

# Migallos - Luna Law

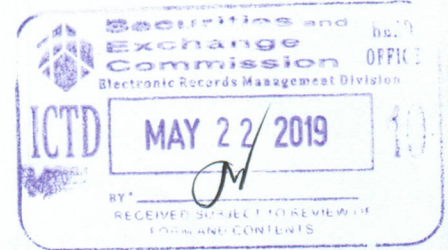
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22 May 2019

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

Gentlemen:

Please find attached amended pages 3 and 10 of the General Information Sheet (“GIS”) of PHINMA Petroleum and Geothermal, Inc. (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.	Executive Vice President, Treasurer & CFO	Resignation effective 15 May 2019

Raymundo A. Reyes, Jr.	Executive Vice President and Chief Operations Officer	Retirement effective 15 May 2019
Benjamin S. Austria	Senior Adviser	Retirement 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
Raymundo A. Reyes, Jr.	Chief Operating Officer	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 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	Executive Committee/C
2. Magdaleno B. Albarracin, Jr. - Filipino	Y	M	M	Y	Vice-Chairman	Executive Committee/M; Compensation Committee/C
4. <u>John Eric T. Francia</u>	N	M	M	Y	<u>President &amp; CEO</u>	<u>Executive Committee/M</u>
4. Victor J. del Rosario - Filipino	N	M	M	Y	N/A	N/A
5. Roberto M. Laviña - Filipino	N	M	M	Y	N/A	Executive Committee/M; A/M; Risk Oversight Committee/M; Compensation Committee/M
6. Raymundo A. Reyes, Jr. - Filipino	Y	M	M	Y	COO	N/A
7. Edward S. Go - Filipino	N	I	M	Y	N/A	A/M; Risk Oversight Committee/C; Corporate Governance and RPT Committee/M; Compensation Committee/M
8. Raphael Perpetuo M. Lotilla - Filipino	N	I	M	Y	N/A	Executive Committee/M; Corporate Governance and RPT Committee/C
9. Corazon de la Paz-Bernardo - Filipino	N	I	F	Y	N/A	A/C; Risk Oversight Committee/M; Corporate Governance and RPT Committee/M
10. <u>Maria Corazon G. Dizon</u>	N	N/A	F	N	<u>Treasurer and CFO</u>	N/A
11. Mariejo P. Bautista - Filipino	N	N/A	F	Y	SVP-Finance & Controller	N/A
12. Troy A. Luna - Filipino	N	N/A	M	N	Corporate Secretary	N/A
13. Alan T. Ascalon - Filipino	N	N/A	M	Y	VP-Legal	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 AND SECRETARY. COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.  
 FOR EXECUTIVE COMMITTEE. INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR RISK OVERSIGHT AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

**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. <b>Ramon R. del Rosario, Jr.</b> 3 Tyler St., North Greenhills, San Juan, Metro Manila	Filipino	C/S	108-160-999
2. <b>Magdaleno B. Albarracin, Jr.</b> 26 Kapilingan Drive, Ayala Greenfiled Estate,	Filipino	M/Vice-Chairman/S	123-535-521
3. <b>John Eric T. Francia</b> <u>12 Cabildo St., Urdaneta Village, Makati City</u>	Filipino	<u>M/President &amp; CEO/S</u>	<u>159-843-068</u>
4. <b>Victor J. del Rosario</b> 44 Malipajo St., Valle Verde III, Pasig City	Filipino	M/S	123-535-650
5. <b>Roberto M. Laviña</b> 68 E. Abada St., Loyola Heights, Quezon City	Filipino	M/S	123-535-822
6. <b>Raymundo A. Reyes, Jr.</b> 26 Milan St., BF Homes, Parañaque City	Filipino	<u>M/COO/S</u>	105-790-528
7. <b>Edward S. Go</b> Unit 16-A Pacific Plaza South Tower, Bonifacio <u>Global City, Taguig City</u>	Filipino	I/S	112-147-604
8. <b>Raphael Perpetuo M. Lotilla</b> 38K-Square Homes, Cenacle Drive, Sanville, Quezon City	Filipino	I/S	110-843-846
9. <b>Corazon de la Paz-Bernardo</b> 11A Luna Gardens, Rockwell Center, Makati City	Filipino	I/S	112-070-586
10. <b>Maria Corazon G. Dizon</b> <u>Unit 19D, Laguna Tower, The Residences at Greenbelt, Esperanza Drive, San Lorenzo Village.</u>	Filipino	<u>Treasurer/CFO</u>	<u>108-728-143</u>
11. <b>Mariejo P. Bautista</b> Lot17, Blk. 31, Kiel St., Mercedes Exec. Village, San Miguel, Pasig City	Filipino	SVP-Finance & Controller/S	112-954-592
12. <b>Troy A. Luna</b> 1119 Don Pedro Street, Malate, Manila	Filipino	Corporate Secretary	107-478-313
13. <b>Alan T. Ascalon</b> 1 Zurich St., Capitol Homes, Quezon City	Filipino	Vice President-Legal/S	209-483-801

## 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**