GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2020

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

CORPORATE NAME:	PLEASE PRINT LEGIDLY ===		DATE REGISTERED:	
PXP ENERGY CORPORATION (forme				
BUSINESS/TRADE NAME:	12/27/2007			
PXP ENERGY CO SEC REGISTRATION NUMBER:	FISCAL YEAR END:			
CS 2007	10010		Decemeber 31	
DATE OF ANNUAL MEETING PER BY-LAWS:	19619		CORPORATE TAX	
DATE OF ANNUAL MEETING PER BY-LAWS: THIRD TUESDAY OF	IDENTIFICATION NUMBER 006-940-588			
ACTUAL DATE OF ANNUAL MEETING:			WEBSITE/URL ADDRESS:	
15-Ju	1-20		http://pxpenergy.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS:			E-MAIL ADDRESS:	
2/F LaunchPad, Reliance corner Sheridan	Streets, Mandaluyong City, Me	etro Manila		
COMPLETE BUSINESS ADDRESS:			FAX NUMBER:	
2/F LaunchPad, Reliance corner Sheridan	Streets, Mandaluyong City, M	Metro Manila	570-0686	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:	IE OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SEC ACCREDITATION NUMBER (if applicable):			
SYCIP GORRES VELAYO & CO; ALEXIS BENJAMIN C	8 631-1381 to 88			
TO CARRY ON BUSINESSES RELATED TO ANY AND ALL KI PETROLEUM PRODUCTS, MINERAL OILS AND OTHER S				
======= INTER	COMPANY AFFILIATIONS =	<u> </u>		
PARENT COMPANY	SEC REGISTRATION	NO. A	DDRESS	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION	NO.	DDRESS	
Pitkin Petroleum Limited				
		U.K. Company 7 Pilgrim Stree		
Brixton Energy and Mining Corporation	CS20051182		Street, Pasig City	
			D Burrard Street, Vancouver, 1 V6C 2B5	
FEC Resources, Inc.	Canadian Company			
FEC Resources, Inc. Forum Energy Limited			St., London WC1V 6BX	

GENERAL INFORMATION	
STOCK CORPORAT ===================================	
2 . N	ergy Corporation
A. Is the Corporation a covered person under the Anti Mono	ey Laundering Act
(AMLA), as amended? (Rep. Acts. 9160/9164/10167/10	○ Yes ○ No
Please check the appropriate box:	
1.	
. Banks	Jewelry dealers in precious metals, who, as a
. Offshore Banking Units	business, trade in precious metals
. Trust Entities	
. Non-Stock Savings and Loan Associations	
. Pawnshops	
: Foreign Exchage Dealers	
. Honey Changers	5. Jewelry dealers in precious stones, who, as a business, trade in precious stone
	business, trade in precious stone
. Electronic Money Issuers	
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:
. Insurance Companies	
. Insurance Agents	acting as a formation agent of juridical persons
. Insurance Brokers	acting as (or arranging for another person to act
l. Professional Reinsurers	as) a director or corporate secretary of a company,
. Reinsurance Brokers f. Holding Companies	a partner of a partnership, or a similar position in relation to other juridical persons
g. Holding Companies	relation to other juridical persons
n. Pre-need Companies	providing a registered office, business address or
i. Mutual Benefit Association	accommodation, correspondence or
j. All Other Persons and entities supervised and/or regulated by the	administrative address for a company, a
Insurance Commission (IC)	partnership or any other legal person or
3.	arrangement
a. Securities Dealers	acting as (or arranging for another person to act
. Securities Brokers	as) a nominee shareholder for another person
	7. Persons who provide any of the following services:
1. Investment Houses	n. managing of client money, securities or other
. Investment Agents and Consultants	assets
f. Trading Advisors	. management of bank, savings or securities
s. Other entities managing Securities or rendering similar services	accounts
n. Mutual Funds or Open-end Investment Companies	. organization of contributions for the creation,
☐i. Close-end Investment Companies ☐j. Common Trust Funds or Issuers and other similar entities	operation or management of companies
k. Transfer Companies and other similar entities	
l. Other entities administering or otherwise dealing in currency,	 creation, operation or management of juridical persons or arrangements, and buying and selling
commodities or financial derivatives based there on	business entities
n. Entities administering of otherwise dealing in valuable objects	8. Vone of the above
. Entities administering or otherwise dealing in cash Substitutes	Describe Petroleum, petroleum products, mineral oils, and
and other similar monetary instruments or property supervised	nature of other sources of energy
and/or regulated by the Securities and Exchange Commission	business:
(SEC)	
B. Has the Corporation complied with the requirements on Custo	mer Due Diligence
(CDD) or Know Your Customer (KYC), record-keeping, and sub	mission of reports Yes • No
under the AMLA, as amended, since the last filing of its GIS?	% IG9 % INO

GENERAL INFORMATION SHEET

STOCK CORPORATION CORPORATE NAME: PXP ENERGY CORPORATION **CAPITAL STRUCTURE** AUTHORIZED CAPITAL STOCK NUMBER OF AMOUNT (PhP) **TYPE OF SHARES *** PAR/STATED VALUE SHARES (No. of shares X Par/Stated Value) COMMON 6,800,000,000 6,800,000,000.00 TOTAL 6.800.000.000.00 SUBSCRIBED CAPITAL NUMBER OF NO. OF STOCK-NUMBER OF SHARES IN THE PAR/STATED % OF TYPE OF SHARES * FILIPINO AMOUNT (PhP) HOLDERS HANDS OF THE **OWNERSHIP** SHARES VALUE PUBLIC ** 32,904 1.00 COMMON 1,446,660,004 1,446,660,004.00 73.81% ------TOTAL 1,446,660,004 TOTAL TOTAL P 1,446,660,004.00 73.81% NUMBER OF FOREIGN NO. OF STOCK-NUMBER OF SHARES IN THE PAR/STATED % OF TYPE OF SHARES * (INDICATE BY AMOUNT (PhP) HOLDERS SHARES HANDS OF THE VALUE OWNERSHIP NATIONALITY) PUBLIC ** various 5,912 COMMON 513,339,996 1.00 26.19% 513,339,996 Percentage of Foreign Equity: 513,339,996 TOTAL TOTAL **TOTAL** P 513,339,996.00 26.19% TOTAL SUBSCRIBED P 1,960,000,000.00 100% PAID-UP CAPITAL NO. OF STOCK-NUMBER OF % OF FILIPINO TYPE OF SHARES * PAR/STATED VALUE AMOUNT (PhP) HOLDERS SHARES **OWNERSHIP** 1,262,360,004.00 32,904 COMMON 1,446,660,004 1.00 64.41% TOTAL 1,446,660,004 TOTAL 1,262,360,004.00 64.41% FOREIGN NO. OF STOCK-% OF NUMBER OF **TYPE OF SHARES*** PAR/STATED VALUE (INDICATE BY AMOUNT (PhP) **HOLDERS SHARES OWNERSHIP** NATIONALITY) various 5,912 COMMON 513,339,996 1.00 513,339,996 26.19%

NOTE: USE	ADDITIONAL	SHEET IF	NECESSARY

TOTAL

P

TOTAL PAID-UP

513,339,996

TOTAL

26.19%

90.60%

513,339,996.00

1,775,700,000.00

Common, Preferred or other classification

^{**} Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

CORPORATE NAME: PXP ENERGY CORPORATION DIRECTORS / OFFICERS STOCK TAX IDENTIFICATION NAME/CURRENT RESIDENTIAL ADDRESS NATIONALITY INC'R GENDER BOARD OFFICER EXEC. COMM. HOLDER NUMBER 1. MANUEL V. PANGILINAN 38 C&D North Tower, Pacific Plaza Filipino N C M Y Chairman C/C, N/C 914-481-801 Towers, Fort Bonifacio, Taguig City 2. DANIEL STEPHEN P. CARLOS 13 Ierusalem Street, BF Homes N Y President 108-105-015 Filipino M M Parañaque City 3. JOSEPH H. P. NG A/M; N/M; Two Exchange Square, 8 Connaught British N M M N/A 737-662-168 **F/C Place, Central, Hong Kong SAR 4. MARILYN A. VICTORIO-AOUINO *BRROC/M; Filipino 10 Villamor St., BF Homes, N M F Y N/A ***CG&RPT/ 116-283-658 Parañaque City 5. EULALIO B. AUSTIN, JR. No. 56, Rd. 3, Triniville Housing Filipino N Y N/A *BRROC/M 131-691-825 M Tomay, La Trinidad, Benguet 6. OSCAR S. REYES N Y N/A **F/M 136-623-569 Unit 6, Kasiyahan Homes, 58 Filipino M McKinley Road, Forbes Park, Makati 7. DIANA V. PARDO-AGUILAR 205 Cadena de Amor St., Ayala Filipino F Y *BRROC/M 101-902-566 N N/A Alabang Village, Muntinlupa City 8. BENJAMIN S. AUSTRIA A/M; *BRROC/C; 10 J. Bocobo St. Xavierville Filipino Subdivision, Loyola Heights, Quezon N M Y N/A N/M; C/M; 105-790-510 ***CG&RPT/ M 9. EMERLINDA R. ROMAN A/C, *BRROC/M; 47 Kalaw St., Miranila Homes, Filipino F Y N N/A 110-833-070 C/M; **F/M; Tandang Sora, Quezon City ***CG&RPT/ 10. BARBARA ANNE C. MIGALLOS Corporate Y F Y 102-774-312 623 Diamond St., Posadas Village, Filipino Secretary Muntinlupa City 11. PARALUMAN M. NAVARRO Treasurer/ 14A Balboa St. Vista Verde Filipino N F Y Compliance 102-376-546 Executive Village , Cainta, Rizal Office 12. 13. 14. 15.

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.

*BRROC - Board Risk & Resource Oversight Committee; **FC - Finance Committee; ***CG&RPT - Corporate Governance & Related Party Transaction
GIS_STOCK (v.2019)

GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NAME:	PXP ENERGY	CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:	38,816		NO. OF STOCKHOLDERS	WITH 100 OR	MORE SHARES EACH:	30,875
TOTAL ASSETS BASED ON LATEST AUDITED FIN.	ANCIAL STATI	EMENTS:	Php 3,899,223,435			
		STOCKHOLI	DER'S INFORMATION			
	SHARES SUBSCRIBED					
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATIO NUMBER
1 Philex Mining Corporation	Common	595,864,728	595,864,728			
Filipino						
2nd Floor LaunchPad, Reliance corner Sheridan Streets, Mandaluyong City		FOF 064 720	FOF 0/4 720	30.40%	411,564,728.00	000-283-731-000
	TOTAL	595,864,728	595,864,728			
2 PCD Nominee Corporation	Common	390,694,148	390,694,148			
Filipino						
37F Tower I, Enterprise Ctr., 6766 Ayala Ave. cor. Paseo, Makati City / Note: Excludes shares of Philex Mining				19.93%	390,694,148.00	004-774-849-000
Corporation and Social Security System held through PCD Nominee Corporation	TOTAL	390,694,148	390,694,148			
3 Asia Link B.V.	Common	284,470,725	284,470,725			
Dutch Prins Bernhardplein 200, 1097 B Amsterdam,				14.51%	284,470,725.00	201-907-431-000
The Netherlands	TOTAL	284,470,725	284,470,725			
4 Social Security System	Common	210,359,405	232,540,905			
Filipino				10.73%	232,540,905.00	000-728-944
Loan & Investments Office, 7F SSS Bldg. East		210,359,405	222 540 005	10.7370	232,340,903.00	000-728-944
Ave. Quezon City	TOTAL	210,359,405	232,540,905			
5 Two Rivers Pacific Holdings Corp.	Common	131,224,794	131,224,794			
Filipino						
10/F MGO Buildings, Legaspi corner dela Rosa				6.70%	131,224,794.00	006-875-737
Sts. Legaspi Village, Makati City						
	TOTAL	131.224.794	131.224.794			

TOTAL

Common

TOTAL

Common

TOTAL

Common

TOTAL

Common

TOTAL

Common

TOTAL TOTAL AMOUNT OF SUBSCRIBED CAPITAL

131,224,794

65,221,981

65,221,981

64,539,833

64,539,833

57,509,371

57.509.371

10,193,136

10,193,136

3,318,245

3,318,245

131,224,794

65,221,981

65,221,981

64,539,833

64,539,833

57,509,371.00

57.509.371.00

10,193,136.00

10,193,136.00

3,318,245.00

3,318,245.00

1,239,713,138.00 TOTAL AMOUNT OF PAID-UP CAPITAL

3.33%

3.29%

2.93%

0.52%

0.17%

65,221,981.00

64,539,833.00

57.509.371.00

10,193,136.00

3,318,245.00

1,651,277,866.00

416-882-492

431-504-776

004-774-849-000

703-253-607-000

000-764-741

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.

6 Kirtman Limited

7. Maxella Limited

Non-Filipino

9. Artino Limited

Filipino

British Virgin Islands

British Virgin Islands

Place, Central Hong Kong SAR

Place, Central Hong Kong SAR

8. PCD Nominee Corporation

cor. Paseo, Makati City

British Virgin Islands

Place, Central Hong Kong SAR

Inc. - Suspense Account

10. The First National Investment Company,

24/F Two Exchange Square, 8 Connaught

24/F Two Exchange Square, 8 Connaught

37F Tower I, Enterprise Ctr., 6766 Ayala Ave.

24/F Two Exchange Square, 8 Connaught

c/o La Suerte Cigar & Cigarette Factory Km. 14, South Super Highway, Parañaque

GENERAL INFORMATION SHEET STOCK CORPORATION

_	PORATE NAME:	V								
гот	AL NUMBER OF STOCKHOLDERS:	38	,816	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 30,875						
тот	AL ASSETS BASED ON LATEST AUDITED FS:			Php 3	,899,223,435					
			STOCKHOLDER	S'S INFORMATION						
		RES SUBSCRIBED	D							
NA	ME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFCATION NUMBER			
11	Makati Supermarket Corp.	Common	2,464,201	2,464,201.00						
	Filipino	-			0.13%	2,464,201.00	000-129-928-000			
	2/F ODC Intl Plaza Condominium, 219 Salcedo St., Legaspi Vill, Makati City				0.1570	2,101,201.00	000-125-520-000			
12	Manuel V. Pangilinan	Common	2,464,201	2,464,201.00						
14.	Filipino	Common	1,603,466	1,603,466.00						
	38 C&D North Tower, Pacific Plaza Towers, Fort				0.08%	1,603,466.00	914-481-801			
	Bonifacio, Taguig City	TOTAL	1,603,466	1,603,466.00			711 101 001			
13.	The First National Investment Company Inc.	Common	1,524,380	1,524,380.00						
	Filipino	Common	1,324,300	1,324,380.00						
	c/o La Suerte Cigar & Cigarette Factory Km. 14,	momax	4 504 000		0.08%	1,524,380.00	000-137-064			
	South Super Highway, Parañaque	TOTAL	1,524,380	1,524,380.00						
14	Philippine Remnants Co., Inc.	Common	1,438,125	1,438,125.00						
	Filipino	Common	1,430,123	1,430,123.00						
					0.07%	1,438,125.00	000-137-064			
	2134 Pasong Tamo St., Makati City	TOTAL	1,438,125	1,438,125.00						
15.	Frank Pao	Common	1,011,714	1,011,714.00			The TIN of the stockholde			
	Other Alien			2,022,021,02			is not known to the			
	c/o Mr. Dalton T. Chen, Yutivo Invest. Corp. 1007 UN				0.05%	1 011 714 00	Corporation and is not in			
	Ave., Manila	TOTAL	1 011 711	4.044.744.00	0.03%	1,011,714.00	the corporate records. The stockholder has not been			
		TOTAL	1,011,714	1,011,714.00			contact with the Corporation			
16.	Paulino de Ugarte and/or Elena E. de Ugarte	Common	852,943	852,943.00			The TIN of the stockholde			
	Filipino	Common	032,713	032,743.00			is not known to the			
	c/o Mario Ugarte, Aboitiz & Co., Banila Rd., Cebu				0.04%	852,943.00	Corporation and is not in the corporate records. Th			
		TOTAL		852,943.00			stockholder has not been i contact with the Corporation			
17.	Carol Joan Reif	Common	826,795	826,795.00			The TIN of the stockholde is not known to the			
	American						Corporation and is not in			
	24-C Tuscany Apartment Ayala Avenue, Makati City			00/ 505 00	0.04%	826,795.00	the corporate records. The stockholder has not been			
		TOTAL		826,795.00			contact with the			
18	Religious of the Virgin Mary-B	Common	789,846	789,846.00			Corporation			
10	Filipino	Common	707,040	709,040.00						
	214 N. Domingo St., Quezon City				0.04%	789,846.00	040-001-074-257			
		TOTAL		789,846.00						
	Robin John Pettyfer	Common	735,239	735,239.00		735,239.00				
	American 5K OPL Bldg. (Penn&Brothers), 100 C. Palanca St.,				0.04%		282-846-924-000			
		TOTAL		735,239.00						
20.	OTHERS	Common	113,175,425	113,175,425						
					5.77%	113,175,425.00				
		TOTAL		113,175,425						
7 1										
	TOTAL AMOUNT	OF SUBSCRIB		123,632,288.00	6.35%					
			7	TOTAL AMOUNT OF PAID-	UP CAPITAL	124,422,134.00)			

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.

GENERAL INFORMATION SHEET STOCK CORPORATION

		- PLEAS	E PRINT LEGI	BLY	========			
CORPORATE NAME:			-					
		PXP ENERGY CORPORATION						
1. INVESTMENT OF CORPO		AMOUNT (PhP)				DATE OF BOARD RESOLUTION		
FUNDS IN ANOTHER CO	RPORATION							
1.1 STOCKS					3,192,371,880		N/A	
1.2 BONDS/COMMERO Private Corporation	CIAL PAPER (Issued by ons)				N/A		N/A	
1.3 LOANS/ CREDITS/				279,620,501			N/A	
1.4 GOVERNMENT TR	EASURY BILLS				N/A		N/A	
1.5 OTHERS					N/A		N/A	
2. INVESTMENT OF CORPO PURPOSES (PLEASE SPE	DRATE FUNDS IN ACTIVITIE CCIFY:)	I ES UNDER I	ITS SECONDARY	DAT	E OF BOARD RE	SOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
	N/A				N/A		N/A	
3. TREASURY SHARES					NO. OF SHAR	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
				N/A				
4. UNRESTRICTED/UNAPP	PROPRIATED RETAINED EA	RNINGS AS	S OF END OF LAST	FISCA	AL YEAR = none (deficit)		
5. DIVIDENDS DECLARED	DURING THE IMMEDIATEL	Y PRECEDI	ING YEAR:					
ТҮРІ	E OF DIVIDEND			AMOU	UNT (PhP)		DATE DECLARED	
5.1 CASH				N/A			N/A	
5,2 STOCK				N/A			N/A	
5.3 PROPERTY				N/A			N/A	
		TOTAL	P					
6. ADDITIONAL SHARES IS	SUED DURING THE PERIOR):						
DATE	NO. OF	SHARES				AMOU	NT	
N/A	N	I/A		N/A				
SECONDARY LICENSE/REGI	STRATION WITH SEC AND	OTHER GO	OV'T AGENCY:					
NAME OF AGENCY:	SEC		BSP				IC	
TYPE OF LICENSE/REGN.	Permit to offer Securities	for sale	N/A		N/A			
DATE ISSUED:	DATE ISSUED: 12-Aug-11		N/A		N/A			
DATE STARTED OPERATIONS:	12-Dec-07		N/A		N/A			
S. Diarriono.								
TOTAL ANNUAL COMPEN DURING THE PRECEDIN		TOTAL	OTAL NO. OF OFFICERS		TOTAL NO. OF		TOTAL MANPOWER COMPLEMENT	
9,556,0	00.00		4		7		11	

I, BARBARA ANNE C. MIGALLOS, Corporate Secretary of PXP ENERGY CORPORATION declare under penalty of perjury that all matters set forth in this 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 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 to file this 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 14th day of August 2020 in Makati City.

SUBSCRIBED AND SWORN to before me this 14th August 2020, affiant exhibiting to me her Community Tax Certificate No. 04346179 issued on 6 January 2020 at Makati City, and her Passport No. P7148981A issued on 11 May 2018 at DFA NCR South, expiring on 10 May 2028 bearing her photograph and signature, in accordance with Rule II, Section 12 and Rule IV Section 2 (b) of the 2004 Rules on Notarial Practice.

Doc. No.: Page No.:

Book No.: Series of 2020.

R329 PXP Energy Corporation 2020 GIS /dfp66

SAMANTHA LOUISE B. BUGAY
NOTARY PUBLIC FOR AND IN THE CITY OF MAKAT
APPOINTMENT NO. M-56/ (2019-2026)
COMMISSION EXPIRES ON DECEMBER 31, 2020
7th Floor, The PHINMA Plaza, 39 Plaza Drive
Rockwell Center, Makatl City 1210
PTR No. 811734/C; Makatl City; 1/3/2020 IBP O.R. No. 100827; Makati City; 1/3/2020 TIN 355-207-180 Attorney's Roll No. 73688 Admitted to the Philippine Bar: 20 June 2019

BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER:

CS 200719819

PXP ENERGY CORPORATION

CORPORATE NAME: Instructions:

- 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 defination covers the natural person(s) who actualy own or control the corporation as destinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- 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.
 - Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship,
- B 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
- 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.
- 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 simlar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior mangement 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 OWNERSHIP¹/% OF VOTING RIGHTS²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
					0.08% -	direct ownership;	
MANUEL V. PANGILINAN	38 C&D North Tower, Pacific Plaza Towers, Fort Bonifacio, Taguig City	Filipino	14-Jul-46	914-481-801	30.4% -	indirect ownership as Chairman of Philex Mining Corporation	D
					21.65%	indirect ownership as Chairman of First Pacific Company Ltd.	

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

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.

REPUBLIC OF THE PHILIPPINES) MAKATI CITY) S.S.

AFFIDAVIT

- I, **BARBARA ANNE C. MIGALLOS**, of legal age, Filipino, with office address at the 7th Floor, Phinma Plaza, 39 Plaza Drive Rockwell Center, Makati City, after having been sworn in accordance with law, hereby certify under oath:
 - 1. I am the duly elected and incumbent Corporate Secretary of **PXP ENERGY CORPORATION** (formerly Philex Petroleum Corporation) (the "Corporation"), with business address at 2/F LaunchPad, Reliance corner Sheridan Streets, Mandaluyong City, Metro Manila.
 - 2. As required by the Securities and Exchange Commission (SEC), the Corporation is submitting its 2020 General Information Sheet (GIS). The Corporation has exerted best efforts to obtain all of the Tax Identification Numbers (TIN) of its stockholders. However, the Corporation is unable to complete the same either because the stockholder is deceased or because of the difficulty in contacting the said stockholders, many of whom no longer reside at their addresses indicated in the records of the Corporation. The Corporation was able to secure the TINs of the top stockholders owning more than 90% of the outstanding capital stock.
 - 3. The Corporation undertakes to submit to the SEC any additional TINs of the top twenty stockholders that it may henceforth secure.

BARBARA ANNE C. MIGALLOS

Corporate Secretary

SUBSCRIBED AND SWORN to before me this 14th day of August 2020, affiant exhibiting to me her Community Tax Certificate No. 04346179 issued on 6 January 2020 at Makati City, and her Passport No. P7148981A issued on 11 May 2018 at DFA NCR South, expiring on 10 May 2028 bearing her photograph and signature, in accordance with Rule II, Section 12 and Rule IV Section 2 (b) of the 2004 Rules on Notarial Practice.

Doc. No.: 439; Page No.: 89; Book No.: 1; Series of 2020.

R329 PXP GIS 2020 Affidavit Re TINs/dfp67

SAMANTHA COUISE B. BUGAY
NOTARY PUBLIC FOR AND IN THE CITY OF MAKATI
APPOINTMENT NO. M-561 (2019-2020)
COMMISSION EXPIRES ON DECEMBER 31, 2020
Th Floor, The PHINMA Plaza, 39 Plaza Drive
Rockwell Center, Makati City 1210
PTR No. 8117340; Makati City; 1/3/2020
IBP O.R. No. 100827; Makati City; 1/3/2020
TIN 355-207-180
Attorney's Roll No. 73688
Admitted to the Philippine Bar: 20 June 2019