

Migallos - Luna Law

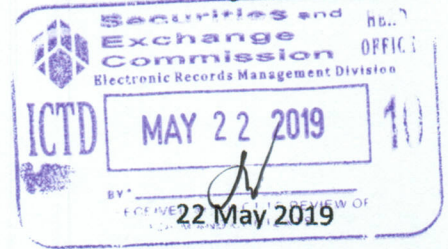
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SECURITIES AND EXCHANGE COMMISSION
Secretariat Building, PICC Complex
Roxas Boulevard, Metro Manila Philippines

Attention: **Mr. Gerardo F. Del Rosario**
*Director – Company Registration and
Monitoring Department*

Re: **PHINMA Energy Corporation**
**Amended General Information Sheet
for 2018**

Gentlemen:

Please find attached amended pages 3, 4, 10 and 11 of the General Information Sheet (“GIS”) of PHINMA Energy Corporation (the “Company”).

The GIS is being amended to reflect several changes in the directors and officers of the Company. Please see below the list of individuals who resigned/retired:

Name	Position/Designation	Effective Date of Resignation/Retirement
Francisco L. Viray	Director, President & Chief Executive Officer	Retirement effective 15 May 2019
Pythagoras L. Brion, Jr.	Senior Vice President & CFO	Resignation effective 15 May 2019
Nanette P. Villalobos	Treasurer	Resignation effective 15 May 2019

Rizalino G. Santos	Senior Vice President - Power Business	Retirement effective 15 May 2019
Raymundo A. Reyes, Jr.	Senior Vice President	Retirement effective 15 May 2019
Virgilio R. Francisco, Jr.	Senior Vice President	Retirement effective 15 May 2019
Danilo L. Panes	Vice President- Renewable Energy	Retirement effective 15 May 2019
Danielle R. del Rosario	Assistant Vice President - Marketing and Sales	Resignation effective 15 May 2019

The newly-appointed Director and Officers of the Company are as follows:

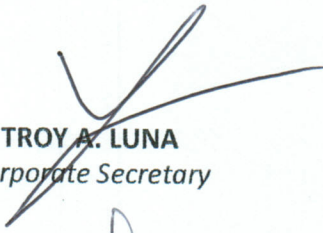
Name of Person	Position/Designation	Effective Date of Appointment Election
John Eric T. Francia	Director and President & Chief Executive Officer	15 May 2019
Maria Corazon G. Dizon	Treasurer and Chief Financial Officer	15 May 2019
Gabino Ramon G. Mejia	Head of Plant Operations	15 May 2019
Roman Miguel G. de Jesus	Head of Business Operations	15 May 2019
Danilo L. Panes	Vice President – Wind Operations	15 May 2019

We trust that you will find the foregoing in order.

Very truly yours,

MIGALLOS & LUNA
Law Offices

By:



TROY A. LUNA
Corporate Secretary



DANEIA ISABELLE F. PALAD
Assistant Corporate Secretary

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION
PLEASE PRINT LEGIBLY

CORPORATE NAME: PHINMA ENERGY CORPORATION						
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	<u>Executive Committee/C; C/M</u>
2. Oscar J. Hilado - Filipino	N	M	M	Y	Vice-Chairman	<u>Executive Committee/M; C/C</u>
3. Magdaleno B. Albarracin, Jr. - Filipino	N	M	M	Y	N/A	<u>Executive Committee/M</u>
4. <u>John Eric T. Francia - Filipino</u>	N	M	M	Y	<u>President & CEO</u>	<u>Executive Committee/M</u>
5. Roberto M. Laviña - Filipino	N	M	M	Y	N/A	Risk Oversight Committee/M
6. Victor J. del Rosario - Filipino	N	M	M	Y	N/A	A/M
7. Pythagoras L. Brion, Jr. - Filipino	N	M	M	Y	N/A	NONE
8. Corazon de la Paz-Bernardo - Filipino	N	I	F	Y	N/A	<u>Risk Oversight Committee/M; A/C; Corporate Governance and RPT Committee/M</u>
9. Ricardo V. Camua - Filipino	N	I	M	Y	N/A	Corporate Governance and RPT Committee/M; C/M
10. Edward S. Go - Filipino	N	I	M	Y	N/A	<u>A/M; Risk Oversight Committee/C</u>
11. Guillermo D. Luchangco - Filipino	N	I	M	Y	N/A	<u>Executive Committee/M; C/M; Corporate Governance and RPT Committee/C</u>
12. <u>Maria Corazon G. Dizon - Filipino</u>	N	N/A	F	Y	<u>Treasurer and CFO</u>	N/A
13. <u>Gabino Ramon G. Mejia - Filipino</u>	N	N/A	M	N	<u>Head of Plant Operations</u>	N/A
14. <u>Roman Miguel G. de Jesus</u>	N	N/A	M	Y	<u>Head of Business Operations</u>	N/A
15. Troy A. Luna - Filipino	N	N/A	M	N	Corporate Secretary	N/A

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, 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

PLEASE PRINT LEGIBLY

CORPORATE NAME: **PHINMA ENERGY CORPORATION**

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
16. Mariejo P. Bautista - Filipino	N	N/A	F	Y	SVP-Finance & Controller	N/A
17. Alan T. Ascalon - Filipino	N	N/A	M	Y	VP-Legal & Corporate Affairs	N/A
18. Cecille B. Arenillo - Filipino	N	N/A	F	Y	VP & Compliance Officer	N/A
19. Danilo L. Panes - Filipino	N	N/A	M	Y	VP-Wind Operations	N/A
20. Arthur R. Villacorte - Filipino	N	N/A	M	Y	AVP-Materials Management	N/A
21. Ma. Teresa P. Posadas - Filipino	N	N/A	F	Y	AVP-Human Resources	N/A
22. Daneia Isabelle F. Palad - Filipino	N	N/A	F	N	Asst. Cor. Sec.	N/A
23.						
24.						
25.						
26.						
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28.						
29.						

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AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

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

CORPORATE NAME: PHINMA ENERGY CORPORATION**LIST OF STOCKHOLDERS ,DIRECTORS AND OFFICERS****TAX IDENTIFICATION NO. (TIN) INFORMATION**

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. Ramon R. del Rosario, Jr. 3 Ttyler St., North Greenhills, San Juan, Metro Manila	Filipino	Chairman/S	108-160-999
2. Oscar J. Hilado 112 Mariposa Loop, Cubao, Quezon City	Filipino	Vice-Chairman/M/S	123-535-799
3. Magdaleno B. Albarracin, Jr. 26 Kapilig Drive, Ayala Greenfield Estate, Calamba, Laguna	Filipino	M/S	123-535-521
4. John Eric T. Francia <u>12 Cabildo St., Urdaneta Village, Makati City</u>	Filipino	<u>President & CEO/M/S</u>	<u>159-843-068</u>
5. Roberto M. Laviña 68E Abada St., Loyola Heights, Quezon City	Filipino	M/S	123-535-822
6. Victor J. del Rosario No.44 Malipajo St., Valle Verde III, Pasig City	Filipino	M/S	123-535-650
7. Pythagoras L. Brion, Jr. 4 Granada St., Las Villas de Valle Verde, Pasig City	Filipino	<u>M/S</u>	107-268-344
8. Corazon de la Paz-Bernardo 11A Luna Gardens, Rockwell Center, Makati City	Filipino	I/S	112-070-586
9. Ricardo V. Camua 83 Doña Ines St., Alabang Hills Village, Muntinlupa City	Filipino	I/S	113-383-630
10. Edward S. Go <u>Unit 16-A Pacific Plaza South Tower, Bonifacio Global City, Taguig City</u>	Filipino	I/S	<u>112-147-604</u>
11. Guillermo D. Luchangco 1148 Tamarind Road, Dasmariñas Village, Makati City	Filipino	I/S	106-185-062
12. Maria Corazon G. Dizon <u>Unit 19D, Laguna Tower, The Residences at Greenbelt, Esperanza Drive, San Lorenzo Village, Makati City</u>	Filipino	<u>Treasurer/CFO/S</u>	<u>108-728-143-000</u>
13. Gabino Ramon G. Mejia 215 Windsor Lakeview Manors, Ususan, Taguig City	Filipino	<u>Head of Plant Operations</u>	<u>160-058-745</u>
14. Roman Miguel G. de Jesus <u>12 Garces St., Philamlife Village, Las Piñas City</u>	Filipino	<u>Head of Business Operations/S</u>	<u>289-011-680</u>
15. Troy A. Luna 1119 Don Pedro Street, Malate, Manila	Filipino	Corporate Secretary	107-478-313

INSTRUCTION:

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"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

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NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
16. Daneaia Isabelle F. Palad 143 Jericho St. Filinvest 2, Quezon City	Filipino	Assistant Corporate Secretary	211-238-529
17. Mariejo P. Bautista Lot17, Block31, Kiel St., Mercedes Executive Village, San Miguel, Pasig City	Filipino	SVP-Finance & Controller/S	112-954-592
18. Alan T. Ascalon 1 Zurich St., Capitol Homes, Quezon City	Filipino	VP-Legal & Corporate Affairs/S	209-483-801
19. Cecille B. Arenillo 8635 Esmeralda St., Phase5, Marcelo Green Vilage, Parañaque City	Filipino	VP-Compliance Officer/S	107-154-354
20. Danilo L. Panes 500-B M.F. Jhocson, Sampaloc, Manila	Filipino	VP-Wind Operations/S	130-704-921
21. Arthur R. Villacorte 34 Greenville Drive, Greenville Subdivision, Barangay Sauyo, Quezon City	Filipino	AVP - Materials Management	177-971-231
22. Ma. Teresa P. Posadas Mckinley Garden Villas, Upper Mckinley Rd., Mckinley Hills, Fort Bonifacio	Filipino	AVP-Human Resources/S	123-536-034
23. Phil. Depository and Trust Corp. (Filipino) 37/F The Enterprise Center, Ayala Avenue, Makati City	Filipino	S	094-719-699
24. Phil. Depository and Trust Corp. (Foreign) 37/F The Enterprise Center, Ayala Avenue, Makati City	Filipino	S	094-719-699
25. PHINMA Corporation 12/F PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City	Filipino	S	009-107-026
26. PHINMA, Inc. 11/F PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City	Filipino	S	000-138-772
27. EMAR Corporation 11/F PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City	Filipino	S	000-115-697
28. Franciso Genaro Ozamiz Lon 550 Mangga St., Juna Subdivision, Matina, Davao City	Filipino	S	155-436-174
29. Philippine Remnants Co., Inc. 2135-A Pasong Tamo St., Makat City	Filipino	S	000-137-064

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