

COVER SHEET

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SEC Registration Number

P	E	T	R	O	E	N	E	R	G	Y		R	E	S	O	U	R	C	E	S		C	O	R	P	O	R	A	T	I	O	N
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(Company's Full Name)

7	T	H		F	L	O	O	R		J	M	T		B	U	I	L	D	I	N	G											
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(Business Address: No. Street City/Town/Province)

M	A	R	I	A		C	A	R	M	E	L	A	D.	H	A	U	T	E	A
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(Contact Person)

8	6	3	7	-	2	9	1	7
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(Company Telephone Number)

1	2
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Month Day
(Fiscal Year)

3	1
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GIS 2026

0	7
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Month Day
(Annual Meeting)

2	8
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(Secondary License Type, If Applicable)

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document ID

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Cashier

STAMPS									
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Remarks: Please use BLACK ink for scanning purposes.

GENERAL INFORMATION SHEET (GIS)			
FOR THE YEAR 2026			
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 AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' 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 AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE. 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE 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 28, 2026			WEBSITE/URL ADDRESS: www.petroenergy.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: 7th Floor, JMT Building, ADB Avenue, Ortigas Center, Pasig City			E-MAIL ADDRESS: corpaffairs@petroenergy.com.ph
COMPLETE BUSINESS ADDRESS: 7th Floor, JMT Building, ADB Avenue, Ortigas Center, Pasig City			FAX NUMBER: 8634 6066
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO & CO. / WENDA LYNN M. LOYOLA		SEC ACCREDITATION NUMBER (if applicable): 109952-SEC (Group A) Valid from 2026-2030	TELEPHONE NUMBER(S): 8637 2917
OFFICIAL E-MAIL ADDRESS corpaffairs@petroenergy.com.ph	ALTERNATE E-MAIL ADDRESS mdoreyes@petroenergy.com.ph	OFFICIAL MOBILE NUMBER (632) 9999910722	ALTERNATE MOBILE NUMBER (632) 9499942998
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Renewable Energy Operation and Development and Oil Exploration and Development		INDUSTRY CLASSIFICATION: OIL	GEOGRAPHICAL CODE:
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
N.A.	N.A.	N.A.	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	
PETROGREEN ENERGY CORPORATION	CS201004736	7th Floor, JMT Bldg., ADB Avenue, Ortigas Center, Pasig City	
MAIBARARA GEOTHERMAL, INC.	CS201012659	7th Floor, JMT Bldg., ADB Avenue, Ortigas Center, Pasig City	
PETROSOLAR CORPORATION	CS201511802	7th Floor, JMT Bldg., ADB Avenue, Ortigas Center, Pasig City	
PETROWIND ENERGY INC.	CS201304226	7th Floor, JMT Bldg., ADB Avenue, Ortigas Center, Pasig City	
HOUSE OF INVESTMENTS, INC.	0000015393	9/F Grepalife Building, 219 Sen. Gil J. Puyat Ave., Makati City	
BUHAWIND ENERGY EAST PANAY CORPORATION	CS2022110076594-10	7th Floor, JMT Bldg., ADB Avenue, Ortigas Center, Pasig City	
BUHAWIND ENERGY NORTHERN LUZON CORPORATION	CS2022110076574-00	7th Floor, JMT Bldg., ADB Avenue, Ortigas Center, Pasig City	
BUHAWIND ENERGY NORTHERN MINDORO CORPORATION	CS2022110076592-05	7th Floor, JMT Bldg., ADB Avenue, Ortigas Center, Pasig City	
RIZAL GREEN ENERGY CORPORATION	2023080114506-00	7th Floor, JMT Bldg., ADB Avenue, Ortigas Center, Pasig City	
DAGOHOY GREEN ENERGY CORPORATION	2023090116444-02	7th Floor, JMT Bldg., ADB Avenue, Ortigas Center, Pasig City	
SAN JOSE GREEN ENERGY CORPORATION	2023100121112-05	7th Floor, JMT Bldg., ADB Avenue, Ortigas Center, Pasig City	
BUGALLON GREEN ENERGY CORPORATION	2023100121111-19	7th Floor, JMT Bldg., ADB Avenue, Ortigas Center, Pasig City	
BKS GREEN ENERGY CORP.	CS201630839	7th Floor, JMT Bldg., ADB Avenue, Ortigas Center, Pasig City	
ECOSOLAR ENERGY CORPORATION	20241101-78033-70	7th Floor, JMT Bldg., ADB Avenue, Ortigas Center, Pasig City	
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name:

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:

1. ☐ a. Banks ☐ b. Offshore Banking Units ☐ c. Quasi-Banks ☐ d. Trust Entities ☐ e. Non-Stock Savings and Loan Associations ☐ f. Pawnshops ☐ g. Foreign Exchange Dealers ☐ h. Money Changers ☐ i. Remittance Agents ☐ j. Electronic Money Issuers ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.	4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals
2. ☐ a. Insurance Companies ☐ b. Insurance Agents ☐ c. Insurance Brokers ☐ d. Professional Reinsurers ☐ e. Reinsurance Brokers ☐ f. Holding Companies ☐ g. Holding Company Systems ☐ h. Pre-need Companies ☐ i. Mutual Benefit Association ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone
3. ☐ a. Securities Dealers ☐ b. Securities Brokers ☐ c. Securities Salesman ☐ d. Investment Houses ☐ e. Investment Agents and Consultants ☐ f. Trading Advisors ☐ g. Other entities managing Securities or rendering similar services ☐ h. Mutual Funds or Open-end Investment Companies ☐ i. Close-end Investment Companies ☐ j. Common Trust Funds or Issuers and other similar entities ☐ k. Transfer Companies and other similar entities ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on ☐ m. Entities administering of otherwise dealing in valuable objects ☐ 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)	6. Company service providers which, as a business, provide any of the following services to third parties: ☐ a. acting as a formation agent of juridical persons ☐ 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 ☐ 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 ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person
	7. Persons who provide any of the following services: ☐ a. managing of client money, securities or other assets ☐ b. management of bank, savings or securities accounts ☐ c. organization of contributions for the creation, operation or management of companies ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities
	8. ☐ None of the above
	Describe nature of business:

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?	☐ Yes ☒ No
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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 (Php) (No. of shares X Par/Stated Value)						
		COMMON		700,000,000		1.00				700,000,000.00						
TOTAL				700,000,000		TOTAL P										
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	
		1,975		Common		566,749,062		211,296,149		1.00		566,749,062.00			99.65	
TOTAL				566,749,062		TOTAL		TOTAL P		566,749,062.00			99.65			
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	
Japanese		1		Common		709		1,962,780		1.00		709.00			0.0001	
Chinese		2		Common		214,522				1.00		214,522.00			0.0377	
Others		1		Common		1,747,549				1.00		1,747,549			0.3073	
Percentage of Foreign Equity :				TOTAL		1,962,780		TOTAL		TOTAL P		1,962,780.00			0.3451	
TOTAL SUBSCRIBED P										568,711,842.00			100.00			
PAID-UP CAPITAL																
FILIPINO		NO. OF STOCK-HOLDERS		TYPE OF SHARES *		NUMBER OF SHARES		PAR/STATED VALUE				AMOUNT (Php)			% OF OWNERSHIP	
		1,975		Common		566,749,062		1.00				566,749,062.00			99.65	
TOTAL				566,749,062		TOTAL P				566,749,062.00			99.65			
FOREIGN (INDICATE BY NATIONALITY)		NO. OF STOCK-HOLDERS		TYPE OF SHARES *		NUMBER OF SHARES		PAR/STATED VALUE				AMOUNT (Php)			% OF OWNERSHIP	
Japanese		1		Common		709		1.00				709.00			0.0001	
Chinese		2		Common		214,522		1.00				214,522.00			0.0377	
Others		1		Common		1,747,549		1.00				1,747,549			0.3073	
TOTAL				1,962,780		TOTAL P				1,962,780.00			0.3451			
TOTAL PAID-UP P								568,711,842.00			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: PETROENERGY RESOURCES CORPORATION								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. HELEN Y. DEE	Filipino	Y	C	F	Y	N/A	A/M	
2. MILAGROS V. REYES	Filipino	Y	M	F	Y	President	N/A	
3. CARLOS G. DOMINGUEZ	Filipino	N	I	M	Y	N/A	A/C; BROC/M; CG/M	
4. YVONNE S. YUCHENGCO	Filipino	N	M	F	Y	Treasurer	N/A	
5. PETER B. FAVILA	Filipino	N	I	M	Y	N/A	BROC/C; CG/C; A/M	
6. LORENZO V. TAN	Filipino	N	M	M	Y	N/A	BROC/M	
7. EUGENE S. ACEVEDO	Filipino	N	M	M	Y	N/A	CG/M	
8. FRANCISCO G. DELFIN, JR.	Filipino	N	N	M	Y	EVP & COO		
9. ARLAN P. PROFETA	Filipino	N	N	M	N	SVP for Corporate Services; Chief Risk Officer; Compliance		
10. MARIA VICTORIA M. OLIVAR	Filipino	N	N	F	N	SVP for Commercial Operations and Business Development		
11 VANESSA G. PERALTA	Filipino	N	N	F	N	VP for Corporate Communication and CIO		
11. MARIA CECILIA L. DIAZ DE RIVERA	Filipino	N	N	F	N	CFO, AVP		
12. SAMUEL V. TORRES	Filipino	N	N	M	N	Corporate Secretary/ Corporate Information Officer		
13. MARIA CARMELA D. HAUTEA	Filipino	N	N	F	N	Asst. Corporate Secretary/ Alternate Information Officer ; Data Privacy Officer		
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: 1,975			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,920			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 6,549,763,697						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1 PCD NOMINEE CORPORATION Filipino 37th Floor, Tower 1, Enterprise Center, 6766 Ayala Avenue, Makati City	Common	526,235,478	526,235,478.00	92.53%	526,235,478.00	004-774-849-000
	TOTAL	526,235,478	526,235,478.00			
2. HOUSE OF INVESTMENTS, INC. Filipino 3rd Floor, Grepalife Bldg., 221 Sen. Gil J. Puyat Avenue, Makati City	Common	21,805,861	21,805,861.00	3.83%	21,805,861.00	321-000-463-069
	TOTAL	21,805,861	21,805,861.00			
3. PAN MALAYAN MGM'T. & INV'T. CORP. Filipino 48th Floor, RCBC Plaza, Tower 1, Ayala cor. Buendia Avenues, Makati City	Common	5,377,079	5,377,079.00	0.95%	5,377,079.00	000-137-755
	TOTAL	5,377,079	5,377,079.00			
4. HYDEE MANAGEMENT & RESOURCE CORP. Filipino 4th Floor, Yuchengco Tower, 500 Q. Paredes Street, Binondo, Manila	Common	1,880,779	1,880,779.00	0.33%	1,880,779.00	230-000-334-038
	TOTAL	1,880,779	1,880,779.00			
5. BAGUYO, DENNIS Filipino	Common	1,698,888	1,698,888.00	0.30%	1,698,888.00	
	TOTAL	1,698,888	1,698,888.00			
6. PCD NOMINEE CORPORATION (NF) Filipino 37th Floor, Tower 1, Enterprise Center, 6766 Ayala Avenue, Makati City	Common	1,788,148	1,788,148	0.31%	1,788,148.00	004-774-849-000
	TOTAL	1,788,148	1,788,148.00			
7. YAN, LUCIO Filipino	Common	355,468	355,468.00	0.06%	355,468.00	
	TOTAL	355,468	355,468.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
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

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CORPORATE NAME: PETROENERGY RESOURCES CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 1,975			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,920			
TOTAL ASSETS BASED ON LATEST AUDITED FS: 6,549,763,697						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. ONG PAC, SALLY C. Filipino	Common	327,030	327,030.00	0.06%	327,030.00	
	TOTAL	327,030	327,030.00			
9. R. P. LAND DEVELOPMENT CORPORATION Filipino 10th Floor, Grepalife Bldg., 221 Sen. Gil J. Puyat Avenue, Makati City	Common	309,078	309,078.00	0.05%	309,078.00	000-334-038
	TOTAL	309,078	309,078.00			
10. TAN, JUANITA UY	Common	300,781	300,781.00	0.05%	300,781.00	
	TOTAL	300,781	300,781.00			
11. DAVID GO SECURITIES CORPORATION Filipino 675 Raja Matanda Street, Tondo, Manila	Common	277,949	277,949.00	0.05%	277,949.00	109-917-356
	TOTAL	277,949	277,949.00			
12. LEY, FELY Filipino	Common	266,600	266,600.00	0.05%	266,600.00	
	TOTAL	266,600	266,600.00			
13. MENDOZA, ALBERTO &/OR JEANIE C. Filipino	Common	251,492	251,492.00	0.04%	213,280.00	
	TOTAL	251,492	251,492.00			
14. CHEN HUA BI Filipino	Common	231,280	231,280.00	0.04%	251,492.00	
	TOTAL	231,280	231,280.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
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

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CORPORATE NAME:		PETROENERGY RESOURCES CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		1,975		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		1,920
TOTAL ASSETS BASED ON LATEST AUDITED FS:		6,549,763,697				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. SOLAR SECURITIES, INC. Filipino Unit 3002, East Tower, Tektite Tower formerly PSE Center, Exchange Road, Ortigas Center, Pasig City	Common	181,000	181,000	0.03%	181,000.00	001-949-768
	TOTAL	181,000	181,000.00			
16. PHIL. ASIA EQUITY SEC., INC. U-055 Filipino 25th Floor, Pacific Star Bldg., Sen. Gil J. Puyat Avenue, Makati City	Common	159,959	159,959.00	0.03%	159,959.00	000-216-872
	TOTAL	159,959	159,959.00			
17. ORIENTRADE SECURITIES, INC. Filipino 4th Floor, Vernida 1 Condominium, Amorsolo Street, Legaspi Village, Makati City	Common	121,500	121,500.00	0.02%	121,500.00	000-136-855
	TOTAL	121,500	121,500.00			
18. UY-TIOCO, GEORGE Filipino	Common	106,640	106,640.00	0.02%	106,640.00	
	TOTAL	106,640	106,640.00			
19. ROQUE, GONZALO JR. &/OR ROQUE, ERIC Filipino	Common	90,234	90,234.00	0.02%	90,234.00	
	TOTAL	90,234	90,234.00			
20. CHAN, JUANITO &/OR SUSANA CO Filipino	Common	88,865	88,865.00	0.02%	88,865.00	000-000-000
	TOTAL	88,865	88,865.00			
21. OTHERS (Indicate the number of the remaining stockholders)	Common	6,896,240	6,896,240.00	1.21%	6,896,240.00	
	TOTAL	6,896,240	6,896,240.00			
TOTAL AMOUNT OF PAID-UP CAPITAL					568,711,842.00	

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME:			
PETROENERGY RESOURCES CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	5,374,437.00	"Various"	
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 in Subsidiary and Associates)	5,015,236,882.00	"Various"	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A	N/A	N/A	
3. TREASURY SHARES N/A	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	N/A		
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR		442,441,631.00	
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	28,435,592.00	8/8/2024	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	N/A	N/A	
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. 122 Series of 2004	N/A	N/A
DATE ISSUED:	4-Aug-04	N/A	N/A
DATE STARTED OPERATIONS:	29-Sep-94	N/A	N/A
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
9,625,554.53	8	2	15

NOTE: USE ADDITIONAL SHEET IF NECESSARY

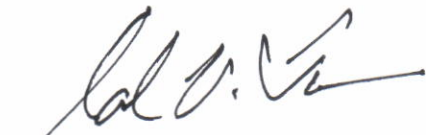
I, **ATTY. SAMUEL V. TORRES**, Corporate Secretary of **PetroEnergy Resources Corporation** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this 24th day of August 2026 in Pasig City.


ATTY. SAMUEL V. TORRES
Corporate Secretary

SUBSCRIBED AND SWORN TO before me in Pasig City, Philippines on August 24, 2026 by affiant who personally appeared before me and exhibited to me his Passport No. P2022842C issued at Manila and valid until October 13, 2032, as competent evidence of his identity.




MARIA CARMELA D. HAUTEA
Appointment Number 162 (2025-2026)
Notary Public for the City of Pasig
and the Municipality of Pateros
Commission Expires on December 31, 2026
7F, JMT Bldg., ADB Ave., Ortigas Center, Pasig City
Roll of Attorneys No. 66585
MCLE Compliance No. VIII-0033801
IBP No. 491458/01-01-2025/RSM
PTR No. 4018715AA/01-09-2026/Pasig City

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