

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2016

**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 =====

<b>CORPORATE NAME:</b> ORIENTAL PETROLEUM AND MINERALS CORPORATION		<b>DATE REGISTERED:</b> December 22, 1969
<b>BUSINESS/TRADE NAME:</b> ORIENTAL PETROLEUM AND MINERALS CORPORATION		
<b>SEC REGISTRATION NUMBER:</b> 40058	<b>FISCAL YEAR END:</b> December 31 of each year	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> May 31 but may be reset to a later date by the Board of Directors	<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-483-747-000	
<b>ACTUAL DATE OF ANNUAL MEETING:</b> June 30, 2016, Thursday 3:00 p.m.	<b>WEBSITE/URL ADDRESS:</b> N/A	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 34/F Robinsons Equitable Tower, ADB Ave., Pasig City		<b>E-MAIL ADDRESS:</b> <a href="mailto:orientalpetroleum@opmc.com.ph">orientalpetroleum@opmc.com.ph</a>
<b>COMPLETE BUSINESS ADDRESS:</b> 34/F Robinsons Equitable Tower, ADB Ave., Pasig City		<b>FAX NUMBER:</b> (02) 395 - 2586
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> SGV & Co. - Ms. Jennifer Ticlao	<b>SEC ACCREDITATION NUMBER (if applicable):</b> 1507-A (Group A)	<b>TELEPHONE NUMBER(S):</b> (02) 633-7631 loc. 278 , 281
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> Oil Exploration and Production	<b>INDUSTRY CLASSIFICATION:</b> Oil Exploration	<b>GEOGRAPHICAL CODE:</b>

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
OPMC	40058	34/F Robinsons Equitable Tower, ADB Ave., Pasig City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
LOGPOCOR	000351	7/F Corinthian Plaza Bldg. Paseo de Roxas, Makati City
OLC	160500	7/F Corinthian Plaza Bldg. Paseo de Roxas, Makati City
OMWI	150831	#18 1st Ave., Bagumbayan, Taguig City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

# GENERAL INFORMATION SHEET

STOCK CORPORATION

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

**Corporate Name:**

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)**

Yes  No

**Please check the appropriate box: Not Applicable**

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
	<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>
	<p><b>8.</b> <input type="checkbox"/> None of the above</p> <p style="text-align: center;">Describe nature of business:</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**

Yes  No

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

**CORPORATE NAME:** Oriental Petroleum and Minerals 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	200,000,000,000	P0.01	2,000,000,000.00
<b>TOTAL</b>		<b>200,000,000,000</b>	<b>TOTAL P</b>	<b>2,000,000,000.00</b>

#### 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
	10,988	Common	111,980,322,340	111,980,322,340	0.01	1,119,803,223.40	0.5599
<b>TOTAL</b>			<b>111,980,322,340</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>1,119,803,223.40</b>	

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
	859	Common	1,026,067,306	1,026,067,306	0.01	10,260,673.06	0.0051

Percentage of Foreign Equity :	<b>TOTAL</b>	<b>1,026,067,306</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>10,260,673.06</b>
<b>TOTAL SUBSCRIBED P</b>					<b>1,130,063,896.46</b>

#### PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	10,988	Common	111,980,322,340	0.01	1,119,803,223.40	0.5599
<b>TOTAL</b>			<b>111,980,322,340</b>	<b>TOTAL P</b>	<b>1,119,803,223.40</b>	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	859	Common	1,026,067,306	0.01	10,260,673.06	0.0051
<b>0.91 % TOTAL</b>			<b>1,026,067,306</b>	<b>TOTAL P</b>	<b>10,260,673.06</b>	
<b>TOTAL PAID-UP P</b>					<b>1,130,063,896.46</b>	

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

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

**CORPORATE NAME: ORIENTAL PETROLEUM AND MINERALS CORPORATION**

### D I R E C T O R S / O F F I C E R S

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. James L. Go c/o Oriental Petroleum & Minerals Corp. 34/F Robinsons Tower ADB Ave., Pasig City	N	C	M	Y	Chairman / CEO	C / C N / C	124-294-226 Filipino
2. John L. Gokongwei, Jr. c/o Oriental Petroleum & Minerals Corp. 34/F Robinsons Tower ADB Ave., Pasig City	N	M	M	Y	N/A		124-294-200 Filipino
3. Robert Coyiuto, Jr. c/o Oriental Petroleum & Minerals Corp. 34/F Robinsons Tower ADB Ave., Pasig City	N	M	M	Y	President / COO	C / M N / M	104-730-764 Filipino
4. Perry L. Pe c/o Oriental Petroleum & Minerals Corp. 34/F Robinsons Tower ADB Ave., Pasig City	N	M	M	Y	Asst. Corp. Sec	A / M N / M	106-199-198 Filipino
5. Lance Gokongwei c/o Oriental Petroleum & Minerals Corp. 34/F Robinsons Tower ADB Ave., Pasig City	N	M	M	Y	N/A	C / M A / M	116-312-586 Filipino
6. Josephine Barcelon c/o Oriental Petroleum & Minerals Corp. 34/F Robinsons Tower ADB Ave., Pasig City	N	M	F	Y	N/A		258-660-403-000 Filipino
7. Benedicto Coyiuto c/o Oriental Petroleum & Minerals Corp. 34/F Robinsons Tower ADB Ave., Pasig City	N	M	M	Y	N/A	A/M	214-664-328 Filipino
8. Antonio Go (Independent Director) c/o Oriental Petroleum & Minerals Corp. 34/F Robinsons Tower ADB Ave., Pasig City	N	M	M	Y	N/A	C / M A / C	100-929-712 Filipino
9. James Coyiuto  c/o Oriental Petroleum & Minerals Corp. 34/F Robinsons Tower ADB Ave., Pasig City	N	M	M	Y	N/A	A / M C/M N / M	104-728-700  Filipino
10. Ricardo Balbido, Jr. (Independent Dir.) c/o Oriental Petroleum & Minerals Corp. 34/F Robinsons Tower ADB Ave., Pasig City	N	M	M	Y	N/A		135-571-209 Filipino
11. Vacant							
12. Apollo P. Madrid c/o Oriental Petroleum & Minerals Corp. 34/F Robinsons Tower ADB Ave., Pasig City	N		M	Y	SVP - Operation		108-140-093 Filipino
13. Ethelwoldo E. Fernandez c/o Oriental Petroleum & Minerals Corp. 34/F Robinsons Tower ADB Ave., Pasig City	N		M	Y	Corp. Sec.		106-169-262 Filipino
14. Aldrich T. Javellana c/o Oriental Petroleum & Minerals Corp. 34/F Robinsons Tower ADB Ave., Pasig City	N		M	N	Financial Adviser		171-049-808 Filipino
15. Ma. Riana C. Infante c/o Oriental Petroleum & Minerals Corp. 34/F Robinsons Tower ADB Ave., Pasig City	N		F	N	CFO		208-893-241 Filipino
16. Teresita H. Vasay c/o Oriental Petroleum & Minerals Corp. 34/F Robinsons Tower ADB Ave., Pasig City	N		F	N	Treasurer		121-859-474 Filipino

**INSTRUCTIONS:**

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

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

**CORPORATE NAME: ORIENTAL PETROLEUM AND MINERALS CORPORATION**

**TOTAL NUMBER OF STOCKHOLDERS: 11,847**      **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 11,826**

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: US\$87,035,068**

### STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. PCD Nominee Filipino G/F Makati Stock Exchange, Ayala Ave., Makati City	Common	81,031,587,771	810,315,877.71	0.4052	810,315,877.71	050-004-710-690
	<b>TOTAL</b>	<b>81,031,587,771</b>	<b>810,315,877.71</b>			
2. Consolidated Robina Capital Corp. Filipino 40/F Robinsons Tower, ADB Ave., Ortigas Center, Pasig City	Common	37,051,952,896	370,519,528.96	0.1853	370,519,528.96	350-000-752-531
	<b>TOTAL</b>	<b>37,051,952,896</b>	<b>370,519,528.96</b>			
3. R. Coyiuto Securities, Inc. Filipino 5/F Corinthian Plaza, 121 Paseo de Roxas, Makati City	Common	21,623,756,999	216,237,569.99	0.1081	216,237,569.99	000-329-417-000
	<b>TOTAL</b>	<b>21,623,756,999</b>	<b>216,237,569.99</b>			
4. Prudential Guarantee & Assurance Filipino 119 C. Palanca St., Legaspi Village, Makati City	Common	13,341,635,799	133,416,357.99	0.0667	133,416,357.99	000-491-813-000
	<b>TOTAL</b>	<b>13,341,635,799</b>	<b>133,416,357.99</b>			
5. PCD Nominee Non- Filipino G/F Makati Stock Exchange, Ayala Ave., Makati City	Common	5,962,022,583	59,620,225.83	0.0298	59,620,225.83	320-000-163-977
	<b>TOTAL</b>	<b>5,962,022,583</b>	<b>59,620,225.83</b>			
6. J. G. Summit Holdings, Inc. Filipino 40/F Robinsons Tower, ADB Ave., Ortigas Center, Pasig City	Common	1,756,248,841	17,562,488.41	0.0088	17,562,488.41	116-775-860-000
	<b>TOTAL</b>	<b>1,756,248,841</b>	<b>17,562,488.41</b>			
7. F & J Prince Holdings Corp Filipino 5/F Citibank Center, Citibank Plaza 8741 Paseo de Roxas, Makati City	Common	1,260,888,642	12,608,886.42	0.0063	12,608,886.42	000-829-097
	<b>TOTAL</b>	<b>1,260,888,642</b>	<b>12,608,886.42</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>1,620,280,935</b>		<b>1,620,280,935</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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<b>CORPORATE NAME: ORIENTAL PETROLEUM AND MINERALS CORPORATION</b>						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 11,847			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 11,826			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> US\$87,035,068						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. Phil. Overseas Telecommunication Filipino Telecoms Plaza Bldg., 316 Gil Puyat Ave., Makati City	Common	1,129,545,907	11,295,459.07	0.0056	11,295,459.07	000-165-660-000
	<b>TOTAL</b>	<b>1,129,545,907</b>	<b>11,295,459</b>			
9. Phil Comm. Satellite Corp. Filipino Telecoms Plaza Bldg., 316 Gil Puyat Ave., Makati City	Common	1,111,496,010	11,114,960.10	0.0056	11,114,960.10	117-922-145
	<b>TOTAL</b>	<b>1,111,496,010</b>	<b>11,114,960</b>			
10. Paulino G. Pe Filipino #19 Alondas St., Mira Nila Subdivision, Tandang Sora Quezon City	Common	935,000,000	9,350,000.00	0.0047	9,350,000.00	Not Available
	<b>TOTAL</b>	<b>935,000,000</b>	<b>9,350,000</b>			
11. Gibraltar Int'l Holdings, Inc. Filipino c/o Metrobank Plaza. 10/F Makati City	Common	832,833,547	8,328,335.47	0.0042	8,328,335.47	321-000-459-315
	<b>TOTAL</b>	<b>832,833,547</b>	<b>8,328,335</b>			
12. David Go Securities Filipino R-309 Federation Center Building Muelle de Binondo St., Manila	Common	698,258,201	6,982,582.01	0.0035	6,982,582.01	000-320-855-000
	<b>TOTAL</b>	<b>698,258,201</b>	<b>6,982,582</b>			
13. Margaret S. Chua Chiaco Filipino 223 Recoletos St. Urdaneta Village, Makati City	Common	663,400,000	6,634,000.00	0.0033	6,634,000.00	Not Available
	<b>TOTAL</b>	<b>663,400,000</b>	<b>6,634,000</b>			
14. Tiong Keng Ching Filipino 1656 Dasmariñas Ave., Dasmariñas Village, Makati City	Common	622,512,998	6,225,129.98	0.0031	6,225,129.98	113-384-711
	<b>TOTAL</b>	<b>622,512,998</b>	<b>6,225,130</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			59,930,467			
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>59,930,467</b>	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

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<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 11,847			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 11,826			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> US\$87,035,068						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
15. Victoria Duca Filipino 26 Times St. West Triangle, Quezon City	Common	611,236,533	6,112,365.33	0.0031	6,112,365.33	Not Available
	<b>TOTAL</b>	<b>611,236,533</b>	<b>6,112,365.33</b>			
16. Robert Coyiuto, Jr. Filipino 1385 Palm Ave., Dasmarinas Village, Makati City	Common	565,664,986	5,656,649.86	0.0028	5,656,649.86	104-730-764
	<b>TOTAL</b>	<b>565,664,986</b>	<b>5,656,649.86</b>			
17. James Uy, Inc. Filipino 17/F BA Lepanto Bldg. 8747 Paseo de Roxas, Makati City	Common	471,843,600	4,718,436.00	0.0024	4,718,436.00	Not Available
	<b>TOTAL</b>	<b>471,843,600</b>	<b>4,718,436.00</b>			
18. Ernesson S. Chua Chiaco Filipino 223 Recoletos St. Urdaneta Village, Makati City	Common	441,600,000	4,416,000.00	0.0022	4,416,000.00	Not Available
	<b>TOTAL</b>	<b>441,600,000</b>	<b>4,416,000.00</b>			
19. Genevieve Chua Chiaco Filipino 223 Recoletos St. Urdaneta Village, Makati City	Common	441,600,000	441,600,000.00	0.2208	441,600,000.00	Not Available
	<b>TOTAL</b>	<b>441,600,000</b>	<b>441,600,000.00</b>			
20. F. Yap Securities, Inc. Filipino 8747 Paseo de Roxas, Makati City	Common	394,026,036	3,940,260.36	0.0020	3,940,260.36	000-333-165
	<b>TOTAL</b>	<b>394,026,036</b>	<b>3,940,260.36</b>			
21. <b>OTHERS (Indicate the number of the remaining stockholders)</b> 11,827		29,052,888,651	290,528,886.51	0.1453	290,528,886.51	
	<b>TOTAL</b>	<b>29,052,888,651</b>	<b>290,528,887</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			2,000,000,000.00		2,000,000,000.00	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

## GENERAL INFORMATION SHEET

STOCK CORPORATION

----- PLEASE PRINT LEGIBLY -----			
<b>CORPORATE NAME: ORIENTAL PETROLEUM AND MINERALS CORPORATION</b>			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (USD)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	13,156,393.00	With standing board resolution	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	3,190,403.00	With standing board resolution	
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
N/A			
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: N/A</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH			
5.2 STOCK			
5.3 PROPERTY			
<b>TOTAL</b>	<b>P</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>IC</b>
<b>TYPE OF LICENSE/REGN.</b>			
<b>DATE ISSUED:</b>			
<b>DATE STARTED OPERATIONS:</b>			
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in USD)</b> US\$37,621.43	<b>TOTAL NO. OF OFFICERS</b> 10	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b> 3	<b>TOTAL MANPOWER COMPLEMENT</b> 13

NOTE: USE ADDITIONAL SHEET IF NECESSARY



I, ETHELWOLDO E. FERNANDEZ, Corporate Secretary OF THE ABOVE-MENTIONED  
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF ( 9 ) 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 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 CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 28 DAY OF JULY, 20 16 IN Pasig City.

  
(SIGNATURE)

**SUBSCRIBED AND SWORN TO** BEFORE ME IN QUEZON CITY CITY/PROVINCE, PHILIPPINES ON JUL 28 2016, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY Passport No. EB6340675 ISSUED AT MANILA ON SEPTEMBER 14, 2012.

DOC. NO: 32 :  
PAGE NO. 7 :  
BOOK NO. 107 :  
SERIES OF 1016 :

**NOTARY PUBLIC FOR** JOEL G. GORDON CITY/PROVINCE  
Notarial Commission No. Notary Public  
Commission expires on December 31, 2017  
Roll of Attorney Number No. 069, Roll No. 25103; IBP No. 1013094  
PTR No. PTR No. 1875282; TOR No. G.C.  
IBP No. TIN 128-758-309; MCLE No. V-5001531  
Office Address: Unit 1 # 878 Quirino Highway, Guad. Nevaiches, Q.C.