



107012019003051



## SECURITIES AND EXCHANGE COMMISSION

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Company Information

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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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Document Type GENERAL INFORMATION SHEET

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WITH LETTER



COVER SHEET

AS94008811

S.E.C. Registration Number

PHINMA PETROLEUM AND GEOTHERMAL, INC.

(Company's Full Name)

LEVEL 11 THE PHINMA PLAZA 39 PLAZA DRIVE ROCKWELL CENTER MAKATI CITY

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

Atty. Troy A. Luna
Atty. Daneia Isabelle F. Palad

Contact Person

896-9357 to 59

Telephone Number of the Contact Person

1 2

Fiscal Year

3 1

Amended 2018 GIS pages 5 & 13

FORM TYPE

Any business day of April of each year

Annual Meeting

N/A

Secondary license Type, If Applicable

Dept. Requiring this Doc.

SIXTH

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

R350\_cover sheet amended 2018 gis pages 5 & 13 dfp52/glen

# Migallos · Luna Law

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01 July 2019

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

Attention: **Dir. Vicente Graciano P. Felizmenio, Jr.**  
*Market and Securities Regulation  
Department*

Re: **PHINMA Petroleum and Geothermal, Inc.**  
**Amended General Information Sheet  
for 2018**

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Gentlemen:

Please find attached amended page 5 of the 2018 General Information Sheet ("GIS") of PHINMA Petroleum and Geothermal, Inc. (the "Company").

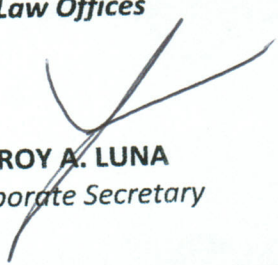
The GIS is being amended to reflect changes in the shareholdings of the Company.

We trust that you will find the foregoing in order.

Very truly yours,

**MIGALLOS & LUNA**  
*Law Offices*

By:

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



**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====					
<b>CORPORATE NAME:</b>		<b>PHINMA Petroleum and Geothermal, Inc.</b>			
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>2,935</b>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		<b>1,316</b>
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>		<b>156,979,882.00</b>			
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	245,858,706	245,858,706.00	98.34%	245,858,706.00
	<b>TOTAL</b>	<b>245,858,706</b>	<b>245,858,706.00</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	631,019	631,019.00	0.25%	631,019.00
	<b>TOTAL</b>	<b>631,019</b>	<b>631,019.00</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>99.23%</b>	<b>248,063,409.00</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.*

\*AC Energy, Inc. owns 62,962,428 common shares lodged under PCD Nominee Corporation (Filipino)

**AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

**NOT FOR UPLOADING**

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

**CORPORATE NAME: TRANS-ASIA PETROLEUM CORPORATION**

**LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS**

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

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
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
21. <b>AC Energy, Inc.</b> 4th Floor, 6750 Ayala Avenue Office Tower, Makati City	<b>FILIPINO</b>	S	251-922-919
22.			
23.			
24.			
25.			
26.			
27.			
28.			
29.			
30.			

**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**