

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2023

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: <p align="center">ORIENTAL PETROLEUM AND MINERALS CORPORATION</p>			DATE REGISTERED: <p align="center">12/22/1969</p>
BUSINESS/TRADE NAME: <p align="center">ORIENTAL PETROLEUM AND MINERALS CORPORATION</p>			FISCAL YEAR END: <p align="center">December 31</p>
SEC REGISTRATION NUMBER: <p align="center">40058</p>			
DATE OF ANNUAL MEETING PER BY-LAWS: <p align="center">MAY 31 BUT MAY BE RESET TO A LATER DATE BY THE BOARD OF DIRECTORS</p>			CORPORATE TAX IDENTIFICATION NUMBER (TIN) <p align="center">000-483-747-00000</p>
ACTUAL DATE OF ANNUAL MEETING: <p align="center">JUNE 28, 2022, WEDNESDAY, 3:00 PM</p>			WEBSITE/URL ADDRESS: <p align="center">https://opmc.com.ph/</p>
COMPLETE PRINCIPAL OFFICE ADDRESS: <p align="center">34th Floor, Robinsons Equitable Tower, ADB Avenue corner Poveda Street, Ortigas Center, Pasig City</p>			E-MAIL ADDRESS: <p align="center">orientalpetroleum@opmc.com.ph</p>
COMPLETE BUSINESS ADDRESS: <p align="center">34th Floor, Robinsons Equitable Tower, ADB Avenue corner Poveda Street, Ortigas Center, Pasig City</p>			FAX NUMBER: <p align="center">(02)8395-2586</p>
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
<p align="center">orientalpetroleum@opmc.com.ph</p>	<p align="center">vocaiole.acalaw@gmail.com</p>	<p align="center">09682296260</p>	<p align="center">09776408573</p>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <p align="center">SyCip Gorres Velayo & Co. / Peter John R. Ventura</p>		SEC ACCREDITATION NUMBER (if applicable): <p align="center">113172-SEC (Group A)</p>	TELEPHONE NUMBER(S): <p align="center">(02)8633-7631 loc 278, 281</p>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <p align="center">OIL EXPLORATION AND PRODUCTION</p>		INDUSTRY CLASSIFICATION: <p align="center">OIL EXPLORATION</p>	GEOGRAPHICAL CODE:
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
Not Applicable			
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

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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:

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

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? Yes No

GENERAL INFORMATION SHEET
STOCK CORPORATION

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CORPORATE NAME: ORIENTAL PETROLEUM AND MINERALS CORPORATION							
CAPITAL STRUCTURE (as of Record Date June 15, 2023)							
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	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
	10,674	Common	197,662,468,198	123,607,993,771	0.01	1,976,624,681.98	98.83
		TOTAL	197,662,468,198	123,607,993,771	TOTAL P	1,976,624,681.98	98.83
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	368	Common	548,526,801	548,526,801	0.01	5,485,268.01	0.27
Chinese	91	Common	188,276,676	188,276,676	0.01	1,882,766.76	0.09
British	2	Common	1,341,812	1,341,812	0.01	13,418.12	0.00
Canadian	1	Common	214,002	214,002	0.01	2,140.02	0.00
Others	397	Common	1,599,172,511	1,599,172,511	0.01	15,991,725.11	0.80
Percentage of Foreign Equity :		TOTAL	2,337,531,802	2,337,531,802	TOTAL P	23,375,318.02	1.17
TOTAL SUBSCRIBED P						2,000,000,000.00	100.00
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
	10,674	Common	197,194,848,987	0.01	1,971,948,489.87	98.60	
		TOTAL	197,194,848,987	TOTAL P	1,971,948,489.87	98.60	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
American	368	Common	547,438,472	0.01	5,474,384.72	0.27	
Chinese	91	Common	183,926,715	0.01	1,839,267.15	0.09	
British	2	Common	1,341,812	0.01	13,418.12	0.00	
Canadian	1	Common	214,002	0.01	2,140.02	0.00	
Others	397	Common	1,596,263,940	0.01	15,962,639.40	0.80	
1.17 %	TOTAL	2,329,184,941	TOTAL P	23,291,849.41	1.16		
TOTAL			199,524,033,928	TOTAL PAID-UP P	1,995,240,339.28	99.76	
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								
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 Chief Executive Officer	Executive Committee/C	124-294-200
2. Robert G. Coyiuto, Jr. c/o Oriental Petroleum and Minerals Corp. 34F Robinsons Equitable Tower ADB Ave., Pasig City	Filipino	N	M	M	Y	President Chief Operating Officer	Executive Committee/M	104-728-734
3. Lance Y. Gokongwei c/o Oriental Petroleum and Minerals Corp. 34F Robinsons Equitable Tower ADB Ave., Pasig City	Filipino	N	M	M	Y	N/A	N.A.	116-312-586
4. Brian M. Go c/o Oriental Petroleum and Minerals Corp. 34F Robinsons Equitable Tower ADB Ave., Pasig City	Filipino	N	M	M	Y	N/A	Executive Committee/M A/M BRO/M	200-551-167
5. Perry L. Pe c/o Oriental Petroleum and Minerals Corp. 34F Robinsons Equitable Tower ADB Ave., Pasig City	Filipino	N	M	M	Y	Assistant Corporate Secretary	Executive Committee/M	106-199-198
6. James G. 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 CG/M	104-728-700
7. Benedicto T. Coyiuto c/o Oriental Petroleum and Minerals Corp. 34F Robinsons Equitable Tower ADB Ave., Pasig City	Filipino	N	M	M	Y	N/A	Executive Committee/M A/M CG/C BRO/M	214-664-328
8. Jose Victor Emmanuel de Dios c/o Oriental Petroleum and Minerals Corp. 34F Robinsons Equitable Tower ADB Ave., Pasig City	Filipino	N	M	M	Y	N/A	Executive Committee/M A/M CG/M	133-900-380
9. Josephine V. 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
10. Jose M. Layug, Jr. c/o Oriental Petroleum and Minerals Corp. 34F Robinsons Equitable Tower ADB Ave., Pasig City	Filipino	N	I	M	Y	N/A	CG/M BRO/C	198-821-659
11. Emmanuel C. Alcantara c/o Oriental Petroleum and Minerals Corp. 34F Robinsons Equitable Tower ADB Ave., Pasig City	Filipino	N	I	M	Y	N/A	Executive Committee/M A/C CG/M	102-079-888
12. 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/Administration and Chief Information Officer	N.A.	108-140-093
13. 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
14. 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 and Compliance Officer	N.A.	208-893-241
15. Vicente O. Caoile 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
16. 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

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.

CG - Corporate Governance Committee
 BRO - Board Risk Oversight Committee

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: Oriental Petroleum and Minerals Corporation						
TOTAL NUMBER OF STOCKHOLDERS: 11,533			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARE 11,512			
TOTAL ASSETS BASED ON LATEST AUDITED CONSOLIDATED FINANCIAL STATEMENTS: (as of December 31, 2022)			USD88,310,317			
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 PDS GROUP 29TH FLOOR, BDO EQUITABLE TOWER 8751 PASEO DE ROXAS, MAKATI CITY 1226	Common	93,965,972,204	939,659,722.04	46.98%	939,659,722.04	004-774-849
	TOTAL	93,965,972,204	939,659,722.04			
2. JG SUMMIT CAPITAL SERVICES CORP. 43/F ROBINSONS EQUITABLE TOWER, ADB AVE. COR. POVEDA ROAD ORTIGAS CENTER PASIG CITY	Common	37,051,952,896	370,519,528.96	18.53%	370,519,528.96	000-752-531-000
	TOTAL	37,051,952,896	370,519,528.96			
3. R. COYIUTO SECURITIES, INC. 5/F CORINTHIAN PLAZA, 121 PASEO DE ROXAS LEGASPI VILLAGE, MAKATI CITY	Common	21,612,400,006	216,124,000.06	10.81%	216,124,000.06	000-329-417-000
	TOTAL	21,612,400,006	216,124,000.06			
4. PRUDENTIAL GUARANTEE & ASSURANCE, INC. 119 C. PALANCA ST., LEGASPI VILL., MAKATI, METRO MANILA	Common	12,892,285,272	128,922,852.72	6.45%	128,922,852.72	000-491-813-000
	TOTAL	12,892,285,272	128,922,852.72			
5. JAMES L. GO 43/F ROBINSONS EQUITABLE TOWER, ADV AVE. COR. POVEDA ROAD PASIG CITY	Common	2,511,000,001	25,110,000.01	1.26%	25,110,000.01	124-294-200
	TOTAL	2,511,000,001	25,110,000.01			
6. J.G. SUMMIT HOLDINGS, INC. 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. PCD NOMINEE CORPORATION (NON-FILIPINO) PDS GROUP 29TH FLOOR, BDO EQUITABLE TOWER 8751 PASEO DE ROXAS, MAKATI CITY 1226	Common	1,308,203,061	13,082,030.61	0.65%	13,082,030.61	004-774-849
	TOTAL	1,308,203,061	13,082,030.61			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
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

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CORPORATE NAME: Oriental Petroleum and Minerals Corporation						
TOTAL NUMBER OF STOCKHOLDERS: 11,533			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 11,512			
TOTAL ASSETS BASED ON LATEST AUDITED CONSOLIDATED FINANCIAL STATEMENTS: (as of December 31, 2022) USD88,310,317						
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. F & J PRINCE HOLDINGS CORP. 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			
9. PAULINO G. PE ARCHIPELAGO BUILDERS NO. 29 NORTH AVENUE DILIMAN, QUEZON CITY	Common	935,000,000	9,350,000.00	0.47%	9,350,000.00	021-628-008
	TOTAL	935,000,000	9,350,000.00			
10. DAVID GO SECURITIES CORP. UNIT 2702 D EAST TOWER, PHILIPPINE STOCK EXCHANGE CENTRE, EXCHANGE ROAD ORTIGAS CENTER, PASIG CITY	Common	698,083,201	6,980,832.01	0.35%	6,980,832.01	000-320-855-000
	TOTAL	698,083,201	6,980,832.01			
11. MARGARET S. CHUA CHIACO 223 RECOLETOS ST., URDANETA VILLAGE, MAKATI CITY	Common	663,400,000	6,634,000.00	0.33%	6,634,000.00	100-849-738
	TOTAL	663,400,000	6,634,000.00			
12. TIONG KENG CHING 1656 DASMARINAS AVE., DASMARINAS VILLAGE, MAKATI CITY 1222	Common	622,512,998	6,225,129.98	0.31%	6,225,129.98	113-384-711
	TOTAL	622,512,998	6,225,129.98			
13. ROBERT COYIUTO, JR. 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			
14. JAMES UY, INC. 17TH FLR., BA-LEPANTO BLDG. 8747 PASEO DE ROXAS, MAKATI, M.M. C/O SUN HUNG KAI SEC.(PHILS.),INC.	Common	471,843,600	4,718,436.00	0.24%	4,718,436.00	000-014-175-004
	TOTAL	471,843,600	4,718,436.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
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.						

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STOCK CORPORATION

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CORPORATE NAME:		Oriental Petroleum and Minerals Corporation				
TOTAL NUMBER OF STOCKHOLDERS:	11,533	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			11,512	
TOTAL ASSETS BASED ON LATEST AUDITED CONSOLIDATED FINANCIAL STATEMENTS: (as of		USD88,310,317				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. ERNESSON S. CHUA CHIACO 223 RECOLETOS ST., URDANETA VILLAGE, MAKATI CITY	Common	441,600,000	4,416,000.00	0.22%	4,416,000.00	251-460-406
	TOTAL	441,600,000	4,416,000.00			
16. GENEVIEVE S. CHUA CHIACO 223 RECOLETOS ST., URDANETA VILLAGE, MAKATI CITY	Common	441,600,000	4,416,000.00	0.22%	4,416,000.00	251-460-239
	TOTAL	441,600,000	4,416,000.00			
17. MANUEL S. CHILIP C/O ARMSTRONG ENTERPRISES 347 ORTIGAS AVE., GREENHILLS (EAST), MANDALUYONG CITY, M.M.	Common	360,842,316	3,608,423.16	0.18%	3,608,423.16	113-246-071
	TOTAL	360,842,316	3,608,423.16			
18. CONSTANTINE TANCHAN C/O SANTIAGO V. TANCHAN, JR., TANCHAN AUTOPARTS CORP. AJ. CUENCO AVE. CEBU 6000	Common	333,025,609	3,330,256.09	0.17%	3,330,256.09	108-541-940
	TOTAL	333,025,609	3,330,256.09			
19. ERNESTO CHUA CHIACO &/OR MARGARET S. CHUA CHIACO 223 RECOLETOS ST., URDANETA VILL., MAKATI CITY	Common	299,000,000	2,990,000.00	0.15%	2,990,000.00	100-181-208 / 100-849-738
	TOTAL	299,000,000	2,990,000.00			
20. SANTIAGO TANCHAN III C/O SANTIAGO TANCHAN, JR. TANCHAN AUTOPARTS CORP. M. CUENCA AVE. CEBU CITY	Common	298,546,547	2,985,465.47	0.15%	2,985,465.47	To follow
	TOTAL	298,546,547	2,985,465.47			
21. OTHERS (Indicate the number of the remaining stockholders) 11,513	Common	21,509,929,820	215,099,298.20	10.75%	215,099,298.20	N.A.
	TOTAL	21,509,929,820	215,099,298.20			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,000,000,000.00	100.00%	2,000,000,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET
STOCK CORPORATION

----- PLEASE PRINT LEGIBLY -----			
CORPORATE NAME: Oriental Petroleum and Minerals Corporation			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (In USD)	DATE OF BOARD RESOLUTION	
1.1 STOCKS - Marketable Equity Securities	26,616,788.00		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	None		
1.3 LOANS/ CREDITS/ ADVANCES	None		
1.4 GOVERNMENT TREASURY BILLS	None		
1.5 OTHERS - Money Market Placements	15,081,043.00		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N.A.		N.A.	N.A.
3. TREASURY SHARES N.A		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		N.A.	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR (as of December 31, 2022) USD3,108,243			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH - common shares (PhP0.0005/shares)	100,000,000.00	June 23, 2022	
5.2 STOCK	N.A.	N.A.	
5.3 PROPERTY	N.A.	N.A.	
TOTAL	100,000,000.00		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N.A.	N.A.	N.A.	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	N.A.	N.A.	N.A.
DATE ISSUED:	N.A.	N.A.	N.A.
DATE STARTED OPERATIONS:	N.A.	N.A.	N.A.
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in USD)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
USD35,516	13	4	17

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, Vicente O. Caoile, Jr. , Corporate Secretary of **Oriental Petroleum and Minerals Corporation** 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 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 ____ day of _____, 2023 in _____.

Vicente O. Caoile, Jr.
Corporate Secretary

SUBSCRIBED AND SWORN TO before me in _____ on _____ by affiant who personally appeared before me and exhibited to me his Drivers License with ID No. D06-90-070999 expiring on 24 May 2032.

NOTARY PUBLIC

**BENEFICIAL OWNERSHIP DECLARATION
FOR THE YEAR: 2023**

SEC REGISTRATION NUMBER:
CORPORATE NAME:

**40058
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:

- | <u>Category</u> | <u>Description</u> |
|-----------------|---|
| 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
Go, James L. Director	c/o Oriental Petroleum and Minerals Corp. 34F Robinsons Equitable Tower ADB Ave., Pasig City	Filipino	4/26/1939	124-294-200	1.26%	D	C,D
Coyiuto, Robert G., Jr. Director	c/o Oriental Petroleum and Minerals Corp. 34F Robinsons Equitable Tower ADB Ave., Pasig City	Filipino	8/5/1951	104-728-734	0.28%	D	C,D
Gokongwei, Lance Y. Director	c/o Oriental Petroleum and Minerals Corp. 34F Robinsons Equitable Tower ADB Ave., Pasig City	Filipino	11/23/1966	116-312-586	0.0000%*	D	C,D
Go, Brian M. Director	c/o Oriental Petroleum and Minerals Corp. 34F Robinsons Equitable Tower ADB Ave., Pasig City	Filipino	5/12/1973	200-551-167	0.0000%*	D	C,D
Pe, Perry L. Director	c/o Oriental Petroleum and Minerals Corp. 34F Robinsons Equitable Tower ADB Ave., Pasig City	Filipino	6/30/1961	106-199-198	0.0003%	D	C,D
Coyiuto, James G. Director	c/o Oriental Petroleum and Minerals Corp. 34F Robinsons Equitable Tower ADB Ave., Pasig City	Filipino	6/16/1953	104-728-700	0.0000%*	D	C,D
Coyiuto, Benedicto T. Director	c/o Oriental Petroleum and Minerals Corp. 34F Robinsons Equitable Tower ADB Ave., Pasig City	Filipino	10/27/1978	214-664-328	0.0000%*	D	C,D

*less than 0.0001%

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

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.