

**Maritess D. Reyes**

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**From:** Ma. Lorelei M. Liwanag <mlmliwanag+canned.response@sec.gov.ph>  
**Sent:** Monday, 14 September 2020 5:22 pm  
**To:** Maritess D. Reyes  
**Subject:** Re: SUBMISSION OF GENERAL INFORMATION SHEET OF PETROENERGY RESOURCES CORPORATION for 2020

Dear Customer,

**SUCCESSFULLY ACCEPTED**

(subject to verification and review of form and content of the attached document)

This serves as acknowledgement confirmation. Please print and submit together with the hard copies of the document.

Note: If the email is received on a Saturday, Sunday or holiday (non-working day) the receipt date shall be on the next working day.

Thank you.  
SEC ICTD

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<b>GENERAL INFORMATION SHEET (GIS)</b>		
FOR THE YEAR <u>2020</u>		
<b>STOCK CORPORATION</b>		
<b>GENERAL INSTRUCTIONS:</b>		
1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. <b>DO NOT LEAVE ANY ITEM BLANK.</b> 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 <b>CORPORATE SECRETARY</b> 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. <b>ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.</b> 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 =====		
<b>CORPORATE NAME:</b>	<b>PETROENERGY RESOURCES CORPORATION</b>	<b>DATE REGISTERED:</b>  9/29/1994
<b>BUSINESS/TRADE NAME:</b>	<b>PETROENERGY RESOURCES CORPORATION</b>	<b>FISCAL YEAR END:</b>  December 31
<b>SEC REGISTRATION NUMBER:</b>	<b>AS094-08880</b>	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>	<b>Third Wednesday of July or on any day of July as may be determined by the Board of Directors</b>	<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b>  004-471-419-000
<b>ACTUAL DATE OF ANNUAL MEETING:</b>	<b>18-Aug-20</b>	<b>WEBSITE/URL ADDRESS:</b> <a href="http://www.petroenergy.com.ph">www.petroenergy.com.ph</a>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>	<b>7th Floor, JMT Building, ADB Avenue, Ortigas Center, Pasig City</b>	<b>E-MAIL ADDRESS:</b> <a href="mailto:ccu@petroenergy.com.ph">ccu@petroenergy.com.ph</a>
<b>COMPLETE BUSINESS ADDRESS:</b>	<b>7th Floor, JMT Building, ADB Avenue, Ortigas Center, Pasig City</b>	<b>FAX NUMBER:</b> <b>8634 6066</b>
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b>	<b>SYCIP GORRES VELAYO &amp; CO/ MS. ANA LEA C. BERGADO</b>	<b>SEC ACCREDITATION NUMBER (if applicable):</b> <b>0660-AR-4 (Group A) October 22, 2019 valid until October 21, 2022</b>
<b>TELEPHONE NUMBER(S):</b>	8637 2917	
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b>	<b>INDUSTRY CLASSIFICATION:</b>	<b>GEOGRAPHICAL CODE:</b>
<b>Renewable Energy Operation and Development and Oil Exploration and Development</b>	<b>OIL</b>	
===== INTERCOMPANY AFFILIATIONS =====		
<b>PARENT COMPANY</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>
N.A.	N.A.	N.A.
<b>SUBSIDIARY/AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>
PETROGREEN ENERGY CORPORATION	CS21004736	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.	CS213304226	7th Floor, JMT Bldg., ADB Avenue, Ortigas Center, Pasig City
HOUSE OF INVESTMENTS, INC.	0000015393	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:**

<p><b>1.</b></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><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></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><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></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 or 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><b>6.</b> 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><b>7.</b> 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><b>8.</b> <input type="checkbox"/> None of the above</p>
	<p>Describe nature of business:</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?**       Yes       No

**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
	-----	-----	-----	-----
	-----	-----	-----	-----
	-----	-----	-----	-----
	<b>TOTAL</b>	<b>700,000,000</b>	<b>TOTAL P</b>	

**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
	1,996	Common	568,052,108	216,346,986	1.00	568,052,108.00	99.88
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
		<b>TOTAL</b>	<b>568,052,108</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>568,052,108.00</b>	<b>99.88</b>

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	709	1.00	709.00	-----
Others	1	Common	659,025	659,025	1.00	659,025.00	0.12
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
		<b>TOTAL</b>	<b>659,734</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>659,734.00</b>	<b>0.12</b>

**Percentage of Foreign Equity :** **TOTAL** **659,734** **TOTAL** **TOTAL P** **659,734.00** **0.12**

**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
	1,996	Common	568,052,108	1.00	568,052,108.00	99.88
	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----
		<b>TOTAL</b>	<b>568,052,108</b>	<b>TOTAL P</b>	<b>568,052,108.00</b>	<b>99.88</b>

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	-----
Others	1	Common	659,025	1.00	659,025.00	0.12
	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----
		<b>TOTAL</b>	<b>659,734</b>	<b>TOTAL P</b>	<b>659,734.00</b>	<b>0.12</b>

**0.12 %** **TOTAL** **659,734** **TOTAL P** **659,734.00** **0.12**

**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:**

## DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. HELEN Y. DEE #7 Banana Circle, South Forbes Park, Makati City	Filipino	N	C	F	Y	N/A	A/M	101-562-982
2. MILAGROS V. REYES #39 Hercules Street, Bel-Air Village Makati City	Filipino	Y	M	F	Y	President	N/A	100-732-775
3. CESAR A. BUENAVENTURA #27 Kasiyahan Homes, 58 McKinley Road, Forbes Park, Makati City	Filipino	Y	I	M	Y	N/A	A/C, CG/M, BROC/M	121-507-656
4. YVONNE S. YUCHENGCO Unit 6A Avignon Tower Cond. 144 H.V. dela Costa St., Salcedo Village, Makati City	Filipino	N	M	F	Y	Treasurer	N/A	106-573-924
5. BASIL L. ONG 420 Agoncillo cor. Alitagtag Sts. Ayala Alabang Village, Muntinlupa City	Filipino	N	I	M	Y	N/A	CG/C, A/M	175-418-805
6. ELISEO B. SANTIAGO #23 Spinach Street, Valle Verde 5, Pasig City	Filipino	N	I	M	Y	N/A	BROC/C; CG/M	106-210-036
7. LORENZO V. TAN 20 Pili Avenue, South Forbes Park, Makati City	Filipino	N	M	M	Y	N/A	BROC/M	002-805-584
8. FRANCISCO G. DELFIN, JR. #60 Cetrine St., Northview 1, Batasan Hills, Quezon City	Filipino	N		M	Y	Vice President		115-333-461
9. SAMUEL V. TORRES #3 Enrico Drive, South Greenpark Village, Mindanao Ave., Proj. 6, Quezon City	Filipino	N		M	N	Corporate Secretary		133-734-895
10. ARLAN P. PROFETA 684 Juana Profeta Avenue, Marville Subd. Panamitan Kawit Cavite	Filipino	N		M	N	Asst. Corporate Secretary/Compliance Officer/Alternate Information Officer/Data Privacy Officer		164-519-235
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** =====

<b>CORPORATE NAME:</b> PETROENERGY RESOURCES CORPORATION						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 1,998			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 1,941			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> 3,608,743,174.00						
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	527,206,797	527,206,797.00	92.70%	527,206,797.00	004-774-849-000
	<b>TOTAL</b>	<b>527,206,797</b>	<b>527,206,797.00</b>			
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
	<b>TOTAL</b>	<b>21,805,861</b>	<b>21,805,861.00</b>			
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
	<b>TOTAL</b>	<b>5,377,079</b>	<b>5,377,079.00</b>			
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
	<b>TOTAL</b>	<b>1,880,779</b>	<b>1,880,779.00</b>			
5. BAGUYO, DENNIS Filipino Unit 2N One Gateway Place, Pioneer Street, Mandaluyong City	Common	1,698,888	1,698,888.00	0.30%	1,698,888.00	257-619-309
	<b>TOTAL</b>	<b>1,698,888</b>	<b>1,698,888.00</b>			
6. PCD NOMINEE CORPORATION (NF) Filipino 37th Floor, Tower 1, Enterprise Center, 6766 Ayala Avenue, Makati City	Common	659,025	659,025.00	0.12%	659,025.00	004-774-849-000
	<b>TOTAL</b>	<b>659,025</b>	<b>659,025.00</b>			
7. YAN, LUCIO Filipino 637 Lafayette Street, Greenhills East, Mandaluyong City	Common	355,468	355,468.00	0.06%	355,468.00	102-646-906
	<b>TOTAL</b>	<b>355,468</b>	<b>355,468.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
			<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>			

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 =====

<b>CORPORATE NAME:</b> PETROENERGY RESOURCES CORPORATION						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 1,998			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 1,941			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b> 3,608,743,174.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. ONG PAC, SALLY C. Filipino 609 Taysan Street, Ayala Alabang Village, Muntinlupa City	Common	327,030	327,030.00	0.06%	327,030.00	122-360-061
	<b>TOTAL</b>	<b>327,030</b>	<b>327,030.00</b>			
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
	<b>TOTAL</b>	<b>309,078</b>	<b>30,078.00</b>			
10. TAN, JUANITA UY Filipino 1003 Tytana Plaza, Lorenzo Ruiz Street, Binondo, Manila	Common	300,781	300,781.00	0.05%	300,781.00	126-197-593
	<b>TOTAL</b>	<b>300,781</b>	<b>300,781.00</b>			
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
	<b>TOTAL</b>	<b>277,949</b>	<b>277,949.00</b>			
12. LEY, FELY Filipino 712 E. Yulo Street, Mandaluyong City	Common	266,600	266,600.00	0.05%	266,600.00	112-849-236
	<b>TOTAL</b>	<b>266,600</b>	<b>266,600.00</b>			
13. CHEN HUA BI Filipino #50 Don Benito Hernandez Street, Pasay City	Common	266,599	266,599.00	0.05%	266,599.00	229-022-928
	<b>TOTAL</b>	<b>266,599</b>	<b>266,599.00</b>			
14. MENDOZA, ALBERTO &/OR JEANIE C. Filipino 1145 Aguilar Street, Tondo, Manila	Common	251,492	251,492.00	0.04%	251,492.00	139-569-978
	<b>TOTAL</b>	<b>251,492</b>	<b>251,492.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>Note: For PDTN 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 =====

<b>CORPORATE NAME:</b>		PETROENERGY RESOURCES CORPORATION				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>1,998</b>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		<b>1,941</b>	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		<b>3,608,743,174.00</b>				
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. 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
	<b>TOTAL</b>	<b>319,918</b>	<b>319,918.00</b>			
16. 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
	<b>TOTAL</b>	<b>121,500</b>	<b>121,500.00</b>			
17. UY-TIOCO, GEORGE Filipino 38 Sta. Rosa Street, Magallanes Village, Makati City	Common	106,640	106,640.00	0.02%	106,640.00	107-066-409
	<b>TOTAL</b>	<b>106,640</b>	<b>106,640.00</b>			
18. ROQUE, GONZALO JR. &/OR ROQUE, ERIC Filipino Room 226, Regina Building, Escolta, Manila	Common	90,234	90,234.00	0.02%	90,234.00	115-671-900
	<b>TOTAL</b>	<b>90,234</b>	<b>90,234.00</b>			
19. CHAN, JUANITO &/OR SUSANA CO Filipino 842 Alvarado Street, Binondo, Manila	Common	88,865	88,865.00	0.02%	88,865.00	000-000-000
	<b>TOTAL</b>	<b>88,865</b>	<b>88,865.00</b>			
20. EBC SECURITIES CORPORATION Filipino Rm. 401 Equitable Bank Bldg., 262 Juan Luna Street, Binondo, Manila	Common	73,405	73,405.00	0.01%	73,405.00	000-339-563-000
	<b>TOTAL</b>	<b>73,405</b>	<b>73,405.00</b>			
21. OTHERS (Indicate the number of the remaining stockholders)	Common	7,087,813	7,087,813.00	1.25%	7,087,813.00	
	<b>TOTAL</b>	<b>7,087,813</b>	<b>7,087,813.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>100.00%</b>	<b>568,711,842.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
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			
<b>CORPORATE NAME:</b>			
<b>PETROENERGY RESOURCES CORPORATION</b>			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
<b>1.1 STOCKS</b>	8,240,096.00	"Various"	
<b>1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)</b>	N/A		
<b>1.3 LOANS/ CREDITS/ ADVANCES</b>	N/A		
<b>1.4 GOVERNMENT TREASURY BILLS</b>	N/A		
<b>1.5 OTHERS (Investment in Subsidiary)</b>	2,090,358,153.00	"Various"	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
N/A	N/A	N/A	
<b>3. TREASURY SHARES</b>	N/A	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>
		N/A	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>			117,510,959.00
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
<b>5.1 CASH</b>	N/A	N/A	
<b>5.2 STOCK</b>	N/A	N/A	
<b>5.3 PROPERTY</b>	N/A	N/A	
<b>TOTAL</b>	N/A	N/A	
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
	N/A		
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	SEC	BSP	IC
<b>TYPE OF LICENSE/REGN.</b>	SEC ORDER NO. 122 Series of 2004	N/A	N/A
<b>DATE ISSUED:</b>	04-Aug-04	N/A	N/A
<b>DATE STARTED OPERATIONS:</b>	29-Sep-94	N/A	N/A
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
5,417,248.00	6	2	15

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **ARLAN P. PROFETA**, Acting Corporate Secretary/Compliance Officer 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* ).

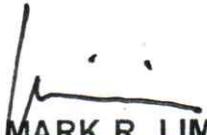
Done this 9th day of September 2020 in Pasig City.



**ARLAN P. PROFETA**

Acting Corporate Secretary/Compliance Officer

**SUBSCRIBED AND SWORN** TO BEFORE ME IN PASIG CITY, PHILIPPINES ON SEPTEMBER 9, 2020, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS PASSPORT BEARING NUMBER P7449715A ISSUED ON 05 JUNE 2018 , VALID UNTIL 04 JUNE 2028, AS COMPETENT EVIDENCE OF HIS IDENTITY.



**ATTY. LOUIE MARK R. LIMCOLIOC**  
Appointment No. 112 (2020-2021)  
Notary Public for Pasig, San Juan and Pateros  
Until 31 December 2021  
7F JMT Bldg. Ortigas Center, Pasig City  
Roll No. 63341  
PTR No. 5242299; 01/15/2020; Pasig City  
IBP No. 113855; 01/15/2020; RSM  
MCLE Compliance No. VI-0018291; 02/06/19

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