



106132016002099

**SECURITIES AND EXCHANGE COMMISSION**

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Company Information

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Company Name PHILEX PETROLEUM CORPORATION  
Industry Classification Non-Metallic Mining & Quarrying  
Company Type Stock Corporation

**Document Information**

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**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2016

**STOCK CORPORATION****GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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

<b>CORPORATE NAME:</b>  PHILEX PETROLEUM CORPORATION		<b>DATE REGISTERED:</b>  12/27/2007
<b>BUSINESS/TRADE NAME:</b>  PHILEX PETROLEUM CORPORATION		<b>FISCAL YEAR END:</b>  December 31
<b>SEC REGISTRATION NUMBER:</b>  CS 200719819		
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>  THIRD TUESDAY OF MAY EACH YEAR		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b>  006-940-588
<b>ACTUAL DATE OF ANNUAL MEETING:</b>  17-May-16		<b>WEBSITE/URL ADDRESS:</b>  www.philexpetroleum.com.ph
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>  27 BRIXTON STREET, PASIG CITY  (Intends to transfer to: TV5 Media Center Reliance Street corner Sheridan Street, Mandaluyong City, Metro Manila)		<b>E-MAIL ADDRESS:</b>  
<b>COMPLETE BUSINESS ADDRESS:</b>  27 BRIXTON STREET, PASIG CITY		<b>FAX NUMBER:</b>  633-3242; 634-4441
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b>  SYCIP GORRES VELAYO & CO; JOSE PEPITO ZABAT III		<b>SEC ACCREDITATION NUMBER (if applicable):</b>  0113-AR-2
<b>TELEPHONE NUMBER(S):</b>  899 2123		
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b>  TO CARRY ON BUSINESSES RELATED TO ANY AND ALL KINDS OF PETROLEUM AND PETROLEUM PRODUCTS, MINERAL OILS AND OTHER SOURCES OF ENERGY		<b>INDUSTRY CLASSIFICATION:</b>  
<b>GEOGRAPHICAL CODE:</b>  		

## ===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
PHILEX MINING CORPORATION	10044	27 BRIXTON STREET, PASIG CITY
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Pitkin Petroleum Plc	U.K. Company	42 Brook St., London W1K5DB
Brixton Energy and Mining Corporation	CS20051182	27 Brixton Street, Pasig City
FEC Resources, Inc.	Canadian Company	46 Royal Ridge Rise NW, Calgary, Alberta T3G 4V2
Forum Energy Plc	U.K. Company	16 High Holborn St., London WC1V 6BX

NOTE: USE ADDITIONAL SHEET IF NECESSARY



**GENERAL INFORMATION SHEET**

STOCK CORPORATION

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

Corporate Name:

PHILEX PETROLEUM 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:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchange Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ 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.

- ☐ 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)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ 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
- ☐ 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
- ☐ m. Entities administering or otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐

Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐

Jewelry dealers in precious stones, who, as a business, trade in precious stone

6.

Company service providers which, as a business, provide any of the following services to third parties:

- ☐ 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
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☐ None of the above

Describe nature of business:

PETROLEUM, PETROLEUM PRODUCTS, MINERAL OILS AND OTHER SOURCES OF ENERGY

**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



**GENERAL INFORMATION SHEET**

STOCK CORPORATION

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

CORPORATE NAME: PHILEX PETROLEUM CORPORATION

## CAPITAL STRUCTURE

## AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)
	COMMON	6,800,000,000	1	6,800,000,000.00
TOTAL		6,800,000,000	TOTAL P	6,800,000,000.00

## 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
	29,884	COMMON	1,466,199,149		1.00	1,466,199,149.00	86.25
TOTAL			1,466,199,149	TOTAL	TOTAL P	1,466,199,149.00	

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
	5,294	COMMON	233,800,851		1.00	233,800,851.00	13.75

Percentage of Foreign Equity : TOTAL 233,800,851 TOTAL TOTAL P 233,800,851.00

TOTAL SUBSCRIBED P 1,700,000,000.00

## PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	29,884	COMMON	1,466,199,149	1.00	1,466,199,149.00	86.25
TOTAL			1,466,199,149	TOTAL P	1,466,199,149.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
-----	5,294	COMMON	233,800,851	1.00	233,800,851.00	13.75
-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----
13.75 %	TOTAL		233,800,851	TOTAL P	233,800,851.00	
				TOTAL PAID-UP P	1,700,000,000.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.



# GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:

PHILEX PETROLEUM CORPORATION

## DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. <b>MANUEL V. PANGILINAN, Filipino</b> 38 C&D North Tower, Pacific Plaza Towers, Fort Bonifacio, Taguig City	N	C	M	Y	Chairman	N/C C/C	914-481-801
2. <b>DANIEL STEPHEN P. CARLOS, Filipino</b> 10-C Brazil St., Better Living, Paranaque City	N	M	M	Y	President	C/M R/M R/M	108-105-015
3. <b>ROBERT C. NICHOLSON, British</b> Flat 12, 1/F Block C Carolina Garden, 28-30 Coombe Road, Hong Kong	N	M	M	Y	N/A	A/M N/M F/C	433-057-177
4. <b>MARILYN A. VICTORIO-AQUINO, Filipino</b> 10 Villamor St., BF Homes, Paranaque City	N	M	F	Y	N/A	CG/C R/M	116-283-658
5. <b>EULALIO B. AUSTIN, JR., Filipino</b> No. 56, Rd. 3, Triniville Housing Tomay, La Trinidad, Benguet	N	M	M	Y	N/A	R/M	131-691-825
6. <b>BARBARA ANNE C. MIGALLOS</b> 623 Diamond St., Posadas Village, Muntinlupa City	Y	M	F	Y	Corporate Secretary	N/A	102-774-312
7. <b>DIANA PARDO-AGUILAR, Filipino</b> 205 Cadena de Amor St., Ayala Alabang Village, Muntinlupa City	N	M	F	Y	N/A	R/M R/M F/M	101-902-566
8. <b>BENJAMIN S. AUSTRIA, Filipino</b> 10 J. Bocobo St. Xavierville Subdivision, Loyola Heights, Quezon City	N	I	M	Y	N/A	A/M N/M R/C R/C CG/M	105-790-510
9. <b>EMERLINDA R. ROMAN, Filipino</b> 47 Kalaw St., Miranilla Homes, Tandang Sora, Quezon City	N	I	F	Y	N/A	A/C C/M F/M CG/M	110-833-070
10. <b>PARALUMAN M. NAVARRO</b> 14A Balboa St. Vista Verde Executive Village, Cainta, Rizal	N		F	Y	Treasurer		102-376-546
11.							
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.

# GENERAL INFORMATION SHEET

STOCK CORPORATION

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

<b>CORPORATE NAME:</b> PHILEX PETROLEUM CORPORATION						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		35,178		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		25,860
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>		PHP 3,926,497,300.00				
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
1. Philex Mining Corporation Filipino 27 Brixton Street, Pasig City		1,100,444,846	1,100,444,846	64.73%	1,100,444,846.00	000-283-731-000
	<b>TOTAL</b>	<b>1,100,444,846</b>	<b>1,100,444,846.00</b>			
2. PCD Nominee Corporation Filipino 37F Tower I, Enterprise Ctr., 6766 Ayala Ave. cor. Paseo, Makati		200,146,163	200,146,163	11.77%	200,146,163.00	004-774-849-000
	<b>TOTAL</b>	<b>200,146,163</b>	<b>200,146,163.00</b>			
3. Asia Link B.V. Non-Filipino Prins Bernhardplein 200, 1097 JB Amsterdam, The Netherlands		127,909,498	127,909,498	7.52%	127,909,498.00	201-907-431-000
	<b>TOTAL</b>	<b>127,909,498</b>	<b>127,909,498.00</b>			
4. Social Security System Filipino Loan & Investments Office, 7F SSS Bldg. East Ave. QC		105,588,755	105,588,755	6.21%	105,588,755.00	000-728-944
	<b>TOTAL</b>	<b>105,588,755</b>	<b>105,588,755.00</b>			
5. PCD Nominee Corporation Non-Filipino 37F Tower I, Enterprise Ctr., 6766 Ayala Ave. cor. Paseo, Makati		91,166,247	91,166,247	5.36%	91,166,247.00	004-774-849-000
	<b>TOTAL</b>	<b>91,166,247</b>	<b>91,166,247.00</b>			
6. The First National Investment Co Filipino c/o La Suerte Cigar & Cigarette Factory Km. 14, South Super		1,524,380	1,524,380	0.09%	1,524,380.00	000-764-741-000
	<b>TOTAL</b>	<b>1,524,380</b>	<b>1,524,380.00</b>			
7. Makati Supermarket Corp. Filipino 2/F ODC Intl Plaza Condominium, 219 Salcedo St., Legaspi Vill, Makati		1,044,153	1,044,153	0.06%	1,044,153.00	000-129-928
	<b>TOTAL</b>	<b>1,044,153</b>	<b>1,044,153.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>95.74%</b>	<b>1,627,824,042.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

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

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



# GENERAL INFORMATION SHEET

STOCK CORPORATION

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

<b>CORPORATE NAME:</b> PHILEX PETROLEUM CORPORATION						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		35,178		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		25,860
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		PHP 3,926,497,300.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. Manuel V. Pangilinan Filipino 10F MGO Bldg., Legaspi cor. Dela Rosa St., Legaspi Village, Makati		891,251	891,251	0.05%	891,251.00	914-481-801
	<b>TOTAL</b>	<b>891,251</b>	<b>891,251</b>			
9. Estate of Allen Cham Filipino 500-508 Sto. Cristo St., Manila		840,059	840,059	0.05%	840,059.00	The TIN of the stockholder is not known to the Corporation and is not in the corporate records. The stockholder has not been in contact with the Corporation.
	<b>TOTAL</b>	<b>840,059</b>	<b>840,059</b>			
10. Philippine Remnants Co., Inc. Filipino 2134 Pasong Tamo St., Makati City		609,375	609,375	0.04%	609,375.00	000-137-064
	<b>TOTAL</b>	<b>609,375</b>	<b>609,375</b>			
11. Frank Pao Filipino c/o Mr. Dalton T. Chen, Yutivo Invest. Corp. 1007 UN Ave., Manila		454,907	454,907	0.03%	454,907.00	The TIN of the stockholder is not known to the Corporation and is not in the corporate records. The stockholder has not been in contact with the Corporation.
	<b>TOTAL</b>	<b>454,907</b>	<b>454,907</b>			
12. The Roman Catholic Archbishop of Manila Filipino P.O. Box 132, Manila		402,641	402,641	0.02%	402,641.00	000-989-201
	<b>TOTAL</b>	<b>402,641</b>	<b>402,641.00</b>			
13. Religious of the Virgin Mary-B Filipino 214 N. Domingo St., Quezon City		390,722	390,722	0.02%	390,722.00	The TIN of the stockholder is not known to the Corporation and is not in the corporate records. The stockholder has not been in contact with the Corporation.
	<b>TOTAL</b>					
14. Paulino De Ugarte and/or Elena E. De Ugarte, Filipino c/o Mario Ugarte, Aboitiz & Co., Banila Rd., Cebu City		383,517	383,517	0.02%	383,517.00	The TIN of the stockholder is not known to the Corporation and is not in the corporate records. The stockholder has not been in contact with the Corporation.
	<b>TOTAL</b>					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>0.23%</b>	<b>3,972,472.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

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STOCK CORPORATION

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<b>CORPORATE NAME:</b>		<b>PHILEX PETROLEUM CORPORATION</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		35,178		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		25,860
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		PHP 3,926,497,300.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
15. Carol Joan Reif American 24-C Tuscany Apartment Ayala Avenue, Makati City		371,760	371,760	0.02%	371,760.00	The TIN of the stockholder is not known to the Corporation and is not in the corporate records. The stockholder has not been in contact with the Corporation.
<b>TOTAL</b>		<b>371,760</b>	<b>371,760.00</b>			
16. Robin John Pettyfer American Gen. Malvar St., Brgy. San Antonio Pasig City		330,593	330,593	0.02%	330,593.00	282-846-924-000
<b>TOTAL</b>		<b>330,593</b>	<b>330,593.00</b>			
17. Jose Tan Yan Doo Filipino 2392 Mabolo St., Dasmarinas Village, Makati City		321,156	321,156	0.02%	321,156.00	The TIN of the stockholder is not known to the Corporation and is not in the corporate records. The stockholder has not been in contact with the Corporation.
<b>TOTAL</b>		<b>321,156</b>	<b>321,156.00</b>			
18. Lucio W. Yan and/or Clara Yan Filipino 537 Lafayette St., Greenhills East, Mandaluyong City		304,687	304,687	0.02%	304,687.00	The TIN of the stockholder is not known to the Corporation and is not in the corporate records. The stockholder has not been in contact with the Corporation.
<b>TOTAL</b>		<b>304,687</b>	<b>304,687.00</b>			
19. Skyside Development Corp. Filipino 10th Flr., Ramon Magsaysay Center, Roxas Blvd., Manila City		294,411	294,411	0.02%	294,411.00	The TIN of the stockholder is not known to the Corporation and is not in the corporate records. The stockholder has not been in contact with the Corporation.
<b>TOTAL</b>		<b>294,411</b>	<b>294,411.00</b>			
20. Hang Seng (Nominee) LTD Non-Filipino Investments Operation Department- Nominee Section, Level 31, Tower 2, Enterprise Square V, 38 Wang Chu Road, Kowloon, Hong Kong		290,400	290,400	0.02%	290,400.00	The TIN of the stockholder is not known to the Corporation and is not in the corporate records. The stockholder has not been in contact with the Corporation.
<b>TOTAL</b>		<b>290,400</b>	<b>290,400.00</b>			
21. OTHERS (Indicate the number of the remaining stockholders) 35,158		66,290,479	66,290,479	3.90%	66,290,479.00	
<b>TOTAL</b>		<b>66,290,479</b>	<b>66,290,479</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>4.02%</b>	<b>68,203,486.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>1,700,000,000.00</b>	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						



# GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME: PHILEX PETROLEUM CORPORATION</b>			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS (Pitkin Petroleum Plc)	2,800,580,222.00	2/21/2013	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A		
1.3 LOANS/ CREDITS/ ADVANCES	729,430,000.00		
1.4 GOVERNMENT TREASURY BILLS	N/A		
1.5 OTHERS	N/A		
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
N/A			
<b>3. TREASURY SHARES: None</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: (PhP 116,186,824.00)</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: N/A</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH			
5.2 STOCK			
5.3 PROPERTY			
<b>TOTAL</b>	<b>P</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	Permit to Offer Securities for Sale		
<b>DATE ISSUED:</b>	August 12, 2011		
<b>DATE STARTED OPERATIONS:</b>	December 27, 2007		
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (In PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
630,000.00	4	5	9

NOTE: USE ADDITIONAL SHEET IF NECESSARY

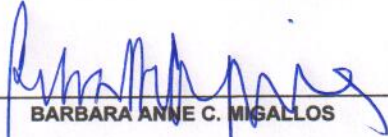


I, BARBARA ANNE C. MIGALLOS CORPORATE SECRETARY OF THE ABOVE-MENTIONED  
(Name) (Position)


DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF Nine (9) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

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

DONE THIS 10TH DAY OF June, 20 16 IN Makati City.

  
BARBARA ANNE C. MIGALLOS

SUBSCRIBED AND SWORN to before me this 10th day of June 2016, affiant exhibiting to me her Community Tax Certificate No. 05076634 issued on 7 January 2016 at Makati City, and her Passport No. EC0356963 issued on 20 February 2014 at DFA Manila, expiring on 19 February 2019 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.

  
MA. KARLA JOSEE C. ILAGAN  
NOTARY PUBLIC FOR AND IN THE CITY OF MAKATI  
APPOINTMENT NO. M-425 (2015-2016)  
COMMISSION EXPIRES ON DECEMBER 31, 2016  
7<sup>th</sup> Floor, The PHINMA Plaza, 39 Plaza Drive  
Rockwell Center, Makati City 1210  
PTR No. 5329846; Makati City; 1/12/16  
IBP O.R. No. 0989381; Davao City; 1/04/16  
Attorney's Roll No. 64586  
Admitted to the Philippine Bar: April 2015

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PAGE NO.: 04  
BOOK NO.: 1  
SERIES OF.: 2016



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

**AFFIDAVIT**

I, **BARBARA ANNE C. MIGALLOS**, of legal age, Filipino, with office address at the 7<sup>th</sup> 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 **PHILEX PETROLEUM CORPORATION** (the "Corporation"), with principal office at 27 Brixton St., Pasig City.

2. As required by the Securities and Exchange Commission (SEC), the Corporation is submitting its 2016 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 95% of the outstanding capital stock.

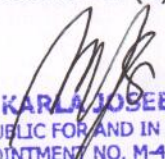
3. The Corporation undertakes to submit to the SEC any additional TINs of the top twenty stockholders that it may henceforth secure.

  
**BARBARA ANNE C. MIGALLOS**  
Corporate Secretary

**SUBSCRIBED AND SWORN** to before me this 10<sup>th</sup> day of June 2016, affiant exhibiting to me her Community Tax Certificate No. 05076634 issued on 7 January 2016 at Makati City, and her Passport No. EC0356963 issued on 20 February 2014 at DFA Manila, expiring on 19 February 2019 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.: 341 ;  
Page No.: 70 ;  
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R329/Affidavit Re TINs/kci15-jo

  
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