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	Nov 9, 2018

Description of the Disclosure

Further to our disclosure on June 5, 2018, please see attached Amended General Information Sheet of the Company for 2018 as filed with the Securities and Exchange Commission reflecting the appointment of Mr. Fernando S. Magnayon as Vice President for Commercial Sales and Ms. Ma. Rosario D. Vergel de Dios as Vice President for Human Resources Management, effective November 16, 2018, at the Board Meeting of the Company held on November 6, 2018.

Filed on behalf by:

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



111072018001434



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

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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 111072018001434

Document Type GIS-GENL MISC/LTR MTL

Document Code GIS-G

Period Covered November 06, 2018

No. of Days Late (

Department CFD/CRMD/MRD

Remarks Certification

COVERSHEET

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CRUZ Contact Person AMEN GENERAL INFORM FORM FORM FORM Certificates of Permit to Offer Securities for Sale Secondary License Requiring this Doc. To be accomplished by S Fiscal Numer	CORPORATE (Company's Full (Business Adress: No. Street Company) (Business Adress: No. Street Company) (Business Adress: No. Street Company (Business Adre	CONTROL CONTROL COMPANY'S Full Name (Company's Full	CORPORATIO (Company's Full Name) MCHEADOFFICE (Company's Full Name) (Company's Full Nam	COORPORATION (Company's Full Name) (Company	CORPORATION (Company's Full Name) (Company'	C O R P O R A T I O N (Company's Full Name) (Company's Full Name)	PETRON CORPORATION (Company's Full Name) (Business Adress: No. Street City / Town / Province) ATTY. JOEL ANGELO C. CRUZ Contact Person Com AMENDED GENERAL INFORMATION SHEET FOR 2018 FORM TYPE Certificates of Permit to Offer Securities for Sale dated 1994, 1995, 1996, 2010, 2 Secondary License Type, if Applicable Requiring this Doc. 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CRUZ Contact Person Company Telephore AMENDED GENERAL INFORMATION SHEET FOR 2018 FORM TYPE Certificates of Permit to Offer Securities for Sale dated 1994, 1995, 1996, 2010, 2014 and 2016 Secondary License Type, if Applicable Total Amount of Debt Cultifanding: P260, 924 Million (as of standard provided Articles Number Company Total Amount of Debt Cultifanding: P260, 924 Million (as of standard provided Articles Number Company Total Amount of Debt Cultifanding: P260, 924 Million (as of standard provided Articles Number Company Total Amount of Debt Cultifanding: P260, 924 Million (as of standard provided Articles Number Company Total Amount of Debt Cultifanding: P260, 924 Million (as of standard provided Articles Number Company Total Amount of Debt Cultifanding: P260, 924 Million (as of standard provided Articles Number Company Total Amount of Debt Cultifanding: P260, 924 Million (as of standard provided Articles Number Company Total Amount of Debt Cultifanding: P260, 924 Million (as of standard provided Articles Number Company Total Amount of Debt Cultifanding: P260, 924 Million (as of standard provided Articles Number Company Total Amount of Debt Cultifanding: P260, 924 Million (as of standard provided Articles Number Company Total Amount of Debt Cultifanding: P260, 924 Million (as of standard provided Articles Number Company Total Amount of Debt Cultifanding: P260, 924 Million (as of standard provided Articles Number Company Total Amount of Debt Cultifanding: P260, 924 Million (as of standard provided Articles Number Company Total Amount of Debt Cultifanding: P260, 924 Million (as of standard provided Articles Number Company Total Amount of Debt Cultifanding: P260, 924 Million (as of standard provided Articles Number Company T	PETRONN CORPORATE (Companys Full Name) (Company Full Name) (Company Full Name) (Company Full Name) (Business Adress: No. Street City / Town / Province) ATTY. JOEL ANGELO C. CRUZ Contact Person Company Telephone No. AMENDED GENERAL INFORMATION SHEET FOR 2018 FORM TYPE (Certificates of Permit to Offer Securities for Sale dated 1994, 1995, 1996, 2010, 2014 and 2016 Secondary License Type, if Applicable Total Amount of Dett Cutstanding: P280 924 Millen (as of Septem Company Fiscal Number) To be accomplished by SEC Personnel concerned	S. E. C. Registration Nu PETRON	S. E. C. Registration Number C O R P O R A T I O N (Company's Full Name) (Registration Number (Company's Full Name) (Company's Full Name) (Registration Number (Company's Full Name) (Company's Full Name) (Registration Number (Company's Full Name) (Company's Full Name) (Company's Full Name) (Registration Number (Company's Full Name) (Company's Full Nam	S, E, C, Registration Number Company's Full Name M C H E A D O F F I C E C O M P L E X 4 0 S A I G U E L A V E. M A N D A L U Y O N G C I T Y (Business Adress: No. Street City Town / Province) ATTY, JOEL ANGELO C, CRUZ Contact Person Company Telephone Number AMENDED GENERAL INFORMATION SHEET FOR 2018 FORM TYPE Annual Meeting (for 2018) Cortificates of Permit to Offer Socurities for Sale dated 1994, 1995, 1995, 2010, 2014 and 2016 Secondary License Type, if Applicable To be accomplished by SEC Personnel concerned To be accomplished by SEC Personnel concerned

Remarks = pls. use black ink for scanning purposes



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 2018 reflecting the appointment of Mr. Fernando S. Magnayon as Vice President for Commercial Sales and Ms. Ma. Rosario D. Vergel de Dios as Vice President for Human Resources Management, effective November 16, 2018, at the Board Meeting of the Corporation held on November 6, 2018.

Executed this 6th day of November 2018 at Mandaluyong City.

JOEL ANGELO C. CRUZ VP – General Counsel & V

Corporate Secretary

SUBSCRIBED AND SWORN TO before me this NOV 0 6 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. 03-8389844-7 and avowed under penalty of law to the whole truth of the contents of the foregoing Certificate.

Doc. No. 426; Page No. 87;

Book No. <u>In</u>; Series of 2018. Notary Public for Mandebryong City
40 Sca Mignel Avenue, 1550 Mandabryong 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

Lifetime IBP No. 08324 MCLE Compliance No.V-0020700/4-20-2016

FOR THE YEAR 2018

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

LAWS, RULES AND REGULATIONS	1 (A)		SALES AND SALES OF THE SALES OF			
	==== PLEASE PRINT LEGIBLY					
CORPORATE NAME: PETRON C	ORPORATION			DATE REGISTERED: 12/22/1966		
BUSINESS/TRADE NAME: PETRON C	ORPORATION			FISCAL YEAR END:		
SEC REGISTRATION NUMBER:			Marie III was a second			
3	1171			December 31		
DATE OF ANNUAL MEETING PER BY-LAWS:			30-00 S- 30-02	CORPORATE TAX IDENTIFICATION NUMBER (TIN)		
every 3rd 7	Tuesday of May			000-168-801		
ACTUAL DATE OF ANNUAL MEETING:	ruesday or may			WEBSITE/URL ADDRESS:		
	15, 2018			www.petron.com		
COMPLETE PRINCIPAL OFFICE ADDRESS:	20,2010			E-MAIL ADDRESS:		
SMC Head Office Complex, 40 Sa	n Miguel Avenue, Ma	ndaluy	ong City	jccruz@petron.com		
COMPLETE BUSINESS ADDRESS:	FAX NUMBER:					
SMC Head Office Complex, 40 Sa	(02) 884-0953					
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		SEC ACCRI	EDITATION NUMBER (if applicable)	: TELEPHONE NUMBER(S):		
R. G. Manabat & Co. / Mr. Darwin P.	. Virocel		1386-AR, Group A, d until June 14, 2020	884-9200		
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY E To purchase or otherwise acquire, store, hold, transport, use, expere exchange, sell and otherwise dispose of, import, export, handle, trade an reduce, distill, manufacture and smelt any and all kinds of petroleum and other volatile substances, ozokerite, sulphur, clays, bituminous sub hydrocarbon substances, phosphates, nitrates, coal, ores, minerals and n kinds, forms, descriptions and combinations, and in general, subsoil proc 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 othe otherwise dispose of, electric current and electric, steam and water powe and to sell, supply or otherwise dispose of light, heat and power of every kinds.	iment with, market, distribute, digenerally deal in, refine, treat, petroleum products, oil, gas and stances, carbon, carbon black, inineral substances of all grades, ducts and subsurface deposits of be derived, produced, prepared, es obtained by mixing any of the rwise acquire, use, sell, supply or or of every kind and description,	INDUST	RY CLASŚIFICA TIÓN: Oil	GEOGRAPHICAL CODE:		
	and protomp imigration			DDRESS		
San Miguel Corporation						
(Intermediate)	1 11 - 277		No. 40 San Miguel A	citae, manualuyong city		
Top Frontier Investment Holdings, Inc. (Ultimate)	CS200880393	19	100	, 399 Sen. Gil J. Puyat Ave. i City 1200		
SUBSIDIARY/AFFILIATE	SEC REGISTRATION	NO.	Al	DDRESS		
Please see Annex "A" for parent company, subsidiaries and affiliates						
NO.	TE: USE ADDITIONAL SHEET	F NECESS	ARY			

AMENDED GENERAL INFOR	
	IBLY ========
Corporate Name: PETRO!	N CORPORATION
A. Is the Corporation a covered person under the Anti Money	Laundering Act C Yes © No
(AMLA), as amended? (Rep. Acts. 9160/9164/10167/1036	55)
Please check the appropriate box:	
1.	
 □ a. Banks □ b. Offshore Banking Units □ c. Quasi-Banks □ d. Trust Entities 	4. Jewelry dealers in precious metals, who, as a business, trade in precious metals
 e. Non-Stock Savings and Loan Associations f. Pawnshops g. Foreign Exchage Dealers h. Money Changers i. Remittance Agents j. Electronic Money Issuers 	Jewelry dealers in precious stones, who, as a business, trade in precious stone
k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates. 2.	 Company service providers which, as a business, provide any of the following services to third parties:
a. Insurance Companies b. Insurance Agents c. Insurance Brokers d. Professional Reinsurers e. Reinsurance Brokers f. Holding Companies g. Holding Company Systems h. Pre-need Companies i. Mutual Benefit Association j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	 a. acting as a formation agent of juridical persons 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 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
3. 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	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 g. Other entities managing Securities or rendering similar services h. Mutual Funds or Open-end Investment Companies i. Close-end Investment Companies	b. management of bank, savings or securities accounts c. organization of contributions for the creation, 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, commodities or financial derivatives based there on 	d. creation, operation or management of juridical 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 or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)	Describe nature of business:
B. Has the Corporation complied with the requirements on Custon (CDD) or Know Your Customer (KYC), record-keeping, and subunder the AMLA, as amended, since the last filing of its GIS?	

STOCK CORPORATION

CORPORATE NA	AME:	*L=		PETRON C	ORPORATION		
	Teatain with their sections	CAPITAL STRUCTURE (a	s of 2018 Annual St	ockholders' Meet	ing record date of Ma	arch 27, 2018)	211 221
UTHORIZED CA	PITAL STOCK		- 177 Cape 10 2 Sept. 7 7 Sep				
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP (No. of shares X Par/Sta	ited Value)
		Common Preferred	9,375,104,497 624,895,503		1.00		9,375,104,497.0 624,895,503.0
		mamu	40.000.000.000		TOTAL P		10,000,000,000.0
SUBSCRIBED CAP	DITAL	TOTAL	10,000,000,000		TOTAL P		20,000,000,000,000
JOBSCKIBED CAL	IIAL				A series and a ser		
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP***
	146,381 46 30	Preferred Series 2A	8,968,804,391 7,088,545 2,854,900	2,567,228,977 7,049,545 22,780	1.00 - 1.00 - 1.00 -	8,968,804,391.00 7,088,545.00 2,854,900.00	94.669 0.079 0.039
		TOTAL	8,978,747,836	TOTAL	TOTAL P	8,978,747,836.00	95.66%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP***
	235 2 1	Common Preferred Series 2A Preferred Series 2B	406,300,106 33,775 22,780	33,775	1.00 1.00 1.00	406,300,106.00 33,775.00 22,780.00	4.299 0.009 0.009
Percentage of Fo	reign Equity :	4.33% TOTAL	406,356,661	TOTAL	TOTAL P	406,356,661.00	4.29%
			THE ART OF STREET STREET	TOTAL	SUBSCRIBED P	9,385,104,497.00	100.00%
PAID-UP CAPIT	ΓAL			,			
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	FED VALUE	AMOUNT (PhP)	% OF OWNERSHIP***
	146,381 46 30		8,968,804,391 7,088,545 2,854,900	1.00 1.00 1.00		8,968,804,391.00 7,088,545.00 2,854,900.00	94.669 0.079 0.039
		TOTAL	0.050.545.036		TOTAL	0.050.545.037.00	05.660
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TOTAL TYPE OF SHARES *	8,978,747,836 NUMBER OF SHARES		TOTAL P	8,978,747,836.00 AMOUNT (PhP)	95.66% % OF OWNERSHIP***
		Common	406,300,106		1.00	406,300,106.00	4.29%
	2	Preferred Series 2A	33,775 22,780		1.00	33,775.00 22,780.00	0.009
	1	Preferred Series 2A					
	1	Preferred Series 2A					
	1						
	1	Preferred Series 2A TOTAL	406,356,661	TOTAL DAID I	TOTAL P	406,356,661.00	
	1	TOTAL	406,356,661	TOTAL PAID-U	JP P	406,356,661.00 9,385,104,497.00 ditional paid in capital of P1	4.299 100.009 9,652,702.00)

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Petron Corporation STOCK TRANSFER MODULE Percentage Listing by Nationality As of Mar 27, 2018

NATIONALITY	NO	OF STOCKHOLDERS	NO. OF SHARES	PERCENTAGE
Austrian		1	1	0.000000 %
Australian		1 9	27,115	0.000289 %
Canadian		43	249,154	0.002658 %
Swiss		2	65,240	0.000696 %
Chinese		32	2,126,565	0.022683 %
Spanish			17,250	0.000184 %
Chinese/Hong Kong		2	8,880	
Indonesian		1	144,000	0.001536 %
Indian		3	52,900	0.000564 %
Iranian		3 2 1 3 1 4	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 1 3 2 1 1 2	2,813	0.000000 %
Malaysian		- 3	7,750	0.000000 %
Dutch		2	3,248	0.000000 %
Norwegian		1	939	0.000000 %
New Zealand		2	3,752	0.000000 %
Others		10	400,157,726	4.268302 %
Filipino		146,381	8,968,804,391	95.666181 %
Saudi or Saudi Arabian			143,176	
Swedish		2	4,876	
Singaporean		2 2 3 1	115,563	0.001233 %
Taiwanese		1	814	0.0000000 %
British		15	126,556	0.001350 %
American		90	975,688	0.010407 %
	TOTALS :	146 616	9,375,104,497	300 000000 %

*** END OF REPORT ***

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Petron Corporation (PREFERRED) STOCK TRANSFER MODULE Percentage Listing by Nationality As of Mar 27, 2018

PAGE 1

NO. OF STOCKHOLDERS	NO. OF SHARES	PERCENTAGE
1	33,725	0.473511 %
46	7,088,545	99.525787 %
1	50	0.000702 %
48	7,122,320	100.000000 %
	1 46 1	46 7,088,545 1 50

*** END OF REPORT ***

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Petron Corporation (PREFERRED) STOCK TRANSFER MODULE Percentage Listing by Nationality As of Mar 27, 2018

PAGE 1

NATIONALITY	NO.	OF	STOCKHOLDERS	NO.	OF	SHARES	PERCENTAGE	£
Others Filipino			1 30		2		0.791610 99.208390	

TOTALS : 31 2,877,680 100.000000 %

*** END OF REPORT ***

STOCK CORPORATION

CORPORATE NAME: PETRON 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	М	Y	Chairman	Executive Committee/C
2. RAMON S. ANG Filipino	N	М	М	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	M	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. RON W. HADDOCK American	N	М	М	Y	N/A	N/A
7- MIRZAN MAHATHIR Malaysian	N	М	М	Y	N/A	N/A
8. 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/I
9. VIRGILIO S. JACINTO Filipino	N	М	М	Y	N/A	Executive Committee/Alt M; Corporate Governance Committee/
10. NELLY FAVIS-VILLAFUERTE Filipino	N	М	F	Y	N/A	N/A
11. HORACIO C. RAMOS Filipino	N	М	М	Y	N/A	N/A
12. REYNALDO G. DAVID Filipino	N	Lead Independen Director	_t M	Y	N/A	Audit Committee/C; Board Risk Oversight Committee/M; Corporate Governance Committee/M; Related Party Transaction Committee/M
13. ARTEMIO V. PANGANIBAN Filipino	N	I	M	Y	N/A	Audit Committee/M; Board Risk Oversight Committee/C; Corporate Governance Committee/M
^{14.} MARGARITO B. TEVES Filipino	N	I	М	Y	N/A	Audit Committee/M; Corporate Governance Committee/C;
15. CARLOS JERICHO L. PETILLA Filipino	N	1	М	Y	N/A	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 THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION OF AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

STOCK CORPORATION

	DIRECT	ORS / O	FFIC	ERS		
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
6. EMMANUEL E. ERAÑA Filipino	N	N/A	М	Y	SVP and Chief Finance Officer	N/A
7- FREDDIE P. YUMANG Filipino	N	N/A	М	Y	SVP - Operations for Refinery Division	N/A
8. SUSAN Y. YU Filipino	N	N/A	F	Y	VP - Procurement	N/A
9. MARIA ROWENA O. CORTEZ Filipino	N	N/A	F	Y	VP - Supply	N/A
20. ARCHIE B. GUPALOR Filipino	N	N/A	М	Y	VP - National Sales	N/A
21. ALBERTITO S. SARTE Filipino	N	N/A	М	Y	VP and Treasurer	N/A
P22. JAIME O. LU Filipino	N	N/A	М	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	М	Y	VP - Operations and Corporate Technical Services	N/A
25. FERNANDO S. MAGNAYON Filipino (effective November 16, 2018)	N	N/A	M	Y	Group VP - Commercial Sales	N/A
26. MA. ROSARIO D. VERGEL DE DIOS Filipino (effective November 16, 2018)	N	N/A	<u>F</u>	Y	VP - Human Resources Management	N/A
Pr. DENNIS S. JANSON Filipino	N	N/A	М	Y	AVP and Controller	N/A
Para Joel Angelo C. CRUZ Filipino	N	N/A	М	Y s	P - General Counsel and Corporate ecretary/Compliance Officer	N/A
⁹ JHOANNA JASMINE M. JAVIER-ELACIO Filipino	N	N/A	F	Y	Assistant Corporate Secretary	N/A

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

Page 3

AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NAME:	PETRON	CORPORATIO			
OTAL NUMBER OF STOCKHOLDERS:	2B: 31 (as o Stockholde	A: 48, Preferred of 2018 Annual	NO. OF STOCKHOLDERS W Preferred: 54 (as of 2018 2018)	TTH 100 OR MORE Annual Stockhold	SHARES EACH: Common: 144,004, ers' Meeting record date of March 27,
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL	STATEMEN	rs:	P300,877 million		
STOCKHOLDER'S INFORM	ATION (as	of 2018 Annua	Stockholders' Meeting	record date of M	arch 27, 2018)
		SHARI	ES SUBSCRIBED		
NAME AND NATIONALITY	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP*	AMOUNT PAID (PhP)
1. SEA REFINERY CORPORATION Filipino	Common	4,696,885,564	4,696,885,564.00	50.10%	4,696,885,564.00
	TOTAL	4,696,885,564	4,696,885,564.00		
2- SAN MIGUEL CORPORATION Filipino	Common	1,702,870,560	1,702,870,560.00	18.16%	1,702,870,560.00
	TOTAL	1,702,870,560	1,702,870,560.00		
3. PCD NOMINEE CORP.**	Common	1,401,479,582	1,401,479,582.00	14.95%	1,401,479,582.00
Filipino Preferro	d Series 2A	6,326,535	6,326,535.00		6,326,535.00
37 C. COSCIA-CERTALISM	d Series 2B	2,751,745	2,751,745.00		2,751,745.00
	TOTAL	1,410,557,862	1,410,557,862.00		
4. PETRON CORPORATION EMPLOYEES RETIREMENT PLAN	Common	731,156,097	731,156,097.00	7.80%	731,156,097.00
Filipino	TOTAL	731,156,097	731,156,097.00		
5. PCD NOMINEE CORP.	Common	400,108,519	400,108,519.00	4.27%	400,108,519.00
(Non-Filipino) Preferr	ed Series 2A	33,725	33,725.00		33,725.00
Preferr	ed Series 2B	22,780	22,780.00		22,780.00
	TOTAL	400,165,024	400,165,024.00		
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	8,951,635,107.00		8,951,635,107.00
* Computed based on outstanding common shares		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

=======================================			INT LEGIBLY ======		============		
CORPORATE NAME:		ORPORATIO			TOWN DOOR PAGE A COMMON ALLES		
OTAL NUMBER OF STOCKHOLDERS: Common: 146,616, Preferred 2A: 48, Preferred 2B: 31 (as of 2018 Annual Stockholders' Meeting record date of March 27, 2018)			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: Common: 144,004, Preferred: 54 (as of 2018 Annual Stockholders' Meeting record date of March 27, 2018)				
TOTAL ASSETS BASED ON LATEST AUDITED FINANC	IAL STATEMENTS	G:	P300,877 million	200 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -			
STOCKHOLDER'S INFO	RMATION (as of	2018 Annual	Stockholders' Meeting	record date of M	larch 27, 2018)		
		SHARES	SUBSCRIBED		AMOUNT PAID		
NAME AND NATIONALITY	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP*	(PhP)		
8. MARGARET S. CHUACHIACO 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				
O 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				
Filipino	Common	2,735,000	2,735,000.00	0.03%	2,735,000.00		
	TOTAL	2,735,000	2,735,000.00				
ERNESSON S. CHUACHIACO 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	21,009,500.00		21,009,500.00		
* Computed based on outstanding common sha	ares	TOTAL AN	MOUNT 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

		= PLEASE PR	RINT LEGIBLY =====				
CORPORATE NAME:	PETRON C	ORPORATIO					
TOTAL NUMBER OF STOCKHOLDERS:	2A: 48, Prefer 2018 Annual S	616, Preferred red 2B: 31 (as of tockholders' d date of March	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: Common: 14 Preferred: 54 (as of 2018 Annual Stockholders' Meeting record date of M 2018)				
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL	STATEMENT	S:	P300,877 million				
STOCKHOLDER'S INFORMA	ATION (as of	2018 Annual	Stockholders' Meeting	record date of N	March 27, 2018)		
		SHARE	S SUBSCRIBED				
NAME AND NATIONALITY	ТУРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP*	AMOUNT PAID (PhP)		
15. BENEDICT CHUA CHIACO Filipino	Common	2,365,000	2,365,000.00	0.03%	2,365,000.00		
	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		
	TOTAL	2,008,000	2,008,000.00				
17. SHAHRAD RAHMANIFARD Iranian	Common	2,000,000	2,000,000.00	0.02%	2,000,000.00		
-	TOTAL	2,000,000	2,000,000.00				
18. KRISTINE CHUA CHIACO Filipino	Common	1,956,000	1,956,000.00	0.02%	1,956,000.00		
	TOTAL	1,956,000	1,956,000.00				
19. CHING HAI GO &/OR MARTINA GO Filipino	Common	1,500,000	1,500,000.00	0.02%	1,500,000.00		
	TOTAL	1,500,000	1,500,000.00				
^{20.} ERNESSON S. CHUA CHIACO Filipino	Common	1,450,000	1,450,000.00	0.02%	1,450,000.00		
	TOTAL	1,450,000	1,450,000.00				
21. OTHERS (indicate the number of the	Common	400,315,675	400,315,675.00	4.27%	400,315,675.00		
Butter	d Series 2A	762,060	A CONTRACTOR OF THE PROPERTY O		762,060.00		
Common - 146,596 Preferre Preferred 2A - 46 Preferred 2B - 29	d Series 2B TOTAL	103,155 401,180,890	and the second		103,155.00		
TOTAL AMOUNT	OF SUBSCR	IBED CAPITAL	412,459,890.00		412,459,890.00		
* Computed based on outstanding common shares		TOTAL AM	MOUNT OF PAID-UP CA	PITAL	9,385,104,497.00		

(inclusive of paid up capital for preferred shares and 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

	======	PLEA	SE PRINT LEGIB	LY		=======	
CORPORATE NAME: PETRON CORP	PORATIO	N					
1. INVESTMENT OF CORPORATE			AMOUNT	(PhP	')	DATE OF	F BOARD RESOLUTION
FUNDS IN ANOTHER CORPORATION (2016)						
1.1 STOCKS							
1.2 BONDS/COMMERCIAL PAPER (Is	sued						
by Private Corporations)	Sucu					Author	ity granted under the
1.3 LOANS/ CREDITS/ ADVANCES	Consucer of	Dlooser	efer to the 2	017	Audited E/S		l Resolutions initially
SUBSTRUCT SUBSTRUCT PRODUCT TO SUBSTRUCT SUBSTRUCT TO A PURCOSON STRUCTURE OF SUBSTRUCT SUBSTRUC		rieasei	elei to the 2	017	Addited 175		ved on May 16, 2017
1.4 GOVERNMENT TREASURY BILLS						1 32.15.11	
1.5 OTHERS							
1.5 OTHERS	ŝ					1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
2. INVESTMENT OF CORPORATE FUNDS	IN ACTIV	ITIES UNI	DER ITS	DAT	E OF BOARD R	ESOLUTION	DATE OF
SECONDARY PURPOSES (PLEASE SPEC	CIFY:)						STOCKHOLDERS
							RATIFICATION
N/A							
17/1				·			
3. TREASURY SHARES N/A							% AS TO THE TOTAL
					NO. OF SHA	RES	NO. OF SHARES ISSUED
							THE PARTY OF THE STREET, AND T
				100	,000,000 Prefe	rred Shares	1.07%
4. UNRESTRICTED/UNAPPROPRIATED F	DETAINE	CADMIN	CS AS OF END	OFI	ACT EICCAL VEA	D D25 50	2 million
5. DIVIDENDS DECLARED DURING THE I					AST TISCAL TEL	1 25,57	Limiton
	MINEDIA	LEFFIKE		Secondaria			P. (27. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.
TYPE OF DIVIDEND		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		AMC	OUNT (PhP)		DATE DECLARED
5.1 CASH			Please see Annex "B"				, II
5.2 STOCK		N/A			N/A		
5.3 PROPERTY					N/A		N/A
A CONTRACTOR OF THE PROPERTY O	Т	OTAL					
6. ADDITIONAL SHARES ISSUED DURING	THE PER	RIOD:		-			
DATE	NO. OF S	HARES				AMOUN	NT .
N/A	N/A	EX STREET, STREET				N/A	
				- Workshiller			
	PAPER II. SELECTION OF PAPER	a Barring S.	Weller - Made in the Comment	1 0 0 0 0 0		The state of the s	
SECONDARY LICENSE/REGISTRATION W		AND OTH	ER GOV'T AGEI	NCY:		-Varioushiro-us -17 ku	
NAME OF AGENCY: S	SEC			BSP			I C
TYPE OF				N/A			N/A
LICENSE/REGN.				6		Children Physics Communication	
DATE ISSUED: Please see	e Annex '	"C"		N/A			N/A
DATE STARTED						· · · · · · · · · · · · · · · · · · ·	
OPERATIONS:				N/A			N/A
The second secon	OF.						
TOTAL ANNUAL COMPENSATION OF	And the second second	TOTALN	O. OF OFFICE	DC	TOTAL NO. O	F RANK &	TOTAL MANPOWER
YEAR (in PhP)	IJCAL	TOTALN	O. OF OFFICE	113	FILE EMPI	OYEES	COMPLEMENT
]							(excluding directors, officers and rank-and-file employees)
P15.4 M			31		872		1,663

NOTE: USE ADDITIONAL SHEET IF NECESSARY

Ι,	JOEL ANGELO C. CRUZ (Name)	CORPORATE SECRETARY (Position)	OF THE ABOVE-MENTIONED
INFORMATION S	THE PENALTY OF PERJURY, THAT ALL MAT	TERS SET FORTH IN THIS GEN PAGES HAVE BEEN MADE IN GO	ERAL OD FAITH, DULY VERIFIED BY
	TIFY THAT THE PERSONS INDICATED AS MEM D IN WRITING TO BE NOMINATED AND ELECT		ECTORS AND OFFICERS OF THE CORPORATION
NON-OPERATION	NO THAT THE FAILURE OF THE CORPORATION OF THE CORPORATION AND A GROU I. IN THIS EVENTUALITY, THE CORPORATION I	ND FOR THE REVOCATION	CONSECUTIVE YEARS SHALL BE CONSTRUED AS I OF THE CORPORATION'S CERTIFICATE OF A HEARING FOR THE SAID REVOCATION.
DONE THIS	NOV 0 6 2018 DAY OF	, 20IN	MANDALUYONG CITY
SUBSCRIBED OV 0 6 2018 EVIDENCE OF ID	O AND SWORN TO BEFORE ME IN, AFFIANT PERSONALLY APPEARED BEFORE ENTITY SSS WITH ID NO. 03-8389844-7		TY/PROVINCE, PHILIPPINES ON S/HER COMPETENT DE ZON deluyong City Mandaluyong City 0382-18 11, 2019 0. 56728 18/Mandaluyong 08324
DOC. NO.: PAGE NO.: BOOK NO.: SERIES OF.:	Y27 77 I) 2018		

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
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	
2017					
Common	March 14, 2017	April 12, 2017	PHP	938 M	
Series 2A Preferred	March 14, 2017	2nd Quarter 2017 (May 3, 2017)	PHP	112.2 M	
Series 2B Preferred	March 14, 2017	2nd Quarter 2017 (May 3, 2017)	PHP	49.3 M	
Series 2A Preferred	March 14, 2017	3rd Quarter 2017 (August 3, 2017)	PHP	112.2 M	
Series 2B Preferred	March 14, 2017	3rd Quarter 2017 (August 3, 2017)	РНР	49.3 M	
Series 2A Preferred	August 8, 2017	4th Quarter 2017 (November 3, 2017)	PHP	112.2 M	
Series 2B Preferred	August 8, 2017	4th Quarter 2017 (November 3, 2017)	РНР	49.3 M	
Series 2A Preferred	August 8, 2017	1st Quarter 2018 (February 5, 2018)	PHP	112.2 M	
Series 2B August 8, 2017 1st Quarter 2018 (February 5, 2018) Preferred		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)
	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