

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2017

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: TRANS-ASIA PETROLEUM CORPORATION		DATE REGISTERED: 9/2/1994
BUSINESS/TRADE NAME: TRANS-ASIA PETROLEUM CORPORATION		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 10, 2017		E-MAIL ADDRESS: tal@migalloslunalaw.com
COMPLETE PRINCIPAL OFFICE ADDRESS: Level 11, PHINMA Plaza, 30 Plaza Drive, Rockwell Center, Makati City		FAX NUMBER: 870-0100
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. - 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
Trans-Asia Gold and Minerals Development 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
Trans-Asia Power Generation Corporation	AS096002998	Level11 PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City
Trans-Asia Renewable Energy Corporation	094-007942	Brgy. Suclaran, San Lorenzo, Guimaras

NOTE: USE ADDITIONAL SHEET IF NECESSARY

NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		SEC ACCREDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):
Sycip, Gorres, Velayo & Co. - Ms. Marydith C. Miguel			870-0100
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:	
Oil and Mineral exploration and other activities relevant to the primary	Oil and Gas Exploration		
===== 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	
Trans-Asia Wind Power 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:	TRANS-ASIA PETROLEUM CORPORATION
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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
	2,898	Common	249,171,720		1.00	249,171,720.00	99.67%
TOTAL			249,171,720	TOTAL	TOTAL P	249,171,720.00	99.67%

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	11	Common	10,030	10,030	1.00	10,030.00	0.00%
Canadian	3	Common	3,043	3,043	1.00	3,043.00	0.00%
Chinese	28	Common	93,127	93,127	1.00	93,127.00	0.04%
Indian	6	Common	1,369	1,369	1.00	1,369.00	0.00%
Others	19	Common	720,711	720,711	1.00	720,711.00	0.29%
Percentage of Foreign Equity :			TOTAL	828,280	TOTAL	TOTAL P	828,280.00
				TOTAL	TOTAL 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
	2,898	Common	249,171,720	1.00	249,171,720.00	99.67%
TOTAL			249,171,720	TOTAL P	249,171,720.00	99.67%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
American	11	Common	10,030	10,030	1.00	10,030.00	0.00%
Canadian	3	Common	3,043	3,043	1.00	3,043.00	0.00%
Chinese	28	Common	93,127	93,127	1.00	93,127.00	0.04%
Indian	6	Common	1,369	1,369	1.00	1,369.00	0.00%
Others	19	Common	720,711	720,711	1.00	720,711.00	0.29%
0.33 %			TOTAL	828,280	TOTAL P	828,280.00	87.01%
				TOTAL	TOTAL 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: **TRANS-ASIA PETROLEUM 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	
2. Oscar J. Hilado - Filipino	Y	M	M	Y	Vice-Chairman	
3. Magdaleno B. Albarracin, Jr. - Filipino	Y	M	M	Y		C/C
4. Francisco L. Viray - Filipino	N	M	M	Y	President & CEO	
5. Victor J. del Rosario - Filipino	N	M	M	Y		
6. Roberto M. Laviña - Filipino	Y	M	M	Y		A/M, C/M
7. Raymundo A. Reyes, Jr. - Filipino	N	M	M	Y	EVP & COO	
8. Edward S. Go - Filipino	N	I	M	Y		A/M, C/M
9. Raphael Perpetuo M. Lotilla - Filipino	N	I	M	Y		
10. Romeo L. Bernardo - Filipino	N	I	M	Y		
11. Corazon de la Paz-Bernardo - Filipino	N	I	F	Y		A/C
12. Mariejo P. Bautista - Filipino	N	N/A	F	Y	SVP-Finance & Controller	
13. Troy A. Luna - Filipino	N	N/A	M	N	Corporate Secretary	
14. Alan T. Ascalon - Filipino	N	N/A	M	Y	VP-Legal	
15. Pythagoras L. Brion, Jr. - Filipino	N	N/A	M	Y	EVP Treasurer & CFO	

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.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:	TRANS-ASIA PETROLEUM CORPORATION
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DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
16. Benjamin S. Austria - Filipino	Y	N/A	M	Y	Senior Adviser	
17. Cecille B. Arenillo - Filipino	N	N/A	F	Y	VP- Compliance Officer	
18. Arthur R. Villacorte - Filipino	N	N/A	M	Y	AVP-Materials Management	
19. Daneia Isabelle F. Palad - Filipino	N	N/A	F	N	Asst. Corp. Sec.	
20.						
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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.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		TRANS-ASIA PETROLEUM CORPORATION	
TOTAL NUMBER OF STOCKHOLDERS:	2,960	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	1362
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		169,855,023.00	

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	245,623,035	245,623,035.00	98.25%	245,623,035.00
	TOTAL	245,623,035	245,623,035.00		
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	715,821	715,821.00	0.29%	715,821.00
	TOTAL	715,821	715,821.00		
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				99.17%	247,912,540.00
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:		TRANS-ASIA PETROLEUM CORPORATION			
TOTAL NUMBER OF STOCKHOLDERS:		2,960	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		1362
TOTAL ASSETS BASED ON LATEST AUDITED FS:		169,855,023.00			
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. Rizalino G. Santos	Comm	36,643	36,643.00	0.01%	36,643.00
	TOTAL				
14. Joseph D. Ong	Comm	35,640	35,640.00	0.01%	35,640.00
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.11%	274,111.00
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:		TRANS-ASIA PETROLEUM CORPORATION			
TOTAL NUMBER OF STOCKHOLDERS:		2,960	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		1362
TOTAL ASSETS BASED ON LATEST AUDITED FS:		169,855,023.00			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (Php)
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER-SHIP	
15. William How &/or Benito How - Chinese	Comm	34,003	34,003.00	0.01%	34,003.00
	TOTAL	34,003	34,003.00		
16. 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		
17. Benjamin S. Austria - Filipino	Comm	26,086	26,086.00	0.01%	26,086.00
	TOTAL	26,086	26,086.00		
18. 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		
19. Dr. Anita Ty	Comm	23,816	23,816.00	0.01%	23,816.00
	TOTAL	23,816	23,816.00		
20. Alberto Mendoza &/or Maritess Mendoza Filipino	Comm	21,886	21,886.00	0.01%	21,886.00
	TOTAL	21,886	21,886.00		
21. OTHERS (Indicate the number of the remaining stockholders)	Comm	1,655,858	1,655,858.00	0.66%	1,655,858.00
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.73%	1,813,349.00
TOTAL AMOUNT OF PAID-UP CAPITAL					
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
<i>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.</i>					

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME:			
TRANS-ASIA PETROLEUM CORPORATION			
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			
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:	24-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
	11	4	15

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, TROY A. LUNA 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 Fifteen 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 10th DAY OF May, 20 17 IN MAKATI CITY.

TROY A. LUNA
(SIGNATURE)

SUBSCRIBED AND SWORN to before me this 10th day of May 2017, affiant exhibiting to me his Community Tax Certificate No. 25010153 issued on 5 January 2017 at Makati City, and his Passport No. EB6978731 issued on 20 December 2012 at DFA Manila, expiring on 19 December 2017, 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.


LISELLE ANGELA I. BASCARA
NOTARY PUBLIC FOR AND IN THE CITY OF MAKATI
APPOINTMENT NO. M-490 (2016-2017)
COMMISSION EXPIRES ON DECEMBER 31, 2017
7th Floor, The PHINMA Plaza, 39 Plaza Drive
Rockwell Center, Makati City 1210
PTR No. 5913971; Makati City; 1/05/17
IBP O.R. No. 1061057; Quezon City; 1/10/17
TIN 453-501-052
Attorney's Roll No. 66666, JUNE 2016

DOC. NO.: 267
PAGE NO.: 55
BOOK NO.: I
SERIES OF.: 2017

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
1. Ramon R. del Rosario, Jr. 3 Tyler St., North Greenhills, San Juan, Metro Manila	Filipino	Chairman	108-160-999
2. Oscar J. Hllado 112 Mariposa Loop, Cubao, Quezon City	Filipino	Vice-Chairman	123-535-799
3. Magdaleno B. Albarracin, Jr. 26 Kapilingan Drive, Ayala Greenfiled Estate, Calamba, Laguna	Filipino	Director	123-535-521
4. Francisco L. Viray 10 Sydney St., Vista Real Classica, Batasan Hills, Quezon City	Filipino	President & CEO	134-668-764
5. Victor J. del Rosario 44 Malipajo St., Valle Verde III, Pasig City	Filipino	Director	123-535-650
6. Roberto M. Laviña 68 E. Abada St., Loyola Heights, Quezon City	Filipino	Director	123-535-822
7. Raymundo A. Reyes, Jr. 26 Milan St., BF Homes, Parañaque City	Filipino	EVP & COO	105-790-528
8. Edward S. Go Unit 16-A Pacific Plaza South Tower, Bonifacio Global City, Taguig City	Filipino	Director	112-147-604
9. Raphael Perpetuo M. Lotilla 38K-Square Homes, Cenacle Drive, Sanville, Quezon City	Filipino	Director	110-843-846
10. Romeo L. Bernardo Unit 6, Forest Hill Homes, Mariposa St., Cubao, Quezon City	Filipino	Director	124-135-087
11. Corazon de la Paz-Bernardo 11A Luna Gardens, Rockwell Center, Makati City	Filipino	Director	112-070-586
12. Mariejo P. Bautista Lot17, Blk. 31, Kiel St., Mercedes Exec. Village, San Miguel, Pasig City	Filipino	SVP-Finance & Controller	112-954-592
13. Troy A. Luna 1119 Don Pedro Street, Malate, Manila	Filipino	Corporate Secretary	107-478-313
14. Alan T. Ascalon 100 Berlin St., Capitol Homes, Quezon City	Filipino	Vice President-Legal	209-483-801
15. Pythagoras L. Brion, Jr. 4 Granada St., Las Villas de Valle Verde, Pasig City	Filipino	EVP Treasurer & CFO	107-268-344

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

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	NATIONALITY	POSITION	TIN
16. Benjamin S. Austria 10 J. Bocobo St., Loyola Heights,	Filipino	Senior Adviser	105-790-510
17. Cecille B. Arenillo 8635 Esmeralda St., Phase5, Marcelo	Filipino	VP & Compliance Officer	107-154-354
18. Arthur R. Villacorte 34 Greenvilled Drive, Greenville	Filipino	AVP-Materials Management	177-971-231
19. Danela Isabelle F. Palad 143 Jericho St. Filinvest 2, Quezon City	Filipino	Asst. Corporate Secretary	211-238-529
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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

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
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. Rizalino G. Santos 28 London St., Capital Homes, Diliman, QC	FILIPINO	S	106-454-096
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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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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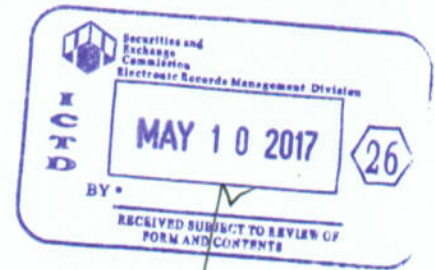
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NOTE: USE ADDITIONAL SHEET IF NECESSARY

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY) S.S.



AFFIDAVIT

I, **TROY A. LUNA**, of legal age, Filipino, with office address at the 7th Floor, PHINMA Plaza, 39 Plaza Drive Rockwell Center, Makati City, Metro Manila, after having been sworn in accordance with law, hereby certify under oath:

1. I am the duly elected and incumbent Corporate Secretary of **TRANS-ASIA PETROLEUM CORPORATION** (the "Corporation"), with address at Level 11 PHINMA Plaza, 30 Plaza Drive, Rockwell Center, Makati City, Metro Manila.

2. The Corporation filed its General Information Sheet (GIS) for the year 2017 on 10 May 2017. The said GIS does not indicate the Taxpayers Identification Numbers (TINs) of three (3) of its top twenty stockholders owning 0.04% of the outstanding capital stock. The Corporation exerted best efforts to obtain all of the TINs of the said stockholders. However, it was unable to complete the same because of the difficulty of contacting the said stockholders. However, the Corporation was able to secure the TINs of the top stockholders owning more than 99% of the outstanding capital stock.


3. The Corporation undertakes to submit to the SEC any additional TINs of the top twenty stockholders that it may henceforth secure.

TROY A. LUNA
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 10th day of May 2017, affiant exhibiting to me his Community Tax Certificate No. 25010153 issued on 5 January 2017 at Makati City, and his Passport No. EB6978731 issued on 20 December 2012 at DFA Manila, expiring on 19 December 2017, 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.: 269 ;
Page No.: 55 ;
Book No.: I ;
Series of 2017.

R350 2017 GIS TAPET Lost TIN rev /dtp27


LISELLE ANGELA I. BASCARA
NOTARY PUBLIC FOR AND IN THE CITY OF MAKATI
APPOINTMENT NO. M-490 (2016-2017)
COMMISSION EXPIRES ON DECEMBER 31, 2017
7th Floor, The PHINMA Plaza, 39 Plaza Drive
Rockwell Center, Makati City 1210
PTR No. 5913971; Makati City; 1/05/17
IBP O.R. No. 1081057; Quezon City; 1/10/17
TIN 453-501-052
Attorney's Roll No. 66666, JUNE 2016