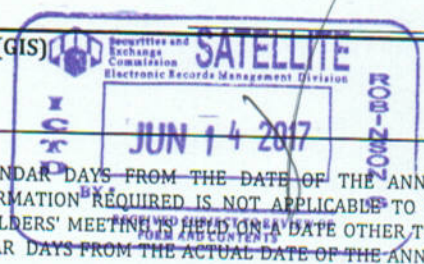


AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2017

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 FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' 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 ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
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: PHINMA ENERGY CORPORATION		DATE REGISTERED: 9/8/1969
BUSINESS/TRADE NAME: PHINMA ENERGY CORPORATION		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 069-039274		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-506-020-000
DATE OF ANNUAL MEETING PER BY-LAWS: Any business day in April of each year		WEBSITE/URL ADDRESS: www.transasia-energy.com
ACTUAL DATE OF ANNUAL MEETING: 10-Apr-17		E-MAIL ADDRESS: tal@migallosunlaw.com
COMPLETE PRINCIPAL OFFICE ADDRESS: Level 11, the PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City		FAX NUMBER: 870-0433
COMPLETE BUSINESS ADDRESS: Level 11, the PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City		TELEPHONE NUMBER(S): 870-0100
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycip Gorres Velayo & Co - Marydith C. Miguel		SEC ACCREDITATION NUMBER (if applicable): 0087-AR-3 (Group A)
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Power generation, oil & mineral exploration & other activities	INDUSTRY CLASSIFICATION: Power Generation	GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Philippine Investment-Management, Inc.	11911	12th Flr., Phinma Plaza, 39 Plaza Drive, Rockwell Center, Makati City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
PHINMA Power Generation Corporation	096-002998	Level 11, Phinma Plaza, 39 Plaza Drive, Rockwell Center, Makati City
PHINMA Renewable Energy Corporation	094-007942	Barangay Suclaran, Municipality of San Lorenzo, Province of Guimaras
PHINMA Petroleum and Geothermal, Inc.	094-008811	Level 11, Phinma Plaza, 39 Plaza Drive, Rockwell Center, Makati City
CIP II Power Corporation	A1998-05476	Barangay Quirino, Bacnotan, La Union
Trans-Asia Wind Power Corporation	CS2013-13714	Level 11, Phinma Plaza, 39 Plaza Drive, Rockwell Center, Makati City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2017

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 FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' 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 ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
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: <p align="center">PHINMA ENERGY CORPORATION</p>	DATE REGISTERED: <p align="center">9/8/1969</p>
BUSINESS/TRADE NAME: <p align="center">PHINMA ENERGY CORPORATION</p>	FISCAL YEAR END: <p align="center">December 31</p>
SEC REGISTRATION NUMBER: <p align="center">069-039274</p>	
DATE OF ANNUAL MEETING PER BY-LAWS: <p align="center">Any business day in April of each year</p>	CORPORATE TAX IDENTIFICATION NUMBER (TIN): <p align="center">000-506-020-000</p>
ACTUAL DATE OF ANNUAL MEETING: <p align="center">10-Apr-17</p>	WEBSITE/URL ADDRESS: <p align="center">www.transasia-energy.com</p>
COMPLETE PRINCIPAL OFFICE ADDRESS: <p align="center">Level 11, the PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City</p>	E-MAIL ADDRESS: <p align="center">tal@migalloslunalaw.com</p>
COMPLETE BUSINESS ADDRESS: <p align="center">Level 11, the PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City</p>	FAX NUMBER: <p align="center">870-0433</p>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <p align="center">Sycip Gorres Velayo & Co - Marydith C. Miguel</p>	SEC ACCREDITATION NUMBER (if applicable): <p align="center">0087-AR-3 (Group A)</p>
TELEPHONE NUMBER(S): <p align="center">870-0100</p>	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <p align="center">Power generation, oil & mineral exploration & other activities</p>	INDUSTRY CLASSIFICATION: <p align="center">Power Generation</p>
	GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Trans-Asia Gold and Mineral Development Corporation	CS2007-10327	Level 11, Phinma Plaza, 39 Plaza Drive, Rockwell Center, Makati City
Palawan55 Exploration and Production Corporation	CS2012-20583	11th Flr., Phinma Plaza, 39 Plaza Drive, Rockwell Center, Makati City
South Luzon Thermal Energy Corporation	CS2011-13239	KM 117, Brgy. Puting Bato West, Calaca, Batangas
ACTA Power Corporation	CS2012-02551	3rd Flr., Phinma Plaza, 39 Plaza Drive, Rockwell Center, Makati City
Malbarara Geothermal, Inc.	CS2010-12659	7th Flr., JMT Bldg. ADB Avenues, Ortigas Center, Pasig City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2017

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD
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
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES
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

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

CORPORATE NAME: PHINMA ENERGY CORPORATION		DATE REGISTERED: 9/8/1969
BUSINESS/TRADE NAME: PHINMA ENERGY CORPORATION		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 069-039274		CORPORATE TAX IDENTIFICATION 000-506-020-000
DATE OF ANNUAL MEETING PER BY-LAWS: Any business day in April of each year		WEBSITE/URL ADDRESS: www.transasia-energy.com
ACTUAL DATE OF ANNUAL MEETING: 10-Apr-17		E-MAIL ADDRESS: tal@migaloslunlaw.com
COMPLETE PRINCIPAL OFFICE ADDRESS: Level 11, the PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City		FAX NUMBER: 870-0433
COMPLETE BUSINESS ADDRESS: Level 11, the PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City		TELEPHONE NUMBER(S): 870-0100
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycip Gorres Velayo & Co - Marydith C. Miguel		INDUSTRY CLASSIFICATION: Power Generation
SEC ACCREDITATION NUMBER (if applicable): 0087-AR-3 (Group A)		GEOGRAPHICAL CODE:
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Power generation, oil & mineral exploration & other activities		

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Asia Coal Corporation	091-194166	11th Flr., Phinma Plaza, 39 Plaza Drive, Rockwell Center, Makati City
Union Aggregate Corporation	091-193715	5th Flr., Kalayaan Bldg., 164 Salcedo St. Legaspi Village, Makati City
One Subic Power Generation Corp.	CS201012192	Causeway Extension, Subic Gateway District, Subic Bay Freeport Zone

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: **PHINMA ENERGY CORPORATION**

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 checked="" 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:		PHINMA ENERGY 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	8,400,000,000	1.00	8,400,000,000.00			
		TOTAL	8,400,000,000	TOTAL P	8,400,000,000.00		
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
	3,094	Common	4,369,761,276	4,240,629,177	1.00	4,369,761,276.00	89.44%
		TOTAL	4,369,761,276	TOTAL	TOTAL P	4,369,761,276.00	89.44%
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
American	48	Common	1,474,298	1,474,298	1.00	1,474,298.00	0.03%
Canadian	3	Common	119,400	119,400	1.00	119,400.00	0.00%
Chinese	31	Common	3,800,529	3,800,529	1.00	3,800,529.00	0.08%
Indian	8	Common	58,550	58,550	1.00	58,550.00	0.00%
Others	17	Common	510,683,855	510,683,855	1.00	510,683,855.00	10.45%
Percentage of Foreign Equity:		TOTAL	516,136,632	TOTAL	TOTAL P	516,136,632.00	10.56%
					TOTAL SUBSCRIBED P	4,885,897,908.00	100.00%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	3,094	Common	4,369,761,276	1.00	4,369,761,276.00	89.44%	
		TOTAL	4,369,761,276	TOTAL P	4,369,761,276.00	89.44%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
American	48	Common	1,474,298	1,474,298	1.00	1,474,298.00	0.03%
Canadian	3	Common	119,400	119,400	1.00	119,400.00	0.00%
Chinese	31	Common	3,800,529	3,800,529	1.00	3,800,529.00	0.08%
Indian	8	Common	58,550	58,550	1.00	58,550.00	0.00%
Others	17	Common	510,683,855	510,683,855	1.00	510,683,855.00	10.45%
TOTAL		TOTAL P	516,136,632.00	10.56%			
					TOTAL PAID-UP P	4,885,897,908.00	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:

PHINMA ENERGY CORPORATION

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. Ramon R. del Rosario, Jr. - Filipino	N	M	M	Y	Chairman	C/M
2. Oscar J. Hilado - Filipino	N	C	M	Y	Vice-Chairman	C/C
3. Magdaleno B. Albarracin, Jr. - Filipino	N	M	M	Y	N/A	
4. Francisco L. Viray - Filipino	N	M	M	Y	President & CEO	
5. Roberto M. Laviña - Filipino	N	M	M	Y	Treasurer	
6. Victor J. del Rosario - Filipino	N	M	M	Y	N/A	A/M
7. Pythagoras L. Brion, Jr. - Filipino	N	M	M	Y	SVP & CFO	
8. Corazon de la Paz-Bernardo - Filipino	N	I	F	Y	N/A	A/M
9. Ricardo V. Camua - Filipino	N	I	M	Y	N/A	C/M
10. David L. Balangue - Filipino	N	I	M	Y	N/A	A/C
11. Guillermo D. Luchangco - Filipino	N	I	M	Y	N/A	
12. Virgilio R. Francisco, Jr. - Filipino	N	N/A	M	Y	Senior Vice President	
13. Raymundo A. Reyes, Jr. - Filipino	N	N/A	M	Y	Senior Vice President	
14. Rizalino G. Santos - Filipino	N	N/A	M	Y	SVP- Power Business	
15. Troy A. Luna - Filipino	N		M		Corporate Secretary	

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: **PHINMA ENERGY CORPORATION**

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
16. Daneia Isabelle F. Palad - Filipino	N		F		Asst. Cor. Sec.	
17. Mariejo P. Bautista - Filipino	N	N/A	F	Y	SVP-Finance & Controller	
18. Alan T. Ascalon - Filipino	N	N/A	M	Y	VP-Legal & Corporate Affairs	
19. Cecille B. Arenillo - Filipino	N	N/A	F	Y	VP & Compliance Officer	
20. Danilo L. Panes - Filipino	N	N/A	M	Y	VP-Renewable Energy	
21. Danielle R. del Rosario - Filipino	N	N/A	F	Y	AVP-Sales & Marketing	
22. Arthur R. Villacorte - Filipino	N	N/A	M	Y	AVP-Materials Management	
23. Ma. Teresa P. Posadas - Filipino	N	N/A	F	Y	AVP-Human Resources	
24.						
25.						
26.						
27.						
28.						
29.						
30.						

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:

PHINMA ENERGY CORPORATION

TOTAL NUMBER OF STOCKHOLDERS:

3,201

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

2,875

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

14,386,691,752

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
1. Phil. Depository & Trust Corp. - Filipino	Comm	3,575,704,952	3,575,704,952.00	73.18%	3,575,704,952.00
	TOTAL	3,575,704,952	3,575,704,952.00		
2. Phil. Depository & Trust Corp. - Foreign	Comm	510,482,585	510,482,585.00	10.45%	510,482,585.00
	TOTAL	510,482,585	510,482,585.00		
3. PHINMA Corporation - Filipino	Comm	449,331,621	449,331,621.00	9.20%	449,331,621.00
	TOTAL	449,331,621	449,331,621.00		
4. Phil. Investment-Management, Inc. Filipino	Comm	201,850,612	201,850,612.00	4.13%	201,850,612.00
	TOTAL	201,850,612	201,850,612.00		
5. Emar Corporation - Filipino	Comm	37,283,937	37,283,937.00	0.76%	37,283,937.00
	TOTAL	37,283,937	37,283,937.00		
6. Francisco Genaro Ozamiz Lon - Filipino	Comm	17,000,000	17,000,000.00	0.35%	17,000,000.00
	TOTAL	17,000,000	17,000,000.00		
7. Ramon R. del Rosario, Jr. - Filipino	Comm	3,547,889	3,547,889.00	0.07%	3,547,889.00
	TOTAL	3,547,889	3,547,889.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			4,795,201,596.00	98.14%	4,795,201,596.00
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:	PHINMA ENERGY CORPORATION		
TOTAL NUMBER OF STOCKHOLDERS:	3,201	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	2,875
TOTAL ASSETS BASED ON LATEST AUDITED FS:	14,386,691,752		

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
8. Phil. Remnant Co., Inc. - Filipino	Comm	2,801,218	2,801,218.00	0.06%	2,801,218.00
	TOTAL	2,801,218	2,801,218.00		
9. Victor J. del Rosario - Filipino	Comm	2,625,639	2,625,639.00	0.05%	2,625,639.00
	TOTAL	2,625,639	2,625,639.00		
10. Rizalino G. Santos - Filipino	Comm	2,352,529	2,352,529.00	0.05%	2,352,529.00
	TOTAL	2,352,529	2,352,529.00		
11. Peter Mar or Annabelle C. Mar - Filipino	Comm	2,055,000	2,055,000.00	0.04%	2,055,000.00
	TOTAL	2,055,000	2,055,000.00		
12. Renato O. Labasan - Filipino	Comm	1,520,000	1,520,000.00	0.03%	1,520,000.00
	TOTAL	1,520,000	1,520,000.00		
13. Teresita A. dela Cruz - Filipino	Comm	1,502,221	1,502,221.00	0.03%	1,502,221.00
	TOTAL	1,502,221	1,502,221.00		
14. Guillermo D. Luchangco - Filipino	Comm	1,500,001	1,500,001.00	0.03%	1,500,001.00
	TOTAL	1,500,001	1,500,001.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			14,356,608.00	0.29%	14,356,608.00
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:		PHINMA ENERGY CORPORATION			
TOTAL NUMBER OF STOCKHOLDERS:	3,201	<small>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</small>	2,875		
TOTAL ASSETS BASED ON LATEST AUDITED FS:	14,386,691,752				
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
15. Belek, Inc.- Filipino	Comm	1,484,002	1,484,002.00	0.03%	1,484,002.00
	TOTAL	1,484,002	1,484,002.00		
16. Joseph D. Ong - Filipino	Comm	1,397,663	1,397,663.00	0.03%	1,397,663.00
	TOTAL	1,397,663	1,397,663.00		
17. William How &/or Benito How - Chinese	Comm	1,333,457	1,333,457.00	0.03%	1,333,457.00
	TOTAL	1,333,457	1,333,457.00		
18. Alexander J. Tanchan &/or Dolores U. Tanchan Filipino	Comm	1,072,867	1,072,867.00	0.02%	1,072,867.00
	TOTAL	1,072,867	1,072,867.00		
19. Benjamin S. Austria - Filipino	Comm	1,022,982	1,022,982.00	0.02%	1,022,982.00
	TOTAL	1,022,982	1,022,982.00		
20. Victor J. del Rosario / Ma. Rita S. del Rosario	Comm	954,603	954,603.00	0.02%	954,603.00
	TOTAL	954,603	954,603.00		
21. OTHERS (Indicate the number of the remaining stockholders)		69,074,130	69,074,130.00	1.41%	69,074,130.00
	TOTAL	69,074,130	69,074,130.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			76,339,704.00	1.56%	76,339,704.00
TOTAL AMOUNT OF PAID-UP CAPITAL					4,885,897,908.00
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
<small>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.</small>					

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:

PHINMA ENERGY CORPORATION

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	6,900,606,147	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		
1.3 LOANS/ CREDITS/ ADVANCES	2,910,000,000	
1.4 GOVERNMENT TREASURY BILLS		
1.5 OTHERS		

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N/A		

3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
	1,407	

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR P 2,756,199,190

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	194,677,647 195,435,916 195,435,916	23 February 2016 16 December 2016 3 March 2017
5.2 STOCK	N/A	N/A
5.3 PROPERTY	N/A	N/A
TOTAL	P585,549,479	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:

DATE	NO. OF SHARES	AMOUNT
March 2, 2016	1795098	3,105,529.37
April 13, 2016	6860314	15,710,119.06
May 5, 2016	3246362	7,434,168.98
June 14, 2016	220931	505,931.99
July 26, 2016	3611000	8,269,190.00
August 1, 2016	5018114	11,491,481.06

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Please see attached	N/A	N/A
DATE ISSUED:		N/A	N/A
DATE STARTED OPERATIONS:		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
69,600,398.00	17	3	102

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, TROY A. LUNA CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF SEVENTEEN (17) PAGES 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 CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 14th DAY OF JUNE, 20 17 IN MAKATI CITY.

TROY A. LUNA
(SIGNATURE)

SUBSCRIBED AND SWORN to before me this 14th day of June 2017, affiant exhibiting to me his Community Tax Certificate No. 25010153 issued on 5 January 2017 at Makati City, and his Passport No. EB6978731 issued on 20 December 2012 at DFA Manila, expiring on 19 December 2017, bearing his photograph and signature, in accordance with Rule II, Section 12 and Rule IV Section 2 (b) of the 2004 Rules on Notarial Practice.


LISELLE ANGELA I. BASCARA
NOTARY PUBLIC FOR AND IN THE CITY OF MAKATI
APPOINTMENT NO. M-490 (2016-2017)
COMMISSION EXPIRES ON DECEMBER 31, 2017
7th Floor, The PHINMA Plaza, 39 Plaza Drive
Rockwell Center, Makati City 1210
PTR No. 5913971; Makati City; 1/05/17
IBP O.R. No. 1081057; Quezon City; 1/10/17
TIN 453-501-052
Attorney's Roll No. 66686, JUNE 2016

DOC. NO.: 325
PAGE NO.: 64
BOOK NO.: I
SERIES OF.: 2017

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

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

CORPORATE NAME: PHINMA ENERGY CORPORATION

LIST OF STOCKHOLDERS ,DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. Ramon R. del Rosario, Jr. 3 Tyler St., North Greenhills, San Juan, Metro Manila	Filipino	Chairman	108-160-999
2. Oscar J. Hilado 112 Mariposa Loop, Cubao, Quezon City	Filipino	Vice-Chairman	123-535-799
3. Magdaleno B. Albarracin, Jr. 26 Kapilig Drive, Ayala Greenfield Estate, Calamba, Laguna	Filipino	N/A	123-535-521
4. Francisco L. Viray No.10 Sydney St. Vista Real Classica, Bataan Hills Quezon City	Filipino	President & CEO	134-668-764
5. Roberto M. Laviña 68E Abada St., Loyola Heights, Quezon City	Filipino	Treasurer	123-535-822
6. Victor J. del Rosario No.44 Malipajo St., Valle Verde III, Pasig City	Filipino	N/A	123-535-650
7. Pythagoras L. Brion, Jr. 4 Granada St., Las Villas de Valle Verde, Pasig City	Filipino	SVP & CFO	107-268-344
8. Corazon de la Paz-Bernardo 11A Luna Gardens, Rockwell Center, Makati City	Filipino	N/A	112-070-586
9. Ricardo V. Camua 83 Doña Ines St., Alabang Hills Village, Muntinlupa City	Filipino	N/A	113-383-630
10. David L. Balangue 39 Limasawa St., Magallanes Village, Makati City	Filipino	N/A	123-304-967
11. Guillermo D. Luchangco 1148 Tamarind Road, Dasmariñas Village, Makati City	Filipino	N/A	106-185-062
12. Virgilio R. Francisco, Jr. 113 Pleasure St., Annex 16, Better Living Subdivision, Parañaque City	Filipino	Senior Vice President	123-407-931
13. Raymundo A. Reyes, Jr. 26 Milan St., BF Homes, Parañaque City	Filipino	Senior Vice President	105-790-528
14. Rizalino G. Santos 28 London St., Capitol Homes, Quezon City	Filipino	SVP-Power Business	106-454-096
15. Troy A. Luna 1119 Don Pedro Street, Malate, Manila	Filipino	Corporate Secretary	107-478-313

INSTRUCTION:

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

"C" for Chairman, "M" for Member, "I" for Independent Director; and/or

Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or

"S" for Stockholder.

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

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

CORPORATE NAME: PHINMA ENERGY CORPORATION

LIST OF STOCKHOLDERS ,DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
16. Daneaia Isabelle F. Palad 143 Jericho St. Filinvest 2, Quezon City	Filipino	Assistant Corporate Secretary	211-238-529
17. Mariejo P. Bautista Lot17, Block31, Kiel St., Mercedes Executive Village, San Miguel, Pasig City	Filipino	SVP-Finance & Controller	112-954-592
18. Alan T. Ascalon 1 Zurich St., Capitol Homes, Quezon City	Filipino	VP-Legal & Corporate Affairs	209-483-801
19. Cecille B. Arenillo 8635 Esmeralda St., Phase5, Marcelo Green Vilage, Parañaque City	Filipino	VP-Compliance Officer	107-154-354
20. Danilo L. Panes 500-B M.F. Jhocson, Sampaloc, Manila	Filipino	VP-Renewable Energy	130-704-921
21. Danielle R. del Rosario 205 Santolan Road, Quezon City	Filipino	AVP-Sales & Marketing	225-584-204
22. Arthur R. Villacorte 34 Greenville Drive, Greenville Subdivision, Barangay Sauyo, Quezon City	Filipino	AVP-Materials Management	177-971231
23. Ma. Teresa P. Posadas Mckinley Garden Villas, Upper Mckinley Rd., Mckinley Hills, Fort Bonifacio	Filipino	AVP-Human Resources	123-536-034
24.			
25.			
26.			
27.			
28.			
29.			
30.			

INSTRUCTION:

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

"C" for Chairman, "M" for Member, "I" for Independent Director; and/or

Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or

"S" for Stockholder.

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

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

CORPORATE NAME: PHINMA ENERGY CORPORATION

LIST OF STOCKHOLDERS ,DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
16. Daneaia Isabelle F. Palad 143 Jericho St. Filinvest 2, Quezon City	Filipino	Assistant Corporate Secretary	211-238-529
17. Mariejo P. Bautista Lot17, Block31, Kiel St., Mercedes Executive Village, San Miguel, Pasig City	Filipino	SVP-Finance & Controller	112-954-592
18. Alan T. Ascalon 1 Zurich St., Capitol Homes, Quezon City	Filipino	VP-Legal & Corporate Affairs	209-483-801
19. Cecille B. Arenillo 8635 Esmeralda St., Phase5, Marcelo Green Vilage, Parañaque City	Filipino	VP & Compliance Officer	107-154-354
20. Danilo L. Panes 500-B M.F. Jhocson, Sampaloc, Manila	Filipino	VP-Renewable Energy	130-704-921
21. Danielle R. del Rosario 205 Santolan Road, Quezon City	Filipino	AVP-Sales & Marketing	225-584-204
22. Arthur R. Villacorte 34 Greenville Drive, Greenville Subdivision, Barangay Sauyo, Quezon City	Filipino	AVP-Materials Management	177-971231
23. Ma. Teresa P. Posadas Mckinley Garden Villas, Upper Mckinley Rd., Mckinley Hills, Fort Bonifacio	Filipino	AVP-Human Resources	123-536-034
24.			
25.			
26.			
27.			
28.			
29.			
30.			

INSTRUCTION:

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

"C" for Chairman, "M" for Member, "I" for Independent Director; and/or

Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or

"S" for Stockholder.

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

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

CORPORATE NAME: PHINMA ENERGY CORPORATION

LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
16. Dancia Isabelle F. Palad 143 Jericho St. Filinvest 2, Quezon City	Filipino	Assistant Corporate Secretary	211-238-529
17. Mariejo P. Bautista Lot17, Block31, Kiel St., Mercedes Executive Village, San Miguel, Pasig City	Filipino	SVP-Finance & Controller	112-954-592
18. Alan T. Ascalon 1 Zurich St., Capitol Homes, Quezon City	Filipino	VP-Legal & Corporate Affairs	209-483-801
19. Cecille B. Arenillo 8635 Esmeralda St., Phase5, Marcelo Green Vilage, Parañaque City	Filipino	VP & Compliance Officer	107-154-354
20. Danilo L. Panes 500-B M.F. Jhocson, Sampaloc, Manila	Filipino	VP-Renewable Energy	130-704-921
21. Danielle R. del Rosario 205 Santolan Road, Quezon City	Filipino	AVP-Sales & Marketing	225-584-204
22. Arthur R. Villacorte 34 Greenville Drive, Greenville Subdivision, Barangay Sauyo, Quezon City	Filipino	AVP-Materials Management	177-971231
23. Ma. Teresa P. Posadas Mckinley Garden Villas, Upper Mckinley Rd., Mckinley Hills, Fort Bonifacio	Filipino	AVP-Human Resources	123-536-034
24.			
25.			
26.			
27.			
28.			
29.			
30.			

INSTRUCTION:

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

"C" for Chairman, "M" for Member, "I" for Independent Director; and/or

Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or

"S" for Stockholder.

NOTE: USE ADDITIONAL SHEET IF NECESSARY

PHINMA Energy Corporation

Secondary License / Registration with SEC and other Government Agency:

Name of Agency	Type of License / Registration	Date Issued	Date Started Operations
SEC	Permit to Offer Securities for Sale	12 February 1988	September 1969
SEC	Permit to Offer Securities for Sale	08 June 1993	September 1969
SEC	Permit to Offer Securities for Sale	15 July 1994	September 1969
SEC	Permit to Offer Securities for Sale	28 February 1995	September 1969

Migallos - Luna Law

MIGALLOS & LUNA LAW OFFICES
7th Floor, The PHINMA Plaza, 39 Plaza Drive
Rockwell Center, Makati City
1210 Philippines

Barbara Anne C. Migallos
Troy A. Luna

Ma. Concepcion Z. Sandoval
Salvador Paolo A. Pabelo, Jr.

Danea Isabelle F. Falad
Ma. Karla Josee C. Ilagan
Liselle Angela I. Bascara

P.O. Box 1116, MCPO 1250 Makati City
Trunkline Number: (632) 896-9357 to 59
Facsimile: (632) 899-1833
E-mail: partners@migalloslunalaw.com
Website: www.migalloslunalaw.com

14 June 2017

SECURITIES AND EXCHANGE COMMISSION
Secretariat Building, PICC Complex
Roxas Boulevard, Metro Manila Philippines

Attention: **ATTY. FERDINAND B. SALES**
*Director – Company Registration and
Monitoring Department*

Re: **PHINMA Energy Corporation**
**Amended General Information Sheet
for 2017**

Gentlemen:

Please find attached the amended 2017 General Information Sheet ("GIS") of PHINMA Energy Corporation (the "Corporation").

The GIS is being amended to 1) correct total number of manpower complement; and 2) complete the additional shares issued in 2016 by the Corporation.

We trust that you will find the foregoing in order.

Very truly yours,

MIGALLOS & LUNA
Law Offices

By:


TROY A. LUNA
Corporate Secretary