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Company Information

SEC Registration No.: ASO9408880 Company Name: PetroEnergy Resources Corporation Industry Classification: Company Type:

Document Information

Document ID: OST1081920218110709 Document Type: GENERAL_INFORMATION_SHEET Document Code: GIS Period Covered: July 29, 2021 Submission Type: GIS Remarks: None

COVER SHEET

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	KEEL ACHERNAR R. DINOY 8637-2917 (Contact Person) (Company Telephone Number)																															
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GENERAL INFORMATION SHEET (GIS)												
		OR THE YEAR 2021	(SHEET	(015)								
		STOCK CORPORA	TION									
STOCKHOLDERS' MEETING. DO N CORPORATION OR "NONE" IF THE THAT STATED IN THE BY-LAWS, T TRUSTEES AND OFFICERS OF THE (2. IF NO MEETING IS HELD, THE CORI AN ANNUAL STOCKHOLDERS' MEE 3. THIS GIS SHALL BE ACCOMPLISHEI 4. THE SEC SHOULD BE TIMELY APPR ACTIONS THAT AROSE BETWEEN TOGETHER WITH A COVER LETTEL SUBMITTED WITHIN SEVEN (7) DA 5. SUBMIT FOUR (4) COPIES OF THE (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 THA THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTOR TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOUL AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FRO ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATIO TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL E SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICE ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED. 											
 ONLY THE GIS ACCOMPLISHED IN THIS GIS MAY BE USED AS EVIDEN LAWS, RULES AND REGULATIONS 												
		==== PLEASE PRINT LEGIBL	Y ======		==							
CORPORATE NAME:					DATE REGISTERED:							
BUSINESS/TRADE NAME:	PETROENERGY RES	OURCES CORPORATION			9/29/1994							
	DETROENEDCY DEC	OURCES CORPORATION			FISCAL YEAR END:							
SEC REGISTRATION NUMBER:	Describes 24											
	December 31 CORPORATE TAX IDENTIFICATION											
DATE OF ANNUAL MEETING PER BY-L	CORPORATE TAX IDENTIFICATION NUMBER (TIN)											
Third Wednesday of July of	004-471-419-000											
ACTUAL DATE OF ANNUAL MEETING:	WEBSITE/URL ADDRESS:											
		-Jul-21			www.petroenergy.com.ph							
COMPLETE PRINCIPAL OFFICE ADDRE	SS:				E-MAIL ADDRESS:							
7th Floor,	JMT Building, ADB	Avenue, Ortigas Center,	Pasig City		corpaffairs@petroenergy.com. ph							
COMPLETE BUSINESS ADDRESS:					FAX NUMBER: 8634 6066							
7th Floor,	JMT Building, ADB	Avenue, Ortigas Center,	Pasig City		0034 0000							
NAME OF EXTERNAL AUDITOR & ITS S	IGNING PARTNER:		SEC ACCRE	DITATION NUMBER (if applicable):	TELEPHONE NUMBER(S): 8637 2917							
SYCIP GORRES VELAYO &	CO/ MS. ANA LEA C	C. BERGADO		R-4 (Group A) October 22, alid until October 21, 2022								
OFFICIAL E-MAIL ADDRESS	ALTERNATE	E-MAIL ADDRESS	OFF	ICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER							
corpaffairs@petroenergy.com.ph	mdoreyes@p	etroenergy.com.ph		(632) 9999910722	(632) 9499942998							
PRIMARY PURPOSE/ACTIVITY/INDUS	TRY PRESENTLY EN	IGAGED IN:	INDUST	RY CLASSIFICATION:	GEOGRAPHICAL CODE:							
Renewable Energy Operation and												
Development OIL												
PARENT COMPANY SEC REGISTRATION NO. ADDRESS												
PARENT COMPANY SEC REGISTRATION NO. ADDRESS N.A. N.A. N.A.												
SUBSIDIARY/AFFILIATE SEC REGISTRATION NO. ADDRESS												
PETROGREEN ENERGY CORP	venue, Ortigas Center, Pasig City											
MAIBARARA GEOTHERMA	venue, Ortigas Center, Pasig City											
	venue, Ortigas Center, Pasig City											
PETROSOLAR CORPORA	TION	CS201511802		7 til Floor, JMT Blug., ADB AV	cince, or tigas center, i asig city							
PETROSOLAR CORPORA PETROWIND ENERGY,		CS201511802 CS213304226			venue, Ortigas Center, Pasig City							

STOCK CORPORATION

	PLE	ASE	PR	INT	LEC	GIBLY	
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Corporate Name: A. Is the Corporation a covered person under the Anti Mon	ey Laundering Act
(AMLA), as amended? (Rep. Acts. 9160/9164/10167/10	
Please check the appropriate box: 1.	
🗌 a. Banks	
b. Offshore Banking Units	4. Jewelry dealers in precious metals, who, as a
🗆 c. Quasi-Banks	business, trade in precious metals
□ d. Trust Entities	
e. Non-Stock Savings and Loan Associations	
□ f. Pawnshops	
g. Foreign Exchage Dealers	5 Jewelry dealers in precious stones, who, as a
□ h. Money Changers	5⊢ business, trade in precious stone
□ i. Remittance Agents	
j. Electronic Money Issuers	
\Box k. Financial Institutions which Under Special Laws are subject to	
Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation,	Company service providers which, as a business,
including their subsidiaries and affiliates.	6. provide any of the following services to third
2.	parties:
a. Insurance Companies	
b. Insurance Agents	□ a. acting as a formation agent of juridical persons
C. Insurance Brokers	b. acting as (or arranging for another person to act
d. Professional Reinsurers	as) a director or corporate secretary of a compan
e. Reinsurance Brokers	a partner of a partnership, or a similar position in
□ f. Holding Companies	relation to other juridical persons
□ g. Holding Company Systems	
h. Pre-need Companies	□ c. providing a registered office, business address or
i. Mutual Benefit Association	accommodation, correspondence or administrative address for a company, a
j. All Other Persons and entities supervised and/or regulated by the	partnership or any other legal person or
Insurance Commission (IC) 3.	arrangement
a. Securities Dealers	□ d. acting as (or arranging for another person to act
b. Securities Brokers	as) a nominee shareholder for another person
□ c. Securities Salesman	
	7. Persons who provide any of the following service
 d. Investment Houses e. Investment Agents and Consultants 	□ a. managing of client money, securities or other
	assets
 f. Trading Advisors g. Other entities managing Securities or rendering similar services 	 b. management of bank, savings or securities
8	accounts \Box
r r r r r r r r r r r r r r r r r r r	 c. organization of contributions for the creation, operation or management of companies
 i. Close-end Investment Companies j. Common Trust Funds or Issuers and other similar entities 	operation of management of companies
 k. Transfer Companies and other similar entities 	□ d. creation, operation or management of juridical
 I. Other entities administering or otherwise dealing in currency, 	persons or arrangements, and buying and selling
commodities or financial derivatives based there on	business entities
 m. Entities administering of otherwise dealing in valuable objects 	8. None of the above
 n. Entities administering of otherwise dealing in valuable objects n. Entities administering or otherwise dealing in cash Substitutes 	Describe
and other similar monetary instruments or property supervised	nature of
and/or regulated by the Securities and Exchange Commission	business:
(SEC)	
B. Has the Corporation complied with the requirements on Custo	omer Due Diligence
(CDD) or Know Your Customer (KYC), record-keeping, and sub	
under the AMLA, as amended, since the last filing of its GIS?	

STOCK CORPORATION

====				PRINT LEGIBL	Y ======		===
CORPORATE NA	AME:		PETR	OENERGY RESO	OURCES CORPO	RATION	
			CAPITA	L STRUCTURE			
AUTHORIZED CA	PITAL STOCK			1			
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP (No. of shares X Par/Sta	
		COMMON	700,000,000		1.00	700,000,000.00)
		TOTAL	700,000,000	•	TOTAL P		
SUBSCRIBED CAP	PITAL				1		
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
	1,994	Common	567,773,116	215,585,994	1.00	567,773,116.00	99.8
	1	TOTAL	567,773,116	TOTAL	TOTAL P	567,773,116.00	99.8
F O R E I G N (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 OWNERSHIF
Japanese Others	1 1	Common Common	709 938,017	709 938,017	1.00 1.00	709.00 9 <u>38,017.00</u>	
Percentage of For	reign Equity :	TOTAL	938,726	TOTAL	TOTAL P	938,726.00	0.1
				TOTAL	SUBSCRIBED P	568,711,842.00	100.0
PAID-UP CAPIT	AL						
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	FED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	1,994	Common	567,773,116		1.00	567,773,116.00	99.8
		TOTAL	567,773,116		TOTAL P	567,773,116.00	99.8
F O R E I G N (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Japanese Others	1 1	Common Common	709 938,017		1.00 1.00	709.00 9 <u>38,017.0</u> 0	0.1
0.17 %		TOTAL	938,726		TOTAL P	938,726.00	0.1
				TOTAL PAID-U	IP P	568,711,842.00	100.0

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

CORPORATE NAME:	

PETROENERGY RESOURCES CORPORATION

DIRECTORS / OFFICERS													
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER					
 HELEN Y. DEE #7 Banana Circle, South Forbes Park, Makati City 	Filipino	N	С	F	Y	N/A	A/M	101-562-982					
2. MILAGROS V. REYES #39 Hercules Street, Bel-Air Village.Makati City	Filipino	Y	М	F	Y	President	N/A	100-732-775					
	Filipino	Y	I	М	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	м	F	Y	Treasurer	N/A	106-573-924					
 MARIA MERCEDES M. CORRALES 208 Camachile, Ayala Alabang Village, Muntinlupa City, 1780 NCR 	Filipino	N	I	F	Y	N/A	CG/C, A/M	119-918-099					
	Filipino	N	I	М	Y	N/A	BROC/C; CG/M	106-210-036					
 JORENZO V. TAN 20 Pili Avenue, South Forbes Park, Makati City 	Filipino	Ν	м	М	Y	N/A	BROC/M	002-805-584					
8. FRANCISCO G. DELFIN, JR. #60 Cetrine St., Northview 1, Batasan Hills, Quezon City	Filipino	N		М	Y	Vice President		115-333-461					
 9. SAMUEL V. TORRES #3 Enrico Drive, South Greenpark Village, Mindanao Ave., Proj. 6, Quezon City 	Filipino	N		М	N	Corporate Secretary		133-734-895					
 LOUIE MARK R. LIMCOLIOC No. 9, 2nd Street, Riverside Village, Sta. Lucia, Pasig City 	Filipino	Ν		М	Ν	Asst. Corporate Secretary/Compl iance Officer		289-306-564-000					
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.

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.

STOCK CORPORATION

			= PLEASE PRINT LEGIBLY			
ORPORATE NAME:	PETROENER	GY RESOURCES (CORPORATION			
OTAL NUMBER OF STOCKHOLDERS:	1,996		NO. OF STOCKHOLDERS WITH	100 OR MORE SHARES EACH:		1,939
OTAL ASSETS BASED ON LATEST AUDITED FINA	ANCIAL STATE	MENTS:	3,453,016,764.00			
		S	TOCKHOLDER'S INFORMAT	TION		
			SHARES SUBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT (PhP)	% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
1 PCD NOMINEE CORPORATION	Common	526,968,362	526,968,362.00			
Filipino				92.66%	526,968,362.00	004-774-849-000
37th Floor, Tower 1, Enterprise Center, 6766 Ayala Avenue, Makati City				92.00%	520,908,502.00	004-774-849-000
<u>.</u>	TOTAL	526,968,362	526,968,362.00			
2. HOUSE OF INVESTMENTS, INC. Filipino	Common	21,805,861	21,805,861.00			
3rd Floor, Grepalife Bldg., 221 Sen. Gil J. Puyat				3.83%	21,805,861.00	321-000-463-069
Avenue, Makati City	TOTAL	21,805,861	21,805,861.00			
3. PAN MALAYAN MGM'T. & INV'T. CORP.	Common	5,377,079	5,377,079.00			
Filipino						
48th Floor, RCBC Plaza, Tower 1, Ayala o Buendia Avenues, Makati City	TOTAL	5,377,079	5,377,079.00	0.95%	5,377,079.00	000-137-755
4. HYDEE MANAGEMENT & RESOURCE CORP.	Common	1,880,779	1,880,779.00			
Filipino						
4th Floor, Yuchengco Tower, 500 Q. Paredes				0.33%	1,880,779.00	230-000-334-038
Street, Binondo, Manila	TOTAL	1,880,779	1,880,779.00			
5. BAGUYO, DENNIS	Common	1,698,888	1,698,888.00			
Filipino						
Unit 2N One Gateway Place, Pioneer Street,				0.30%	1,698,888.00	257-619-309
Mandaluyong City	TOTAL	1,698,888	1,698,888.00			
6. PCD NOMINEE CORPORATION (NF)	Common	938,017	938,017.00			
Filipino				0.1/0/	020.017.00	004 774 040 000
37th Floor, Tower 1, Enterprise Center, 6766 Ayala Avenue, Makati City				0.16%	938,017.00	004-774-849-000
луана Ауепце, макац СПУ	TOTAL	938,017	938,017.00			
7. YAN, LUCIO	Common	355,468	355,468.00			
Filipino				0.0694	255 4/0 00	102 646 006
637 Lafayette Street, Greenhills East,				0.06%	355,468.00	102-646-906
Mandaluyong City	TOTAL	355,468	355,468.00			
TOTAL AMOUNT (OF SUBSCRIB	ED 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

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS T 8. ONG PAC, SALLY C. Filipino Comu 609 Taysan Street, Ayala Alabang Village, Muntinlupa City Comu 9. R. P. LAND DEVELOPMENT CORPORATION Filipino Comu 10th Floor, Grepalife Bldg,, 221 Sen. Gil J. Puyat Avenue, Makati City Comu 10. TAN, JUANITA UY Filipino Comu 10. TAN, JUANITA UY Comu 10. TAN	3,016,764 S ^r TYPE	.00 FOCKHOLDER'	NO. OF STOCKHOLDERS V S INFORMATION SS SUBSCRIBED AMOUNT (PhP) 327,030.00 327,030.00 309,078.00	vith 100 or Mo	AMOUNT PAID (PhP) 327,030.00	1,939 TAX IDENTIFCATION NUMBER 122-360-061	
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS T 8. ONG PAC, SALLY C. Filipino Comu 609 Taysan Street, Ayala Alabang Village, Muntinlupa City Comu 9. R. P. LAND DEVELOPMENT CORPORATION Filipino Co 10th Floor, Grepalife Bldg,, 221 Sen. Gil J. Puyat Avenue, Makati City TC 10. TAN, JUANITA UY Filipino Co 10.03 Tytana Plaza, Lorenzo Ruiz Street, Binondo, Manila TC 11. DAVID GO SECURITIES CORPORATION Co	S' TYPE mon OTAL mmon OTAL	TOCKHOLDER' SHARE NUMBER 327,030 327,030	25 SUBSCRIBED AMOUNT (PhP) 327,030.00 327,030.00	SHIP	(PhP)	IDENTIFCATION NUMBER	
RESIDENTIAL ADDRESS T 8. ONG PAC, SALLY C. Commonstructure Filipino Commonstructure 609 Taysan Street, Ayala Alabang Village, Commonstructure Muntinlupa City TC 9. R. P. LAND DEVELOPMENT CORPORATION Commonstructure Filipino Commonstructure 10th Floor, Grepalife Bldg,, 221 Sen. Gil J. Puyat TC Avenue, Makati City TC 10. TAN, JUANITA UY Commonstructure Filipino Commonstructure 1003 Tytana Plaza, Lorenzo Ruiz Street, Binondo, TC Manila TC 11. DAVID GO SECURITIES CORPORATION Commonstructure	TYPE mon DTAL mmon DTAL	SHARE NUMBER 327,030 327,030	25 SUBSCRIBED AMOUNT (PhP) 327,030.00 327,030.00	SHIP	(PhP)	IDENTIFCATIO NUMBER	
RESIDENTIAL ADDRESS T 8. ONG PAC, SALLY C. Commonstructure Filipino Commonstructure 609 Taysan Street, Ayala Alabang Village, Commonstructure Muntinlupa City TC 9. R. P. LAND DEVELOPMENT CORPORATION Commonstructure Filipino Commonstructure 10th Floor, Grepalife Bldg,, 221 Sen. Gil J. Puyat TC Avenue, Makati City TC 10. TAN, JUANITA UY Commonstructure Filipino Commonstructure 1003 Tytana Plaza, Lorenzo Ruiz Street, Binondo, TC Manila TC 11. DAVID GO SECURITIES CORPORATION Commonstructure	mon DTAL DTAL DTAL	NUMBER 327,030 327,030	AMOUNT (PhP) 327,030.00 327,030.00	SHIP	(PhP)	IDENTIFCATIO NUMBER	
RESIDENTIAL ADDRESS T 8. ONG PAC, SALLY C. Commonstructure Filipino Commonstructure 609 Taysan Street, Ayala Alabang Village, Commonstructure Muntinlupa City TC 9. R. P. LAND DEVELOPMENT CORPORATION Commonstructure Filipino Commonstructure 10th Floor, Grepalife Bldg,, 221 Sen. Gil J. Puyat TC Avenue, Makati City TC 10. TAN, JUANITA UY Commonstructure Filipino Commonstructure 1003 Tytana Plaza, Lorenzo Ruiz Street, Binondo, TC Manila TC 11. DAVID GO SECURITIES CORPORATION Commonstructure	mon DTAL DTAL DTAL	327,030 327,030	(PhP) 327,030.00 	SHIP	(PhP)	IDENTIFCATIO NUMBER	
Filipino 609 Taysan Street, Ayala Alabang Village, Muntinlupa City TC 9. R. P. LAND DEVELOPMENT CORPORATION Filipino Correstance 10th Floor, Grepalife Bldg,, 221 Sen. Gil J. Puyat Avenue, Makati City TC 10. TAN, JUANITA UY Filipino Correstance 10.03 Tytana Plaza, Lorenzo Ruiz Street, Binondo, Manila TC 11. DAVID GO SECURITIES CORPORATION Filipino Correstance	OTAL mmon OTAL	327,030	327,030.00	0.06%	327,030.00	122-360-061	
609 Taysan Street, Ayala Alabang Village, Muntinlupa City TC 9. R. P. LAND DEVELOPMENT CORPORATION Filipino Control of the second	mmon DTAL			0.06%	327,030.00	122-360-061	
Muntinlupa City TC 9. R. P. LAND DEVELOPMENT CORPORATION Coi Filipino 10th Floor, Grepalife Bldg,, 221 Sen. Gil J. Puyat Avenue, Makati City TC 10. TAN, JUANITA UY Coi Filipino 1003 Tytana Plaza, Lorenzo Ruiz Street, Binondo, Manila TC 11. DAVID GO SECURITIES CORPORATION Coi Filipino Coi Filipino Coi	mmon DTAL			0.0070	327,030.00	122 300 001	
Filipino 10th Floor, Grepalife Bldg,, 221 Sen. Gil J. Puyat Avenue, Makati City 10. TAN, JUANITA UY Filipino 1003 Tytana Plaza, Lorenzo Ruiz Street, Binondo, Manila 11. DAVID GO SECURITIES CORPORATION Filipino	DTAL	309,078	309,078.00			122-300-001	
10th Floor, Grepalife Bldg,, 221 Sen. Gil J. Puyat Avenue, Makati City 10. TAN, JUANITA UY Filipino 1003 Tytana Plaza, Lorenzo Ruiz Street, Binondo, Manila 11. DAVID GO SECURITIES CORPORATION Filipino			,				
Avenue, Makati City TC 10. TAN, JUANITA UY Coi Filipino 1003 Tytana Plaza, Lorenzo Ruiz Street, Binondo, Manila TC 11. DAVID GO SECURITIES CORPORATION Coi Filipino				0.05%	309,078.00	000-334-038	
Filipino 1003 Tytana Plaza, Lorenzo Ruiz Street, Binondo, Manila 11. DAVID GO SECURITIES CORPORATION Filipino	mmon	309,078	30,078.00	0.0070	505,070.00		
1003 Tytana Plaza, Lorenzo Ruiz Street, Binondo, Manila TC 11. DAVID GO SECURITIES CORPORATION Con Filipino		300,781	300,781.00				
11. DAVID GO SECURITIES CORPORATION Con Filipino				0.05%	300,781.00	126-197-593	
Filipino	OTAL	300,781	300,781.00				
	mmon	277,949	277,949.00				
				0.05%	277,949.00	109-917-356	
T	OTAL	277,949	277,949.00	0.0070	277,919.00		
	mmon	266,600	266,600.00				
Filipino 712 E. Yulo Street, Mandaluyong City				0.05%	266,600.00	112-849-236	
ТС	OTAL	266,600	266,600.00		·		
	mmon	266,599	266,599.00				
Filipino #50 Don Benito Hernandez Street, Pasay City				0.05%	266,599.00	229-022-928	
	OTAL	266,599	266,599.00	0.0070	200,0 9 9.00		
	mmon	251,492	251,492.00				
Filipino 1145 Aguilar Street, Tondo, Manila				0.04%	251,492.00	139-569-978	
	OTAL	251,492	251,492.00	0.0470	231,172.00	137 307 770	
TOTAL AMOUNT OF SUBS	SCRIBED	CAPITAL					
		TOTAL	AMOUNT OF PAID-UP	CAPITAL			
וווכדסוורדוהא. כסברוו	БУ ТНБ Т	በ₽ 20 ናፕሰር የሀ	DLDERS AND INDICATE	THF RECT AC	THERS		

GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NAME:	PETROENI	ERGY RESOURCES	CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:	1,996	NO	. OF STOCKHOLDERS WITH 100 OR	MORE SHARES EACH		1,939	
FOTAL ASSETS BASED ON LATEST AUDITED FS:	3,453,016,7	64.00					
	:	STOCKHOLDER'S I	NFORMATION				
		SHARES S					
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	NUMBER AMOUNT (PhP)		AMOUNT PAID (PhP)	TAX IDENTIFICATI NUMBER	
15. PHIL. ASIA EQUITY SEC., INC. U-055	Common	159,959	159,959.00				
Filipino							
25th Floor, Pacific Star Bldg., Sen. Gil J. Puyat Avenue, Makati City				0.03%	159,959.00	000-216-872	
Makati City	TOTAL	159,959	159,959.00				
16. ORIENTRADE SECURITIES, INC.	Common	121,500	121,500.00				
Filipino							
4th Floor, Vernida 1 Condominium, Amorsolo Street, Legaspi Village, Makati City				0.02%	121,500.00	000-136-855	
legaspi vinage, Makati orty	TOTAL	121,500	121,500.00				
17. UY-TIOCO, GEORGE	Common	106,640	106,640.00				
Filipino		100,010	100,010.00				
38 Sta. Rosa Street, Magallanes Village, Makati City				0.02%	106,640.00	107-066-409	
	TOTAL	106,640	106,640.00				
18. ROQUE, GONZALO JR. &/OR ROQUE, ERIC	Common	90,234	90,234.00				
Filipino							
Room 226, Regina Building, Escolta, Manila				0.02%	90,234.00	115-671-900	
	TOTAL	90,234	90,234.00				
19. CHAN, JUANITO &/OR SUSANA CO	Common	88,865	88,865.00				
Filipino							
842 Alvarado Street, Binondo, Manila				0.02%	88,865.00	000-000-000	
	TOTAL	88,865	88,865.00				
20. EBC SECURITIES CORPORATION	Common	73,405	73,405.00				
Filipino							
Rm. 401 Equitable Bank Bldg., 262 Juan Luna Street,				0.01%	73,405.00	000-339-563-000	
Binondo, Manila	TOTAL	73,405	73,405.00				
21. OTHERS (Indicate the number of the remaining stockholders)	Common	7,047,256	7,047,256.00				
				1.24%	7,047,256.00		
				1.24%0	1,041,230.00		
	TOTAL	7,047,256	7,047,256.00				
TOTAL AMOUNT OF	SUBSCRIB	ED CAPITAL		100.00%	E 60 7	11 942 00	
		TOTAL AMO	DUNT OF PAID-UP CA	APITAL	506,7	11,842.00	
INSTRUCTION: SP	ECIFY THE '	ТОР 20 STOCKHOU	DERS AND INDICATE	THE REST A	SOTHERS		

STOCK CORPORATION

		- PLEA	SE PRINT LEGIBLY	Y				
CORPORATE NAME:								
		PE	FROENERGY RES	SOUI	RCES CORPORA	TION		
1. INVESTMENT OF COR	PORATE		AMOUNT (I	PhP))	DATE C	F BOARD RESOLUTION	
FUNDS IN ANOTHER (CORPORATION		· · · ·					
1.1 STOCKS					"Various"			
1.2 BONDS/COMME	RCIAL PAPER (Issued							
by Private Corpo			N/A					
1.3 LOANS/ CREDITS	S/ ADVANCES				N/A			
1.4 GOVERNMENT T	REASURY BILLS				N/A			
1.5 OTHERS (Invest	ment in Subsidiary)			2,0	90,358,153.00		"Various"	
2. INVESTMENT OF COR SECONDARY PURPOS		I VITIES UN	TIES UNDER ITS DATE OF BO RESOLUTIO				DATE OF STOCKHOLDERS RATIFICATION	
	N/A		N/A				N/A	
3. TREASURY SHARES	N/A		NO. OF SHARES			RES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
			-		N/A			
4. UNRESTRICTED/UNA	PPROPRIATED RETAINE	ED EARNIN	IGS AS OF END O	F LA	ST FISCAL YEA	R	24,215,877.00	
5. DIVIDENDS DECLARE								
ТҮРЕ	OF DIVIDEND		А	MO	UNT (PhP)		DATE DECLARED	
5.1 CASH						N/A		
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 PE	ERIOD:						
DATE							NT	
	N	/A						
SECONDARY LICENSE/RE	CISTRATION WITH SEC			cv.				
NAME OF AGENCY:	SEC			BSP			IC	
TYPE OF LICENSE/REGN.	SEC ORDER NO. 122 Serie	es of 2004		N/A			N/A	
DATE ISSUED:	4-Aug-04		ח	N/A			N/A	
DATE STARTED OPERATIONS:	29-Sep-94		ח	N/A			N/A	
TOTAL ANNUAL CO DIRECTORS DURING T YEAR (i	HE PRECEDING FISCAL	TOTAL	TOTAL NO OF OFFICERS 1		TOTAL NO. OF FILE EMPL		TOTAL MANPOWER COMPLEMENT	
5,417,2	248.00		9		2		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 12th day of August 2021 in Pasig City.

ATTY: SAMUEL V. TORRES Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY, PHILIPPINES ON AUGUST 12, 2021, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS PASSPORT BEARING NUMBER P2203109A ISSUED ON 08 MARCH 2017, VALID UNTIL 07 MARCH 2022, AS COMPETENT EVIDENCE OF HIS IDENTITY.

> ATTY. LOUIE MARK R. LIMCOLIOC Appointment No. 112 (2020-2021) Notary Public for Pasig, San Juan, Pateros Until 31 December 2021 7F JMT Bldg. Ortigas Center, Pasig City Roll No. 63341 PTR No. 5242984; 01/11/2021; Pasig City IBP No. 143420; 01/11/2021; RSM MCLE Compliance No. VI-0018291; 02/06/19

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