



**AMENDED GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2023

**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 =====

<b>CORPORATE NAME:</b> <p align="center">PETROENERGY RESOURCES CORPORATION</p>		<b>DATE REGISTERED:</b> <p align="center">9/29/1994</p>	
<b>BUSINESS/TRADE NAME:</b> <p align="center">PETROENERGY RESOURCES CORPORATION</p>		<b>FISCAL YEAR END:</b> <p align="center">December 31</p>	
<b>SEC REGISTRATION NUMBER:</b> <p align="center">ASO94-08880</p>			
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> <p align="center">Third Wednesday of July or on any day of July as may be determined by the Board of Directors</p>		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b> <p align="center">004-471-419-000</p>	
<b>ACTUAL DATE OF ANNUAL MEETING:</b> <p align="center">27-Jul-23</p>		<b>WEBSITE/URL ADDRESS:</b> <p align="center"><a href="http://www.petroenergy.com.ph">www.petroenergy.com.ph</a></p>	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> <p align="center">7th Floor, JMT Building, ADB Avenue, Ortigas Center, Pasig City</p>		<b>E-MAIL ADDRESS:</b> <p align="center"><a href="mailto:corpaffairs@petroenergy.com.ph">corpaffairs@petroenergy.com.ph</a></p>	
<b>COMPLETE BUSINESS ADDRESS:</b> <p align="center">7th Floor, JMT Building, ADB Avenue, Ortigas Center, Pasig City</p>		<b>FAX NUMBER:</b> <p align="center">8634 6066</p>	
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> <p align="center">SYCIP GORRES VELAYO &amp; CO/ MS. ANA LEA C. BERGADO</p>		<b>SEC ACCREDITATION NUMBER (if applicable):</b> <p align="center">80470-SEC (Group A), October 21, 2021, valid until April 15, 2024</p>	<b>TELEPHONE NUMBER(S):</b> <p align="center">8637 2917</p>
<b>OFFICIAL E-MAIL ADDRESS</b> <p align="center"><a href="mailto:corpaffairs@petroenergy.com.ph">corpaffairs@petroenergy.com.ph</a></p>	<b>ALTERNATE E-MAIL ADDRESS</b> <p align="center"><a href="mailto:mdoreyes@petroenergy.com.ph">mdoreyes@petroenergy.com.ph</a></p>	<b>OFFICIAL MOBILE NUMBER</b> <p align="center">(632) 9999910722</p>	<b>ALTERNATE MOBILE NUMBER</b> <p align="center">(632) 9499942998</p>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> <p align="center">Renewable Energy Operation and Development and Oil Exploration and Development</p>		<b>INDUSTRY CLASSIFICATION:</b> <p align="center">OIL</p>	<b>GEOGRAPHICAL CODE:</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	

**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><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><b>Describe nature of business:</b></p>	<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?**       Yes       No

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

<b>CORPORATE NAME: PETROENERGY RESOURCES CORPORATION</b>							
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>		<b>AMOUNT (PhP) (No. of shares X Par/Stated Value)</b>		
	COMMON	700,000,000		1.00	700,000,000.00		
<b>TOTAL</b>		<b>700,000,000</b>	<b>TOTAL P</b>				
<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	1,987	Common	567,582,909	215,246,053	1.00	567,582,909.00	99.80
<b>TOTAL</b>		<b>567,582,909</b>	<b>TOTAL</b>		<b>TOTAL P</b>	<b>567,582,909.00</b>	<b>99.80</b>
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
Japanese	1	Common	709	709	1.00	709.00	0.0001
Chinese	1	Common	1,242	1,242	1.00	1,242.00	0.0002
Others	1	Common	1,126,982	1,126,982	1.00	1,126,982.00	0.1982
<b>Percentage of Foreign Equity :</b>		<b>TOTAL</b>	<b>1,128,933</b>	<b>TOTAL P</b>		<b>1,128,933.00</b>	<b>0.2000</b>
<b>TOTAL SUBSCRIBED P</b>						<b>568,711,842.00</b>	<b>100.00</b>
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>		<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	1,987	Common	567,582,909		1.00	567,582,909.00	99.80
<b>TOTAL</b>		<b>567,582,909</b>	<b>TOTAL P</b>		<b>567,582,909.00</b>	<b>99.80</b>	
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>		<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
Japanese	1	Common	709	709	1.00	709.00	0.0001
Chinese	1	Common	1,242	1,242	1.00	1,242.00	0.0002
Others	1	Common	1,126,982	1,126,982	1.00	1,126,982.00	0.1982
<b>0.20 %</b>		<b>TOTAL</b>	<b>1,128,933</b>	<b>TOTAL P</b>		<b>1,128,933.00</b>	<b>0.2000</b>
<b>TOTAL PAID-UP P</b>						<b>568,711,842.00</b>	<b>100.00</b>

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	N	C	F	Y	N/A	A/M	
2. MILAGROS V. REYES	Filipino	Y	M	F	Y	President	N/A	
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	N/A	
5. CARLOS G. DOMINGUEZ	Filipino	N	I	M	Y	N/A	CG/M	
6. ELISEO B. SANTIAGO	Filipino	N	I	M	Y	N/A	BROC/C; CG/C; 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		
10. MARIA VICTORIA M. OLIVAR	Filipino	N	N	F	N	SVP		
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		
13. LOUIE MARK R. LIMCOLIOC	Filipino	N	N	M	N	Asst. Corporate Secretary/ Compliance Officer/Alternate Information Officer /AVP		

**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 =====

<b>CORPORATE NAME: PETROENERGY RESOURCES CORPORATION</b>						
<b>TOTAL NUMBER OF STOCKHOLDERS: 1,987</b>			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,928</b>			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>			<b>3,752,276,119.00</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		
1 PCD NOMINEE CORPORATION Filipino 37th Floor, Tower 1, Enterprise Center, 6766 Ayala Avenue, Makati City	Common	526,699,505	526,699,505.00	92.61%	526,699,505.00	004-774-849-000
	<b>TOTAL</b>	<b>526,699,505</b>	<b>526,699,505.00</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	Common	1,698,888	1,698,888.00	0.30%	1,698,888.00	
	<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	1,126,982	1,126,982.00	0.20%	1,126,982.00	004-774-849-000
	<b>TOTAL</b>	<b>1,126,982</b>	<b>1,126,982.00</b>			
7. YAN, LUCIO Filipino	Common	355,468	355,468.00	0.06%	355,468.00	
	<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.*

AMENDED GENERAL INFORMATION SHEET  
STOCK CORPORATION

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

<b>CORPORATE NAME: PETROENERGY RESOURCES CORPORATION</b>						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 1,987		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 1,928				
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b> 3,752,276,119.00						
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	Common	327,030	327,030.00	0.06%	327,030.00	
	<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	Common	300,781	300,781.00	0.05%	300,781.00	
	<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	Common	266,600	266,600.00	0.05%	266,600.00	
	<b>TOTAL</b>	<b>266,600</b>	<b>266,600.00</b>			
13. CHEN HUA BI Filipino	Common	266,599	266,599.00	0.05%	266,599.00	
	<b>TOTAL</b>	<b>266,599</b>	<b>266,599.00</b>			
14. MENDOZA, ALBERTO &/OR JEANIE C. Filipino	Common	251,492	251,492.00	0.04%	251,492.00	
	<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>						

AMENDED GENERAL INFORMATION SHEET  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b>		<b>PETROENERGY RESOURCES CORPORATION</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>1,987</b>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		<b>1,928</b>	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		<b>3,752,276,119.00</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. 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
	<b>TOTAL</b>	<b>181,000</b>	<b>181,000.00</b>			
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
	<b>TOTAL</b>	<b>159,959</b>	<b>159,959.00</b>			
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
	<b>TOTAL</b>	<b>121,500</b>	<b>121,500.00</b>			
18. UY-TIOCO, GEORGE Filipino	Common	106,640	106,640.00	0.02%	106,640.00	
	<b>TOTAL</b>	<b>106,640</b>	<b>106,640.00</b>			
19. ROQUE, GONZALO JR. &/OR ROQUE, ERIC Filipino	Common	90,234	90,234.00	0.02%	90,234.00	
	<b>TOTAL</b>	<b>90,234</b>	<b>90,234.00</b>			
20. CHAN, JUANITO &/OR SUSANA CO Filipino	Common	88,865	88,865.00	0.02%	88,865.00	
	<b>TOTAL</b>	<b>88,865</b>	<b>88,865.00</b>			
21. OTHERS (Indicate the number of the remaining stockholders)	Common	7,019,553	7,019,553.00	1.23%	7,019,553.00	
	<b>TOTAL</b>	<b>7,019,553</b>	<b>7,019,553.00</b>			
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>568,711,842.00</b>	

**AMENDED 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>	6,770,090.00	"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>	4,866,039,007.69	"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>			251,413,711.00
<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>	28,435,592.00	7/28/2022	
<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	B S P	I C
<b>TYPE OF LICENSE/REGN.</b>	SEC ORDER NO. 122 Series of 2004	N/A	N/A
<b>DATE ISSUED:</b>	4-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>
5,615,617.00	8	3	16

NOTE: USE ADDITIONAL SHEET IF NECESSARY

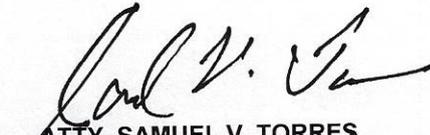
I, **ATTY. SAMUEL V. TORRES**, Corporate Secretary of **PetroEnergy Resources Corporation** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

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.

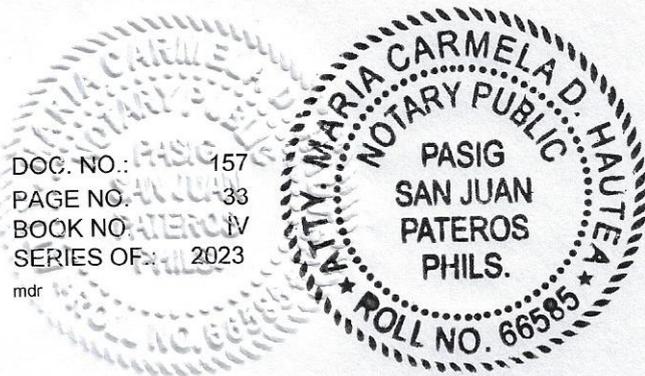
I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

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 4th day of October 2023 in Pasig City.

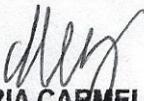
  
**ATTY. SAMUEL V. TORRES**  
Corporate Secretary

**SUBSCRIBED AND SWORN TO** before me in Pasig City, Philippines on October 4, 2023 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.



DOC. NO.: 157  
PAGE NO.: 33  
BOOK NO.: IV  
SERIES OF: 2023

mdr

  
**MARIA CARMELA D. HAUTEA**  
Appointment No. 167 (2023-2024)  
Notary Public for the Cities of Pasig and San Juan  
and the Municipality of Pateros  
Commission Expires on December 31, 2024  
F. JMT Bldg. ADB Ave. Ortigas Center, Pasig City  
Roll of Attorneys No. 66585  
MCLE Compliance No. VII-0016267  
IBP No. 281214/01-10-2023/RSM  
PTR No. 0173575/01-23-2023/Pasig City

## BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER:

AS94008880

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 <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup>	TYPE OF BENEFICIAL OWNER <sup>3</sup> 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
BUENAVENTURA, CESAR AUGUSTO		Filipino			0.06%	D/I	Independent Director
TAN, LORENZO VILLANUEVA		Filipino			0%	D	Director
YUCHENGCO, YVONNE SYCIP		Filipino			0.06%	I	Director
SANTIAGO, ELISEO BAUTISTA		Filipino			0%	D	Independent Director
DOMINGUEZ, CARLOS GARCIA		Filipino			0%	D	Independent Director

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

<sup>1</sup> For Stock Corporations.

<sup>2</sup> For Non-Stock Corporations.

<sup>3</sup> For Stock Corporations.