

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: 9/2/1994
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://www.transasia-petroleum.com/
ACTUAL DATE OF ANNUAL MEETING: April 12, 2018	E-MAIL ADDRESS: jal@migajoslunalaw.com
COMPLETE PRINCIPAL OFFICE ADDRESS: Level 11, PHINMA Plaza, 30 Plaza Drive, Rockwell Center, Makati City	FAX NUMBER: 899-1833
COMPLETE BUSINESS ADDRESS: Level 11, PHINMA Plaza, 30 Plaza Drive, Rockwell Center, Makati City	TELEPHONE NUMBER(S): 896-9357 to 59
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycip, Gorres, Velayo & Co. - Ms. Marydith C. Miguel	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
Palawan55 Exploration & Production Corporation	CS201220583	Level11 PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City
One Subic Oil Distribution 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

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SEC REGISTRATION NUMBER: ASO94-008811		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://www.transasia-petroleum.com/
ACTUAL DATE OF ANNUAL MEETING: April 12, 2018		E-MAIL ADDRESS: tel@micalliosynlaw.com
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COMPLETE BUSINESS ADDRESS: Level 11 PHINMA Plaza, 30 Plaza Drive, Rockwell Center, Makati City		TELEPHONE NUMBER(S): 896-9357 to 59
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycip, Gorres, Velayo & Co. - Ms. Marydith C. Miguel		SEC ACCREDITATION NUMBER (if applicable): 896-9357 to 59
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Oil and Mineral exploration and other activities relevant to the primary	INDUSTRY CLASSIFICATION: Oil and Gas Exploration	GEOGRAPHICAL CODE:

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PHINMA Energy Corporation	069-039274	Level11 PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
PHINMA Solar Energy Corporation	CS201313714	Level11 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:

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

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
	2,875	Common	248,990,006		1.00	248,990,006.00	99.60%
TOTAL		248,990,006	TOTAL	TOTAL P	248,990,006.00		99.60%
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	9	Common	5,778	5,778	1.00	5,778.00	0.00%
Canadian	3	Common	3,043	3,043	1.00	3,043.00	0.00%
Chinese	27	Common	90,220	90,220	1.00	90,220.00	0.04%
Indian	6	Common	1,369	1,369	1.00	1,369.00	0.00%
Others	15	Common	909,584	909,584	1.00	909,584.00	0.36%
TOTAL		1,009,994	TOTAL	TOTAL P	1,009,994.00		0.40%
TOTAL SUBSCRIBED P						250,000,000.00	100.00%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	2,875	Common	248,990,006		1.00	248,990,006.00	99.60%
TOTAL		248,990,006	TOTAL P	248,990,006.00		99.60%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
American	9	Common	5,778	5,778	1.00	5,778.00	0.00%
Canadian	3	Common	3,043	3,043	1.00	3,043.00	0.00%
Chinese	27	Common	90,220	90,220	1.00	90,220.00	0.04%
Indian	6	Common	1,369	1,369	1.00	1,369.00	0.00%
Others	15	Common	909,584	909,584	1.00	909,584.00	0.36%
TOTAL		1,009,994	TOTAL P	1,009,994.00		90.06%	
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.

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	C/C
2. Magdaleno B. Albarracin, Jr. - Filipino	Y	M	M	Y	Vice-Chairman	C/M; Compensation Committee/C
4. Francisco L. Viray - Filipino	Y	M	M	Y	President & CEO	C/M
4. Victor J. del Rosario - Filipino	N	M	M	Y		
5. Roberto M. Laviña - Filipino	N	M	M	Y		C/M; A/M; Risk Oversight Committee/M; Compensation Committee/M
6. Raymundo A. Reyes, Jr. - Filipino	Y	M	M	Y	EVP and COO	
7. Edward S. Go - Filipino	N	I	M	Y		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		C/M; Corporate Governance and RPT Committee/C
9. Corazon de la Paz-Bernardo - Filipino	N	I	F	Y		A/C; Risk Oversight Committee/M; Corporate Governance and RPT Committee/M
10. Pythagoras L. Brion, Jr. - Filipino	N	N/A	M	Y	EVP Treasurer & CFO	
11. Mariejo P. Bautista - Filipino	N	N/A	F	Y	SVP-Finance & Controller	
12. Troy A. Luna - Filipino	N	N/A	M	N	Corporate Secretary	
13. Alan T. Ascalon - Filipino	N	N/A	M	Y	VP-Legal	
14. Benjamin S. Austria - Filipino	Y	N/A	M	Y	Senior Adviser	

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 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.

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DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
15. Cecille B. Arenillo - Filipino	N	N/A	F	Y	VP- Compliance Officer	
16. Arthur R. Villacorte - Filipino	N	N/A	M	Y	AVP-Materials Management	
17. Daneia Isabelle F. Palad - Filipino	N	N/A	F	N	Asst. Corp. Sec.	
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CORPORATE NAME:	PHINMA Petroleum and Geothermal, Inc.		
TOTAL NUMBER OF STOCKHOLDERS:	2,935	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	1,316
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	245,543,949	245,543,949.00	98.22%	245,543,949.00
	TOTAL	245,543,949	245,543,949.00		
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	904,694	904,694.00	0.36%	904,694.00
	TOTAL	904,694	904,694.00		
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				99.21%	248,022,327.00
TOTAL AMOUNT OF PAID-UP CAPITAL					

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.

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STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
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					

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STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
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	1,561,899	1,561,899.00	0.62%	1,561,899.00
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.68%	1,706,202.00
TOTAL AMOUNT OF PAID-UP CAPITAL					
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.					

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	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
Php3,804,687.50	12	0	14

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, TROY A. LUNA CORPORATE SECRETARY OF THE ABOVE-MENTIONED

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 11 DAY OF May, 20 18 IN MAKATI CITY.

TROY A. LUNA
(SIGNATURE)

SUBSCRIBED AND SWORN to before me this 11 day of May 2018, affiant exhibiting to me his Community Tax Certificate No. 24531843 issued on 4 January 2018 at Makati City, and his Passport No. P3486441A issued on 24 June 2017 at DFA Manila, expiring on 23 June 2022, 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.: 189
PAGE NO.: 39
BOOK NO.: 1
SERIES OF.: 2018


DANEIA ISABELLE F. PALAD
NOTARY PUBLIC FOR AND IN THE CITY OF MAKATI
APPOINTMENT NO. M-226 (2018-2019)
COMMISSION EXPIRES ON DECEMBER 31, 2019
7th Floor, ThePHINMA Plaza, 39 Plaza Drive
Rockwell Center, Makati City 1210
PTR No. 6615275; Makati City; 1/4/2018
IBP O.R. No. 020917; Quezon City; 1/4/2018
TIN 500-029-394
Attorney's Roll No. 64582, APRIL 2015

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. Ramon R. del Rosario, Jr. 3 Tyler St., North Greenhills, San Juan, Metro Manila	Filipino	C/S	108-160-999
2. Magdaleno B. Albarracin, Jr. 26 Kapilingan Drive, Ayala Greenfiled Estate,	Filipino	M/Vice-Chairman/S	123-535-521
3. Francisco L. Viray 10 Sydney St., Vista Real Classica, Batasan Hills, Quezon City	Filipino	M/President & CEO/S	134-668-764
4. Victor J. del Rosario 44 Malipajo St., Valle Verde III, Pasig City	Filipino	M/S	123-535-650
5. Roberto M. Laviña 68 E. Abada St., Loyola Heights, Quezon City	Filipino	M/S	123-535-822
6. Raymundo A. Reyes, Jr. 26 Milan St., BF Homes, Parañaque City	Filipino	M/EVP & COO/S	105-790-528
7. Edward S. Go Unit 16-A Pacific Plaza South Tower, Bonifacio Global City, Taguig City	Filipino	I/S	112-147-604
8. Raphael Perpetuo M. Lotilla 38K-Square Homes, Cenacle Drive, Sanville, Quezon City	Filipino	I/S	110-843-846
9. Corazon de la Paz-Bernardo 11A Luna Gardens, Rockwell Center, Makati City	Filipino	I/S	112-070-586
10. Pythagoras L. Brion, Jr. 4 Granada St., Las Villas de Valle Verde, Pasig City	Filipino	EVP Treasurer & CFO/S	107-268-344
11. Mariejo P. Bautista Lot17, Blk. 31, Kiel St., Mercedes Exec. Village, San Miguel, Pasig City	Filipino	SVP-Finance & Controller/S	112-954-592
12. Troy A. Luna 1119 Don Pedro Street, Malate, Manila	Filipino	Corporate Secretary	107-478-313
13. Alan T. Ascalon 100 Berlin St., Capitol Homes, Quezon City	Filipino	Vice President-Legal/S	209-483-801
14. Benjamin S. Austria 10 J. Bocobo St., Loyola Heights, Quezon City	Filipino	Senior Adviser/S	105-790-510

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

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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	NATIONALITY	POSITION	TIN
15. Cecille B. Arenillo 8635 Esmeralda St, Phase5, Marcelo Green Village, Parañaque City	Filipino	VP & Compliance Officer/S	107-154-354
16. Arthur R. Villacorte 34 Greenville Drive, Greenville Subdivision, Sauyo, Quezon City	Filipino	AVP-Materials Management/S	177-971-231
17. Daneia Isabelle F. Palad 143 Jericho St. Filinvest 2, Quezon City	Filipino	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. 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	C/S	108-160-999
9. Victor J. del Rosario 44 Malipajo St., Valle Verde III, Pasig City	FILIPINO	M/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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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. 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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