## **GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2018

#### STOCK CORPORATION

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#### GENERAL INSTRUCTIONS:

- SENERAL 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 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.
- 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 LEGIBL                                    | Y =========  |  | ==  |  |  |
|--|--|--|--|---|--|--|
| CORPORATE NAME:  PXP ENER  (formerly Philex BUSINESS/TRADE NAME:   | DATE REGISTERED:<br>12/27/2007                         |  |  |   |  |  |
| The state of the s | GY CORPORATION   |  |  | FISCAL YEAR END:                          |  |  |
| SEC REGISTRATION NUMBER:   |  |  |  | 1   |  |  |
| cs   | 200719819  |  |  | December 31                               |  |  |
| DATE OF ANNUAL MEETING PER BY-LAWS:  |  |  |  | CORPORATE TAX IDENTIFICATION NUMBER (TIN) |  |  |
| THIRD TUESDA   | AY OF MAY EACH YEAR                                    |  |  | 006-940-588                               |  |  |
| ACTUAL DATE OF ANNUAL MEETING:   |  |  |  | WEBSITE/URL ADDRESS:                      |  |  |
| 1  | -Jun-2018  |  |  | http://pxpenergy.com.ph/                  |  |  |
| COMPLETE PRINCIPAL OFFICE ADDRESS:   |  |  |  | E-MAIL ADDRESS:                           |  |  |
| 2/F LaunchPad, Reliance corner Sher  | idan Streets, Mandaluyon                               | g City, Metro M  | anila  |   |  |  |
| OMPLETE BUSINESS ADDRESS:  | FAX NUMBER:  |  |  |   |  |  |
| 2/F LaunchPad, Reliance corner Sher  | 570-0686   |  |  |   |  |  |
| NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNEI SYCIP GORRES VELAYO & CO; ALEXIS BENJAMI PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY  | TELEPHONE NUMBER(S): 631-1381 to 88 GEOGRAPHICAL CODE: |  |  |   |  |  |
| TO CARRY ON BUSINESSES RELATED TO ANY AND ALL I<br>AND PETROLEUM PRODUCTS, MINERAL OILS AND OTH<br>  | ER SOURCES OF ENERGY                                   | The state of the s | and the control of th | DRESS                                     |  |  |
|  |  | I NO   | 4.5  | DRESS                                     |  |  |
|  |  |  |  |   |  |  |
| Pitkin Petroleum Limited   | et, Londo EC46LB                                       |  |  |   |  |  |
| Brixton Energy and Mining Corporation  | CS20051182 27 Brixton S                                |  |  | Street, Pasig City                        |  |  |
| FEC Resources, Inc.  | Canadian Company 46 Royal Ridge Rise N                 |  | W,Calgary, Alberta T3G 4V2   |   |  |  |
| Forum Energy Limited   | Forum Energy Limited U.K. Company 16 High Holborn      |  |  |   |  |  |
| N  | OTE: USE ADDITIONAL SHEET                              | IF NECESSARY   |  |   |  |  |

| GENERAL INFORMATION   | ON SHEET   |  |  |  |  |  |  |
|---|--|--|--|--|--|--|--|
| STOCK CORPORATION   |  |  |  |  |  |  |  |
|   | IBLY ======  |  |  |  |  |  |  |
| Corporate Name: PXP ENERGY CORPORATION  | Loundaring Act   |  |  |  |  |  |  |
| A. Is the Corporation a covered person under the Anti Money   |  |  |  |  |  |  |  |
| (AMLA), as amended? (Rep. Acts. 9160/9164/10167/1036  | 0.03   |  |  |  |  |  |  |
| Please check the appropriate box:   |  |  |  |  |  |  |  |
| 1.  |  |  |  |  |  |  |  |
| a. Banks  Offshore Banking Units  | Jewelry dealers in precious metals, who, as a business,  |  |  |  |  |  |  |
| b. Offshore Banking Units c. Quasi-Banks  | trade in precious metals   |  |  |  |  |  |  |
| c. Quasi-Banks d. Trust Entities  |  |  |  |  |  |  |  |
| e. Non-Stock Savings and Loan Associations  |  |  |  |  |  |  |  |
| e. Non-Stock Savings and Loan Associations  f. Pawnshops  |  |  |  |  |  |  |  |
| g. Foreign Exchage Dealers  | Jewelry dealers in precious stones, who, as a business,  |  |  |  |  |  |  |
| g. Foreign Exchage Dealers h. Money Changers  | 5. trade in precious stone   |  |  |  |  |  |  |
| 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,   | Company service providers which, as a business,  |  |  |  |  |  |  |
| including their subsidiaries and affiliates.  | 6. Company service providers which, as a business, provide any of the following services to third parties: |  |  |  |  |  |  |
| 2.  | provide any or the following services to third parties.  |  |  |  |  |  |  |
| a. Insurance Companies  |  |  |  |  |  |  |  |
| b. Insurance Agents   | a. acting as a formation agent of juridical persons  |  |  |  |  |  |  |
| c. Insurance Brokers  | b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a |  |  |  |  |  |  |
| d. Professional Reinsurers  | director or corporate secretary of a company, a partner of a partnership, or a similar position in         |  |  |  |  |  |  |
| e. Reinsurance Brokers  | relation to other juridical persons  |  |  |  |  |  |  |
| f. Holding Companies  | relation to other juridical persons  |  |  |  |  |  |  |
| g. Holding Company Systems  | c. providing a registered office, business address or  |  |  |  |  |  |  |
| h. Pre-need Companies   | c. providing a registered office, business address or accommodation, correspondence or administrative      |  |  |  |  |  |  |
| i. Mutual Benefit Association   | address for a company, a partnership or any other  |  |  |  |  |  |  |
| <ul> <li>j. All Other Persons and entities supervised and/or regulated by the<br/>Insurance Commission (IC)</li> </ul>                  | legal person or arrangement  |  |  |  |  |  |  |
| 3.  | 是一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个  |  |  |  |  |  |  |
| a. Securities Dealers   | d. acting as (or arranging for another person to act as) a   |  |  |  |  |  |  |
| b. Securities Brokers   | nominee shareholder for another person   |  |  |  |  |  |  |
| c. Securities Salesman  | 7. Persons who provide any of the following services:  |  |  |  |  |  |  |
|   |  |  |  |  |  |  |  |
| d. Investment Houses  | <ul> <li>a. managing of client money, securities or other assets</li> </ul>                                |  |  |  |  |  |  |
| e. Investment Agents and Consultants  | □ b. management of bank, savings or securities accounts  |  |  |  |  |  |  |
| f. Trading Advisors   | D. management of bank, savings of securities accounts  |  |  |  |  |  |  |
| g. Other entities managing Securities or rendering similar services   | c. organization of contributions for the creation,   |  |  |  |  |  |  |
| h. Mutual Funds or Open-end Investment Companies  | operation or management of companies   |  |  |  |  |  |  |
| i. Close-end Investment Companies   |  |  |  |  |  |  |  |
| j. Common Trust Funds or Issuers and other similar entities   | d. creation, operation or management of juridical  |  |  |  |  |  |  |
| k. Transfer Companies and other similar entities  | persons or arrangements, and buying and selling  |  |  |  |  |  |  |
| Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on                      | business entities  |  |  |  |  |  |  |
| m. Entities administering of otherwise dealing in valuable objects  | 8. V None of the above   |  |  |  |  |  |  |
| n. Entities administering or otherwise dealing in cash Substitutes and  | Describe Petroleum, petroleum products, mineral oils, and  |  |  |  |  |  |  |
| n. Entities administering or otherwise dealing in cash substitutes and other similar monetary instruments or property supervised and/or | nature of other sources of energy  |  |  |  |  |  |  |
| regulated by the Securities and Exchange Commission (SEC)   | business:  |  |  |  |  |  |  |
|   |  |  |  |  |  |  |  |
| B. Has the Corporation complied with the requirements on Custon   | ner Due Diligence  |  |  |  |  |  |  |
| (CDD) or Know Your Customer (KYC), record-keeping, and subn   | nission of reports Yes No *  |  |  |  |  |  |  |
| under the AMLA, as amended, since the last filing of its GIS?   |  |  |  |  |  |  |  |

<sup>\*</sup>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

| CORPORATE NA                            | ME:                         | PXP ENERGY CORPORA | TION                             |   |                     |  | and the second   |  |
|---|-----------------------------|--------------------|----------------------------------|---|---------------------|--|--|--|
| 10                                      |                             |                    | CAPITAL                          | STRUCTURE   |                     |  |  |  |
| UTHORIZED CAP                           | ITAL STOCK                  |                    |                                  |   |                     |  |  |  |
|   |                             | TYPE OF SHARES *   | NUMBER OF<br>SHARES              | PAR/STATED VALUE (N                                     |                     | AMOUNT (PhP)<br>(No. of shares X Par/State | d Value)   |  |
|   |                             | COMMON             | 6,800,000,000                    | 1   |                     | 6,800,000,000.00                           |  |  |
|   |                             |                    |                                  |   |                     |  |  |  |
|   |                             |                    |                                  |   |                     |  |  |  |
|   |                             | TOTAL              | 6,800,000,000                    |   | TOTAL P             | 6,800,000,000.00                           |  |  |
| UBSCRIBED CAPI                          | TAL                         |                    |                                  |   |                     |  |  |  |
| FILIPINO                                | NO. OF<br>STOCK-<br>HOLDERS | TYPE OF SHARES *   | NUMBER OF<br>SHARES              | NUMBER OF<br>SHARES IN THE<br>HANDS OF THE<br>PUBLIC ** | PAR/STATED<br>VALUE | AMOUNT (PhP)                               | % OF<br>OWNERSHIP  |  |
|   | 33,037                      | COMMON             | 1,192,952,827                    | 621,721,407   | 1.00                | 1,192,952,827.00                           | 70.174%  |  |
|   |                             |                    |                                  |   |                     |  |  |  |
|   |                             |                    |                                  |   |                     |  |  |  |
|   |                             | TOTAL              | 1,192,952,827                    |   | TOTAL P             | 1,192,952,827.00                           | 70.174%  |  |
| FOREIGN<br>(INDICATE BY<br>NATIONALITY) | NO. OF<br>STOCK-<br>HOLDERS | TYPE OF SHARES *   | NUMBER OF<br>SHARES              | NUMBER OF<br>SHARES IN THE<br>HANDS OF THE<br>PUBLIC ** | PAR/STATED<br>VALUE | AMOUNT (PhP)                               | % OF<br>OWNERSHIP  |  |
| Dutch                                   | 1                           | COMMON             | 284,470,725                      | 222,576,111   | 1.00                | 284,470,725.00                             | 16.734%  |  |
| BVI                                     | 3                           | COMMON             | 139,954,950                      | (total)   | 1.00                | 139,954,950.00                             | 8.233%   |  |
| American                                | 340                         | COMMON             | 4,763,033                        |   | 1.00                | 4,763,033.00                               | 0.280%   |  |
| Chinese                                 | 45                          | COMMON             | 795,028                          |   | 1.00                | 795,028.00<br>77,063,437.00                | 4.533%   |  |
| Others                                  | 5,437                       | COMMON             | 77,063,437<br><b>507,047,173</b> | TOTAL   | TOTAL P             | 507,047,173.00                             | 29.826%  |  |
| Percentage of For                       | eign Equity:                | TOTAL              | 507,047,173                      |   | SUBSCRIBED P        | 1,700,000,000.00                           |  |  |
| PAID-UP CAPIT                           | AL                          |                    | UNIVERSITY.                      |   |                     |  |  |  |
| FILIPINO                                | NO. OF<br>STOCK-<br>HOLDERS | TYPE OF SHARES *   | NUMBER OF SHARES                 | PAR/STATED VALUE  |                     | AMOUNT (PhP)                               | % OF<br>OWNERSHIP  |  |
|   | 33,037                      | COMMON             | 1,192,952,827                    |   | 1.00                | 1,192,952,827.00                           | 70.174%  |  |
|   |                             |                    |                                  |   |                     |  |  |  |
|   |                             |                    |                                  |   |                     |  |  |  |
|   |                             |                    |                                  |   |                     |  |  |  |
|   |                             | TOTAL              | 1,192,952,827                    |   | TOTAL P             | 1,192,952,827.00                           |  |  |
| FOREIGN<br>(INDICATE BY<br>NATIONALITY) | NO. OF<br>STOCK-<br>HOLDERS | TYPE OF SHARES *   | NUMBER OF<br>SHARES              | PAR/STATED VALUE  |                     | AMOUNT (PhP)                               | % OF<br>OWNERSHIP  |  |
| Dutch                                   | 1                           | COMMON             | 284,470,725                      |   | 1.00                |  | The state of the s |  |
| BVI                                     | 3                           | COMMON             | 139,954,950                      | 2   | 1.00                |  |  |  |
| American                                | 340                         | COMMON             | 4,763,033                        |   | 1.00                | 4,763,033.00                               |  |  |
| Chinese                                 | 45                          | COMMON             | 795,028                          |   | 1.00                |  |  |  |
| Others                                  | 5,437                       |                    | 77,063,437                       |   | 1.00                |  |  |  |
|   |                             | TOTAL              | 507,047,173                      | 3   | TOTAL P             | 307,047,173,00                             |  |  |

| NOTE: USE ADDITIONAL SHEET IF NECESSARY |
|---|
| NOTE. USE ADDITIONAL SHEET IT TREESEN   |

\* Common, Preferred or other classification

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

STOCK CORPORATION PLEASE PRINT LEGIBLY ==

CORPORATE NAME: PXP ENERGY CORPORATION DIRECTORS / OFFICERS STOCK OFFICER EXEC. COMM. NAME AND NATIONALITY INC'R BOARD SEX HOLDER 1. MANUEL V. PANGILINAN C/C, N/C N M Y Chairman Filipino 2. DANIEL STEPHEN P. CARLOS Y President M N M Filipino 3. ROBERT C. NICHOLSON A/M, N/M N/A M Y N M British 4. MARILYN A. VICTORIO-AQUINO Y N/A N M F Filipino 5. EULALIO B. AUSTIN, JR. N/A N M M Y Filipino 6. OSCAR S. REYES N M M N/A Filipino 7. DIANA V. PARDO-AGUILAR M F Y N/A N Filipino 8. BENJAMIN S. AUSTRIA Y A/M, C/M, N/M M N/A N I Filipino 9. EMERLINDA R. ROMAN I F Y N/A A/C, C/M N Filipino 10. BARBARA ANNE C. MIGALLOS Corporate Y Y F Filipino Secretary Treasurer and 11. PARALUMAN M. NAVARRO Chief F Y N Filipino Compliance Officer 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.

STOCK CORPORATION

| ORPORATE NAME:   | PXP ENERG     | GY CORPORATION        | ON  |                        |                      |  |
|--|---------------|-----------------------|---|------------------------|----------------------|--|
| OTAL NUMBER OF STOCKHOLDERS:                                       | 38,863 NO. OF |                       | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: |                        | 30,875               |  |
| OTAL ASSETS BASED ON LATEST AUDITED FINANCIAL                      | STATEMENT:    | S:                    | P   |                        | 3,873,852,076        |  |
|  | S             | TOCKHOLDER'           | S INFORMATION                                     |                        |                      |  |
|  |               | SHARES                | SUBSCRIBED  |                        |                      |  |
| NAME AND NATIONALITY   | ТҮРЕ          | NUMBER                | AMOUNT<br>(PhP)                                   | % OF<br>OWNER-<br>SHIP | AMOUNT PAID<br>(PhP) |  |
| 1. PCD Nominee Corporation   | Common        | 391,138,162           | 391,138,162.00                                    |                        |                      |  |
| Filipino   |               |                       |   |                        |                      |  |
| Note: Excludes shares of Philex Mining Corporation                 |               |                       |   | 23.01%                 | 391,138,162.00       |  |
| and Social Security System held through PCD Nominee<br>Corporation | TOTAL         | 391,138,162           | 391,138,162.00                                    |                        |                      |  |
| 2. Philex Mining Corporation                                       | Common        | 335,864,728           | 335,864,728.00                                    |                        |                      |  |
| Filipino   |               |                       |   |                        |                      |  |
|  |               |                       |   | 19.76%                 | 335,864,728.00       |  |
|  | TOTAL         | 335,864,728           | 335,864,728.00                                    |                        | ×                    |  |
| 3. Asia Link B.V.  | Common        | 284,470,725           | 284,470,725.00                                    |                        |                      |  |
| Dutch  |               |                       |   |                        |                      |  |
|  |               |                       |   | 16.73%                 | 284,470,725.00       |  |
|  | TOTAL         | 284,470,725           | 284,470,725.00                                    |                        |                      |  |
| 4. Social Security System  | Common        | 214,916,804           | 214,916,804.00                                    |                        |                      |  |
| Filipino   |               |                       |   |                        |                      |  |
|  |               |                       |   | 12.64%                 | 214,916,804.00       |  |
|  | TOTAL         | 214,916,804           | 214,916,804.00                                    |                        |                      |  |
| 5. Two Rivers Pacific Holdings Corp.                               | Common        | 125,608,156           | 125,608,156.00                                    |                        |                      |  |
| Filipino   |               |                       |   |                        |                      |  |
|  |               |                       |   | 7.39%                  | 125,608,156.00       |  |
|  | TOTAL         | 125,608,156           | 125,608,156.00                                    |                        |                      |  |
| 6. Kirtman Limited   | Common        | 65,221,981            | 65,221,981.00                                     |                        |                      |  |
| British Virgin Islands   |               |                       |   |                        |                      |  |
|  |               | return and the second |   | 3.84%                  | 65,221,981.00        |  |
|  | TOTAL         | 65,221,981            | 65,221,981.00                                     |                        |                      |  |
| 7. Maxella Limited   | Common        | 64,539,833            | 64,539,833.00                                     |                        |                      |  |
| British Virgin Islands   |               |                       |   |                        |                      |  |
|  |               |                       |   | 3.80%                  | 64,539,833.00        |  |
|  | TOTAL         | 64,539,833            | 64,539,833.00                                     |                        |                      |  |
| TOTAL AMOUNT OF  | SUBSCRIB      | ED CAPITAL            |   | 87.16%                 | 1,481,760,389.00     |  |
|  | APITAL        | 1,401,700,305.00      |   |                        |                      |  |

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

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

STOCK CORPORATION

| CORPORATE NAME:                                 | PXP ENERG     | Y CORPORATIO   | N                                |                        |                      |
|---|---------------|--|----------------------------------|------------------------|----------------------|
| TOTAL NUMBER OF STOCKHOLDERS:                   | 38,863        | N  | O. OF STOCKHOLDERS WITH 100 OR M | ORE SHARES EACH:       | 30,875               |
| TOTAL ASSETS BASED ON LATEST AUDITED FINANCI.   | AL STATEMENTS | S: 1   | •                                |                        | 3,873,852,076        |
|   | S             | TOCKHOLDER'S   | INFORMATION                      |                        |                      |
| SHARES SUBSCRIBED                               |               |  |                                  |                        |                      |
| NAME AND NATIONALITY                            | ТҮРЕ          | NUMBER   | AMOUNT<br>(PhP)                  | % OF<br>OWNER-<br>SHIP | AMOUNT PAID<br>(PhP) |
| 8. PCD Nominee Corporation                      | Common        | 50,791,608   | 50,791,608.00                    |                        |                      |
| Non-Filipino                                    |               |  |                                  |                        | F0 701 609 00        |
|   | TOTAL         | 50,791,608   | 50,791,608.00                    | 2.99%                  | 50,791,608.00        |
|   |               | 40 400 426   | 10 102 126 00                    |                        |                      |
| 9. Artino Limited                               | Common        | 10,193,136   | 10,193,136.00                    |                        |                      |
| British Virgin Islands                          |               |  |                                  | 0.60%                  | 10,193,136.00        |
|   | TOTAL         | 10,193,136   | 10,193,136.00                    |                        |                      |
| 10. The First National Investment Company, Inc. | Common        | 3,597,537  | 3,597,537.00                     |                        |                      |
| Filipino  |               |  |                                  |                        |                      |
|   |               |  |                                  | 0.21%                  | 3,597,537.00         |
|   | TOTAL         | 3,597,537  | 3,597,537.00                     |                        |                      |
| 11. Makati Supermarket Corp.                    | Common        | 2,464,201  | 2,464,201.00                     |                        |                      |
| Filipino  |               |  |                                  |                        |                      |
|   |               |  |                                  | 0.14%                  | 2,464,201.00         |
|   | TOTAL         | 2,464,201  | 2,464,201.00                     |                        |                      |
| 12. Manuel V. Pangilinan                        | Common        | 1,603,466  | 1,603,466.00                     |                        |                      |
| Filipino  |               |  |                                  |                        |                      |
|   |               |  |                                  | 0.09%                  | 1,603,466.00         |
|   | TOTAL         | 1,603,466  | 1,603,466.00                     |                        |                      |
| 13. Philippine Remnants Co., Inc.               | Common        | 1,438,125  | 1,438,125.00                     |                        |                      |
| Filipino  |               |  |                                  |                        |                      |
|   |               |  |                                  | 0.08%                  | 1,438,125.00         |
|   | TOTAL         | 1,438,125  | 1,438,125.00                     |                        |                      |
| 14. Frank Pao                                   | Common        | 1,011,714  | 1,011,714.00                     |                        |                      |
| Other Alien                                     |               |  |                                  |                        |                      |
|   |               |  |                                  | 0.06%                  | 1,011,714.00         |
|   | TOTAL         | 1,011,714  | 1,011,714.00                     |                        |                      |
| TOTAL AMOUNT                                    | OF SUBSCRIBI  | ED CAPITAL   |                                  | 4.18%                  | 71,099,787.00        |
|   |               | The state of the s | OUNT OF PAID-UP CA               |                        | /1,077,/6/.00        |

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

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

STOCK CORPORATION

| DRPORATE NAME: PXP ENERGY CORPORATION                     |              |              |                                   |                        |                      |  |  |
|---|--------------|--------------|-----------------------------------|------------------------|----------------------|--|--|
| TOTAL NUMBER OF STOCKHOLDERS:                             | 38,863       |              | 10. OF STOCKHOLDERS WITH 100 OR M | ORE SHARES EACH:       | 30,875               |  |  |
| OTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: |              |              | P                                 |                        | 3,873,852,076        |  |  |
|   | S            | TOCKHOLDER'S | SINFORMATION                      |                        |                      |  |  |
|   |              | SHARES       | SUBSCRIBED                        |                        |                      |  |  |
| NAME AND NATIONALITY                                      | TYPE NUMBER  |              | AMOUNT<br>(PhP)                   | % OF<br>OWNER-<br>SHIP | AMOUNT PAID<br>(PhP) |  |  |
| 15. Paulino de Ugarte and/or Elena E. de Ugarte           | Common       | 852,943      | 852,943.00                        |                        | TE.                  |  |  |
| Filipino  |              |              |                                   |                        |                      |  |  |
|   |              |              |                                   | 0.05%                  | 852,943.00           |  |  |
|   | TOTAL        | 852,943      | 852,943.00                        |                        |                      |  |  |
| 16. Carol Joan Reif                                       | Common       | 826,795      | 826,795.00                        |                        |                      |  |  |
| American  |              |              |                                   |                        |                      |  |  |
|   |              |              |                                   | 0.05%                  | 826,795.00           |  |  |
|   | TOTAL        | 826,795      | 826,795.00                        |                        |                      |  |  |
| 17. Religious of the Virgin Mary-B                        | Common       | 789,846      | 789,846.00                        |                        |                      |  |  |
| Filipino  |              |              | males and                         |                        |                      |  |  |
|   |              |              |                                   | 0.05%                  | 789,846.00           |  |  |
|   | TOTAL        | 789,846      | 789,846.00                        |                        |                      |  |  |
| 18. Robin John Pettyfer                                   | Common       | 735,239      | 735,239.00                        |                        |                      |  |  |
| American  |              |              |                                   |                        |                      |  |  |
|   |              |              |                                   | 0.04%                  | 735,239.00           |  |  |
|   | TOTAL        | 735,239      | 735,239.00                        |                        |                      |  |  |
| 19. Skyside Development Corp.                             | Common       | 694,810      | 694,810.00                        |                        |                      |  |  |
| Filipino  |              |              |                                   | Jeren Tele             |                      |  |  |
|   |              |              |                                   | 0.04%                  | 694,810.00           |  |  |
|   | TOTAL        | 694,810      | 694,810.00                        |                        |                      |  |  |
| 20. Lucio W. Yan and/or Clara Yan                         | Common       | 677,625      | 677,625.00                        |                        |                      |  |  |
| Filipino  |              |              |                                   |                        |                      |  |  |
| 1 inpino  | -            |              |                                   | 0.04%                  | 677,625.00           |  |  |
|   | TOTAL        | 677,625      | 677,625.00                        |                        |                      |  |  |
| 21. Others  | Common       | 142,562,566  | 142,562,566.00                    |                        |                      |  |  |
|   |              |              |                                   | 8.39%                  | 142,562,566.00       |  |  |
|   |              |              | 442 542 544 00                    |                        | Linkonioone          |  |  |
|   | TOTAL        | 142,562,566  | 142,562,566.00                    |                        |                      |  |  |
| TOTAL AMOUNT  | OF SUBSCRIBI | ED CAPITAL   |                                   | 8.66%                  | 147,139,824.00       |  |  |
|   |              |              | MOUNT OF PAID-UP CA               | APITAL                 | 11/10/00 100         |  |  |

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

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

STOCK CORPORATION

| =======================================   |                              | PLEAS      | E PRINT LEGIBLY          |                             |   |
|---|------------------------------|------------|--------------------------|-----------------------------|---|
| CORPORATE NAME: PX  | P ENERGY CORPORATI           | ION        |                          |                             |   |
|   |                              |            |                          | T                           | DE BOARD DECOLUERON                       |
| INVESTMENT OF CORPORATE   |                              |            | AMOUNT (PhP)             | DATE                        | OF BOARD RESOLUTION                       |
| FUNDS IN ANOTHER CO   | RPORATION                    |            |                          |                             |   |
| 1.1 510CKS  |                              |            | 3,191,583,630.00         |                             |   |
| 1.2 BONDS/COMMERC   |                              |            | N/A                      |                             |   |
| by Private Corpora  1.3 LOANS/ CREDITS/   |                              |            |                          |                             |   |
|   |                              |            | 275,727,295.00           |                             |   |
| 1.4 GOVERNMENT TRI  | EASURY BILLS                 |            | N/A                      |                             |   |
| 1.5 OTHERS  |                              |            | N/A                      |                             |   |
| 2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER SECONDARY PURPOSES (PLEASE SPECIFY:) |                              |            | DER ITS                  | DATE OF BOARD<br>RESOLUTION | DATE OF<br>STOCKHOLDERS<br>RATIFICATION   |
|   | None                         |            |                          |                             |   |
| 3. TREASURY SHARES  |                              |            |                          | NO. OF SHARES               | % AS TO THE TOTAL<br>NO. OF SHARES ISSUED |
|   |                              |            |                          | None                        |   |
| 4. UNRESTRICTED/UNAPI   | DDODDIATED DETAINE           | DEARNIN    | IGS AS OF END OF L       | AST FISCAL YEAR: none       | (deficit)                                 |
| 5. DIVIDENDS DECLARED   | DURING THE IMMEDIA           | TELY PRI   | ECEDING YEAR:            | None                        |   |
|   | F DIVIDEND                   |            |                          | UNT (PhP)                   | DATE DECLARED                             |
| 5.1 CASH  |                              |            |                          |                             |   |
| 5.2 STOCK   |                              |            |                          |                             |   |
| 5.3 PROPERTY  |                              |            |                          |                             |   |
|   | , т                          | OTAL       | P                        |                             |   |
| 6. ADDITIONAL SHARES I  | SSUED DURING THE PE          | RIOD: No   | ne                       |                             |   |
| DATE  | NO. OF S                     | SHARES     |                          | AMO                         | UNT                                       |
|   |                              |            |                          |                             |   |
|   |                              |            |                          |                             |   |
| SECONDARY LICENSE/REG   | ISTRATION WITH SEC           | AND OTH    | HER GOV'T AGENCY:<br>BSP |                             | 10  |
|   | ME OF AGENCY: SEC            |            |                          |                             | N/A                                       |
| LICENSE/REGN.   | Permit to Offer Securities   | s for Sale | N/A                      |                             |   |
| DATE ISSUED:  | 12-Aug-11                    |            | N/A                      |                             | N/A                                       |
| DATE STARTED OPERATIONS:  | 27-Dec-07                    |            | N/A                      |                             | N/A                                       |
| TOTAL ANNUAL COL  | TOTAL ANNUAL COMPENSATION OF |            | NO. OF OFFICERS          | TOTAL NO. OF RANK &         | ** TOTAL MANPOWER COMPLEMENT              |
| non   | e                            |            | 4                        | 6                           | 10  |

#### 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.

28th MAKATI CITY DONE THIS \_\_\_ \_ DAY OF <u>| Iune</u> . 20 <u>18</u> IN \_\_

SUBSCRIBED AND SWORN to before me this 28th day of June 2018 affiant exhibiting to me her Community Tax Certificate No. 24531844 issued on 4 January 2018 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 .:

MA. KARLA JOSEE C. ILAGAN NOTARY PUBLIC FOR AND IN THE CITY OF MAKATI APPOINTMENT NO. M-417 (2017-2018)

APPOINTMENT NO. M-417 (2017-2018)
COMMISSION EXPIRES ON DECEMBER 31, 2018
7\* Floor/ ThePH/NMA Plaza, 39 Plaza Drive
Rockwell Center, Makati City 1210
PTR No. 6615276; Makati City; 1/4/2018
IBP O.R. No. 020916; Davao City; 1/4/2018
TIN 500-038-433

Attorney's Roll No. 64586, APRIL 2015

R329 PXP Energy GIS 2018/kci39-jo

### **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:
- 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.
- As required by the Securities and Exchange Commission (SEC), the Corporation is submitting its 2018 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.
- The Corporation undertakes to submit to the SEC any additional TINs of the top twenty stockholders that it may henceforth secure.

SUBSCRIBED AND SWORN to before me this 28th day of June 2018 affiant exhibiting to me her Community Tax Certificate No. 24531844 issued on 4 January 2018 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 2018.

MA. KARLA JOSEE C. ILAGAN
NOTARY PUBLIC FOR AND/N THE CITY OF MAKATI
APPOINTMENT NO. M-417 (2017-2018)
COMMISSION EXPIRES ON DECEMBER 31, 2818
7° Floor, ThePHINMA Plaza, 39 Plaza Drive
Rockwell Center, Makati City; 1/4/2018
IBP O.R. No. 020916; Davao City; 1/4/2018
TIN 500-038-433
Attorneys Roll No. 64586 APPII 2015

Attorney's Roll No. 64586, APRIL 2015

R329 PXP GIS 2018 Affidavit Re TINs/kci39-jo