



108252017002272



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Industry Classification
Company Type Stock Corporation

Document Information

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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: PETROENERGY RESOURCES CORPORATION	DATE REGISTERED: 9/29/1994
BUSINESS/TRADE NAME: PETROENERGY RESOURCES CORPORATION	FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: ASO94-08880	
DATE OF ANNUAL MEETING PER BY-LAWS: Third Wednesday of July or on any day of July as may be determined by the Board of Directors.	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 004-471-419-000
ACTUAL DATE OF ANNUAL MEETING: July 26, 2017	WEBSITE/URL ADDRESS: www.petroenergy.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: 7th Floor, JMT Building, ADB Avenue, Ortigas Center, Pasig City	E-MAIL ADDRESS: petro_energy@petroenergy.com.ph
COMPLETE BUSINESS ADDRESS: 7th Floor, JMT Building, ADB Avenue, Ortigas Center, Pasig City	FAX NUMBER: 634-6066
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO & CO./ Mr. John T. Villa	SEC ACCREDITATION NUMBER (if applicable): 0783-AR-2 (Group A), May 01, 2015 valid until April 30, 2018
	TELEPHONE NUMBER(S): 637-2917
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Oil Exploration and Development	INDUSTRY CLASSIFICATION: Oil
	GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
	N.A.	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
PETROGREEN ENERGY CORPORATION	CS201004736	7th Flr., JMT Bldg., ADB Avenue, Ortigas Center, Pasig City
MAIBARARA GEOTHERMAL, INC.	CS201012659	7th Flr., JMT Bldg., ADB Avenue, Ortigas Center, Pasig City
PETROSOLAR CORPORATION	CS201511802	7th Flr., JMT Bldg., ADB Avenue, Ortigas Center, Pasig City
PETROWIND ENERGY, INC.	CS213304226	7th Flr., JMT Bldg., ADB Avenue, Ortigas Center, Pasig City
HOUSE OF INVESTMENTS, INC.	0000015393	3rd Flr., Grepalife Bldg., 219 Sen. Gil J. Puyat Ave., Makati City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: **PETROENERGY RESOURCES CORPORATION**

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 type="checkbox"/> None of the above</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>

Describe nature of business:

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		PETROENERGY RESOURCES CORPORATION					
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (No. of share X Par/Stated Value)			
	COMMON	700,000,000	Php 1 or \$0.02286	Php 700,000,000 or \$16,005,202.29			
TOTAL		700,000,000	TOTAL	Php 700,000,000 or \$16,005,202.29			
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 (USD)	% OF OWNERSHIP
	2,018	Common	409,906,245	177,108,485	Php 1 or \$0.02286	\$9,372,331.96	99.80%
TOTAL			409,906,245	177,108,485	TOTAL	\$9,372,331.96	99.80%
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 (USD)	% OF OWNERSHIP
Japanese	1	Common	709		Php 1 or \$0.02286	\$16.21	0.00%
Others	1	Common	829,376		Php 1 or \$0.02286	\$18,963.33	0.20%
Percentage of Foreign Equity :			TOTAL	830,085	TOTAL	\$18,979.54	0.20%
TOTAL SUBSCRIBED						\$9,391,311.50	100.00%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (USD)	% OF OWNERSHIP	
	2,018	Common	409,906,245	Php 1 or \$0.02286	\$9,372,331.96	99.80%	
TOTAL			409,906,245	TOTAL	\$9,372,331.96	99.80%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (USD)	% OF OWNERSHIP	
Japanese	1	Common	709	Php 1 or \$0.02286	\$16.21	0.00%	
Others	1	Common	829,376	Php 1 or \$0.02286	\$18,963.33	0.20%	
TOTAL			830,085	TOTAL	\$18,979.54	0.20%	
TOTAL PAID-UP					\$9,391,311.50	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: PETROENERGY RESOURCES CORPORATION						
DIRECTORS / OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. HELEN Y. DEE Filipino	n	c	f	y	n/a	A/M
2. MILAGROS V. REYES Filipino	y	m	f	y	President	
3. CESAR A. BUENAVENTURA Filipino	y	i	m	y	n/a	A/C; CG/M; BROC/M
4. YVONNE S. YUCHENGCO Filipino	n	m	f	y	Treasurer	
5. BASIL L. ONG Filipino	n	i	m	y	n/a	CG/C; A/M
6. ELISEO B. SANTIAGO Filipino	n	i	m	y	n/a	BROC/C; CG/M
7. RAUL M. LEOPANDO Filipino	n	m	m	y	n/a	BROC/M
8. FRANCISCO G. DELFIN, JR. Filipino	n		m	y	VP	
9. SAMUEL V. TORRES Filipino	n		m	n	Corporate Secretary	
10. ARLAN P. PROFETA Filipino	n		m	n	Asst. Corporate Secretary /Compliance Officer	
11.						
12.						
13.						
14.						
15.						

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:	PETROENERGY RESOURCES CORPORATION		
TOTAL NUMBER OF STOCKHOLDERS:	2,020	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	1,965
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: \$60,928,214			

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (USD)
	TYPE	NUMBER	AMOUNT (USD)	% OF OWNERSHIP	
1. PCD NOMINEE CORPORATION Filipino		372,979,638	\$8,528,020.80	90.81%	8,528,020.80
	TOTAL	372,979,638	\$8,528,020.80		
2. HOUSE OF INVESTMENTS, INC. Filipino		21,805,861	\$498,581.74	5.31%	\$498,581.74
	TOTAL	21,805,861	\$498,581.74		
3. HYDEE MANAGEMENT & RESOURCES CORP. Filipino		1,880,779	\$43,003.21	0.46%	\$43,003.21
	TOTAL	1,880,779	\$43,003.21		
4. IPEOPLE, INC. Filipino		1,240,651	\$28,366.96	0.30%	\$28,366.96
	TOTAL	1,240,651	\$28,366.96		
5. BAGUYO, DENNIS G. Filipino		1,203,888	\$27,526.39	0.29%	\$27,526.39
	TOTAL	1,203,888	\$27,526.39		
6. PCD NOMINEE CORPORATION (NF) Filipino		829,376	\$18,963.33	0.20%	\$18,963.33
	TOTAL	829,376	\$18,963.33		
7. YAN, LUCIO Filipino		355,468	\$8,127.62	0.09%	\$8,127.62
	TOTAL	355,468	\$8,127.62		

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: PETROENERGY RESOURCES CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 2,020 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 1,965

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: \$60,928,214

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED			AMOUNT PAID (USD)
	TYPE	NUMBER	AMOUNT (USD)	
8. ONG PAC, SALLY C. Filipino		327,030	\$7,477.40	0.08%
	TOTAL	327,030	\$7,477.40	
9. R.P. LAND DEVELOPMENT CORP. Filipino		309,078	\$7,066.94	0.08%
	TOTAL	309,078	\$7,066.94	
10. TAN, JUANITA UY Filipino		300,781	\$6,877.23	0.07%
	TOTAL	300,781	\$6,877.23	
11. DAVID GO SECURITIES CORP. Filipino		277,949	\$6,355.19	0.07%
	TOTAL	277,949	\$6,355.19	
12. LEY, FELY Filipino		266,600	\$6,095.70	0.06%
	TOTAL	266,600	\$6,095.70	
13. CHEN, HUA B. Filipino		266,599	\$6,095.67	0.06%
	TOTAL	266,599	\$6,095.67	
14. PAN MALAYAN MGM'T. & INV'T. CORP. Filipino		266,592	\$6,095.51	0.06%
	TOTAL	266,592	\$6,095.51	

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:		PETROENERGY RESOURCES CORPORATION			
TOTAL NUMBER OF STOCKHOLDERS:		2,020	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		1,965
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: \$60,928,214					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (USD)
	TYPE	NUMBER	AMOUNT (USD)	% OF OWNERSHIP	
15. MENDOZA, ALBERTO &/OR JEANIE C. Filipino		251,492	\$5,750.26	0.06%	\$5,750.26
	TOTAL	251,492	\$5,750.26		
16. YU, JOHN PETER C. &/OR YU, JUAN G. Filipino		180,000	\$4,115.62	0.04%	\$4,115.62
	TOTAL	180,000	\$4,115.62		
17. PHIL. ASIA EQUITY SEC., INC. U-055 Filipino		159,959	\$3,657.39	0.04%	\$3,657.39
	TOTAL	159,959	\$3,657.39		
18. ORIENTRADE SECURITIES, INC. Filipino		121,500	\$2,778.05	0.03%	\$2,778.05
	TOTAL	121,500	\$2,778.05		
19. UY-TIOCO, GEORGE Filipino		106,640	\$2,438.28	0.03%	\$2,438.28
	TOTAL	106,640	\$2,438.28		
20. ROQUE, GONZALO, JR. Filipino		90,234	\$2,063.16	0.02%	\$2,063.16
	TOTAL	90,234	\$2,063.16		
21. OTHERS (Indicate the number of the remaining stockholders)		7,516,215	\$171,855.06	1.83%	\$171,855.06
	TOTAL	7,516,215	\$171,855.06		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL		410,736,330	9,391,311.50	100.00%	9,391,311.50
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: PETROENERGY RESOURCES CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (US\$)	DATE OF BOARD RESOLUTION	
1.1 STOCKS (FVPL)	\$162,445.00		
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 (Investment on Subsidiary)	\$29,788,756.00		
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	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR US\$ 2,107,211.00			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	N/A	N/A	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
	N/A		
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	SEC Order No. 1065	N/A	N/A
DATE ISSUED:	5-Nov-73		
DATE STARTED OPERATIONS:	16-Apr-70		
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in USD)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
US\$85,073.00	11	7	18

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ATTY. SAMUEL V. TORRES (Name) CORPORATE SECRETARY (Position) OF THE ABOVE-MENTIONED

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF nine (9) 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 24 AUG 2017 DAY OF 20 IN MAKATI CITY
Samuel V. Torres
ATTY. SAMUEL V. TORRES
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY CITY/PROVINCE, PHILIPPINES ON 24 AUG 2017, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY Passport No. P2203109A ISSUED AT DFA Manila ON March 08, 2017

NOTARY PUBLIC FOR
Notarial Commission No. _____
Commission expires on December 31, _____
Roll of Attorney Number _____
PTR No. _____
IBP No. _____
Office Address: _____

RUBEN T.M. RAMIREZ
NOTARY PUBLIC
UNTIL DEC. 31, 2017
2734 M. AURORA ST., MAKATI CITY
IBP NO. 1052369 / CY - 2017 APPT. NO. M-23
ROLL NO. 28947 / MCLE 4 NO. 006324, 06-19-12
PTR NO. MKT. 5909552 / 01-03-17

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BOOK NO.: 412
SERIES OF.: 2017

GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

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

CORPORATE NAME: PETROENERGY RESOURCES CORPORATION

LIST OF STOCKHOLDERS ,DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. HELEN Y. DEE #7 Banaba Circle, South Forbes Park, Makati City	Filipino	Chairman/Stockholder	101-562-982
2. MILAGROS V. REYES #39 Hercules Street, Bel-Air Village, Makati City	Filipino	Director/President/Stockholder	100-732-775
3. CESAR A. BUENAVENTURA #27 Kasiyahan Homes, 58 Mckinley Road, Forbes Park, Makati City	Filipino	Independent Director/Stockholder	121-507-656
4. RAUL M. LEOPANDO #9 Pina Street, Valle Verde 1, Pasig City	Filipino	Director/Stockholder	108-737-232
5. YVONE S. YUCHENGCO #14 Hydra Street, Bel-Air Village, Makati City	Filipino	Director/Treasurer/Stockholder	106-573-924
6. BASIL L. ONG 420 Agoncillo cor. Alitagtag Sts., Ayala Alabang Village, Muntinlupa City	Filipino	Independent Director/Stockholder	175-418-805
7. ELISEO B. SANTIAGO #23 Spinach Street, Valle Verde 5, Pasig City	Filipino	Independent Director /Stockholder	106-210-036
8. FRANCISCO G. DELFIN, JR. #60 Citrine St., Northview 1, Batasan Hills, Quezon City	Filipino	Vice President/Stockholder	115-333-461
9. SAMUEL V. TORRES #3 Enrico Drive, South Greenpark Village, Mindanao Ave. Proi 6, Quezon City	Filipino	Corporate Secretary	133-734-895
10. ARLAN P. PROFETA Lot 9, Juana Profeta Avenue, Merville Subd., Panamitan, Kawit, Cavite	Filipino	Asst. Corporate Secretary	164-519-235
11.			
	TOP 20 STOCKHOLDERS		
1. PCD Nominee Corporation 37th Floor, Tower 1, Enterprise Center, 6766 Ayala Avenue, Makati City	Filipino	Stockholder	004-774-849-000
2. House of Investments, Inc. 3rd Floor, Grepalife Bldg., 221 Sen. Gil J. Puyat Avenue, Makati City	Filipino	Stockholder	321-000-463-069
3. Hydee Management & Resources Corporation 4th Floor, Yuchengco Tower, 500 Q. Paredes St., Binondo, Manila	Filipino	Stockholder	230-000-334-038

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: PETROENERGY RESOURCES CORPORATION

LIST OF STOCKHOLDERS ,DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
4. iPeople, Inc. Grepalife Building, Sen. Gil J. Puyat Avenue, Makati City	Filipino	Stockholder	000-187-328-000
5. Baguyo, Dennis G. Unit 2N One Gateway Place, Pioneer Street, Mandaluyong City	Filipino	Stockholder	257-619-309
6. PCD Nominee Corporation (NF) 37th Floor, Tower 1, Enterprise Center, 6766 Ayala Avenue, Makati City	Filipino	Stockholder	004-774-849-000
7. Yan, Lucio 637 Lafayette Street, Greenhills East, Mandaluyong City	Filipino	Stockholder	102-646-906
8. Ong Pac, Sally C. 609 Taysan Street, Ayala Alabang Village, Muntinlupa City	Filipino	Stockholder	122-360-061
9. R.P. Land Development Corporation 10th Flr., Grepalife Bldg., 221 Sen. Gil J. Puyat Avenue, Makati City	Filipino	Stockholder	000-334-038
10. Tan, Juanita Uy 1003 Tytana Plaza, Lorenzo Ruiz Street, Binondo, Manila	Filipino	Stockholder	126-197-593
11. David Go Securities Corporation 675 Raja Matanda Street, Tondo, Manila	Filipino	Stockholder	109-917-356
12. Ley, Fely 712 E. Yulo Street, Mandaluyong City	Filipino	Stockholder	112-849-236
13. Chen Hua Bi #50 Don Benito Hernandez Street, Pasay City	Filipino	Stockholder	229-022-928
14. Pan Malayan Management & Inv't. Corp. 48th Floor, RCBC Plaza, Tower 1, Makati City	Filipino	Stockholder	000-137-755
15. Mendoza, Alberto &/or Jeanie C. 1145 Aguilar Street, Tondo, Manila	Filipino	Stockholder	139-569-978
16. Yu, John Peter C. &/or Yu, Juan G. #12 Wall Street, Dona Rita Village, Banilad, Cebu City	Filipino	Stockholder	137-832-894
17. Phil. Asia Equity Sec., Inc. U-055 25th Floor, Pacific Star Bldg., Sen. Gil J. Puyat Avenue, Makati City	Filipino	Stockholder	000-216-872
18. Orientrade Securities, Inc. 4th Floor, Vernida 1 Cond. Amorsolo St., Legaspi Village, Makati City	Filipino	Stockholder	000-136-855

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CORPORATE NAME: PETROENERGY RESOURCES CORPORATION

LIST OF STOCKHOLDERS ,DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
19. Uy-Tioco, George 38 Sta. Rosa Street, Magallanes Village, Makati City	Filipino	Stockholder	107-066-409
20. Roque, Gonzalo Jr. Room 226, Regina Building, Escolta, Manila	Filipino	Stockholder	115-671-900

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ANNEX "A"

PDTC NOMINEE CORP AS OF JUNE 30, 2017 – PARTICIPANTS WITH MORE THAN 5% OWNERSHIP

	<u>NO. OF SHARES</u>	<u>PERCENTAGE</u>
1. RCBC SECURITIES, INC.	187,143,498	45.56%
Under RCBC Securities, Inc.		
a) GPL Holdings, Inc.	80,418,121 shares or 19.58%	
b) House of Investments, Inc.	70,223,705 shares or 17.10%	
c) RCBC Capital Corporation	23,403,105 shares or 5.70%	
d) Others	13,098,567 shares or 3.19%	
2. RCBC TRUST & INVESTMENT DIVISION (Various trust accounts)	59,917,115	14.59%