

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2017
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 =====

CORPORATE NAME: PXP ENERGY CORPORATION <i>(formerly Philex Petroleum Corporation)</i>	DATE REGISTERED: 12/27/2007
BUSINESS/TRADE NAME: PXP ENERGY CORPORATION	FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: CS 200719819	CORPORATE TAX IDENTIFICATION NUMBER (TIN): 006-940-588
DATE OF ANNUAL MEETING PER BY-LAWS: THIRD TUESDAY OF MAY EACH YEAR	WEBSITE/URL ADDRESS: http://pxpenergy.com.ph/
ACTUAL DATE OF ANNUAL MEETING: 16-May-2017	E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: 27 Brixton Steet, Pasig City	FAX NUMBER: 570-0686
COMPLETE BUSINESS ADDRESS: 2/F LaunchPad, Reliance corner Sheridan Streets, Mandaluyong City, Metro Manila <i>(The Company is in the process of amending its Articles of Incorporation to change the principal office address to above)</i>	TELEPHONE NUMBER(S): 631-1381 to 88
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO & CO; ALEXIS C. ZARAGOSA	SEC ACCREDITATION NUMBER (if applicable): 0113-AR-2
PRIMARY PURPOSE /ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: TO CARRY ON BUSINESSES RELATED TO ANY AND ALL KINDS OF PETROLEUM AND PETROLEUM PRODUCTS, MINERAL OILS AND OTHER SOURCES OF ENERGY	INDUSTRY CLASSIFICATION:
GEOGRAPHICAL CODE: 	

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Pitkin Petroleum Limited	U.K. Company	7 Pilgrim Street, Londo EC46LB
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 Limited	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: PXPENERGY 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> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><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>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><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>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><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</p> <p><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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. <input checked="" type="checkbox"/> None of the above</p>
<p>Describe nature of business:</p>	<p>Petroleum, petroleum products, mineral oils, and other sources of energy</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 *

* The Company is not a covered institution under the provisions of the AMLA, as amended (R.A. Nos. 9160/9164/10167/10365).

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: PXP ENERGY 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
	33,218	COMMON	1,137,169,399	678,523,093	1.00	1,137,169,399.00	66.89
TOTAL			1,137,169,399	TOTAL	TOTAL P	1,137,169,399.00	66.89
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
American	348	COMMON	5,001,083	414,232,886	1.00	5,001,083.00	0.29
Chinese	47	COMMON	899,283	(total)	1.00	899,283.00	0.05
British	7	COMMON	69,598,082		1.00	69,598,082.00	4.09
British Virgin Island	3	COMMON	70,379,506		1.00	70,379,506.00	4.14
Others	5,453	COMMON	416,952,647		1.00	416,952,647.00	24.54
Percentage of Foreign Equity :			TOTAL	562,830,601	TOTAL P	562,830,601.00	33.11
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	
	33,218	COMMON	1,137,169,399	1.00	1,137,169,399.00	66.89	
TOTAL			1,137,169,399	TOTAL P	1,137,169,399.00		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
American	348	COMMON	5,001,083	1.00	5,001,083.00	0.29	
Chinese	47	COMMON	899,283	1.00	899,283.00	0.05	
British	7	COMMON	69,598,082	1.00	69,598,082.00	4.09	
British Virgin Island	3	COMMON	70,379,506	1.00	70,379,506.00	4.14	
Others	5,453	COMMON	416,952,647	1.00	416,952,647.00	24.54	
33.11 %			TOTAL	562,830,601	TOTAL P	562,830,601.00	33.11
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: **PXP ENERGY CORPORATION**

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. MANUEL V. PANGILINAN Filipino	N	C	M	Y	Chairman	C/C, N/C
2. DANIEL STEPHEN P. CARLOS Filipino	N	M	M	Y	President	
3. ROBERT C. NICHOLSON British	N	M	M	Y	N/A	A/M, N/M
4. MARILYN A. VICTORIO-AQUINO Filipino	N	M	F	Y	N/A	
5. EULALIO B. AUSTIN, JR. Filipino	N	M	M	Y	N/A	
6. BARBARA ANNE C. MIGALLOS Filipino	Y	M	F	Y	Corporate Secretary	
7. JOSE GABRIEL M. LA VIÑA Filipino	N	M	M	Y	N/A	
8. BENJAMIN S. AUSTRIA Filipino	N	I	M	Y	N/A	A/M, C/M, N/M
9. EMERLINDA R. ROMAN Filipino	N	I	F	Y	N/A	A/C, C/M
10. PARALUMAN M. NAVARRO Filipino	N		F	Y	Treasurer and Chief Compliance Officer	
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 =====

CORPORATE NAME: PXP ENERGY CORPORATION	
TOTAL NUMBER OF STOCKHOLDERS: 39,076	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 31,060
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: ₱ 3,891,710,908	

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
1. Philex Mining Corporation Filipino	Common	335,864,728	335,864,728.00	19.76%	335,864,728.00
	TOTAL	335,864,728	335,864,728.00		
2. PCD Nominee Corporation Filipino <small>Note: Excludes shares of Philex Mining Corporation and Social Security System held through PCD Nominee Corporation</small>	Common	333,086,282	333,086,282.00	19.59%	333,086,282.00
	TOTAL	333,086,282	333,086,282.00		
3. Asia Link B.V. Dutch	Common	284,470,725	284,470,725.00	16.73%	284,470,725.00
	TOTAL	284,470,725	284,470,725.00		
4. Social Security System Filipino	Common	214,916,804	214,916,804.00	12.64%	214,916,804.00
	TOTAL	214,916,804	214,916,804.00		
5. Two Rivers Pacific Holdings Corp. Filipino	Common	125,608,156	125,608,156.00	7.39%	125,608,156.00
	TOTAL	125,608,156	125,608,156.00		
6. PCD Nominee Corporation Non-Filipino	Common	105,958,874	105,958,874.00	6.23%	105,958,874.00
	TOTAL	105,958,874	105,958,874.00		
7. Kirtman Limited British Virgin Island	Common	65,221,981	65,221,981.00	3.84%	65,221,981.00
	TOTAL	65,221,981	65,221,981.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				86.18%	1,465,127,550.00
TOTAL AMOUNT OF PAID-UP CAPITAL					

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

Note: For PDTN 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 =====

CORPORATE NAME: PXP ENERGY CORPORATION	
TOTAL NUMBER OF STOCKHOLDERS: 39,076	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 31,060
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: ₱ 3,891,710,908	

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
8. Maxella Limited British Virgin Island	Common	64,539,833	64,539,833.00	3.80%	64,539,833.00
	TOTAL	64,539,833	64,539,833.00		
9. Artino Limited British Virgin Island	Common	10,193,136	10,193,136.00	0.60%	10,193,136.00
	TOTAL	10,193,136	10,193,136.00		
10. The First National Investment Company, Inc. Filipino	Common	3,597,537	3,597,537.00	0.21%	3,597,537.00
	TOTAL	3,597,537	3,597,537.00		
11. Makati Supermarket Corp. Filipino	Common	2,464,201	2,464,201.00	0.15%	2,464,201.00
	TOTAL	2,464,201	2,464,201.00		
12. Manuel V. Pangilinan Filipino	Common	1,603,466	1,603,466.00	0.09%	1,603,466.00
	TOTAL	1,603,466	1,603,466.00		
13. Philippine Remnants Co., Inc. Filipino	Common	1,438,125	1,438,125.00	0.09%	1,438,125.00
	TOTAL	1,438,125	1,438,125.00		
14. Frank Pao Other Alien	Common	1,011,714	1,011,714.00	0.06%	1,011,714.00
	TOTAL	1,011,714	1,011,714.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				5.00%	84,848,012.00
TOTAL AMOUNT OF PAID-UP CAPITAL					

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 =====

CORPORATE NAME: PXP ENERGY CORPORATION	
TOTAL NUMBER OF STOCKHOLDERS: 39,076	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 31,060
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: ₱ 3,891,710,908	

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
15. Paulino de Ugarte and/or Elena E. de Ugarte Filipino	Common	852,943	852,943.00	0.05%	852,943.00
	TOTAL	852,943	852,943.00		
16. Carol Joan Reif American	Common	826,795	826,795.00	0.05%	826,795.00
	TOTAL	826,795	826,795.00		
17. Religious of the Virgin Mary-B Filipino	Common	789,846	789,846.00	0.05%	789,846.00
	TOTAL	789,846	789,846.00		
18. Robin John Pettyfer American	Common	735,239	735,239.00	0.04%	735,239.00
	TOTAL	735,239	735,239.00		
19. Skyside Development Corp. Filipino	Common	694,810	694,810.00	0.04%	694,810.00
	TOTAL	694,810	694,810.00		
20. Lucio W. Yan and/or Clara Yan Filipino	Common	677,625	677,625.00	0.04%	677,625.00
	TOTAL	677,625	677,625.00		
21. Others	Common	145,447,180	145,447,180.00	8.55%	145,447,180.00
	TOTAL	145,447,180	145,447,180.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				8.82%	150,024,438.00
TOTAL AMOUNT OF PAID-UP CAPITAL					

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 =====			
CORPORATE NAME: PXP ENERGY CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	2,800,580,222.00		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A		
1.3 LOANS/ CREDITS/ ADVANCES	770,660,000.00		
1.4 GOVERNMENT TREASURY BILLS	N/A		
1.5 OTHERS	N/A		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
None			
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	None		
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: none			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: None			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH			
5.2 STOCK			
5.3 PROPERTY			
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: None			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	Permit to Offer Securities for Sale	N/A	N/A
DATE ISSUED:	12-Aug-11	N/A	N/A
DATE STARTED OPERATIONS:	27-Dec-07	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
none	2	6	8

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **BARBARA ANNE C. MIGALLOS**, CORPORATE SECRETARY OF THE ABOVE-MENTIONED

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF ELEVEN (11) 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 HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.


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 14TH DAY OF JUNE, 20 17 IN MAKATI CITY.


BARBARA ANNE C. MIGALLOS

SUBSCRIBED AND SWORN to before me this 14th day of June 2017, affiant exhibiting to me her Community Tax Certificate No. 25010154 issued on 5 January 2017 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.: 68
PAGE NO.: 15
BOOK NO.: II
SERIES OF.: 2017


MA. KARLA JOSEE C. ILAGAN
NOTARY PUBLIC FOR AND IN THE CITY OF MAKATI
APPOINTMENT NO. M-417 (2017-2018)
COMMISSION EXPIRES ON DECEMBER 31, 2018
7th Floor, ThePHINMA Plaza, 39 Plaza Drive
Rockwell Center, Makati City 1210
PTR No. 5913972; Makati City; 1/05/17
IBP O.R. No. 1056581, Davao City; 1/03/17
TIN 500-038-433
Attorney's Roll No. 64586, APRIL 2015

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 2017 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 June 2017, affiant exhibiting to me her Community Tax Certificate No. 25010154 issued on 5 January 2017 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.

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Book No.: 11 ;
Series of 2017.

R329 PXP GIS 2017 Affidavit Re TINs/kcl27


MA. KARLA JOSEE C. ILAGAN
NOTARY PUBLIC FOR AND IN THE CITY OF MAKATI
APPOINTMENT NO. M-417 (2017-2018)
COMMISSION EXPIRES ON DECEMBER 31, 2018
7th Floor, ThePHINMA Plaza, 39 Plaza Drive
Rockwell Center, Makati City 1210
PTR No. 5913972; Makati City; 1/05/17
IBPO.R. No. 1056581. Davao City; 1/03/17
TIN 500-038-433
Attorney's Roll No. 64586, APRIL 2015