



SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

Tel: (632) 818-0921 Fax: (632) 818-5293 Email: mis@sec.gov.ph



The following document has been received:

Receiving: Mark Anthony Oseña

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Company Information

SEC Registration No.: 0000031171

Company Name: Petron Corporation

Industry Classification: E40200

Company Type: Stock Corporation

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COVERSHEET

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S. E. C. Registration Number

P E T R O N
C O R P O R A T I O N

(Company's Full Name)

S M C H E A D O F F I C E C O M P L E X 4 0 S A N
M I G U E L A V E. M A N D A L U Y O N G C I T Y
(Business Adress: No. Street City / Town / Province)

ATTY. JOEL ANGELO C. CRUZ
Contact Person

8884-9200
Company Telephone Number

AMENDED
GENERAL INFORMATION SHEET 2021
FORM TYPE

1 2 3 1
Month Day
Fiscal Year

0 5 1 8
Month Day
Annual Meeting
(for 2021)

Certificates of Permit to Offer Securities for Sale dated 1994, 1995, 1996, 2010, 2014, 2016, 2018 and 2019
Secondary License Type, if Applicable

Dept. Requiring this Doc.

N/A
Amended Articles Number/Section

144,753 (as of December 31, 2021)
Total No. of Stockholders

Total Amount of Debt Outstanding: P211,841 Million (as of December 31, 2021-CONSO)
Domestic Foreign

To be accomplished by SEC Personnel concerned

Fiscal Numer

LCU

Document I. D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

| AMENDED GENERAL INFORMATION SHEET (GIS) | | | |
|--|--|--|--|
| FOR THE YEAR <u>2021</u> | | | |
| 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 AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' 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 AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE. | | | |
| 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE | | | |
| 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED. | | | |
| 7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS | | | |
| ===== PLEASE PRINT LEGIBLY ===== | | | |
| CORPORATE NAME: | | DATE REGISTERED: | |
| PETRON CORPORATION | | 12/22/1966 | |
| BUSINESS/TRADE NAME: | | FISCAL YEAR END: | |
| PETRON CORPORATION | | December 31 | |
| SEC REGISTRATION NUMBER: | | | |
| 31171 | | | |
| DATE OF ANNUAL MEETING PER BY-LAWS: | | CORPORATE TAX IDENTIFICATION NUMBER (TIN) | |
| every 3rd Tuesday of May | | 000-168-801 | |
| ACTUAL DATE OF ANNUAL MEETING: | | WEBSITE/URL ADDRESS: | |
| May 18, 2021 | | www.petron.com | |
| COMPLETE PRINCIPAL OFFICE ADDRESS: | | E-MAIL ADDRESS: | |
| SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City | | jccruz@petron.com | |
| COMPLETE BUSINESS ADDRESS: | | FAX NUMBER: | |
| SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City | | 8884-0953 | |
| OFFICIAL E-MAIL ADDRESS | ALTERNATE E-MAIL ADDRESS | OFFICIAL MOBILE NUMBER | ALTERNATE MOBILE NUMBER |
| petroncorpsec@petron.com | corpsec.petron@gmail.com | 0995 430 3885 | 0995 430 3879 |
| NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: | | SEC ACCREDITATION NUMBER (if applicable): | TELEPHONE NUMBER(S): |
| R.G. Manabat & Co. / Mr. Darwin P. Virocel | | 94495-SEC, Group A, valid for five (5) years covering the audit of 2019 to 2023 financial statements | 8884-9200 |
| PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: | | INDUSTRY CLASSIFICATION: | GEOGRAPHICAL CODE: |
| 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, 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. | | Oil | |
| ===== INTERCOMPANY AFFILIATIONS ===== | | | |
| PARENT COMPANY | | SEC REGISTRATION NO. | ADDRESS |
| San Miguel Corporation (Intermediate) | | PW-277 | SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City |
| Top Frontier Investment Holdings, Inc. (Ultimate) | | CS2008803939 | 5th Floor, ENZO Bldg., 399 Sen. Gil Puyat Ave., Makati City 1200 |
| SUBSIDIARY/AFFILIATE | | SEC REGISTRATION NO. | ADDRESS |
| Please see Annex "A" for parent company subsidiaries and affiliates | | | |
| 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>1.</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <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>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p> |
| <p>2.</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC) | <p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p> |
| <p>3.</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects <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>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. acting as a formation agent of juridical persons <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 <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 <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person |
| <p>7.</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects <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>7. Persons who provide any of the following services:</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities |
| <p>8. <input type="checkbox"/> None of the above</p> | <p>8. <input type="checkbox"/> None of the above</p> |
| <p>Describe nature of business:</p> | |

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 =====

| | |
|------------------------|---------------------------|
| CORPORATE NAME: | PETRON CORPORATION |
|------------------------|---------------------------|

| | |
|---|--|
| CAPITAL STRUCTURE (as of 2021 Annual Stockholders' Meeting Record Date of March 23, 2021) | |
|---|--|

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

| SUBSCRIBED CAPITAL | | | | | | | |
|----------------------|----------------------|---------------------|----------------------|--|------------------|-------------------------|--------------------|
| FILIPINO | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | NUMBER OF SHARES IN THE HANDS OF THE PUBLIC ** | PAR/STATED VALUE | AMOUNT (PhP) | % OF OWNERSHIP *** |
| Please see Annex "B" | 144,582 | Common | 9,075,432,237 | 2,673,840,357 | 1.00 | 9,075,432,237.00 | 96.57% |
| | 29 | Preferred Series 2B | 2,857,950 | 2,857,950 | 1.00 | 2,857,950.00 | 0.03% |
| | 7 | Preferred Series 3A | 13,337,195 | 65,805 | 1.00 | 13,337,195.00 | 0.14% |
| | 23 | Preferred Series 3B | 6,547,160 | 49,840 | 1.00 | 6,547,160.00 | 0.07% |
| TOTAL | | | 9,098,174,542 | TOTAL | TOTAL P | 9,098,174,542.00 | |

| 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 *** |
|-----------------------------------|----------------------|---------------------|------------------|--|------------------|----------------|--------------------|
| Please see Annex "B" | 327 | Common | 299,672,260 | | 1.00 | 299,672,260.00 | 3.19% |
| | 1 | Preferred Series 2B | 19,730 | | 1.00 | 19,730.00 | 0.00% |
| | 1 | Preferred Series 3A | 65,805 | | 1.00 | 65,805.00 | 0.00% |
| | 1 | Preferred Series 3B | 49,840 | | 1.00 | 49,840.00 | 0.00% |

| | | | | | | | |
|--|--|--------------|--------------------|--------------|----------------|-----------------------|-------------------------|
| Percentage of Foreign Equity : *** 3.20% | | TOTAL | 299,807,635 | TOTAL | TOTAL P | 299,807,635.00 | |
| TOTAL SUBSCRIBED | | | | | | P | 9,397,982,177.00 |
| | | | | | | P | 100.00% |

| PAID-UP CAPITAL | | | | | | | |
|-----------------------------------|----------------------|---------------------|----------------------|------------------|-------------------------|-------------------------|----------------|
| FILIPINO | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (PhP) | % OF OWNERSHIP | |
| Please see Annex "B" | 144,582 | Common | 9,075,432,237 | 1.00 | 9,075,432,237.00 | 96.57% | |
| | 29 | Preferred Series 2B | 2,857,950 | 1.00 | 2,857,950.00 | 0.03% | |
| | 7 | Preferred Series 3A | 13,337,195 | 1.00 | 13,337,195.00 | 0.14% | |
| | 23 | Preferred Series 3B | 6,547,160 | 1.00 | 6,547,160.00 | 0.07% | |
| TOTAL | | | 9,098,174,542 | TOTAL P | 9,098,174,542.00 | | |
| FOREIGN (INDICATE BY NATIONALITY) | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (PhP) | % OF OWNERSHIP | |
| Please see Annex "B" | 327 | Common | 299,672,260 | 1.00 | 299,672,260.00 | 3.19% | |
| | 1 | Preferred Series 2B | 19,730 | 1.00 | 19,730.00 | 0.00% | |
| | 1 | Preferred Series 3A | 65,805 | 1.00 | 65,805.00 | 0.00% | |
| | 1 | Preferred Series 3B | 49,840 | 1.00 | 49,840.00 | 0.00% | |
| TOTAL | | | 299,807,635 | TOTAL P | 299,807,635.00 | | |
| | | | | | TOTAL PAID-UP P | 9,397,982,177.00 | 100.00% |

(plus additional paid in capital of P37,500,313,900.19)

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification
 ** Other than Directors, Officers, Shareholders owning 10% of outstanding shares. *** Based on total outstanding capital stock

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

| CORPORATE NAME: PETRON CORPORATION | | | | | | | | |
|---|-------------|-------|----------------------------------|--------|--------------|---------------------------------------|---|---------------------------|
| DIRECTORS / OFFICERS | | | | | | | | |
| NAME/CURRENT RESIDENTIAL ADDRESS | NATIONALITY | INC'R | BOARD | GENDER | STOCK HOLDER | OFFICER | EXEC. COMM. | TAX IDENTIFICATION NUMBER |
| 1. RAMON S. ANG | Filipino | N | M | M | Y | President and Chief Executive Officer | Executive Committee/C | |
| 2. LUBIN B. NEPOMUCENO | Filipino | N | M | M | Y | General Manager | Executive Committee/M | |
| 3. ESTELITO P. MENDOZA | Filipino | N | M | M | Y | N/A | Audit Committee/M; Corporate Governance Committee/M | |
| 4. JOSE P. DE JESUS | Filipino | N | M | M | Y | N/A | N/A | |
| 5. RON W. HADDOCK | American | N | M | M | Y | N/A | N/A | |
| 6. MIRZAN MAHATHIR | Malaysian | N | M | M | Y | N/A | N/A | |
| 7. AURORA T. CALDERON | Filipino | N | M | F | Y | N/A | Executive Committee/M; Audit Committee/M; Risk Oversight Committee/M; Related Party Transaction Committee/M | |
| 8. FRANCIS H. JARDELEZA | Filipino | N | M | M | Y | N/A | N/A | |
| 9. VIRGILIO S. JACINTO | Filipino | N | M | M | Y | N/A | Executive Committee/Alt. M; Corporate Governance Committee/M | |
| 10. NELLY FAVIS-VILLAFUERTE | Filipino | N | M | F | Y | N/A | N/A | |
| 11. HORACIO C. RAMOS | Filipino | N | M | M | Y | N/A | N/A | |
| 12. JOHN PAUL L. ANG | Filipino | N | M | M | Y | N/A | Executive Committee/Alt. M | |
| 13. ARTEMIO V. PANGANIBAN | Filipino | N | I | M | Y | N/A | Audit Committee/M; Corporate Governance Committee/M; Related Party Transaction Committee/C | |
| 14. MARGARITO B. TEVES | Filipino | N | I (Lead Independent Director) | M | Y | N/A | Audit Committee/C; Risk Oversight Committee/M; Corporate Governance Committee/M; Related Party Transaction Committee/M | |
| 15. CARLOS JERICHO L. PETILLA | Filipino | N | I | M | Y | N/A | Audit Committee/M; Risk Oversight Committee/C; Corporate Governance 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 =====

| CORPORATE NAME: PETRON CORPORATION | | | | | | | | |
|--------------------------------------|-------------|-------|-------|--------|--------------|---|-------------|---------------------------|
| DIRECTORS / OFFICERS | | | | | | | | |
| NAME/CURRENT RESIDENTIAL ADDRESS | NATIONALITY | INC'R | BOARD | GENDER | STOCK HOLDER | OFFICER | EXEC. COMM. | TAX IDENTIFICATION NUMBER |
| 16. EMMANUEL E. ERAÑA | Filipino | N | N/A | M | Y | SVP and Chief Finance Officer | N/A | |
| 17. SUSAN Y. YU | Filipino | N | N/A | F | Y | VP - Procurement | N/A | |
| 18. MARIA ROWENA O. CORTEZ | Filipino | N | N/A | F | Y | VP - Supply | N/A | |
| 19. ALBERTITO S. SARTE | Filipino | N | N/A | M | Y | Deputy Chief Finance Officer and Treasurer | N/A | |
| 20. JAIME O. LU | Filipino | N | N/A | M | Y | VP & Executive Assistant to the President of Petron Malaysia Operations and Refinery Special Projects | N/A | |
| 21. * | | | | | | | | |
| 22. MARIA ROSARIO D. VERGEL DE DIOS | Filipino | N | N/A | F | Y | VP - Human Resources Management | N/A | |
| 23. MAGNOLIA CECILIA D. UY | Filipino | N | N/A | F | N | VP - Retail Sales | N/A | |
| 24. MYRNA C. GERONIMO | Filipino | N | N/A | F | Y | vp - Controllers | N/A | |
| 25. ALLISTER J. GO | Filipino | N | N/A | M | Y | vp - Refinery Division | N/A | |
| 26. REYNALDO V. VELASCO, JR. | Filipino | N | N/A | M | Y | VP - Refinery Plant Operations (Production A and B) | N/A | |
| 27. VIRGILIO V. CENTENO | Filipino | N | N/A | M | Y | VP - Industrial Sales | N/A | |
| 28. MARK TRISTAN D. CAPARAS | Filipino | N | N/A | M | Y | VP - Petron Malaysia CFO (effective March 8, 2022) | N/A | |
| 29. * | | | | | | | | |
| 30. JHOANNA JASMINE M. JAVIER-ELACIO | Filipino | N | N/A | F | Y | Assistant Corporate Secretary (OIC - General Counsel and Corporate Secretary/Compliance Officer effective April 1, 2022) | N/A | 909-183-554 |

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.

* This amended GIS for 2021 reports the retirement of Mr. Rolando B. Borja as Vice President - Operations and Corporate Technical Services Group, and Atty. Joel Angelo C. Cruz as Vice President - General Counsel and Corporate Secretary/Compliance Officer effective end of business of March 31, 2022.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: **PETRON CORPORATION**

DIRECTORS / OFFICERS

| NAME/CURRENT RESIDENTIAL ADDRESS | NATIONALITY | INC'R | BOARD | GENDER | STOCK HOLDER | OFFICER | EXEC. COMM. | TAX IDENTIFICATION NUMBER |
|----------------------------------|-------------|-------|-------|--------|--------------|---|-------------|---------------------------|
| 31. MARIAN WILMA H. BAUTISTA | Filipino | N | N/A | F | Y | Assistant Corporate Secretary effective April 1, 2022 | N/A | |
| 32. -NOTHING FOLLOWS- | | | | | | | | |
| 33. | | | | | | | | |
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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 ===== | | | | | | |
|--|---------------------|----------------------|-------------------------|--|-------------------------|---------------------------|
| CORPORATE NAME: PETRON CORPORATION | | | | | | |
| TOTAL NUMBER OF STOCKHOLDERS: Common: 144,909, Preferred 2B: 30, Preferred 3A: 8, Preferred 3B: 24 (as of 2021 Annual Stockholders' Meeting Record Date of March 23, 2021) | | | | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: Common: 142,295, Preferred: 50 (as of 2021 Annual Stockholders' Meeting Record Date of March 23, 2021) | | |
| TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: | | | | P313,540,388,450.96 | | |
| STOCKHOLDER'S INFORMATION (as of 2021 Annual Stockholders' Meeting Record Date of March 23, 2021) | | | | | | |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) | TAX IDENTIFICATION NUMBER |
| | 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 | |
| | | | | | | |
| | | | | | | |
| | TOTAL | 4,696,885,564 | 4,696,885,564.00 | | | |
| 2. PCD NOMINEE CORP. Filipino | Common | 1,769,009,720 | 1,769,009,720.00 | 18.87% | 1,769,009,720.00 | |
| | Preferred Series 2B | 2,362,825 | 2,362,825.00 | | | |
| | Preferred Series 3A | 13,331,845 | 13,331,845.00 | | | |
| | Preferred Series 3B | 6,519,860 | 6,519,860.00 | | | |
| | TOTAL | 1,791,224,250 | 1,791,224,250.00 | | | |
| 3. 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 | | | |
| 4. PETRON CORPORATION EMPLOYEES RETIREMENT PLAN Filipino | Common | 459,156,097 | 459,156,097.00 | 4.90% | 459,156,097.00 | |
| | | | | | | |
| | | | | | | |
| | TOTAL | 459,156,097 | 459,156,097.00 | | | |
| 5. PCD NOMINEE CORP. (Non-Filipino) | Common | 294,185,801 | 294,185,801.00 | 3.14% | 294,185,801.00 | |
| | Preferred Series 2B | 19,730 | 19,730.00 | | | |
| | Preferred Series 3A | 65,805 | 65,805.00 | | | |
| | Preferred Series 3B | 49,840 | 49,840.00 | | | |
| | TOTAL | 294,321,176 | 294,321,176.00 | | | |
| 6. F. YAP SECURITIES, INC. Filipino | Common | 12,704,918 | 12,704,918.00 | 0.14% | 12,704,918.00 | |
| | | | | | | |
| | | | | | | |
| | TOTAL | 12,704,918 | 12,704,918.00 | | | |
| 7. ERNESTO CHUA CHIACO &/OR MARGARET SY CHUA CHIACO Filipino | Common | 6,000,000 | 6,000,000.00 | 0.06% | 6,000,000.00 | |
| | | | | | | |
| | | | | | | |
| | TOTAL | 6,000,000 | 6,000,000.00 | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | 8,963,162,565.00 | 95.37% | 8,963,162,565.00 | |
| TOTAL AMOUNT OF PAID-UP CAPITAL | | | | | 8,963,162,565.00 | |

* Computed based on outstanding common shares

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

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

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

| CORPORATE NAME: PETRON CORPORATION | | | | | | |
|--|-------------------|------------------|--|------------------|-------------------------|---------------------------|
| TOTAL NUMBER OF STOCKHOLDERS: Common: 144,909, Preferred 2B: 30, Preferred 3A: 8, Preferred 3B: 24 (as of 2021 Annual Stockholders' Meeting Record Date of March 23, 2021) | | | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: Common: 142,295, Preferred: 50 (as of 2021 Annual Stockholders' Meeting Record Date of March 23, 2021) | | | |
| TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: | | | P313,540,388,450.96 | | | |
| STOCKHOLDER'S INFORMATION (as of 2021 Annual Stockholders' Meeting Record Date of March 23, 2021) | | | | | | |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) | TAX IDENTIFICATION NUMBER |
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNER-SHIP* | | |
| 8. 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 | | | |
| 9. 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 | | | |
| 10. 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 | | | |
| 11. MARY FELICCI B. ONGCHUAN Filipino | Common | 2,950,100 | 2,950,100.00 | 0.03% | 2,950,100.00 | |
| | | | | | | |
| | TOTAL | 2,950,100 | 2,950,100.00 | | | |
| 12. GENEVIEVE S. CHUACHIACO Filipino | Common | 2,735,000 | 2,735,000.00 | 0.03% | 2,735,000.00 | |
| | | | | | | |
| | TOTAL | 2,735,000 | 2,735,000.00 | | | |
| 13. 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 | | | |
| 14. 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 | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | 22,469,600.00 | 0.24% | 22,469,600.00 | |
| TOTAL AMOUNT OF PAID-UP CAPITAL | | | | | 8,985,632,165.00 | |
| * Computed based on outstanding common shares | | | | | | |
| INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS | | | | | | |
| Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary. | | | | | | |

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

| CORPORATE NAME: PETRON CORPORATION | | | | | | |
|--|---------------------|------------------|--|------------------|-------------------------|---------------------------|
| TOTAL NUMBER OF STOCKHOLDERS: Common: 144,909, Preferred 2B: 30, Preferred 3A: 8, Preferred 3B: 24 2021 Annual Stockholders' Meeting Record Date of March 23, 2021) | | | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: Common: 142,295, Preferred: 50 (as of 2021 Annual Stockholders' Meeting Record Date of March 23, 2021) | | | |
| TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: | | | P313,540,388,450.96 | | | |
| STOCKHOLDER'S INFORMATION (as of 2021 Annual Stockholders' Meeting Record Date of March 23, 2021) | | | | | | |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) | TAX IDENTIFICATION NUMBER |
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNER-SHIP* | | |
| 15. GENEVIEVE S. CHUA CHIACO Filipino | | 2,490,000 | 2,490,000.00 | 0.03% | 2,490,000.00 | |
| | | | | | | |
| | | | | | | |
| | TOTAL | 2,490,000 | 2,490,000.00 | | | |
| 16. BENEDICT CHUA CHIACO Filipino | | 2,365,000 | 2,365,000.00 | 0.03% | 2,365,000.00 | |
| | | | | | | |
| | | | | | | |
| | TOTAL | 2,365,000 | 2,365,000.00 | | | |
| 17. ANTHONY CHUA CHIACO Filipino | | 2,008,000 | 2,008,000.00 | 0.02% | 2,008,000.00 | |
| | | | | | | |
| | | | | | | |
| | TOTAL | 2,008,000 | 2,008,000.00 | | | |
| 18. MANUEL AWITEN DY Filipino | Common | 2,000,000 | 2,000,000.00 | 0.02% | 2,000,000.00 | |
| | | | | | | |
| | | | | | | |
| | TOTAL | 2,000,000 | 2,000,000.00 | | | |
| 18. 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 | | | |
| 20. KRISTINE CHUA CHIACO Filipino | | 1,956,000 | 1,956,000.00 | 0.02% | 1,956,000.00 | |
| | | | | | | |
| | | | | | | |
| | TOTAL | 1,956,000 | 1,956,000.00 | | | |
| 21. OTHERS (Indicate the number of the remaining stockholders) Common - 144,889 Preferred 2B - 28 Preferred 3A - 6 Preferred 3B - 22 | Common | 399,003,237 | 399,003,237.00 | 4.26% | 399,003,237.00 | |
| | Preferred Series 2B | 495,125 | 495,125.00 | | | |
| | Preferred Series 3A | 5,350 | 5,350.00 | | | |
| | Preferred Series 3B | 27,300 | 27,300.00 | | | |
| | TOTAL | | 399,531,012.00 | | | |
| | | | | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | 412,350,012.00 | 4.39% | 412,350,012.00 | |
| TOTAL AMOUNT OF PAID-UP CAPITAL | | | | | 9,397,982,177.00 | |
| * Computed based on outstanding common shares | | | (plus additional paid in capital of P37,500,313,900.19) | | | |
| INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS | | | | | | |
| Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary. | | | | | | |

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

| ===== PLEASE PRINT LEGIBLY ===== | | | |
|---|--------------------------------------|---|---|
| CORPORATE NAME: PETRON CORPORATION | | | |
| 1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION | AMOUNT (PhP) | DATE OF BOARD RESOLUTION | |
| 1.1 STOCKS | Please refer to the 2020 Audited F/S | Pursuant to existing General Resolutions approved by the Board of Directors | |
| 1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations) | | | |
| 1.3 LOANS/ CREDITS/ ADVANCES | | | |
| 1.4 GOVERNMENT TREASURY BILLS | | | |
| 1.5 OTHERS | | | |
| 2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) | DATE OF BOARD RESOLUTION | DATE OF STOCKHOLDERS RATIFICATION | |
| N/A | | | |
| 3. TREASURY SHARES | N/A | NO. OF SHARES | % AS TO THE TOTAL NO. OF SHARES ISSUED |
| | | 87,122,320 Preferred Shares | 0.92% |
| 4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR P19,420,427,524.22 | | | |
| 5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: | | | |
| TYPE OF DIVIDEND | AMOUNT (PhP) | DATE DECLARED | |
| 5.1 CASH | Please see Annex "C" | | |
| 5.2 STOCK | N/A | N/A | |
| 5.3 PROPERTY | N/A | N/A | |
| TOTAL | P | | |
| 6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: | | | |
| DATE | NO. OF SHARES | AMOUNT | |
| N/A | N/A | N/A | |
| N/A | N/A | N/A | |
| N/A | N/A | N/A | |
| N/A | N/A | N/A | |
| SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: | | | |
| NAME OF AGENCY: | SEC | BSP | IC |
| TYPE OF LICENSE/REGN. | Please see Annex "D" | N/A | N/A |
| DATE ISSUED: | | N/A | N/A |
| DATE STARTED OPERATIONS: | | N/A | N/A |
| TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) | TOTAL NO. OF OFFICERS | TOTAL NO. OF RANK & FILE EMPLOYEES | TOTAL MANPOWER COMPLEMENT (excluding directors, officers and rank-and-file employees) |
| P15,714,863.18 | 31 | 596 | 1,389 |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **JHOANNA JASMINE M. JAVIER-ELACIO**, Corporate Secretary of **PETRON CORPORATION**, declare under penalty of perjury that all matters set forth in this Amended GIS 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 attest that all the information in this Amended GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this Amended GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

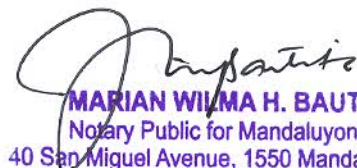
Done this APR 06 2022 in **MANDALUYONG CITY**


JHOANNA JASMINE M. JAVIER-ELACIO
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me on APR 06 2022 in Mandaluyong City by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of Passport with No. _____ issued on _____ at _____

NOTARY PUBLIC

Doc. No. 363
Page No. 74
Book No. 1
Series of 2022.


MARIAN WILMA H. BAUTISTA
Notary Public for Mandaluyong City
40 San Miguel Avenue, 1550 Mandaluyong City
Appointment No. 0540-21
Until December 31, 2022
Attorney's Roll No. 65589
PTR No. 4896452/01-28-22/Mandaluyong
IBP No. 184246/02-03-22/RSM
MCLE Compliance No. VI-0002198/4-24-2017

BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER: 31171
 CORPORATE NAME: PETRON CORPORATION

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

| <u>Category</u> | <u>Description</u> |
|-----------------|---|
| A | Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation. |
| B | Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity. |
| C | Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation. |
| D | Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation. |
| E | Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes. |
| F | Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s). |
| G | Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons. |
| H | Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories. |
| I | Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion. |

| COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III)) | SPECIFIC RESIDENTIAL ADDRESS | NATIONALITY | DATE OF BIRTH | TAX IDENTIFICATION NO. | % OF OWNERSHIP ¹ / % OF VOTING RIGHTS ² | TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I) | CATEGORY OF BENEFICIAL OWNERSHIP |
|---|------------------------------|-------------|---------------|------------------------|---|---|----------------------------------|
| Ang, Ramon See | | Filipino | | | 22.47% | D and I | C |
| Zobel, Iñigo Urquijo | | Filipino | | | 27.01% | I | A |
| | | | | | | | |

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.

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 Petron Marketing Corporation | S2004401101 | SMC-HOC, 40 San Miguel Avenue Mandaluyong City |
| 2 Petron Freeport Corporation | S200340684 | Rizal Blvd., Argonaut Highway, Subic Gateway, Subic Bay Freeport Zone, Zambales |
| 3 New Ventures Realty Corporation | AS95008297 | SMC-HOC, 40 San Miguel Avenue Mandaluyong City |
| 4 Overseas Ventures Insurance Corporation Ltd. | <i>foreign-registered</i> | AON House, 4/F, 30 Woodbourne Avenue, Pembroke HM 08 |
| 5 Petron Singapore Trading-Pte.Ltd. | <i>foreign-registered</i> | 391B Orchard Rd., #14-02 Ngee Ann City Tower B, Singapore, 238874 |
| 6 Petron Global Limited | <i>foreign-registered</i> | P.O. Box 957, Offshore Incorporations Centre, Road Town, Tortola, British Virgin Islands |
| 7 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 |
| 8 Petron Finance (Labuan) Limited | <i>foreign-registered</i> | Brumby Centre, Lot 42, Jalan Muhibbah, 87000 Labuan F. T., Malaysia |
| 9 Petrochemical Asia (HK) Limited | <i>foreign-registered</i> | 21/F Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong |
| 10 Pandacan Depot Services Inc. | CS200415407 | Jesus Street, Pandacan, Manila |

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Petron Corporation
STOCK TRANSFER MODULE
Percentage Listing by Nationality
As of Mar 23, 2021

ANNEX "B"

PAGE 1

| NATIONALITY | NO. OF STOCKHOLDERS | NO. OF SHARES | PERCENTAGE |
|------------------------|---------------------|---------------|--------------|
| Armenian | 1 | 1,876 | 0.000000 % |
| Austrian | 1 | 1 | 0.000000 % |
| Australian | 17 | 67,162 | 0.000716 % |
| Canadian | 72 | 328,640 | 0.003505 % |
| Swiss | 3 | 68,240 | 0.000728 % |
| Chinese | 29 | 1,636,565 | 0.017456 % |
| Spanish | 3 | 17,250 | 0.000184 % |
| Chinese/Hong Kong | 2 | 8,880 | 0.000000 % |
| Indonesian | 1 | 144,000 | 0.001536 % |
| Indian | 2 | 7,900 | 0.000000 % |
| 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 | 3 | 6,248 | 0.000000 % |
| Norwegian | 1 | 939 | 0.000000 % |
| New Zealand | 6 | 11,068 | 0.000118 % |
| Others | 10 | 294,235,008 | 3.138472 % |
| Filipino | 144,582 | 9,075,432,237 | 96.803532 % |
| Saudi or Saudi Arabian | 2 | 143,176 | 0.001527 % |
| Swedish | 2 | 4,876 | 0.000000 % |
| Singaporean | 2 | 113,563 | 0.001211 % |
| Taiwanese | 1 | 814 | 0.000000 % |
| British | 15 | 123,970 | 0.001321 % |
| American | 143 | 675,521 | 0.007205 % |
| TOTALS : | 144,909 | 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 23, 2021

PAGE 1

| NATIONALITY | NO. OF STOCKHOLDERS | NO. OF SHARES | PERCENTAGE |
|-------------|---------------------|---------------|--------------|
| Others | 1 | 19,730 | 0.685622 % |
| Filipino | 29 | 2,857,950 | 99.314378 % |
| TOTALS : | 30 | 2,877,680 | 100.000000 % |

*** END OF REPORT ***

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Petron Corporation (PREFERRED)
STOCK TRANSFER MODULE
Percentage Listing by Nationality
As of Mar 23, 2021

PAGE 1

| NATIONALITY | NO. OF STOCKHOLDERS | NO. OF SHARES | PERCENTAGE |
|-------------|---------------------|---------------|--------------|
| Others | 1 | 65,805 | 0.490972 % |
| Filipino | 7 | 13,337,195 | 99.509028 % |
| TOTALS : | 8 | 13,403,000 | 100.000000 % |

*** END OF REPORT ***

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Petron Corporation (PREFERRED)
STOCK TRANSFER MODULE
Percentage Listing by Nationality
As of Mar 23, 2021

PAGE 1

| NATIONALITY | NO. OF STOCKHOLDERS | NO. OF SHARES | PERCENTAGE |
|-------------|---------------------|---------------|--------------|
| Others | 1 | 49,840 | 0.755495 % |
| Filipino | 23 | 6,547,160 | 99.244505 % |
| TOTALS : | 24 | 6,597,000 | 100.000000 % |

*** END OF REPORT ***

ANNEX "C"

CASH DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR

| Classification | Date Declared | Period Intended (Payment Date) | Amount |
|---------------------|------------------|---------------------------------------|--------------|
| 2020 | | | |
| Common | March 10, 2020 | April 8, 2020 | PHP 937.5 M |
| Series 2B Preferred | March 10, 2020 | 2nd Quarter 2020 (May 4, 2020) | PHP 49.34 M |
| Series 3A Preferred | March 10, 2020 | 2nd Quarter 2020 (June 25, 2020) | PHP 230.24 M |
| Series 3B Preferred | March 10, 2020 | 2nd Quarter 2020 (June 25, 2020) | PHP 117.73 M |
| Series 2B Preferred | May 26, 2020 | 3rd Quarter 2020 (August 3, 2020) | PHP 49.34 M |
| Series 3A Preferred | May 26, 2020 | 3rd Quarter 2020 (September 25, 2020) | PHP 230.24 M |
| Series 3B Preferred | May 26, 2020 | 3rd Quarter 2020 (September 25, 2020) | PHP 117.73 M |
| Series 2B Preferred | August 4, 2020 | 4th Quarter 2020 (November 3, 2020) | PHP 49.34 M |
| Series 3A Preferred | August 4, 2020 | 4th Quarter 2020 (December 28, 2020) | PHP 230.24 M |
| Series 3B Preferred | August 4, 2020 | 4th Quarter 2020 (December 28, 2020) | PHP 117.73 M |
| Series 2B Preferred | November 3, 2020 | 1st Quarter 2021 (February 3, 2021) | PHP 49.34 M |
| Series 3A Preferred | November 3, 2020 | 1st Quarter 2021 (March 25, 2021) | PHP 230.24 M |
| Series 3B Preferred | November 3, 2020 | 1st Quarter 2021 (March 25, 2021) | PHP 117.73 M |

ANNEX "D"

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 with an Over-Subscription Option of up to 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 |
| 7 | Type of License/Reg'n. | Certificate of Permit to Offer Securities for Sale (P20,000,000,000.00 Worth of Fixed Rate Bonds) |
| | Date Issued | October 4, 2018 |
| 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



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

CERTIFICATION

I, **JHOANNA JASMINE M. JAVIER-ELACIO**, 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 attached Amended General Information Sheet 2021 of the Corporation reflects the amendment on page 4(2) reporting the retirement of (i) Mr. Rolando B. Salonga, Vice President – Operations and Corporate Technical Services Group, and (ii) Atty. Joel Angelo C. Cruz, Vice President – General Counsel and Corporate Secretary/Compliance Officer, from the Corporation effective end of business of March 31, 2022.

Executed this 6th day of April 2022 at Mandaluyong City.

JHOANNA JASMINE M. JAVIER-ELACIO
Corporate Secretary

SUBSCRIBED AND SWORN to before me this APR 06 2022 at Mandaluyong City, by JHOANNA JASMINE M. JAVIER-ELACIO in her capacity as Corporate Secretary of PETRON CORPORATION, affiant exhibiting to me her Passport with No. _____ issued on _____ at _____ and avowed under penalty of law to the whole truth of the contents of the foregoing Certificate.

Doc. No. 362;
Page No. 74;
Book No. II;
Series of 2022.

MARIAN WILMA H. BAUTISTA
Notary Public for Mandaluyong City
40 San Miguel Avenue, 1550 Mandaluyong City
Appointment No. 0540-21
Until December 31, 2022
Attorney's Roll No. 65589
PTR No. 4896452/01-28-22/Mandaluyong
ISP No. 184246/02-03-22/RSM
MCLE Compliance No. VI-0002198/4-24-2017