

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)

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(Business Address: No. Street City/Town/Province)

LOUIE MARK R. LIMCOLIOC

(Contact Person)

8637-2917

(Company Telephone Number)

1	2
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Month Day
(Fiscal Year)

3	1
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AMENDED GIS 2025

0	7
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Month Day
(Annual Meeting)

1	7
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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.

AMENDED GENERAL INFORMATION SHEET (GIS) FOR THE YEAR <u>2025</u> 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: <div style="text-align: center;">PETROENERGY RESOURCES CORPORATION</div>			DATE REGISTERED: <div style="text-align: center;">9/29/1994</div>
BUSINESS/TRADE NAME: <div style="text-align: center;">PETROENERGY RESOURCES CORPORATION</div>			FISCAL YEAR END: <div style="text-align: center;">December 31</div>
SEC REGISTRATION NUMBER: <div style="text-align: center;">ASO94-08880</div>			
DATE OF ANNUAL MEETING PER BY-LAWS: <div style="text-align: center;">Third Wednesday of July or on any day of July as may be determined by the Board of Directors</div>			CORPORATE TAX IDENTIFICATION NUMBER (TIN) <div style="text-align: center;">004-471-419-000</div>
ACTUAL DATE OF ANNUAL MEETING: <div style="text-align: center;">July 17, 2025</div>			WEBSITE/URL ADDRESS: <div style="text-align: center;">www.petroenergy.com.ph</div>
COMPLETE PRINCIPAL OFFICE ADDRESS: <div style="text-align: center;">7th Floor, JMT Building, ADB Avenue, Ortigas Center, Pasig City</div>			E-MAIL ADDRESS: <div style="text-align: center;">corpaffairs@petroenergy.com.ph</div>
COMPLETE BUSINESS ADDRESS: <div style="text-align: center;">7th Floor, JMT Building, ADB Avenue, Ortigas Center, Pasig City</div>			FAX NUMBER: <div style="text-align: center;">8634 6066</div>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <div style="text-align: center;">SYCIP GORRES VELAYO & CO. / WENDA LYNN M. LOYOLA</div>		SEC ACCREDITATION NUMBER (if applicable): <div style="text-align: center;">109952-SEC (Group A), until 2025</div>	TELEPHONE NUMBER(S): <div style="text-align: center;">8637 2917</div>
OFFICIAL E-MAIL ADDRESS <div style="text-align: center;">corpaffairs@petroenergy.com.ph</div>	ALTERNATE E-MAIL ADDRESS <div style="text-align: center;">mdoreyes@petroenergy.com.ph</div>	OFFICIAL MOBILE NUMBER <div style="text-align: center;">(632) 9999910722</div>	ALTERNATE MOBILE NUMBER <div style="text-align: center;">(632) 9499942998</div>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <div style="text-align: center;">Renewable Energy Operation and Development and Oil Exploration and Development</div>		INDUSTRY CLASSIFICATION: <div style="text-align: center;">OIL</div>	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			

AMENDED 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:

<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>

AMENDED 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		
	1,971	Common	566,783,188	209,367,496	1.00	566,783,188.00	99.66		
TOTAL		566,783,188	TOTAL		TOTAL	P	566,783,188.00	99.66	
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	1,928,654	1.00	709.00	0.0001		
Chinese	2	Common	214,522		1.00	214,522.00	0.0377		
Others	1	Common	1,713,423		1.00	1,713,423	0.2987		
Percentage of Foreign Equity :		TOTAL	1,928,654	TOTAL		TOTAL	P	1,928,654.00	0.3365
					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		
	1,971	Common	566,783,188		1.00	566,783,188.00	99.79		
TOTAL		566,783,188	TOTAL		P	566,783,188.00	99.79		
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	0.0002		
Others	1	Common	1,713,423		1.00	1,713,423	0.2146		
TOTAL		1,928,654	TOTAL		P	1,928,654.00	0.2149		
				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.

AMENDED 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. ELISEO B. SANTIAGO	Filipino	N	I	M	Y	N/A	BROC/C; CG/M; A/C	
4. YVONNE S. YUCHENGCO	Filipino	N	M	F	Y	Treasurer	N/A	
5. CARLOS G. DOMINGUEZ	Filipino	N	I	M	Y	N/A	CG/C	
6. PETER B. FAVILA	Filipino	N	I	M	Y	N/A	BROC/M; CG/M; A/M	
7. LORENZO V. TAN	Filipino	N	M	M	Y	N/A	BROC/M	
8. FRANCISCO G. DELFIN, JR.	Filipino	N	N	M	Y	EVP & COO		
9. ARLAN P. PROFETA	Filipino	N	N	M	N	SVP; Chief Risk Officer		
10. MARIA VICTORIA M. OLIVAR	Filipino	N	N	F	N	SVP		
11. VANESSA G. PERALTA	Filipino	N	N	F	N	VP		
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. LOUIE MARK R. LIMCOLIOC	Filipino	N	N	M	N	Asst. Corporate Secretary/ Compliance Officer/Alternate Information Officer /AVP, Corporate & Legal		
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.								

AMENDED 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:			6,485,362,986.00			
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	526,289,696	526,289,696	92.54%	526,289,696.00	004-774-849-000
	TOTAL	526,289,696	526,289,696.00			
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	1,713,423	1,713,423	0.30%	1,713,423.00	004-774-849-000
	TOTAL	1,713,423	1,713,423.00			
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.

AMENDED 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 FS: 6,485,362,986.00						
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 Filipino	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>						

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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:		6,485,362,986.00				
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	
	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	

AMENDED 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. LOUIE MARK R. LIMCOLIOC**, Assistant 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.

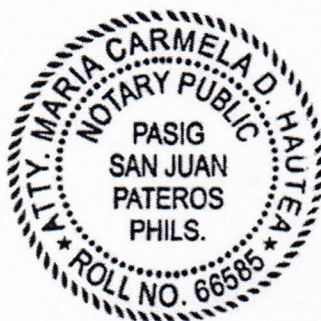
I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

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 28th day of January 2026 in Pasig City.


ATTY. LOUIE MARK R. LIMCOLIOC
Assistant Corporate Secretary

SUBSCRIBED AND SWORN TO before me in Pasig City, Philippines on January 28, 2026 by affiant who personally appeared before me and exhibited to me his Passport No. P8967336B issued at DFA NCR Central and valid until February 15, 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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BOOK NO. VII
SERIES OF.: 2026

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BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER:

ASO94-08880

CORPORATE NAME:

PETROENERGY RESOURCES CORPORATION

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A** Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B** Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C** Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D** Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E** Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F** Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G** Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H** Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I** Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
DEE, HELEN YUCHENGCO		Filipino			0.88%	D/I	Chairman of the Board
REYES, MILAGROS VILLAVICENCIO		Filipino			0.02%	I	President/Director
TAN, LORENZO VILLANUEVA		Filipino			0%	D	Director
YUCHENGCO, YVONNE SYCIP		Filipino			0.06%	I	Director
SANTIAGO, ELISEO BAUTISTA		Filipino			0%	D	Lead Independent Director
DOMINGUEZ, CARLOS GARCIA		Filipino			0%	D	Independent Director
FAVILA, PETER BALTAZAR		Filipino			0%	D	Independent Director

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.