

**AMENDED GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2017

**STOCK CORPORATION**



JUN 14 2017

**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> PHINMA Petroleum and Geothermal, Inc.		<b>DATE REGISTERED:</b> 9/2/1994
<b>BUSINESS/TRADE NAME:</b> PHINMA Petroleum and Geothermal, Inc.		<b>FISCAL YEAR END:</b> December 31
<b>SEC REGISTRATION NUMBER:</b> AS094-008811		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 004-500-964
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> Any business day in April of each year		<b>WEBSITE/URL ADDRESS:</b> <a href="http://www.transasia-petroleum.com/">http://www.transasia-petroleum.com/</a>
<b>ACTUAL DATE OF ANNUAL MEETING:</b> April 10, 2017		<b>E-MAIL ADDRESS:</b> <a href="mailto:tal@migalloslunlaw.com">tal@migalloslunlaw.com</a>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> Level 11, PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City		<b>FAX NUMBER:</b> 870-0433
<b>COMPLETE BUSINESS ADDRESS:</b> Level 11, PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City		<b>TELEPHONE NUMBER(S):</b> 870-0100
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> Sycip, Gorres, Velayo & Co. - Ms. Marydith C. Miguel		<b>INDUSTRY CLASSIFICATION:</b> Oil and Gas Exploration
<b>SEC ACCREDITATION NUMBER (if applicable):</b>		<b>GEOGRAPHICAL CODE:</b>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> Oil and Mineral exploration and other activities relevant to the primary purposes.		

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
PHINMA Energy Corporation	069-039274	Level11 PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Palawan55 Exploration & Production Corporation	CS201220583	Level11 PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City
Trans-Asia Gold and Minerals Development Corp.	CS200710327	Level11 PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City
CIP II Power Corporation	A199805476	Brgy. Quirino, Bacnotan, La Union
One Subic Power Generation Corporation	CS201012192	Causeway Extension, Subic Gateway District
PHINMA Power Generation Corporation	AS096002998	Level11 PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City
PHINMA Renewable Energy Corporation	094-007942	Brgy. Suclaran, San Lorenzo, Guimaras

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**AMENDED GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2017

**STOCK CORPORATION**

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<b>BUSINESS/TRADE NAME:</b> PHINMA Petroleum and Geothermal, Inc.		<b>FISCAL YEAR END:</b> December 31
<b>SEC REGISTRATION NUMBER:</b> ASO94-008B11		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 004-500-964
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> Any business day in April of each year		<b>WEBSITE/URL ADDRESS:</b> <a href="http://www.transasia-petroleum.com/">http://www.transasia-petroleum.com/</a>
<b>ACTUAL DATE OF ANNUAL MEETING:</b> April 10, 2017		<b>E-MAIL ADDRESS:</b> tal@migalloslunlaw.com
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> Level 11 PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City		<b>FAX NUMBER:</b> 870-0433
<b>COMPLETE BUSINESS ADDRESS:</b> Level 11 PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City		<b>TELEPHONE NUMBER(S):</b> 870-0100
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> Sycip, Gorres, Velayo & Co. - Ms. Marydith C. Miguel		<b>SEC ACCREDITATION NUMBER (if applicable):</b> 0087-AR-3(Group A)
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> Oil and Mineral exploration and other activities relevant to the primary	<b>INDUSTRY CLASSIFICATION:</b> Oil and Gas Exploration	<b>GEOGRAPHICAL CODE:</b>
===== INTERCOMPANY AFFILIATIONS =====		
<b>PARENT COMPANY</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>
PHINMA Energy Corporation	069-039274	Level 11 PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City
<b>SUBSIDIARY/AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>
Trans-Asia Wind Power Corporation	CS201313714	Level 11 PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City
South Luzon Thermal Energy Corporation	CS2011-13239	KM. 117, National Road, Brgy. Putting Bato West, Calaca, Batangas
NOTE: USE ADDITIONAL SHEET IF NECESSARY		

# GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name:

PHINMA Petroleum and Geothermal, Inc.

**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.

**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

- 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 of 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)

Describe nature of business: Oil and Mineral exploration, exploitation and other activities relevant to the primary purpose

**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?**       Yes       No

# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

**CORPORATE NAME:** PHINMA Petroleum and Geothermal, Inc.

## CAPITAL STRUCTURE

### AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	1,000,000,000	1.00	1,000,000,000.00
<b>TOTAL</b>		<b>1,000,000,000</b>	<b>TOTAL P</b>	<b>1,000,000,000.00</b>

### 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
	2,898	Common	249,171,720		1.00	249,171,720.00	99.67%
<b>TOTAL</b>			<b>249,171,720</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>249,171,720.00</b>	<b>99.67%</b>
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	11	Common	10,030	10,030	1.00	10,030.00	0.00%
Canadian	3	Common	3,043	3,043	1.00	3,043.00	0.00%
Chinese	28	Common	93,127	93,127	1.00	93,127.00	0.04%
Indian	6	Common	1,369	1,369	1.00	1,369.00	0.00%
Others	19	Common	720,711	720,711	1.00	720,711.00	0.29%
<b>TOTAL</b>			<b>828,280</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>828,280.00</b>	<b>0.33%</b>
<b>TOTAL SUBSCRIBED P</b>						<b>250,000,000.00</b>	<b>100.00%</b>

### PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	2,898	Common	249,171,720	1.00	249,171,720.00	99.67%	
<b>TOTAL</b>			<b>249,171,720</b>	<b>TOTAL P</b>	<b>249,171,720.00</b>	<b>99.67%</b>	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
American	11	Common	10,030	10,030	1.00	10,030.00	0.00%
Canadian	3	Common	3,043	3,043	1.00	3,043.00	0.00%
Chinese	28	Common	93,127	93,127	1.00	93,127.00	0.04%
Indian	6	Common	1,369	1,369	1.00	1,369.00	0.00%
Others	19	Common	720,711	720,711	1.00	720,711.00	0.29%
<b>TOTAL</b>			<b>828,280</b>	<b>TOTAL P</b>	<b>828,280.00</b>	<b>87.01%</b>	
<b>TOTAL PAID-UP P</b>					<b>250,000,000.00</b>	<b>100.00%</b>	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

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

# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

<b>CORPORATE NAME:</b> PHINMA Petroleum and Geothermal, Inc.						
DIRECTORS / OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. Ramon R. del Rosario, Jr. - Filipino	N	C	M	Y	Chairman	
2. Oscar J. Hilado - Filipino	Y	M	M	Y	Vice-Chairman	
3. Magdaleno B. Albarracin, Jr. - Filipino	Y	M	M	Y		C/C
4. Francisco L. Viray - Filipino	N	M	M	Y	President & CEO	
5. Victor J. del Rosario - Filipino	N	M	M	Y		
6. Roberto M. Laviña - Filipino	Y	M	M	Y		A/M, C/M
7. Raymundo A. Reyes, Jr. - Filipino	N	M	M	Y	EVP & COO	
8. Edward S. Go - Filipino	N	I	M	Y		A/M, C/M
9. Raphael Perpetuo M. Lotilla - Filipino	N	I	M	Y		
10. Romeo L. Bernardo - Filipino	N	I	M	Y		
11. Corazon de la Paz-Bernardo - Filipino	N	I	F	Y		A/C
12. Mariejo P. Bautista - Filipino	N	N/A	F	Y	SVP-Finance & Controller	
13. Troy A. Luna - Filipino	N	N/A	M	N	Corporate Secretary	
14. Alan T. Ascalon - Filipino	N	N/A	M	Y	VP-Legal	
15. Pythagoras L. Brion, Jr. - Filipino	N	N/A	M	Y	EVP Treasurer & CFO	
<b>INSTRUCTION:</b>						
FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.						
FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.						
FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.						
FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.						
FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.						
FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.						

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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**CORPORATE NAME:** **PHINMA Petroleum and Geothermal, Inc.**

### DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
16. Benjamin S. Austria - Filipino	Y	N/A	M	Y	Senior Adviser	
17. Cecille B. Arenillo - Filipino	N	N/A	F	Y	VP-Compliance Officer	
18. Arthur R. Villacorte - Filipino	N	N/A	M	Y	AVP-Materials Management	
19. Daneia Isabelle F. Palad - Filipino	N	N/A	F	N	Asst. Corp. Sec.	
20.						
21.						
22.						
23.						
24.						
25.						
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30.						

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**AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

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<b>CORPORATE NAME:</b> PHINMA Petroleum and Geothermal, Inc.					
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 2,960		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 1362			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>		169,855,023.00			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
1. Phil. Depository & Trust Corp. - Filipino	Comm	245,623,035	245,623,035.00	98.25%	245,623,035.00
	<b>TOTAL</b>	<b>245,623,035</b>	<b>245,623,035.00</b>		
2. Emar Corporation - Filipino	Comm	950,740	950,740.00	0.38%	950,740.00
	<b>TOTAL</b>	<b>950,740</b>	<b>950,740.00</b>		
3. Phil. Depository & Trust Corp. - Foreign	Comm	715,821	715,821.00	0.29%	715,821.00
	<b>TOTAL</b>	<b>715,821</b>	<b>715,821.00</b>		
4. Francisco Genaro Ozamiz Lon - Filipino	Comm	423,300	423,300.00	0.17%	423,300.00
	<b>TOTAL</b>	<b>423,300</b>	<b>423,300.00</b>		
5. Albert Mendoza &/ or Jeannie Mendoza Filipino	Comm	76,193	76,193.00	0.03%	76,193.00
	<b>TOTAL</b>	<b>76,193</b>	<b>76,193.00</b>		
6. Phil. Remnants Co. Inc. - Filipino	Comm	71,431	71,431.00	0.03%	71,431.00
	<b>TOTAL</b>	<b>71,431</b>	<b>71,431.00</b>		
7. Peter Mar or Annabelle C. Mar	Comm	52,020	52,020.00	0.02%	52,020.00
	<b>TOTAL</b>	<b>52,020</b>	<b>52,020.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>99.17%</b>	<b>247,912,540.00</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.*

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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<b>CORPORATE NAME:</b>		<b>PHINMA Petroleum and Geothermal, Inc.</b>			
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>2,960</b>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		<b>1362</b>
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		<b>169,855,023.00</b>			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
8. <b>Ramon R. del Rosario, Jr. - Filipino</b>	Comm	45,467	45,467.00	0.02%	45,467.00
	<b>TOTAL</b>				
9. <b>Victor Juan del Rosario - Filipino</b>	Comm	41,453	41,453.00	0.02%	41,453.00
	<b>TOTAL</b>				
10. <b>Renato O. Labasan - Filipino</b>	Comm	38,760	38,760.00	0.02%	38,760.00
	<b>TOTAL</b>				
11. <b>Teresita A. Dela Cruz - Filipino</b>	Comm	38,306	38,306.00	0.02%	38,306.00
	<b>TOTAL</b>				
12. <b>Belek Inc. - Filipino</b>	Comm	37,842	37,842.00	0.02%	37,842.00
	<b>TOTAL</b>				
13. <b>Rizalino G. Santos</b>	Comm	36,643	36,643.00	0.01%	36,643.00
	<b>TOTAL</b>				
14. <b>Joseph D. Ong</b>	Comm	35,640	35,640.00	0.01%	35,640.00
	<b>TOTAL</b>				
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>0.11%</b>	<b>274,111.00</b>
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
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STOCK CORPORATION

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

<b>CORPORATE NAME:</b>		<b>PHINMA Petroleum and Geothermal, Inc.</b>			
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>2,960</b>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		<b>1362</b>
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		<b>169,855,023.00</b>			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
15. William How &/or Benito How - Chinese	Comm	34,003	34,003.00	0.01%	34,003.00
	<b>TOTAL</b>	<b>34,003</b>	<b>34,003.00</b>		
16. Alexander J. Tanchan &/or Dolores U. Tanchan Filipino	Comm	27,358	27,358.00	0.01%	27,358.00
	<b>TOTAL</b>	<b>27,358</b>	<b>27,358.00</b>		
17. Benjamin S. Austria - Filipino	Comm	26,086	26,086.00	0.01%	26,086.00
	<b>TOTAL</b>	<b>26,086</b>	<b>26,086.00</b>		
18. Victor J. del Rosario or Ma. Rita S. del Rosario Filipino	Comm	24,342	24,342.00	0.01%	24,342.00
	<b>TOTAL</b>	<b>24,342</b>	<b>24,342.00</b>		
19. Dr. Anita Ty	Comm	23,816	23,816.00	0.01%	23,816.00
	<b>TOTAL</b>	<b>23,816</b>	<b>23,816.00</b>		
20. Alberto Mendoza &/or Maritess Mendoza Filipino	Comm	21,886	21,886.00	0.01%	21,886.00
	<b>TOTAL</b>	<b>21,886</b>	<b>21,886.00</b>		
21. OTHERS (Indicate the number of the remaining stockholders)	Comm	1,655,858	1,655,858.00	0.66%	1,655,858.00
	<b>TOTAL</b>				
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>0.73%</b>	<b>1,813,349.00</b>
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
<i>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.</i>					

**AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

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

**CORPORATE NAME:** PHINMA Petroleum and Geothermal, Inc.

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (Php)	DATE OF BOARD RESOLUTION
1.1	STOCKS	N/A	
1.2	BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	
1.3	LOANS/ CREDITS/ ADVANCES	N/A	
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
N/A			
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
N/A		N/A	N/A
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			(83,567,059.00)
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND		AMOUNT (Php)	DATE DECLARED
5.1	CASH	N/A	
5.2	STOCK	N/A	
5.3	PROPERTY	N/A	
TOTAL		P	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	Order of Registration		
DATE ISSUED:	14-Aug-14		
DATE STARTED OPERATIONS:	2-Sep-94		
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
	12	4	15

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, TROY A. LUNA 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 FIFTEEN (15) 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.

TROY A. LUNA  
(SIGNATURE)

**SUBSCRIBED AND SWORN** to before me this 14th day of June 2017, affiant exhibiting to me his Community Tax Certificate No. 25010153 issued on 5 January 2017 at Makati City, and his Passport No. EB6978731 issued on 20 December 2012 at DFA Manila, expiring on 19 December 2017, bearing his photograph and signature, in accordance with Rule II, Section 12 and Rule IV Section 2 (b) of the 2004 Rules on Notarial Practice.



**LISELLE ANGELA I. BASCARA**  
NOTARY PUBLIC FOR AND IN THE CITY OF MAKATI  
APPOINTMENT NO. M-490 (2016-2017)  
COMMISSION EXPIRES ON DECEMBER 31, 2017  
7<sup>th</sup> Floor, The PHINMA Plaza, 39 Plaza Drive  
Rockwell Center, Makati City 1210  
PTR No. 5913971; Makati City; 1/05/17  
IBP Q.R. No. 1061057; Quezon City; 1/10/17  
TIN 453-601-052  
Attorney's Roll No. 66986, JUNE 2016

DOC. NO.: 326  
PAGE NO.: 65  
BOOK NO.: I  
SERIES OF.: 2017

R350\_Amended PHPetroleum GIS 2017/dfp28

**GENERAL INFORMATION SHEET**

STOCK CORPORATION

**NOT FOR UPLOADING**

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

**CORPORATE NAME:** PHINMA Petroleum and Geothermal, Inc.

**LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS**

**TAX IDENTIFICATION NO. (TIN) INFORMATION**

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. <b>Ramon R. del Rosario, Jr.</b> 3 Tyler St., North Greenhills, San Juan, Metro Manila	<b>Filipino</b>	Chairman	108-160-999
2. <b>Oscar J. Hllado</b> 112 Mariposa Loop, Cubao, Quezon City	<b>Filipino</b>	Vice-Chairman	123-535-799
3. <b>Magdaleno B. Albarracin, Jr.</b> 26 Kapilingan Drive, Ayala Greenfiled Estate, Calamba, Laguna	<b>Filipino</b>	Director	123-535-521
4. <b>Francisco L. Viray</b> 10 Sydney St., Vista Real Classica, Batasan Hills, Quezon City	<b>Filipino</b>	President & CEO	134-668-764
5. <b>Victor J. del Rosario</b> 44 Malipajo St., Valle Verde III, Pasig City	<b>Filipino</b>	Director	123-535-650
6. <b>Roberto M. Laviña</b> 68 E. Abada St., Loyola Heights, Quezon City	<b>Filipino</b>	Director	123-535-822
7. <b>Raymundo A. Reyes, Jr.</b> 26 Milan St., BF Homes, Parañaque City	<b>Filipino</b>	EVP & COO	105-790-528
8. <b>Edward S. Go</b> Unit 16-A Pacific Plaza South Tower, Bonifacio Global City, Taguig City	<b>Filipino</b>	Director	112-147-604
9. <b>Raphael Perpetuo M. Lotilla</b> 38K-Square Homes, Cenacle Drive, Sanville, Quezon City	<b>Filipino</b>	Director	110-843-846
10. <b>Romeo L. Bernardo</b> Unit 6, Forest Hill Homes, Mariposa St., Cubao, Quezon City	<b>Filipino</b>	Director	124-135-087
11. <b>Corazon de la Paz-Bernardo</b> 11A Luna Gardens, Rockwell Center, Makati City	<b>Filipino</b>	Director	112-070-586
12. <b>Mariejo P. Bautista</b> Lot17, Blk. 31, Kiel St., Mercedes Exec. Village, San Miguel, Pasig City	<b>Filipino</b>	SVP-Finance & Controller	112-954-592
13. <b>Troy A. Luna</b> 1119 Don Pedro Street, Malate, Manila	<b>Filipino</b>	Corporate Secretary	107-478-313
14. <b>Alan T. Ascalon</b> 100 Berlin St., Capitol Homes, Quezon City	<b>Filipino</b>	Vice President-Legal	209-483-801
15. <b>Pythagoras L. Brion, Jr.</b> 4 Granada St., Las Villas de Valle Verde, Pasig City	<b>Filipino</b>	EVP Treasurer & CFO	107-268-344

**INSTRUCTION:**

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

"C" for Chairman, "M" for Member, "I" for Independent Director; and/or  
Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or  
"S" for Stockholder.

**NOTE: USE ADDITIONAL SHEET IF NECESSARY**

**GENERAL INFORMATION SHEET**

STOCK CORPORATION

**NOT FOR UPLOADING**

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

**CORPORATE NAME:** PHINMA Petroleum and Geothermal, Inc.

**LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS**

**TAX IDENTIFICATION NO. (TIN) INFORMATION**

NAME AND CURRENT RESIDENTIAL	NATIONALITY	POSITION	TIN
16. <b>Benjamin S. Austria</b> 10 J. Bocobo St., Loyola Heights,	<b>Filipino</b>	Senior Adviser	105-790-510
17. <b>Cecille B. Arenillo</b> 8635 Esmeralda St., Phase 5, Marcelo	<b>Filipino</b>	VP & Compliance Officer	107-154-354
18. <b>Arthur R. Villacorte</b> 34 Greenvilled Drive, Greenville	<b>Filipino</b>	AVP-Materials Management	177-971-231
19. <b>Daneia Isabelle F. Palad</b> 143 Jericho St. Filinvest 2, Quezon City	<b>Filipino</b>	Asst. Corporate Secretary	211-238-529
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## GENERAL INFORMATION SHEET

STOCK CORPORATION

## NOT FOR UPLOADING

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CORPORATE NAME: PHINMA Petroleum and Geothermal, Inc.

## LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS

## TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. <b>Phil. Depository &amp; Trust Corp.</b> G/F, Makati Stock Exchange Bldg, Ayala Avenue	FILIPINO	S	094-719-699
2. <b>Emar Corporation</b> 12/F, PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City	FILIPINO	S	000-115-697
3. <b>Francisco Genaro Ozamiz Lon</b> 550 Mangga St. Juna Subdivision, Matina, Davao City	FILIPINO	S	155-436-174
4. <b>Emar Corporation</b> 12/F, PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City	FILIPINO	S	000-115-697
5. <b>Albert Mendoza &amp;/or Jeannie Mendoza</b> 550 Mangga St. Juna Subdivision, Matina, Davao City	FILIPINO	S	139-569-978
6. <b>Phil. Remnant Co., Inc.</b> 2135-A Pasong Tamo St., Makati City	FILIPINO	S	000-137-064
7. <b>Peter Mar or Annabelle C. Mar</b> Unit 27 Luxury Plaza Townhouse, 101 Celery Drive, Valle Verde Drive, Pasig City	FILIPINO	S	105-708-690
8. <b>Ramon R. del Rosario, Jr.</b> No. 3 Tyler St., North Greenhills, San Juan	FILIPINO	C/S	108-160-999
9. <b>Victor J. del Rosario</b> 44 Malipajo St., Valle Verde III, Pasig City	FILIPINO	M/S	123-535-650
10. <b>Renato O. Labasan</b> B14 L2 Zion St., North Olympus, Kaligayahan, QC	FILIPINO	S	011-022-498
11. <b>Teresita A. dela Cruz</b> 225-227 Country Club Drive, Ayala Alabang Village, Muntinlupa	FILIPINO	S	
12. <b>Belek, Inc.</b> 501-A Vicente Madrigal Bldg, Ayala Avenue, Makati City	FILIPINO	S	000-744-388
13. <b>Rizalino G. Santos</b> 28 London St., Capital Homes, Diliman, QC	FILIPINO	S	106-454-096
14. <b>Joseph D. Ong</b> c/o 12/F, PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City	FILIPINO	S	
15. <b>William How &amp;/or Benito How</b> Harvester Corporate Center, Cubao, QC	CHINESE	S	100-148-797

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**LIST OF STOCKHOLDERS ,DIRECTORS AND OFFICERS**

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16. <b>Alexander J. Tanchan &amp;/or Dolores U. Tanchan</b> 10 J. Bocobo St., Loyola Heights, Quezon City	<b>FILIPINO</b>	S	102-585-701
17. <b>Benjamin S. Austria</b> 10 J. Bocobo St., Loyola Heights, Quezon City	<b>FILIPINO</b>	S	105-790-510
18. <b>Victor J. del Rosario / Ma. Rita S. del Rosario</b> No. 44 Malipajo St., Valle Verde III, Pasig City	<b>FILIPINO</b>	S	123-535-650
19. <b>Anita Ty</b> No. 9 Kentucky Drive, Ayala Alabang Village, Muntinlupa	<b>FILIPINO</b>	S	
20. <b>Albert Mendoza &amp;/or Maritess Mendoza</b> 550 Mangga St. Juna Subdivision, Matina, Davao City	<b>FILIPINO</b>	S	139-569-978
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# Migallos - Luna Law

MIGALLOS & LUNA LAW OFFICES  
7<sup>th</sup> Floor, The PHINMA Plaza, 39 Plaza Drive  
Rockwell Center, Makati City  
1210 Philippines

Barbara Anne C. Migallos  
Troy A. Luna

Ma. Concepcion Z. Sandoval  
Salvador Paolo A. Panelo, Jr.

Daneia Isabelle F. Palad  
Ma. Karla Josee C. Ilagan  
Liselle Angela I. Bascara

## SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex  
Roxas Boulevard, Metro Manila Philippines

P.O. Box 1116, MCPO 1250 Makati City  
Trunkline Number: (632) 896-9357 to 59  
Facsimile: (632) 899-1833  
E-mail: partners@migalloslunalaw.com  
Website: www.migalloslunalaw.com

14 June 2017

Attention: **ATTY. FERDINAND B. SALES**  
*Director – Company Registration and  
Monitoring Department*

Re: **PHINMA Petroleum and Geothermal, Inc.**  
**Amended General Information Sheet  
for 2017**

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Gentlemen:

Please find attached the amended 2017 General Information Sheet (“GIS”) of PHINMA Energy Corporation (the “Corporation”).

On 31 May 2017, this Honorable Commission approved the change in corporate name of Trans-Asia Petroleum Corporation to “PHINMA Petroleum and Geothermal, Inc.”, and the corresponding amendment of Article First of the Corporation’s Articles of Incorporation to reflect said change in corporate name. The Certificate of Filing Amended Articles of Incorporation was received by the Corporation on 7 June 2017.

The 2017 GIS of the Corporation is being amended to reflect said change in corporate name.

We trust that you will find the foregoing in order.

Very truly yours,

**MIGALLOS & LUNA**  
*Law Offices*

By:

**TROY A. LUNA**  
*Corporate Secretary*