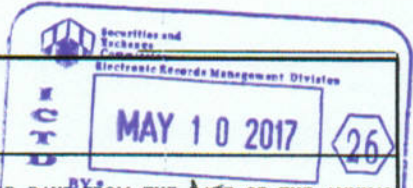


GENERAL INFORMATION SHEET (GIS)

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>	CORPORATE TAX IDENTIFICATION NUMBER (TIN): <p align="center">000-506-020-000</p>
DATE OF ANNUAL MEETING PER BY-LAWS: <p align="center">Any business day in April of each year</p>	WEBSITE/URL ADDRESS: <p align="center">www.transasia-energy.com</p>
ACTUAL DATE OF ANNUAL MEETING: <p align="center">10-Apr-17</p>	E-MAIL ADDRESS: <p align="center">tal@migalloslunalaw.com</p>
COMPLETE PRINCIPAL OFFICE ADDRESS: <p align="center">Level 11 PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City</p>	FAX NUMBER: <p align="center">870-0433</p>
COMPLETE BUSINESS ADDRESS: <p align="center">Level 11 PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City</p>	TELEPHONE NUMBER(S): <p align="center">870-0100</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>
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
Philippine Investment-Management, Inc.	11911	12th Flr., Phinma Plaza, 39 Plaza Drive, Rockwell Center, Makati City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Trans-Asia Power Generation Corporation	096-002998	Level 11, Phinma Plaza, 39 Plaza Drive, Rockwell Center, Makati City
Trans-Asia Renewable Energy Corporation	094-007942	Barangay Suclaran, Municipality of San Lorenzo, Province of Guimaras
Trans-Asia Petroleum Corporation	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

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2017

STOCK CORPORATION

GENERAL INSTRUCTIONS:

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SEC REGISTRATION NUMBER: <p align="center">069-039274</p>		CORPORATE TAX IDENTIFICATION NUMBER (TIN): <p align="center">000-506-020-000</p>
DATE OF ANNUAL MEETING PER BY-LAWS: <p align="center">Any business day in April of each year</p>		WEBSITE/URL ADDRESS: <p align="center">www.transasia-energy.com</p>
ACTUAL DATE OF ANNUAL MEETING: <p align="center">10-Apr-17</p>		E-MAIL ADDRESS: <p align="center">tal@migalloslunalaw.com</p>
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COMPLETE BUSINESS ADDRESS: <p align="center">Level 11 PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City</p>		TELEPHONE NUMBER(S): <p align="center">870-0100</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>
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
Maibarara Geothermal, Inc.	CS2010-12659	7th Flr., JMT Bldg. ADB Avenues, Ortigas Center, Pasig City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2017

STOCK CORPORATION

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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@migalloslunalaw.com
COMPLETE PRINCIPAL OFFICE ADDRESS: Level 11 PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City		FAX NUMBER: 870-0433
COMPLETE BUSINESS ADDRESS: Level 11 PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City		
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycip Gorres Velayo & Co - Marydith C. Miguel	SEC ACCREDITATION NUMBER (if applicable): 0087-AR-3 (Group A)	TELEPHONE NUMBER(S): 870-0100
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
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Asia Coal Corporation	001-194166	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		

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>8. Describe nature of business:</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

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%
10.56 %		TOTAL	516,136,632	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.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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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		
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		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		A/M
9. Ricardo V. Camua - Filipino	N	I	M	Y		C/M
10. David L. Balangue - Filipino	N	I	M	Y		A/C
11. Guillermo D. Luchangco - Filipino	N	I	M	Y		
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.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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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.						

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GENERAL INFORMATION SHEET
STOCK CORPORATION

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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: 20,627,895,000.00	

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				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.

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:		20,627,895,000.00			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
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				0.29%	14,356,608.00
TOTAL AMOUNT OF PAID-UP CAPITAL					4,885,897,908.00
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.					

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

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:	20,627,895,000.00				
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 - Filipino	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				1.56%	76,339,704.00
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.					

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	7,245,314,021.00		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES	2,910,000,000.00		
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			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	194,606,000 195,436,000 195,436,000	23 February 2016 16 December 2016 3 March 2017	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	P585,478,000		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	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
28,077,500.00	17	3	91

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 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 10th DAY OF MAY, 20 17 IN MAKATI CITY.


TROY A. LUNA
(SIGNATURE)

SUBSCRIBED AND SWORN to before me this day of May 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
JBP O.R. No. 1061057; Quezon City; 1/10/17
TIN 453-501-052
Attorney's Roll No. 66666, JUNE 2016

DOC. NO.: 268
PAGE NO.: 59
BOOK NO.: I
SERIES OF.: 2017

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 Kapilligan 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

GENERAL INFORMATION SHEET

STOCK CORPORATION

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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. Daneia Isabelle F. Palad 143 Jericho St. Fillinvest 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 Village, 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
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GENERAL INFORMATION SHEET

STOCK CORPORATION

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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. Phil. Depository & Trust Corp. G/F, Makati Stock Exchange Bldg, Ayala Avenue	FILIPINO	S	094-719-699
2. PHINMA Corporation 12/F, PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City	FILIPINO	S	009-107-026
3. Phil. Investment-Management, Inc. 12/F, PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City	FILIPINO	S	000-138-772
4. Emar Corporation 12/F, PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City	FILIPINO	S	000-115-697
5. Francisco Genaro Ozamiz Lon 550 Mangga St. Juna Subdivision, Matina, Davao City	FILIPINO	S	155-436-174
6. Ramon R. del Rosario, Jr. 3 Tyler St., North Greenhills, San Juan	FILIPINO	C/S	108-160-999
7. Phil. Remnant Co., Inc. 2135-A Pasong Tamo St., Makati City	FILIPINO	S	000-137-064
8. Victor J. del Rosario No. 44 Malipajo St., Valle Verde III, Pasig City	FILIPINO	M/S	123-535-650
9. Rizalino G. Santos 28 London St., Capitol Homes, QC	FILIPINO	S	105-454-096
10. Peter Mar or Annabelle C. Mar Unit 27 Luxury Plaza Townhouse, 101 Celery Drive, Valle Verde Drive, Pasig City	FILIPINO	S	105-708-690
11. Renato O. Labasan B14 L2 Zion St., North Olympus, Kaligayahan, QC	FILIPINO	S	011-022-498
12. Teresita A. dela Cruz 225-227 Country Club Drive, Ayala Alabang Village, Muntinlupa	FILIPINO	S	
13. Guillermo D. Luchangco 1148 Tamarind Road, Dasmariñas Village, Makati City	FILIPINO	M/S	106-185-062
14. Belek, Inc. 501-A Vicente Madrigal Bldg, Ayala Avenue, Makati City	FILIPINO	S	000-744-388
15. Joseph D. Ong c/o 12/F, PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City	FILIPINO	S	

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GENERAL INFORMATION SHEET

STOCK CORPORATION

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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. William How &/or Benito How Harvester Corporate Center, Cubao, QC	CHINESE	S	100-146-797
17. Alexander J. Tanchan &/or Dolores U. Tanchan Ouano St., Mandaue City, Cebu	FILIPINO	S	102-585-701
18. Benjamin S. Austria 10J Bocobo St., Loyola Heights, Q.C.	FILIPINO	S	105-790-510
19. Victor J. del Rosario / Ma. Rita S. del Rosario No. 44 Malipajo St., Valle Verde III, Pasig City	FILIPINO	S	123-535-650
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"S" for Stockholder.

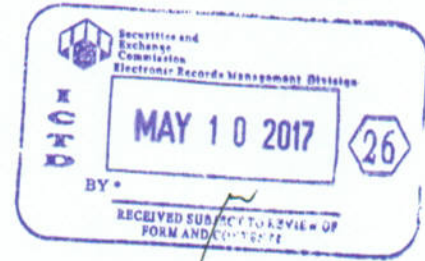
NOTE: USE ADDITIONAL SHEET IF NECESSARY

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

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY) S.S.



AFFIDAVIT

I, **TROY A. LUNA**, of legal age, Filipino, with office address at the 7th Floor, PHINMA Plaza, 39 Plaza Drive Rockwell Center, Makati City, Metro Manila, after having been sworn in accordance with law, hereby certify under oath:

1. I am the duly elected and incumbent Corporate Secretary of **PHINMA ENERGY CORPORATION** (the "Corporation"), with address at Level 11 PHINMA Plaza, 30 Plaza Drive, Rockwell Center, Makati City, Metro Manila.

2. The Corporation filed its General Information Sheet (GIS) for the year 2017 on 10 May 2017. The said GIS does not indicate the Taxpayers Identification Numbers (TINs) of two (2) of its top twenty stockholders owning 0.06% of the outstanding capital stock. The Corporation exerted best efforts to obtain all of the TINs of the said stockholders. However, it was unable to complete the same because of the difficulty of contacting the said stockholders. However, the Corporation was able to secure the TINs of the top stockholders owning more than 99% of the outstanding capital stock.


3. The Corporation undertakes to submit to the SEC any additional TINs of the top twenty stockholders that it may henceforth secure.


TROY A. LUNA
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 10th day of May 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.

Doc. No.: 270 ;
Page No.: 55 ;
Book No.: I ;
Series of 2017.

R349 2017 GIS PHEN Lost TIN rev /d/p27


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. 1061057; Quezon City; 1/10/17
TIN 453-501-052
Attorney's Roll No. 66866, JUNE 2016