 M
Series 2B Preferred	March 13, 2018	3rd Quarter 2018 (August 3, 2018)	PHP	49.3 M
Series 2A Preferred	August 7, 2018	4th Quarter 2018 (November 5, 2018)	РНР	112.2 M
Series 2B Preferred	August 7, 2018	4th Quarter 2018 (November 5, 2018)	PHP	49.3 M
Series 2A Preferred	August 7, 2018	1st Quarter 2019 (February 4, 2019)	PHP	112.2 M
Series 2B Preferred	August 7, 2018	1st Quarter 2019 (February 4, 2019)	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
	I	
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
	k	
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
	Dute 1550eu	000000112,2010
7	Type of License/Reg'n.	Certificate of Permit to Offer Securities for Sale (P20,000,000,000.00 Worth of Fixed
'	Type of License/Reg II.	Rate Bonds)
	Data Jaguad	
	Date Issued	October 4, 2018
0	True of Licenses (Dec.)	Contificate of Domait to Offen Committee for Cole (15 000 000 mith or O and C head at a
8	Type of License/Reg'n.	Certificate of Permit to Offer Securities for Sale (15,000,000 with an Over-Subscription
		Option of up to 5,000,000 Perpetual Preferred Shares Series 3)
	Date Issued	May 31, 2019

Started operations in 1966

ANNEX "D"

