



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: ARIEL FETALVO

Receipt Date and Time: August 04, 2026 06:25:27 PM

Company Information

SEC Registration No.: 0000031171

Company Name: PETRON CORPORATION

Industry Classification: E40200

Company Type: Stock Corporation

Document Information

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Period Covered: May 07, 2026

Submission Type: Amendment

Remarks: None

Acceptance of this document is subject to review of forms and contents

COVERSHEET

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S. E. C. Registration Number

[illegible]

(Company's Full Name)

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M	I	G	U	E	L		A	V	E.		M	A	N	D	A	L	U	Y	O	N	G		C	I	T	Y			

(Business Address: No. Street City / Town / Province)

ATTY. JHOANNA JASMINE M. JAVIER-ELACIO
Contact Person

Contact Person

8884-9200
Company Telephone Number

Company Telephone Number

**AMENDED
GENERAL INFORMATION SHEET 2026**

1	2
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3	1
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 Month Day
 Fiscal Year

Fiscal Year

FORM TYPE

05
Month

07
Day

Annual Meeting

Annual Meeting
(for 2026)

Certificates of Permit to Offer Securities for Sale dated 1994, 1995, 1996, 2010, 2014, 2016, 2018, 2019, 2021, 2023, 2024 and 2025

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Dept. Requiring this Doc.

N/A
Amended Articles Number/Section

N/A
Amended Articles Number/Section

143,140 (as of June 30, 2026)
Total No. of Stockholders

Total No. of Stockholders

Total Amount of Debt Outstanding: P274,270 Million (as of June 30, 2026 - CONSO)

Total Amount of Debt Outstanding: \$214,270 million (as of June 30, 2020 - COMSO)	
Domestic	Foreign

Domestic

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

			Fiscal Number
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Document I. D.

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STAMPS

Remarks = pls. use black ink for scanning purposes

AMENDED GENERAL INFORMATION SHEET (GIS) FOR THE YEAR 2026 STOCK CORPORATION			
GENERAL INSTRUCTIONS: 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING. 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED. 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION. 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE. 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED. 7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS			
===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: PETRON CORPORATION		DATE REGISTERED: 12/22/1966	
BUSINESS/TRADE NAME: PETRON CORPORATION		FISCAL YEAR END: December 31	
SEC REGISTRATION NUMBER: 31171		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-168-801	
DATE OF ANNUAL MEETING PER BY-LAWS: every first Thursday of May		WEBSITE/URL ADDRESS: www.petron.com	
ACTUAL DATE OF ANNUAL MEETING: May 7, 2026		E-MAIL ADDRESS: jjelacio@petron.com	
COMPLETE PRINCIPAL OFFICE ADDRESS: SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City		FAX NUMBER: N /A	
COMPLETE BUSINESS ADDRESS: SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City			
OFFICIAL E-MAIL ADDRESS petroncorpsec@petron.com	ALTERNATE E-MAIL ADDRESS corpsec.petron@gmail.com	OFFICIAL MOBILE NUMBER 0906 310 0211	ALTERNATE MOBILE NUMBER 0906 310 0365
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: R.G. Manabat & Co. / Ms. Rohanie C. Galicia		SEC ACCREDITATION NUMBER (if applicable): 118706-SEC, Group A, valid for five (5) years covering the audit of 2022 to 2026 financial statements	TELEPHONE NUMBER(S): 8884-9200
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To purchase or otherwise acquire, store, hold, transport, use, experiment with, market, distribute, exchange, sell and otherwise dispose of, import, export, handle, trade, and generally deal in, refine, treat, reduce, distill, manufacture, produce, and smelt, as applicable, any and all kinds of petroleum and petroleum products, oil, gas and other volatile substances, ozokerite, sulphur, clays, bituminous substances, carbon, carbon black, hydrocarbon substances, phosphates, nitrates, coal, ores, minerals and mineral substances, and biofuels of all grades, kinds, forms, descriptions, and combinations, and, in general, subsoil products, subsurface deposits, and biomass fuels of every nature and description and the products and by-products which may be derived, produced, prepared, developed, compounded, made or manufactured therefrom and substances obtained by mixing any of the foregoing with other substances; and to purchase, create, generate or otherwise acquire, use, sell, supply or otherwise dispose of electric current and electric, steam, and water power of every kind and description, and to sell, supply or otherwise dispose of light, heat and power of every kind and description.		INDUSTRY CLASSIFICATION: Oil	GEOGRAPHICAL CODE:
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY San Miguel Corporation (Intermediate)	SEC REGISTRATION NO. PW-277	ADDRESS SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City	
Top Frontier Investment Holdings, Inc. (Ultimate)	CS200803939	5th Floor, ENZO Bldg., 399 Sen. Gil Puyat Ave., Makati City 1200	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	
Please see Annex "A" for parent company subsidiaries and affiliates			
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: **PETRON 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:

1. ☐ a. Banks ☐ b. Offshore Banking Units ☐ c. Quasi-Banks ☐ d. Trust Entities ☐ e. Non-Stock Savings and Loan Associations ☐ f. Pawnshops ☐ g. Foreign Exchange Dealers ☐ h. Money Changers ☐ i. Remittance Agents ☐ j. Electronic Money Issuers ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.	4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals		
2. ☐ a. Insurance Companies ☐ b. Insurance Agents ☐ c. Insurance Brokers ☐ d. Professional Reinsurers ☐ e. Reinsurance Brokers ☐ f. Holding Companies ☐ g. Holding Company Systems ☐ h. Pre-need Companies ☐ i. Mutual Benefit Association ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone		
3. ☐ a. Securities Dealers ☐ b. Securities Brokers ☐ c. Securities Salesman ☐ d. Investment Houses ☐ e. Investment Agents and Consultants ☐ f. Trading Advisors ☐ g. Other entities managing Securities or rendering similar services ☐ h. Mutual Funds or Open-end Investment Companies ☐ i. Close-end Investment Companies ☐ j. Common Trust Funds or Issuers and other similar entities ☐ k. Transfer Companies and other similar entities ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on ☐ m. Entities administering or otherwise dealing in valuable objects ☐ 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)	6. Company service providers which, as a business, provide any of the following services to third parties: ☐ a. acting as a formation agent of juridical persons ☐ 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 ☐ 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 ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person		
	7. Persons who provide any of the following services: ☐ a. managing of client money, securities or other assets ☐ b. management of bank, savings or securities accounts ☐ c. organization of contributions for the creation, operation or management of companies ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities		
	8. ☐ None of the above		
	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%; padding: 5px;">Describe nature of business:</td> <td style="width:70%; height: 40px;"></td> </tr> </table>	Describe nature of business:	
Describe nature of business:			
B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?			
☐ Yes ☒ No			

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: PETRON CORPORATION

CAPITAL STRUCTURE
(as of June 25, 2026 Redemption Date of Series 3B Preferred Shares)

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	9,375,104,497	1.00	9,375,104,497.00
	Preferred	624,895,503	1.00	624,895,503.00
TOTAL		10,000,000,000	TOTAL P	10,000,000,000.00

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 ****
	142,575	Common	8,733,255,461	2,332,211,006	1.00	8,733,255,461.00	97.66%
Please see Annex "B"	3	Preferred Series 4A	4,968,775	4,936,550	1.00	4,968,775.00	0.06%
	12	Preferred Series 4B	2,978,190	2,957,880	1.00	2,978,190.00	0.03%
	26	Preferred Series 4C	5,957,945	5,903,390	1.00	5,957,945.00	0.07%
	20	Preferred Series 4D	8,432,700	8,342,700	1.00	8,432,700.00	0.09%
	26	Preferred Series 4E	8,255,455	8,167,660	1.00	8,255,455.00	0.09%
		TOTAL	8,763,848,526	TOTAL	TOTAL P	8,763,848,526.00	98.00%

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 **
Please see Annex "B"	485	Common	178,190,939	178,189,938	1.00	178,190,939.00	1.99%
	1	Preferred Series 4A	31,225	31,225	1.00	31,225.00	0.00%
	1	Preferred Series 4B	16,810	16,810	1.00	16,810.00	0.00%
	1	Preferred Series 4C	47,055	47,055	1.00	47,055.00	0.00%
	1	Preferred Series 4D	67,300	67,300	1.00	67,300.00	0.00%
	1	Preferred Series 4E	74,545	74,545	1.00	74,545.00	0.00%

TOTAL SUBSCRIBED P 8,942,276,400.00 100.00%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	142,575	Common	8,733,255,461	8,733,255,461	1.00	97.66%
Please see Annex "B"	3	Preferred Series 4A	4,968,775	4,968,775	1.00	0.06%
	12	Preferred Series 4B	2,978,190	2,978,190	1.00	0.03%
	26	Preferred Series 4C	5,957,945	5,957,945	1.00	0.07%
	20	Preferred Series 4D	8,432,700	8,432,700	1.00	0.09%
	26	Preferred Series 4E	8,255,455	8,255,455	1.00	0.09%
		TOTAL	8,763,848,526	TOTAL	P	98.00%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Please see Annex "B"	485	Common	178,190,939	178,190,939	1.00	1.99%
	1	Preferred Series 4A	31,225	31,225.00	1.00	0.00%
	1	Preferred Series 4B	16,810	16,810.00	1.00	0.00%
	1	Preferred Series 4C	47,055	47,055.00	1.00	0.00%
	1	Preferred Series 4D	67,300	67,300.00	1.00	0.00%
	1	Preferred Series 4E	74,545	74,545.00	1.00	0.00%
		TOTAL	178,427,874	TOTAL	P	2.00%

TOTAL PAID-UP P 8,942,276,400.00 100.00%

(plus additional paid in capital of P57,698,180,723.53)

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification ** Treasury shares not included (96,000,000 Preferred Shares; 463,658,097 Common Shares) *** Other than Directors, Officers, Shareholders owning 10% of outstanding shares **** Based on total outstanding capital stock

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: PETRON CORPORATION								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. RAMON S. ANG	Filipino	N	M	M	Y	Chairman and Chief Executive Officer	Executive Committee/C	
2. JOHN PAUL L. ANG	Filipino	N	M	M	Y	President and Chief Operating Officer	Executive Committee/Alt. M	
3. LUBIN B. NEPOMUCENO	Filipino	N	M	M	Y	General Manager	Executive Committee/M; Sustainability Committee/M	
4. RON W. HADDOCK	American	N	M	M	Y	N/A	N/A	
5. MIRZAN MAHATHIR	Malaysian	N	M	M	Y	N/A	N/A	
6. AURORA T. CALDERON	Filipino	N	M	F	Y	N/A	Executive Committee/M; Audit Committee/M; Risk Oversight Committee/M; Related Party Transaction Committee/M	
7. FRANCIS H. JARDELEZA	Filipino	N	M	M	Y	N/A	Risk Oversight Committee/M; Corporate Governance Committee/M	
8. VIRGILIO S. JACINTO	Filipino	N	M	M	Y	N/A	Executive Committee/Alt. M; Corporate Governance Committee/M	
9. NELLY FAVIS-VILLAFUERTE	Filipino	N	M	F	Y	N/A	N/A	
10. EMMANUEL E. ERAÑA	Filipino	N	M	M	Y	SVP and Chief Finance Officer	N/A	
11. JACQUELINE L. ANG	Filipino	N	M	F	Y	VP - Procurement	N/A	Sustainability Committee/M
12. REY LEONARDO B. GUERRERO	Filipino	N	M	M	Y	N/A	Audit Committee/M	
13. CONSUELO M. YNARES-SANTIAGO	Filipino	N (Lead Independent Director)	I	F	Y	N/A	Audit Committee/M; Risk Oversight Committee/M; Corporate Governance Committee/C; Related Party Transaction Committee/C; Sustainability Committee/C	
14. TERESITA J. LEONARDO-DE CASTRO	Filipino	N	I	F	Y	N/A	Audit Committee/M; Risk Oversight Committee/C; Corporate Governance Committee/M; Related Party Transaction Committee/M; Sustainability Committee/M	
15. RICARDO C. MARQUEZ	Filipino	N	I	M	Y	N/A	Audit Committee/C; Risk Oversight Committee/M; Corporate Governance Committee/M; Sustainability Committee/M	

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 =====

PLEASE PRINT LEGIBLY

CORPORATE NAME:		PETRON CORPORATION						
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
16. FREDDIE P. YUMANG	Filipino	N	N/A	M	Y	SVP and Chief Risk Officer	N/A	
17. MARIA ROWENA O. CORTEZ	Filipino	N	N/A	F	Y	VP - Supply	N/A	
18. ALBERTITO S. SARTE	Filipino	N	N/A	M	Y	Vice President	N/A	
19. JAIME O. LU	Filipino	N	N/A	M	Y	VP and Executive Assistant, Petron Malaysia Operations and External Projects	N/A	
20. MARIA ROSARIO D. VERGEL DE DIOS	Filipino	N	N/A	F	N	VP - Human Resources Management	N/A	
21. MAGNOLIA CECILIA D. UY	Filipino	N	N/A	F	N	VP - Retail Sales	N/A	
22. MYRNA C. GERONIMO	Filipino	N	N/A	F	Y	VP - Deputy Chief Finance Officer and Treasurer	N/A	
23. ALLISTER J. GO	Filipino	N	N/A	M	Y	VP - Refinery Division	N/A	
24. REYNALDO V. VELASCO, JR.	Filipino	N	N/A	M	Y	VP - Refinery Plant Operations	N/A	
25. VIRGILIO V. CENTENO	Filipino	N	N/A	M	Y	VP - Industrial Sales	N/A	
26. MARK TRISTAN D. CAPARAS	Filipino	N	N/A	M	Y	VP - Controller	N/A	
27. JONATHAN F. DEL ROSARIO	Filipino	N	N/A	M	N	VP - Operations and Corporate Technical Services Group	N/A	
28. LEMUEL C. CUEZON	Filipino	N	N/A	M	Y	VP - Marketing	N/A	
29. JHOANNA JASMINE M. JAVIER-ELACIO	Filipino	N	N/A	F	Y	VP - General Counsel and Corporate Secretary/Compliance Officer	N/A	
30. MARIA CRISELDA T. TORCUATOR	Filipino	N	N/A	F	N	Assistant Corporate Secretary	N/A	

INSTRUCTION:

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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 DISCIPLINARY COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: PETRON CORPORATION								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
31. - NOTHING FOLLOWS -								
32.								
33.								
34.								
35.								
36.								
37.								
38.								
39.								
40.								
41.								
42.								
43.								
44.								
45.								

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AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: PETRON CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: Common: 143,060, Preferred 4A: 4, Preferred 4B: 13, Preferred 4C: 27, Preferred 4D: 21 and Preferred 4E: 27				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: Common: 140,428, Preferred: 41		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P451,961,995,474.83 (Consolidated AFS)						
STOCKHOLDER'S INFORMATION (as of June 25, 2026 Redemption Date of Series 3B Preferred Shares)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)			
1. SEA REFINERY CORPORATION Filipino	Common	4,696,885,564	4,696,885,564.00	52.71%	4,696,885,564.00	
	TOTAL	4,696,885,564	4,696,885,564.00			
2. PCD NOMINEE CORP. Filipino	Common	1,893,119,273	1,893,119,273.00	21.24%	1,893,119,273.00	
	Preferred Series 4A	4,965,275	4,965,275.00			
	Preferred Series 4B	2,839,190	2,839,190.00			
	Preferred Series 4C	5,219,445	5,219,445.00			
	Preferred Series 4D	8,203,200	8,203,200.00			
	Preferred Series 4E	7,980,955	7,980,955.00			
	TOTAL	1,922,327,338	1,922,327,338.00			
3. SAN MIGUEL CORPORATION Filipino	Common	1,702,870,560	1,702,870,560.00	19.11%	1,702,870,560.00	
	TOTAL	1,702,870,560	1,702,870,560.00			
4. PCD NOMINEE CORP. (Non-Filipino)	Common	172,055,437	172,055,437.00	1.93%	172,055,437.00	
	Preferred Series 4A	31,225	31,225.00			
	Preferred Series 4B	16,810	16,810.00			
	Preferred Series 4C	47,055	47,055.00			
	Preferred Series 4D	67,300	67,300.00			
	Preferred Series 4E	74,545	74,545.00			
	TOTAL	172,292,372	172,292,372.00			
5. F. YAP SECURITIES, INC. Filipino	Common	15,704,918	15,704,918.00	0.18%	15,704,918.00	
	TOTAL	15,704,918	15,704,918.00			
6. BENITO KEH Filipino	Common	7,200,000	7,200,000.00	0.08%	7,200,000	
	TOTAL	7,200,000	7,200,000.00			
7. ERNESTO CHUA CHIACO &/OR MARGARET SY CHUA CHIACO Filipino	Common	6,000,000	6,000,000.00	0.07%	6,000,000.00	
	TOTAL	6,000,000	6,000,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			8,523,280,752.00	95.31%	8,523,280,752.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					8,523,280,752.00	

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.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		PETRON CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS: Common: 143,060, Preferred 4A: 4, Preferred 4B: 13, Preferred 4C: 27, Preferred 4D: 21 and Preferred 4E: 27			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: Common: 140,428, Preferred: 41			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		P451,961,995,474.83 (Consolidated AFS)				
STOCKHOLDER'S INFORMATION (as of June 25, 2026 Redemption Date of Series 3B Preferred Shares)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP*		
8. SYSMART CORP. Filipino	Common	4,000,000	4,000,000.00	0.04%	4,000,000.00	
	TOTAL	4,000,000	4,000,000.00			
9. MARGARET S. CHUACHIACO Filipino	Common	3,900,000	3,900,000.00	0.04%	3,900,000.00	
	TOTAL	3,900,000	3,900,000.00			
10. MARY FELICCI B. ONGCHUAN Filipino	Common	2,950,100	2,950,100.00	0.03%	2,950,100.00	
	TOTAL	2,950,100	2,950,100.00			
11. GENEVIEVE S. CHUACHIACO Filipino	Common	2,735,000	2,735,000.00	0.03%	2,735,000.00	
	TOTAL	2,735,000	2,735,000.00			
12. ERNESSON S. CHUACHIACO Filipino	Common	2,732,000	2,732,000.00	0.03%	2,732,000.00	
	TOTAL	2,732,000	2,732,000.00			
13. Q-TECH ALLIANCE HOLDINGS, INC. Filipino	Common	2,648,500	2,648,500.00	0.03%	2,648,500.00	
	TOTAL	2,648,500	2,648,500.00			
14. GENEVIEVE S. CHUA CHIACO Filipino	Common	2,490,000	2,490,000.00	0.03%	2,490,000.00	
	TOTAL	2,490,000	2,490,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			21,455,600.00	0.24%	21,455,600.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					8,544,736,352.00	
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.						

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: PETRON CORPORATION									
TOTAL NUMBER OF STOCKHOLDERS: Common: 143,060, Preferred 4A: 4, Preferred 4B: 13, Preferred 4C: 27, Preferred 4D: 21 and Preferred 4E: 27				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: Common: 140,428, Preferred: 41					
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P451,961,995,474.83 (Consolidated AFS)									
STOCKHOLDER'S INFORMATION (as of June 25, 2026 Redemption Date of Series 3B Preferred Shares)									
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER			
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP*					
15. BENEDICT CHUA CHIACO Filipino	Common	2,365,000	2,365,000.00	0.03%	2,365,000.00				
	TOTAL	2,365,000	2,365,000.00						
16. ANTHONY CHUA CHIACO Filipino	Common	2,008,000	2,008,000.00	0.02%	2,008,000.00				
	TOTAL	2,008,000	2,008,000.00						
17. MANUEL AWITEN DY Filipino	Common	2,000,000	2,000,000.00	0.02%	2,000,000.00				
	TOTAL	2,000,000	2,000,000.00						
18. SHAHRAD RAHMANIFARD Iranian	Common	2,000,000	2,000,000.00	0.02%	2,000,000.00				
	TOTAL	2,000,000	2,000,000.00						
19. KRISTINE CHUA CHIACO Filipino	Common	1,956,000	1,956,000.00	0.02%	1,956,000.00				
	TOTAL	1,956,000	1,956,000.00						
20. CHING HAI GO &/OR MARTINA GO Filipino	Common	1,500,000	1,500,000.00	0.02%	1,500,000.00				
	TOTAL	1,500,000	1,500,000.00						
21. OTHERS (Indicate the number of the remaining stockholders) Common - 143,040 Preferred 4A - 2 Preferred 4B - 11 Preferred 4C - 25 Preferred 4D - 19 Preferred 4E - 25	Common	384,326,048	384,326,048.00	4.31%	384,326,048.00				
	Preferred Series 4A	3,500	3,500.00						
	Preferred Series 4B	139,000	139,000.00						
	Preferred Series 4C	738,500	738,500.00						
	Preferred Series 4D	229,500	229,500.00						
	Preferred Series 4E	274,500	274,500.00						
	TOTAL	385,711,048	385,711,048.00						
	TOTAL AMOUNT OF SUBSCRIBED CAPITAL						397,540,048.00	4.45%	397,540,048.00
	TOTAL AMOUNT OF PAID-UP CAPITAL						8,942,276,400.00		

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.

AMENDED GENERAL INFORMATION SHEET

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: PETRON CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	Please refer to the 2025 Audited F/S	Pursuant to existing General Resolutions approved by the Board of Directors	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
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 N/A		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		96,000,000 Preferred Shares	1.01%
		463,658,097 Common Shares	4.88%
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR P20,830,513,952.41			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	Please see Annex "C"		
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
N/A	N/A	N/A	
N/A	N/A	N/A	
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 Annex "D"	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 (excluding directors, officers and rank-and-file employees)
P16,592,148.22	39	623	1,735

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **JHOANNA JASMINE M. JAVIER-ELACIO**, Corporate Secretary of **PETRON CORPORATION**, declare under penalty of perjury that all matters set forth in this Amended 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 Amended 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 to file this Amended 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*).

I hereby waive my right to receive a duplicate original copy in electronic format of this Amended GIS as contemplated under the 2004 Rules on Notarial Practice, as amended.

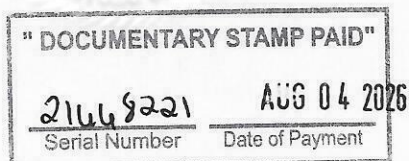
Done this AUG 04 2026 in Mandaluyong City.

JHOANNA JASMINE M. JAVIER-ELACIO
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me on AUG 04 2026 in Mandaluyong City by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of PhilHealth ID with No. _____.

Doc. No. 81
Page No. 18
Book No. IV
Series of 2026.

MARIA CRISSELLA T. TORCUATOR
Notary Public for Mandaluyong City
40 San Miguel Avenue, 1550 Mandaluyong City
Appointment No. _____
Until December 31, 2026
Attorney's Roll No. _____
PTR No. _____ Mandaluyong
IBP No. _____ RSM
MCLE Compliance No. _____



ANNEX "A"

PARENT	SEC REGISTRATION NO.	ADDRESS
San Miguel Corporation	PW0000027	SMC-HOC, 40 San Miguel Avenue Mandaluyong City

	DIRECT SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
1	Petron Freeport Corporation	S200340684	Rizal Blvd., Argonaut Highway, Subic Gateway, Subic Bay Freeport Zone, Zambales
2	NVRC Corporation	AS95008297	SMC-HOC, 40 San Miguel Avenue Mandaluyong City
3	Mema Holdings Inc.	CS201719760	Suite 2802 Discovery Center, 25 ADB Avenue, Ortigas Center, Pasig City
4	Overseas Ventures Insurance Corporation Ltd.	<i>foreign-registered</i>	Point House, 6 Front Street, Hamilton HM-11, Bermuda
5	Petron Singapore Trading Pte.Ltd.	<i>foreign-registered</i>	391B Orchard Rd., #14-02 Ngee Ann City Tower B, Singapore, 238874
6	Petron Global Limited	<i>foreign-registered</i>	P.O. Box 957, Offshore Incorporations Centre, Road Town, Tortola, British Virgin Islands
7	Petron Oil & Gas Mauritius Ltd.	<i>foreign-registered</i>	c/o First Island Trust Company Ltd., Suite 308, St. James Court, St Denis Street, Port-Louis, Mauritius
8	Petrochemical Asia (HK) Limited	<i>foreign-registered</i>	21/F Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong

ANNEX "B"

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Petron Corporation
STOCK TRANSFER MODULE
Percentage Listing by Nationality
As of Jun 25, 2026

PAGE 1

NATIONALITY	NO. OF STOCKHOLDERS	NO. OF SHARES	PERCENTAGE
Austrian	2	313	0.000004 %
Australian	38	107,942	0.001211 %
Canadian	118	410,281	0.004604 %
Swiss	3	68,240	0.000766 %
Chinese	24	1,417,815	0.015910 %
Danish	1	3,000	0.000034 %
Spanish	3	17,250	0.000194 %
Chinese/Hong Kong	2	8,880	0.000100 %
Indonesian	1	144,000	0.001616 %
Irish	1	3,000	0.000034 %
Indian	2	7,900	0.000089 %
Iranian	1	2,000,000	0.022443 %
Japanese	4	43,900	0.000493 %
Luxembourg	1	21,000	0.000236 %
Mexican	1	2,813	0.000032 %
Malaysian	3	7,750	0.000087 %
Dutch	4	491,248	0.005513 %
Norwegian	1	939	0.000011 %
New Zealand	10	18,946	0.000213 %
Others	9	172,099,828	1.931222 %
Pilipino	142,575	8,733,255,461	98.000426 %
Saudi or Saudi Arabian	2	143,176	0.001607 %
Swedish	2	4,876	0.000055 %
Singaporean	3	114,493	0.001285 %
Taiwanese	2	5,814	0.000065 %
British	19	132,121	0.001483 %
American	228	915,414	0.010272 %
TOTALS :	143,060	8,911,446,400	100.000000 %

*** END OF REPORT ***

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Petron Corporation (PREFERRED)
STOCK TRANSFER MODULE
Percentage Listing by Nationality
As of Jun 25, 2026

PAGE 1

NATIONALITY	NO. OF STOCKHOLDERS	NO. OF SHARES	PERCENTAGE
Others	1	31,225	0.624500 %
Filipino	3	4,968,775	99.375500 %
TOTALS :	4	5,000,000	100.000000 %

*** END OF REPORT ***

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Petron Corporation (PREFERRED)
STOCK TRANSFER MODULE
Percentage Listing by Nationality
As of Jun 25, 2026

PAGE 1

NATIONALITY	NO. OF STOCKHOLDERS	NO. OF SHARES	PERCENTAGE
Others	1	16,810	0.561269 %
Filipino	12	2,978,190	99.438731 %
TOTALS :	13	2,995,000	100.000000 %

*** END OF REPORT ***

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Petron Corporation (PREFERRED)
STOCK TRANSFER MODULE
Percentage Listing by Nationality
As of Jun 25, 2026

PAGE 1

NATIONALITY	NO. OF STOCKHOLDERS	NO. OF SHARES	PERCENTAGE
Others	1	47,055	0.783597 %
Filipino	26	5,957,945	99.216403 %
TOTALS :	27	6,005,000	100.000000 %

*** END OF REPORT ***

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Petron Corporation (PREFERRED)
STOCK TRANSFER MODULE
Percentage Listing by Nationality
As of Jun 25, 2026

PAGE 1

NATIONALITY	NO. OF STOCKHOLDERS	NO. OF SHARES	PERCENTAGE
Others	1	67,300	0.791765 %
Filipino	20	8,432,700	99.208235 %
TOTALS :	21	8,500,000	100.000000 %

*** END OF REPORT ***

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Petron Corporation (PREFERRED)
STOCK TRANSFER MODULE
Percentage Listing by Nationality
As of Jun 25, 2026

PAGE 1

NATIONALITY	NO. OF STOCKHOLDERS	NO. OF SHARES	PERCENTAGE
Others	1	74,545	0.894898 %
Filipino	26	8,255,455	99.105102 %
TOTALS :	27	8,330,000	100.000000 %

*** END OF REPORT ***

ANNEX "C"

CASH DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR

Classification	Date Declared	Period Intended (Payment Date)	Amount
2025			
Common	March 4, 2025	April 2, 2025	PHP 937.5 M
Series 3B Preferred	May 6, 2025	Second Quarter 2025 (June 25, 2025)	PHP 117.73 M
Series 4A Preferred	May 6, 2025	Third Quarter 2025 (July 7, 2025)	PHP 83.85 M
Series 4B Preferred	May 6, 2025	Third Quarter 2025 (July 7, 2025)	PHP 50.89 M
Series 4C Preferred	May 6, 2025	Third Quarter 2025 (July 7, 2025)	PHP 106.38 M
Series 4D Preferred	May 6, 2025	Second Quarter 2025 (June 23, 2025)	PHP 145.27 M
Series 4E Preferred	May 6, 2025	Second Quarter 2025 (June 23, 2025)	PHP 147.93 M
Series 3B Preferred	August 5, 2025	Third Quarter 2025 (September 25, 2025)	PHP 117.73 M
Series 4A Preferred	August 5, 2025	Fourth Quarter 2025 (October 7, 2025)	PHP 83.85 M
Series 4B Preferred	August 5, 2025	Fourth Quarter 2025 (October 7, 2025)	PHP 50.89 M
Series 4C Preferred	August 5, 2025	Fourth Quarter 2025 (October 7, 2025)	PHP 106.38 M
Series 4D Preferred	August 5, 2025	Third Quarter 2025 (September 23, 2025)	PHP 145.27 M
Series 4E Preferred	August 5, 2025	Third Quarter 2025 (September 23, 2025)	PHP 147.93 M
Series 3B Preferred	November 4, 2025	Fourth Quarter 2025 (December 26, 2025)	PHP 117.73 M
Series 4A Preferred	November 4, 2025	First Quarter 2026 (January 7, 2026)	PHP 83.85 M
Series 4B Preferred	November 4, 2025	First Quarter 2026 (January 7, 2026)	PHP 50.89 M
Series 4C Preferred	November 4, 2025	First Quarter 2026 (January 7, 2026)	PHP 106.38 M
Series 4D Preferred	November 4, 2025	Fourth Quarter 2025 (December 23, 2025)	PHP 145.27 M
Series 4E Preferred	November 4, 2025	Fourth Quarter 2025 (December 23, 2025)	PHP 147.93 M

ANNEX "D"

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOVERNMENT AGENCY

	NAME OF AGENCY	SEC
1	Type of License/Reg'n.	Certificate of Permit to Offer Securities for Sale (5,000,000,000 Common Shares)
	Date Issued	June 28, 1994
2	Type of License/Reg'n.	Certificate of Permit to Offer Securities for Sale (5,000,000,000 Common Shares)
	Date Issued	May 30, 1995
3	Type of License/Reg'n.	Certificate of Permit to Offer Securities for Sale (1,562,553,023 Common Shares)
	Date Issued	June 6, 1996
4	Type of License/Reg'n.	Certificate of Permit to Offer Securities for Sale (50,000,000 Preferred Shares with an Over-Subscription Option of up to 50,000,000 Preferred Shares)
	Date Issued	February 12, 2010
5	Type of License/Reg'n.	Certificate of Permit to Offer Securities for Sale (7,000,000 Preferred Shares with an Over-Subscription Option of up to 3,000,000 Perpetual Preferred Shares Series 2)
	Date Issued	October 17, 2014
6	Type of License/Reg'n.	Certificate of Permit to Offer Securities for Sale (P15,000,000,000.00 with an Over-Subscription Option of up to P5,000,000,000.00 Worth of Fixed Rate Bonds)
	Date Issued	October 12, 2016
7	Type of License/Reg'n.	Certificate of Permit to Offer Securities for Sale (P20,000,000,000.00 Worth of Fixed Rate Bonds)
	Date Issued	October 4, 2018
8	Type of License/Reg'n.	Certificate of Permit to Offer Securities for Sale (15,000,000 with an Over-Subscription Option of up to 5,000,000 Perpetual Preferred Shares Series 3)
	Date Issued	May 31, 2019
9	Type of License/Reg'n.	Certificate of Permit to Offer Securities for Sale (P18,000,000,000.00 Worth of Fixed Rate Bonds)
	Date Issued	September 27, 2021
10	Type of License/Reg'n.	Certificate of Permit to Offer Securities for Sale (12,500,000 with an Over-Subscription Option of up to 10,000,000 Series 4 Preferred Shares)
	Date Issued	June 14, 2023
11	Type of License/Reg'n.	Certificate of Permit to Offer Securities for Sale (13,000,000 with an Over-Subscription Option of up to 4,000,000 Series 4 Preferred Shares)
	Date Issued	September 4, 2024
12	Type of License/Reg'n.	Certificate of Permit to Offer Securities for Sale (P25,000,000,000.00 with an Oversubscription Option of up to P7,000,000,000.00 Worth of Fixed Rate Bonds)
	Date Issued	June 20, 2025

Started operations in 1966



Securities and Exchange Commission
The SEC Headquarters, 7907 Makati Avenue
Salcedo Village, Barangay Bel-Air
Makati City 1209

CERTIFICATION

I, **JHOANNA JASMINE M. JAVIER-ELACIO**, Vice President – General Counsel and Corporate Secretary of **PETRON CORPORATION** (the “Corporation”) with business address at the SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City, do solemnly swear and certify that the attached Amended General Information Sheet 2026 of the Corporation reflects the amendment on page 4(2) following the updates on the positions of (a) Mr. Albertito S. Sarte from “Deputy Chief Finance Officer and Treasurer” to “Vice President”, (b) Ms. Myrna C. Geronimo from “Vice President – Controllers” to “Vice President – Deputy Chief Finance Officer and Treasurer”, and (c) Mr. Mark Tristan D. Caparas from “Vice President and Chief Finance Officer, Petron Malaysia” to “Vice President – Controller” effective July 1, 2026 approved by the Board of Directors of the Corporation at its regular meeting held today, August 4, 2026.

I hereby waive my right to receive a duplicate original copy in electronic format of this Certificate as contemplated under the 2004 Rules on Notarial Practice, as amended.

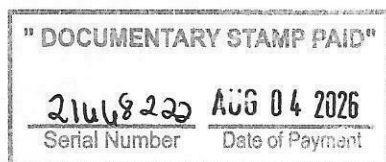
Executed this AUG 04 2026 in Mandaluyong City.

JHOANNA JASMINE M. JAVIER-ELACIO

Vice President – General Counsel
and Corporate Secretary

SUBSCRIBED AND SWORN to before me this AUG 04 2026 in Mandaluyong City, by JHOANNA JASMINE M. JAVIER-ELACIO, affiant exhibiting to me her PhilHealth ID with No. _____.

Doc. No. 82
Page No. 18
Book No. W
Series of 2026.



MARIA CRISSELA T. TORCUATOR
Notary Public for Mandaluyong City
40 San Miguel Avenue, 1550 Mandaluyong City
Appointment No. _____
Until December 31, 2026
Attorney's Roll No. _____