



107082019005722



SECURITIES AND EXCHANGE COMMISSION

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Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

SEC Registration No. AS94008811
Company Name PHINMA PETROLEUM AND GEOTHERMAL, INC.
Industry Classification Oil & Gas Extraction Activities On Contract Basis
Company Type Stock Corporation

Document Information

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COVER SHEET

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S.E.C. Registration Number

P H I N M A P E T R O L E U M A N D
 G E O T H E R M A L , I N C .

(Company's Full Name)

L E V E L 1 1 - P H I N M A P L A Z A 3 9 P L A Z A
 D R I V E , R O C K W E L L C E N T E R M A K A T I

(Business Address: No. Street City/Town/Province)

A L A N A S C A L O N

Contact Person

8 7 0 0 1 3 5

Company Telephone Number

1 2 3 1
 Month Day
 Calendar Year

_____ G I S _____

FORM TYPE

____ ____
 Month Day
 Annual Meeting

Secondary License Type, If Applicable

C F D

Dept. Requiring this Doc.

Amended Articles Number/Section

 Total No. of Stockholders

Total Amount of Borrowings

 Domestic

 Foreign

To be accomplished by SEC Personnel concerned

 File Number

 LCU

 Document I. D.

 Cashier

STAMPS

Remarks = Pls. Use black ink for scanning purposes

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2018

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: PHINMA Petroleum and Geothermal, Inc.		DATE REGISTERED: 02/09/1994
BUSINESS/TRADE NAME: PHINMA Petroleum and Geothermal, Inc.		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: AS094-008811		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 004-500-964
DATE OF ANNUAL MEETING PER BY-LAWS: Any business day in April of each year		WEBSITE/URL ADDRESS: http://phinmappg.com/
ACTUAL DATE OF ANNUAL MEETING: April 12, 2018		E-MAIL ADDRESS: ascalon.at@acenergy.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: Level 11, PHINMA Plaza, 30 Plaza Drive, Rockwell Center, Makati City		FAX NUMBER: 870-0433
COMPLETE BUSINESS ADDRESS: Level 11, PHINMA Plaza, 30 Plaza Drive, Rockwell Center, Makati City		TELEPHONE NUMBER(S): 870-0100
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycip, Gorres, Velayo & Co. - Mr. Benjamin N. Villacorte		SEC ACCREDITATION NUMBER (if applicable):
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Oil and Mineral exploration and other activities relevant to the primary purposes.	INDUSTRY CLASSIFICATION: Oil and Gas Exploration	GEOGRAPHICAL CODE:

===== 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
Please see Annex "A"		

NOTE: USE ADDITIONAL SHEET IF NECESSARY - continued in page 1-a

This amended General Information Sheet is being filed to report the election and appointment of directors, officers and members of the Board Committees on July 1, 2019, and to reflect the changes in list of Top 20 Shareholders as of June 30, 2019.

AMENDED 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:

<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>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?</p>	<p><input type="radio"/> Yes <input checked="" type="radio"/> No</p>
<p>Describe nature of business:</p>	<p>Oil and Mineral exploration, exploitation and other activities relevant to the primary purpose</p>

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
TOTAL		1,000,000,000	TOTAL P	1,000,000,000.00

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
	2,847	Common	249,345,103		1.00	249,345,103.00	99.74%
TOTAL			249,345,103	TOTAL	TOTAL P	249,345,103.00	99.74%

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
Various	60	Common	654,897	654,897	1.00	654,897.00	0.26%
TOTAL SUBSCRIBED P						250,000,000.00	0.26%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	2,847	Common	249,345,103	1.00	249,345,103.00	99.74%	
TOTAL			249,345,103	TOTAL P	249,345,103.00	99.74%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Various	60	Common	654,897	654,897	1.00	654,897.00	0.26%
TOTAL			654,897	TOTAL P	654,897.00	0.26%	
TOTAL PAID-UP P					250,000,000.00	100.00%	

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 =====

CORPORATE NAME: PHINMA Petroleum and Geothermal, Inc.						
DIRECTORS / OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. <u>Augusto Cesar D. Bengzon - Filipino</u>	N	M	M	Y	NONE	C/C; A/M
2. <u>Jaime Urquijo Zobel de Ayala - Filipino</u>	N	M	M	Y	NONE	C/M
4. <u>John Eric T, Francia</u>	N	M	M	Y	President & CEO	Executive Committee/C
4. <u>Maria Corazon G. Dizon</u>	N	M	F	Y	Treasurer and CFO	Executive Committee/M; Risk Oversight Committee/M
5. <u>Raymundo A. Reyes, Jr. - Filipino</u>	Y	M	M	Y	COO	Executive Committee/M
6. <u>Corazon de la Paz-Bernardo - Filipino</u>	N	I	F	Y	NONE	A/C; Risk Oversight Committee/M; Corporate Governance and RPT Committee/M
7. <u>Edward S. Go - Filipino</u>	N	I	M	Y	NONE	A/M; Risk Oversight Committee/C; Corporate Governance and RPT Committee/M; C/M
8. <u>Raphael Perpetuo M. Lotilla - Filipino</u>	N	I	M	Y	NONE	Corporate Governance and RPT Committee/C; Executive Committee/M
9. <u>Dodjie D. Lagazo - Filipino</u>	N	N/A	M	N	Corporate Secretary	NONE
10. <u>Alan T. Ascalon - Filipino</u>	N	N/A	M	Y	Asst. Corp. Secretary	NONE
11. <u>Mariejo P. Bautista - Filipino</u>	N	N/A	F	Y	SVP- Finance & Controller	NONE
12. <u>Raissa C. Villanueva - Filipino</u>	N	N/A	F	N	Asst. Corp. Secretary	NONE
13.						

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 COMM. INDICATE "C" IF MEMBER OF THE COMPENSATION COMM: "A" FOR AUDIT COMM: "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME:		PHINMA Petroleum and Geothermal, Inc.	
TOTAL NUMBER OF STOCKHOLDERS:	2,907	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	1,294
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		156,979,882.00	

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	245,940,209	245,940,209.00	98.38%	245,940,209.00
	TOTAL	245,940,209	245,940,209.00		
2. Emar Corporation - Filipino	Comm	950,740	950,740.00	0.38%	950,740.00
	TOTAL	950,740	950,740.00		
3. Phil. Depository & Trust Corp. - Foreign	Comm	549,597	549,597.00	0.22%	549,597.00
	TOTAL	549,597	549,597.00		
4. Francisco Genaro Ozamiz Lon - Filipino	Comm	423,300	423,300.00	0.17%	423,300.00
	TOTAL	423,300	423,300.00		
5. Albert Mendoza &/ or Jeannie Mendoza Filipino	Comm	76,193	76,193.00	0.03%	76,193.00
	TOTAL	76,193	76,193.00		
6. Phil. Remnants Co. Inc. - Filipino	Comm	71,431	71,431.00	0.03%	71,431.00
	TOTAL	71,431	71,431.00		
7. Peter Mar or Annabelle C. Mar	Comm	52,020	52,020.00	0.02%	52,020.00
	TOTAL	52,020	52,020.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			99.23%	248,063,490.00	
TOTAL AMOUNT OF PAID-UP CAPITAL				248,063,490.00	

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.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		PHINMA Petroleum and Geothermal, Inc.			
TOTAL NUMBER OF STOCKHOLDERS:		2,907	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		1,294
TOTAL ASSETS BASED ON LATEST AUDITED FS:		156,979,882.00			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
8. Ramon R. del Rosario, Jr. - Filipino	Comm	45,467	45,467.00	0.02%	45,467.00
	TOTAL				
9. Victor Juan del Rosario - Filipino	Comm	41,453	41,453.00	0.02%	41,453.00
	TOTAL				
10. Renato O. Labasan - Filipino	Comm	38,760	38,760.00	0.02%	38,760.00
	TOTAL				
11. Teresita A. Dela Cruz - Filipino	Comm	38,306	38,306.00	0.02%	38,306.00
	TOTAL				
12. Belek Inc. - Filipino	Comm	37,842	37,842.00	0.02%	37,842.00
	TOTAL				
13. Joseph D. Ong	Comm	35,640	35,640.00	0.01%	35,640.00
	TOTAL				
14. William How&/or Benito How - Chinese	Comm	34,003	34,003.00	0.01%	34,003.00
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.11%	271,471.00
TOTAL AMOUNT OF PAID-UP CAPITAL					248,334,961.00
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.					

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		PHINMA Petroleum and Geothermal, Inc.			
TOTAL NUMBER OF STOCKHOLDERS:		2,907	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		1,294
TOTAL ASSETS BASED ON LATEST AUDITED FS:		156,979,882.00			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
15. Alexander J. Tanchan &/or Dolores U. Tanchan Filipino	Comm	27,358	27,358.00	0.01%	27,358.00
	TOTAL	27,358	27,358.00		
16. Benjamin S. Austria - Filipino	Comm	26,086	26,086.00	0.01%	26,086.00
	TOTAL	26,086	26,086.00		
17. Victor J. del Rosario or Ma. Rita S. del Rosario Filipino	Comm	24,342	24,342.00	0.01%	24,342.00
	TOTAL	24,342	24,342.00		
18. Anita Ty	Comm	23,816	23,816.00	0.01%	23,816.00
	TOTAL	23,816	23,816.00		
19. Alberto Mendoza &/or Maritess Mendoza Filipino	Comm	21,886	21,886.00	0.01%	21,886.00
	TOTAL	21,886	21,886.00		
20. Tay Lim Filipino	Comm	20,815	20,815.00	0.01%	20,815.00
	TOTAL	20,815	20,815.00		
21. OTHERS (Indicate the number of the remaining stockholders)	Comm	1,520,736	1,520,736.00	0.61%	1,520,736.00
	TOTAL	1,520,736	1,520,736.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.67%	1,665,039.00
TOTAL AMOUNT OF PAID-UP CAPITAL					250,000,000.00
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.					

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		6,935,103.00	
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 N/A		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		N/A	N/A
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR (97,066,172)			
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	B SP	IC
TYPE OF LICENSE/REGN.	Order of Registration		
DATE ISSUED:	14-Aug-14		
DATE STARTED OPERATIONS:	02-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
3,804,687.50	12	0	14

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, DODJIE D. LAGAZO 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 TWELVE (12) 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 8th DAY OF July, 2019 IN MAKATI CITY.


DODJIE D. LAGAZO

SUBSCRIBED AND SWORN to before me this 8th day of July 2019, affiant exhibiting to me his Passport No. EC 6815340 valid until February 19, 2021 issued at DFA NCR South, 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.

Doc. No.: 172;
Page No.: 37;
Book No.: VI;
Series of 2019.


JORDAN MAE T. CHUA
Notary Public for the City of Makati
Appointment No. M-67 until December 31, 2020
Attorney's Roll No. 63561/08 May 2014
- TR 12 - 146/Makati City/03 January 2019
Bar No. 012851
0015897 valid until 14 April 2022
Plaza, 39 Plaza Drive,
Center, Makati City

AMENDED 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. Augusto Cesar D. Bengzon <u>One Salcedo Place, J. Velasquez cor. Leviste St. Salcedo Village, Makati City</u>	<u>Filipino</u>	M/S	<u>107-167-000</u>
2. Jaime Urquijo Zobel de Ayala <u>Three Salcedo Place, Tordesillas Street, Salcedo Village, Makati City, Philippines</u>	<u>Filipino</u>	M/S	<u>425-221-037</u>
3. John Eric T. Francia 12 Cabildo St., Urdaneta Village, Makati City	<u>Filipino</u>	M/President & CEO/S	159-843-068
4. Maria Corazon G. Dizon Unit 19D, Laguna Tower, The Residences at Greenbelt, Esperanza Drive, San Lorenzo Village,	<u>Filipino</u>	<u>M/Treasurer&CFO/S</u>	108-728-143
5. Raymundo A. Reyes, Jr. 26 Milan St., BF Homes, Parañaque City	<u>Filipino</u>	M/COO/S	105-790-528
6. Corazon de la Paz-Bernardo 11A Luna Gardens, Rockwell Center, Makati City	<u>Filipino</u>	I/S	112-070-586
7. Edward S. Go Unit 16-A Pacific Plaza South Tower, Bonifacio Global City, Taguig City	<u>Filipino</u>	I/S	112-147-604
8. Raphael Perpetuo M. Lotilla 38K-Square Homes, Cenacle Drive, Sanville, Quezon City	<u>Filipino</u>	I/S	110-843-846
9. Dodjie D. Lagazo <u>10-A-2 B. Valdez St. AFPOVAI Phase 5, Taguig City</u>	<u>Filipino</u>	<u>Corporate & Compliance Officer</u>	<u>228-446-337</u>
10. Alan T. Ascalon 1 Zurich St., Capitol Homes, Quezon City	<u>Filipino</u>	<u>Assistant Corporate Secretary/S</u>	209-483-801
11. Mariejo P. Bautista Lot17, Blk. 31, Kiel St., Mercedes Exec. Village, San Miguel, Pasig City	<u>Filipino</u>	SVP-Finance & Controller/S	112-954-592
12. Raissa C. Villanueva <u>Prince Tower 14 Tordesillas St., Salcedo Village, Makati City</u>	<u>Filipino</u>	<u>Assistant Corporate Secretary</u>	<u>416-932-663</u>
13.			

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

AMENDED 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. Phil. Depository & Trust Corp. G/F, Makati Stock Exchange Bldg, Ayala Avenue	FILIPINO	S	094-719-699
2. Emar Corporation 12/F, PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City	FILIPINO	S	000-115-697
3. Francisco Genaro Ozamiz Lon 550 Mangga St. Juna Subdivision, Matina, Davao City	FILIPINO	S	155-436-174
4. Emar Corporation 12/F, PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City	FILIPINO	S	000-115-697
5. Albert Mendoza &/or Jeannie Mendoza 550 Mangga St. Juna Subdivision, Matina, Davao City	FILIPINO	S	139-569-978
6. Phil. Remnant Co., Inc. 2135-A Pasong Tamo St., Makati City	FILIPINO	S	000-137-064
7. Peter Mar or Annabelle C. Mar Unit 27 Luxury Plaza Townhouse, 101 Celery Drive, Valle Verde Drive, Pasig City	FILIPINO	S	105-708-690
8. Ramon R. del Rosario, Jr. No. 3 Tyler St., North Greenhills, San Juan	FILIPINO	S	108-160-999
9. Victor J. del Rosario 44 Malipajo St., Valle Verde III, Pasig City	FILIPINO	S	123-535-650
10. Renato O. Labasan B14 L2 Zion St., North Olympus, Kaligayahan, QC	FILIPINO	S	011-022-498
11. Teresita A. dela Cruz 225-227 Country Club Drive, Ayala Alabang Village, Muntinlupa	FILIPINO	S	
12. Belek, Inc. 501-A Vicente Madrigal Bldg, Ayala Avenue, Makati City	FILIPINO	S	000-744-388
13. Tay Lim 6409 Camia St., Makati City	FILIPINO	S	
14. Joseph D. Ong c/o 12/F, PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City	FILIPINO	S	
15. William How &/or Benito How Harvester Corporate Center, Cubao, QC	CHINESE	S	100-148-797

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STOCK CORPORATION

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

PHINMA Power Generation Corporation	096-002998	Level 11, Phinma Plaza, 39 Plaza Drive, Rockwell Center, Makati City
PHINMA Renewable Energy Corporation	094-007942	Barangay Suclaran, Municipality of San Lorenzo, Province of Guimaras
PHINMA Petroleum and Geothermal, Inc.	094-008811	Level 11, Phinma Plaza, 39 Plaza Drive, Rockwell Center, Makati City
CIP II Power Corporation	A1998-05476	Barangay Quirino, Bacnotan, La Union
One Subic Oil Distribution Corp.	CS2007-10327	Causeway Extension, Subic Gateway District, Subic Bay Freeport Zone, Subic
Palawan55 Exploration and Production Corporation	CS2012-20583	11th Flr., Phinma Plaza, 39 Plaza Drive, Rockwell Center, Makati City
Maibarara Geothermal, Inc.	CS2010-12659	7th Flr., JMT Bldg. ADB Avenues, Ortigas Center, Pasig City
One Subic Power Generation Corp.	CS201012192	Causeway Extension, Subic Gateway District, Subic Bay Freeport Zone, Subic
Union Aggregate Corporation	091-193715	5th Flr., Kalayaan Bldg., 164 Salcedo St. Legaspi Village, Makati City
Asia Coal Corporation	091-194166	11th Flr., Phinma Plaza, 39 Plaza Drive, Rockwell Center, Makati City