

COVER SHEET

SEC Registration Number

4	0	0	5	8					
---	---	---	---	---	--	--	--	--	--

COMPANY NAME

[illegible]

PRINCIPAL OFFICE (No. / Street / Barangay / City / Town / Province)

[illegible]

Atty. Vicente O. Caoile, Jr.
Corporate Secretary

(Contact Person)

633-7631

(Company Telephone Number)

1 2 3 1
Month Day
(Fiscal Year)

GIS

(Form Type)

Month _____ Day _____
(Annual Meeting)

Amended General Information Sheet for 2019

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

--	--	--	--	--	--	--	--	--	--

File Number

File Number

LCU

--	--	--	--	--	--	--	--	--	--

Document ID

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.



ORIENTAL PETROLEUM AND MINERALS CORPORATION

34th Floor, Robinsons Equitable Tower, ADB Avenue, Ortigas Center, Pasig City
☎: 633-7631 to 40, 637-1670 to 79 Extensions 277, 278, 279, 280, 281 • 📠: 395-2586

November 14, 2019

Securities and Exchange Commission
Secretariat Building
Philippine International Convention Center (PICC) Complex
Roxas Boulevard
Pasay City

Attention: Mr. Vicente Graciano P. Felizmenio, Jr.
Director, Markets and Securities Regulation Department

Gentlemen:

We are filing the attached Amended General Information Sheet for the year 2019 of Oriental Petroleum and Minerals Corporation (the Corporation) which we have amended in order to reflect the elected officers for the year 2019 as a result of the organizational meeting of the Corporation's Board of Directors held on November 14, 2019.

Thank you very much.

Very truly yours,

VICENTE O. CAOILE, JR.
Corporate Secretary

GENERAL INFORMATION SHEET (GIS) FOR THE YEAR 2019 as amended 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: <div style="text-align: center;">ORIENTAL PETROLEUM AND MINERALS CORPORATION</div>	DATE REGISTERED: <div style="text-align: center;">12/22/1969</div>	
BUSINESS/TRADE NAME: <div style="text-align: center;">ORIENTAL PETROLEUM AND MINERALS CORPORATION</div>	FISCAL YEAR END: <div style="text-align: center;">DECEMBER 31 OF EACH YEAR</div>	
SEC REGISTRATION NUMBER: <div style="text-align: center;">40058</div>	CORPORATE TAX IDENTIFICATION NUMBER (TIN) <div style="text-align: center;">000-483-747-000</div>	
DATE OF ANNUAL MEETING PER BY-LAWS: <div style="text-align: center;">MAY 31 BUT MAY BE RESET TO A LATER DATE BY THE BOARD OF DIRECTORS</div>	WEBSITE/URL ADDRESS: <div style="text-align: center;">opmc.com.ph</div>	
ACTUAL DATE OF ANNUAL MEETING: <div style="text-align: center;">JUNE 27, 2019, THURSDAY, 3:00 PM</div>	E-MAIL ADDRESS: <div style="text-align: center;">orientalpetroleum@opmc.com.ph</div>	
COMPLETE PRINCIPAL OFFICE ADDRESS: <div style="text-align: center;">34th Floor, Robinsons Equitable Tower, ADB Avenue corner Poveda Street, Ortigas Center, Pasig City</div>	FAX NUMBER: <div style="text-align: center;">(02) 395-2586</div>	
COMPLETE BUSINESS ADDRESS: <div style="text-align: center;">34th Floor, Robinsons Equitable Tower, ADB Avenue corner Poveda Street, Ortigas Center, Pasig City</div>	TELEPHONE NUMBER(S): <div style="text-align: center;">(02) 633-7631 loc 278, 281</div>	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <div style="text-align: center;">SyCip Gorres Velayo & Co. - Ysmael S. Acosta</div>	SEC ACCREDITATION NUMBER (if applicable): <div style="text-align: center;">1744-A (Group A)</div>	GEOGRAPHICAL CODE: <div style="text-align: center;">N/A</div>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <div style="text-align: center;">OIL EXPLORATION AND PRODUCTION</div>	INDUSTRY CLASSIFICATION: <div style="text-align: center;">OIL EXPLORATION</div>	
===== INTERCOMPANY AFFILIATIONS =====		
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Oriental Petroleum and Minerals Corporation	40058	34th Floor, Robinsons Equitable Tower, ADB Avenue corner Poveda Street, Ortigas Center, Pasig City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Linapacan Oil Gas and Power Corporation	AS093-00351	7th Floor, Corinthian Plaza Bldg, Paseo de Roxas, Makati City
Oriental Land Corporation	160500	7th Floor, Corinthian Plaza Bldg, Paseo de Roxas, Makati City
Oriental Mahogany Woodworks, Inc.	150831	#18 First Avenue, Tanyag, Bagumbayan, Taguig City
NOTE: USE ADDITIONAL SHEET IF NECESSARY		

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name:

ORIENTAL PETROLEUM AND MINERALS 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

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)

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)

4. ☐

Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐

Jewelry dealers in precious stones, who, as a business, trade in precious stone

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

Describe nature of business:

N/A

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:		ORIENTAL PETROLEUM AND MINERALS CORPORATION					
CAPITAL STRUCTURE (as of May 31, 2019)							
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	P 0.01	2,000,000,000.00			
TOTAL		200,000,000,000	TOTAL P	2,000,000,000.00			
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
	10,755	Common	196,104,619,519	33,833,698,851	P 0.01	1,961,046,195.19	98.0523%
TOTAL		196,104,619,519	TOTAL	TOTAL P	1,961,046,195.19		98.052%
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	371	Common	548,819,059	548,819,059	P 0.01	5,488,190.59	0.2744%
Chinese	92	Common	194,056,035	194,056,035	0.01	1,940,560.35	0.0970%
British	2	Common	1,341,812	1,341,812	0.01	13,418.12	0.0007%
Canadian	1	Common	214,002	214,002	0.01	2,140.02	0.0001%
Others	397	Common	3,150,949,573	3,150,949,573	0.01	31,509,495.73	1.5755%
Percentage of Foreign Equity :		TOTAL	3,895,380,481	TOTAL	TOTAL P	38,953,804.81	1.948%
TOTAL SUBSCRIBED					P	2,000,000,000.00	100.000%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
	10,755	Common	196,104,619,519	0.01	1,961,046,195.19		98.0523%
TOTAL		196,104,619,519	TOTAL	P	1,961,046,195.19		98.0523%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
American	371	Common	548,819,059	P 0.01	5,488,190.59		0.2744%
Chinese	92	Common	194,056,035	0.01	1,940,560.35		0.0970%
British	2	Common	1,341,812	0.01	13,418.12		0.0007%
Canadian	1	Common	214,002	0.01	2,140.02		0.0001%
Others	397	Common	3,150,949,573	0.01	31,509,495.73		1.5755%
1.95 %		TOTAL	3,895,380,481	TOTAL	P	38,953,804.81	1.9477%
TOTAL PAID-UP				P	2,000,000,000.00		100.0000%
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders and Affiliates of the Corporation owning 10% of outstanding shares.							

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME ORIENTAL PETROLEUM AND MINERALS CORPORATION								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. James L. Go c/o Oriental Petroleum and Minerals Corp. 34F Robinsons Equitable Tower ADB Ave., Pasig City	Filipino	N	C	M	Y	Chairman and CEO	C/C N/C	124-294-200
2. Robert Coyuito, Jr. c/o Oriental Petroleum and Minerals Corp. 34F Robinsons Equitable Tower ADB Ave., Pasig City	Filipino	N	M	M	Y	President and COO	C/M N/M	104-728-734
3. Perry L. Pe c/o Oriental Petroleum and Minerals Corp. 34F Robinsons Equitable Tower ADB Ave., Pasig City	Filipino	N	M	M	Y	Asst. Corporate Secretary	A/M N/M	106-199-198
4. Lance Gokongwei c/o Oriental Petroleum and Minerals Corp. 34F Robinsons Equitable Tower ADB Ave., Pasig City	Filipino	N	M	M	Y	N/A	C/M A/M	116-312-586
5. Josephine Barcelon c/o Oriental Petroleum and Minerals Corp. 34F Robinsons Equitable Tower ADB Ave., Pasig City	Filipino	N	M	F	Y	N/A	N/A	258-660-403
6. Benedicto Coyiuto c/o Oriental Petroleum and Minerals Corp. 34F Robinsons Equitable Tower ADB Ave., Pasig City	Filipino	N	M	M	Y	N/A	A/M	214-664-328
7. Antonio Go c/o Oriental Petroleum and Minerals Corp. 34F Robinsons Equitable Tower ADB Ave., Pasig City	Filipino	N	I	M	Y	N/A	C/M A/C	100-929-712
8. James Coyiuto c/o Oriental Petroleum and Minerals Corp. 34F Robinsons Equitable Tower ADB Ave., Pasig City	Filipino	N	M	M	Y	N/A	A/M C/M N/M	104-728-700
9. Ricardo Balbido, Jr. c/o Oriental Petroleum and Minerals Corp. 34F Robinsons Equitable Tower ADB Ave., Pasig City	Filipino	N	I	M	Y	N/A	N/M	135-571-209
10. Apollo P. Madrid c/o Oriental Petroleum and Minerals Corp. 34F Robinsons Equitable Tower ADB Ave., Pasig City	Filipino	N	N/A	M	Y	SVP - Operations	N/A	108-140-093
11. Aldrich T. Javellana c/o Oriental Petroleum and Minerals Corp. 34F Robinsons Equitable Tower ADB Ave., Pasig City	Filipino	N	N/A	M	N	Finance Adviser	N/A	171-049-808
12. Ma Riana C. Infante c/o Oriental Petroleum and Minerals Corp. 34F Robinsons Equitable Tower ADB Ave., Pasig City	Filipino	N	N/A	F	N	Chief Financial Officer	N/A	208-893-241
13. Teodora N. Santiago c/o Oriental Petroleum and Minerals Corp. 34F Robinsons Equitable Tower ADB Ave., Pasig City	Filipino	N	N/A	F	N	Treasurer	N/A	115-968-149
14. Vicente O. Caciole, Jr. c/o Oriental Petroleum and Minerals Corp. 34F Robinsons Equitable Tower ADB Ave., Pasig City	Filipino	N	N/A	M	N	Corporate Secretary	N/A	202-215-816
15. Rosalinda F. Rivera c/o Oriental Petroleum and Minerals Corp. 34F Robinsons Equitable Tower ADB Ave., Pasig City	Filipino	N	N/A	F	N	Asst. Corporate Secretary	N/A	185-543-392

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

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: ORIENTAL PETROLEUM AND MINERALS CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS:		11,618 (As of May 31, 2019)		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		11,507 (As of May 31, 2019)
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				USD\$92,288,357 (As of December 31, 2018)		
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1 PCD NOMINEE CORPORATION Filipino 37/F TOWER I, THE ENTERPRISE CENTER, 6766 AYALA AVE. COR. PASEO DE ROXAS, MAKATI CITY 1226	Common	84,996,395,113	849,963,951.13	42.50%	849,963,951.13	050-004-710-690
	TOTAL	84,996,395,113	849,963,951.13			
2. Consolidated Robina Capital Corp. Filipino 29/F GALLERIA CORPORATE CENTER EDSA CORNER ORTIGAS AVENUE PASIG, METRO MANILA	Common	37,051,952,896	370,519,528.96	18.53%	370,519,528.96	350-000-752-531
	TOTAL	37,051,952,896	370,519,528.96			
3. R. COYIUTO SECURITIES, INC. Filipino 5/F CORINTHIAN PLAZA, 121 PASEO DE ROXAS LEGASPI VILLAGE, MAKATI CITY	Common	26,212,760,122	262,127,601.22	13.11%	262,127,601.22	000-329-417-000
	TOTAL	26,212,760,122	262,127,601.22			
4. PRUDENTIAL GUARANTEE & ASSURANCE, INC. Filipino 119 C. PALANCA ST., LEGASPI VILL., MAKATI, METRO MANILA	Common	13,341,635,799	133,416,357.99	6.67%	133,416,357.99	000-491-813-000
	TOTAL	13,341,635,799	133,416,357.99			
5. PCD NOMINEE CORPORATION Non-Filipino 37/F TOWER I, THE ENTERPRISE CENTER, 6766 AYALA AVE. COR. PASEO DE ROXAS, MAKATI CITY 1226	Common	2,859,980,123	28,599,801.23	1.43%	28,599,801.23	320-000-163-977
	TOTAL	2,859,980,123	28,599,801.23			
6. J.G. SUMMIT HOLDINGS, INC. Filipino 29/F GALLERIA CORPORATE CENTER, EDSA COR. ORTIGAS, QUEZON CITY	Common	1,756,248,841	17,562,488.41	0.88%	17,562,488.41	116-775-860-000
	TOTAL	1,756,248,841	17,562,488.41			
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	0.63%	12,608,886.42	000-829-097-000
	TOTAL	1,260,888,642	12,608,886.42			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			83.74%	1,674,798,615.36		
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: ORIENTAL PETROLEUM AND MINERALS CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 11,618 (As of May 31, 2019)		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 11,507 (As of May 31, 2019)				
TOTAL ASSETS BASED ON LATEST AUDITED FS: USD\$92,288,357 (As of December 31, 2018)						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. PHIL. OVERSEAS TELECOMMUNICATIONS CORPORATION Filipino TELECOMS PLAZA, 316 GIL PUYAT AVE. MKTL., MLA.	Common	1,129,545,907	11,295,459.07	0.56%	11,295,459.07	000-165-660-000
	TOTAL	1,129,545,907	11,295,459.07			
9. PHIL. COMMUNICATIONS SATELLITE CORP. Filipino TELECOMS PLAZA BLDG., GIL PUYAT AVE., MKTL., MM	Common	1,103,946,216	11,039,462.16	0.55%	11,039,462.16	000-117-922-145
	TOTAL	1,103,946,216	11,039,462.16			
10. PAULINO G. PE Filipino NO. 29 NORTH AVE., DILIMAN, QUEZON CITY	Common	935,000,000	9,350,000.00	0.47%	9,350,000.00	Not Available
	TOTAL	935,000,000	9,350,000.00			
11. GIBRALTAR INTERNATIONAL HOLDINGS, INC. Filipino C/O METROBANK PLAZA, 10/F MAKATI, METRO MANILA	Common	832,833,547	8,328,335.47	0.42%	8,328,335.47	321-000-459-315
	TOTAL	832,833,547	8,328,335.47			
12. DAVID GO SECURITIES CORP. Filipino UNIT 2702 D EAST TOWER, PHILIPPINE STOCK EXCHANGE CENTRE, EXCHANGE ROAD ORTIGAS CENTER, PASIG CITY	Common	698,258,201	6,982,582.01	0.35%	6,982,582.01	000-320-855-000
	TOTAL	698,258,201	6,982,582.01			
13. MARGARET S. CHUA CHIACO Filipino 223 RECOLETOS ST., URDANETA VILLAGE, MAKATI CITY	Common	663,400,000	6,634,000.00	0.33%	6,634,000.00	Not Available
	TOTAL	663,400,000	6,634,000.00			
14. TIONG KENG CHING Filipino 1656 DASMARINAS AVE., DASMARINAS VILLAGE, MAKATI CITY 1222	Common	622,512,998	6,225,129.98	0.31%	6,225,129.98	000-113-384-711
	TOTAL	622,512,998	6,225,129.98			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				2.99%	59,854,968.69	
TOTAL AMOUNT OF PAID-UP CAPITAL				86.73%	1,734,653,584.05	
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: ORIENTAL PETROLEUM AND MINERALS CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 11,618 (As of May 31, 2019)		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 11,507 (As of May 31, 2019)				
TOTAL ASSETS BASED ON LATEST AUDITED FS: USD\$92,288,357 (As of December 31, 2018)						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	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	0.31%	6,112,365.33	Not Available
TOTAL		611,236,533	6,112,365.33			
16. ROBERT COYIUTO, JR. Filipino 1385 PALM AVE., DASMARINAS VILLAGE MAKATI, METRO MANILA	Common	565,664,986	5,656,649.86	0.28%	5,656,649.86	104-728-734
TOTAL		565,664,986	5,656,649.86			
17. JAMES UY, INC. Filipino 17TH FLR. BA-LEPANTO BLDG., 8747 PASEO DE ROXAS, MAKATI, METRO MANILA	Common	471,843,600	4,718,436.00	0.24%	4,718,436.00	Not Available
TOTAL		471,843,600	4,718,436.00			
18. ERNESSON S. CHUA CHIACO Filipino 223 RECOLETOS ST., URDANETA VILLAGE, MAKATI CITY	Common	441,600,000	4,416,000.00	0.22%	4,416,000.00	Not Available
TOTAL		441,600,000	4,416,000.00			
19. GENEVIEVE S. CHUA CHIACO Filipino 223 RECOLETOS ST., URDANETA VILLAGE, MAKATI CITY	Common	441,600,000	4,416,000.00	0.22%	4,416,000.00	Not Available
TOTAL		441,600,000	4,416,000.00			
20. F. YAP SECURITIES, INC. Filipino 17/F LEPANTO BLDG., 8747 PASEO DE ROXAS, MAKATI CITY 1226	Common	394,026,036	3,940,260.36	0.20%	3,940,260.36	000-333-165
TOTAL		394,026,036	3,940,260.36			
21. OTHERS (Indicate the number of the remaining stockholders) 11,598	Common	23,608,670,440	236,086,704.40	11.80%	236,086,704.40	
TOTAL		23,608,670,440	236,086,704.40			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				13.27%	265,346,415.95	
TOTAL AMOUNT OF PAID-UP CAPITAL				100.00%	2,000,000,000.00	
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: Oriental Petroleum and Minerals Corporation			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (in U.S. Dollar)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	11,641,849.00	With standing board resolution	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	12,990,099.00	With standing board resolution	
1.3 LOANS/ CREDITS/ ADVANCES	Not Applicable	Not Applicable	
1.4 GOVERNMENT TREASURY BILLS	Not Applicable	Not Applicable	
1.5 OTHERS	Not Applicable	Not Applicable	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
Not Applicable		Not Applicable	Not Applicable
3. TREASURY SHARES Not Applicable		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		Not Applicable	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR US\$4,454,238			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: None			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	Not Applicable	Not Applicable	
5.2 STOCK	Not Applicable	Not Applicable	
5.3 PROPERTY	Not Applicable	Not Applicable	
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: Not Applicable			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: Not Applicable			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	Not Applicable	Not Applicable	Not Applicable
DATE ISSUED:	Not Applicable	Not Applicable	Not Applicable
DATE STARTED OPERATIONS:	Not Applicable	Not Applicable	Not Applicable
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
US\$20,894	12	3	15

NOTE: USE ADDITIONAL SHEET IF NECESSARY

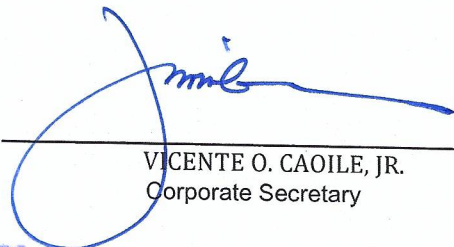
I, Vicente O. Caoile, Jr., Coporate Secretary declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

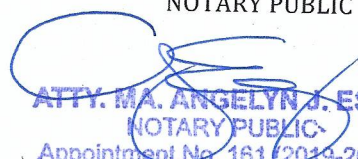
I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this NOV 19 2019 day of NOV 19 2019, 20 NOV 19 2019 in SAN JUAN CITY.


VICENTE O. CAOILE, JR.
Corporate Secretary

SUBSCRIBED AND SWORN TO before me in SAN JUAN CITY on NOV 19 2019 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of D06-90-070999 with expiration date of 05/24/2022.



NOTARY PUBLIC

ATTY. MA. ANGELYN J. ESOY
NOTARY PUBLIC
Appointment No. 161 (2019-2020)
Roll of Attorney No. 71070
IBP No. 059352; 01/07/2019; RSM
PTR No. 1248303; 01/04/2019; San Juan, M.M.
Admitted to the Bar on 05 June 2018
Suites 2501 & 2403, The Atlanta Centre, 31 Annapolis Street,
Greenhills, San Juan City

BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER: 40058

CORPORATE NAME: ORIENTAL PETROLEUM AND MINERALS CORPORATION

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

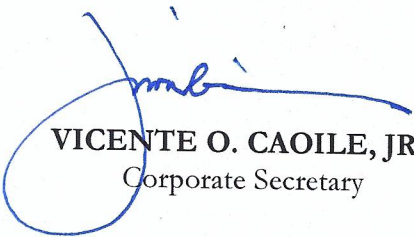
² For Non-Stock Corporations.

³ For Stock Corporations.

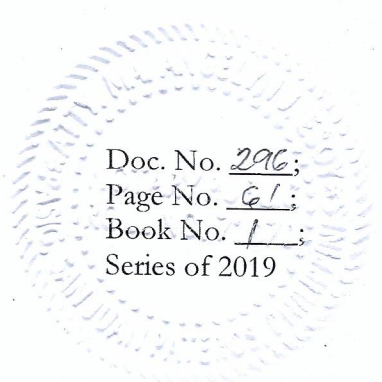
SECRETARY'S CERTIFICATE


VICENTE O. CAOILE, JR., Filipino, of legal age, being the duly elected and qualified Corporate Secretary of **ORIENTAL PETROLEUM AND MINERALS CORPORATION**, a corporation duly organized and existing under Philippine laws, with offices, at the 34th Floor, Robinsons Equitable Tower, ADB Avenue, Ortigas Center, Pasig City, subscribing under oath, does hereby certify that the information contained in the hard copy of the Amended General Information Sheet (GIS) to reflect the elected officers for the year 2019 as a result of the Organizational Meeting of the Corporation's Board of Directors held on November 14, 2019 and that contained in the disk are one and the same.

IN WITNESS WHEREOF, this Certificate has been signed this 19th day of November 2019 at San Juan City, Philippines.


VICENTE O. CAOILE, JR.
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 19th day of November 2019 at San Juan City, affiant personally appeared before me and exhibited to me his/her competent evidence of identity Driver's License No. D06-90-070999 with expiration date on May 24, 2022.


Doc. No. 296;
Page No. 61;
Book No. 1;
Series of 2019


ATTY. MA. ANGELYN J. ESAY
NOTARY PUBLIC
Appointment No. 161 (2018-2020)
Roll of Attorney No. 71070
IBP No. 059352; 01/07/2019; RSM
PTR No. 1248303; 01/04/2019; San Juan, M.M.
Admitted to the Bar on 05 June 2018
Suites 2501 & 2403, The Atlanta Centre, 31 Annapolis Street,
Greenhills, San Juan City