

COVER SHEET

4 0 0 5 8

SEC Registration Number

O R I E N T A L P E T R O L E U M A N D M I N E R A L S C
O R P O R A T I O N A N D S U B S I D I A R I E S

(Company's Full Name)

3 4 t h F l o o r , R o b i n s o n s E q u i t a b l e T
o w e r , A D B A v e n u e , O r t i g a s C e n t e r ,
P a s i g C i t y

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

ETHELWOLDO E. FERNANDEZ
Corporate Secretary

(Contact Person)

633-7631

(Company Telephone Number)

1 2 3 1

Month Day
(Fiscal Year)

G I S

(Form Type)

Month Day

(Annual Meeting)

(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

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes

GENERAL INFORMATION SHEET (GIS) FOR THE YEAR 2017 STOCK CORPORATION		
GENERAL INSTRUCTIONS: 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING. 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED. 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION. 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE. 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY. 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED. 7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS		
===== PLEASE PRINT LEGIBLY =====		
CORPORATE NAME: ORIENTAL PETROLEUM AND MINERALS CORPORATION	DATE REGISTERED: <div style="text-align: center;">12/22/1969</div>	
BUSINESS/TRADE NAME: ORIENTAL PETROLEUM AND MINERALS CORPORATION	FISCAL YEAR END: <div style="text-align: center;">December 31 of each year</div>	
SEC REGISTRATION NUMBER: 40058	CORPORATE TAX IDENTIFICATION NUMBER (TIN) <div style="text-align: center;">000-483-747-000</div>	
DATE OF ANNUAL MEETING PER BY-LAWS: May 31 but may be reset to a later date by the Board of Directors	WEBSITE/URL ADDRESS: <div style="text-align: center;">N/A</div>	
COMPLETE PRINCIPAL OFFICE ADDRESS: 34th Floor, Robinsons Equitable Tower, ADB Avenue corner Poveda Street, Ortigas Center, Pasig City	E-MAIL ADDRESS: orientalpetroleum@opmc.com.ph	
COMPLETE BUSINESS ADDRESS: 34th Floor, Robinsons Equitable Tower, ADB Avenue corner Poveda Street, Ortigas Center, Pasig City	FAX NUMBER: <div style="text-align: center;">(02) 395 - 2586</div>	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SyCip, Gorres, Velayo & Co. - Ms. Jennifer D. Ticlao	SEC ACCREDITATION NUMBER (if applicable): 1507-A (Group A)	TELEPHONE NUMBER(S): (02) 633-7631 loc 278 , 281
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>	GEOGRAPHICAL CODE: <div style="text-align: center;">N/A</div>
===== INTERCOMPANY AFFILIATIONS =====		
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
OPMC	40058	34th Floor, Robinsons Equitable Tower, ADB Avenue corner Poveda Street, Ortigas Center, 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:** **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:

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							
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							
F I L I P I N O	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
	10,902	Common -----	193,029,557,032 -----	116,169,594,648 -----	₱ 0.01 -----	₱ 1,930,295,570.32 -----	96.5148% -----
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
TOTAL		193,029,557,032	TOTAL	TOTAL P	1,930,295,570.32		
F O R E I G N (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 -----	376 -----	Common -----	549,174,956 -----	549,174,956 -----	₱ 0.01 -----	₱ 5,491,749.56 -----	0.2746% -----
Chinese -----	91 -----	Common -----	184,056,035 -----	184,056,035 -----	0.01 -----	1,840,560.35 -----	0.0920% -----
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 -----	6,235,656,163 -----	6,235,656,163 -----	0.01 -----	62,356,561.63 -----	3.1178% -----
Percentage of Foreign Equity :		TOTAL	6,970,442,968	TOTAL	TOTAL P	69,704,429.68	
					TOTAL SUBSCRIBED P	2,000,000,000.00	
PAID-UP CAPITAL							
F I L I P I N O	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
	10,902	Common -----	193,029,557,032 -----	₱ 0.01 -----	1,930,295,570.32 -----		96.5148% -----
	-----	-----	-----	-----	-----		-----
	-----	-----	-----	-----	-----		-----
TOTAL		193,029,557,032	TOTAL P	1,930,295,570.32			
F O R E I G N (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
American -----	376 -----	Common -----	549,174,956 -----	₱ 0.01 -----	₱ 5,491,749.56 -----		0.2746% -----
Chinese -----	91 -----	Common -----	184,056,035 -----	0.01 -----	1,840,560.35 -----		0.0920% -----
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 -----	6,235,656,163 -----	0.01 -----	62,356,561.63 -----		3.1178% -----
TOTAL		6,970,442,968	TOTAL P	69,704,429.68			
				TOTAL PAID-UP P	2,000,000,000.00		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares, and Affiliates of the Corporation

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: ORIENTAL PETROLEUM AND MINERALS CORPORATION						
DIRECTORS / OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. James L. Go Filipino	N	C	M	Y	Chairman / CEO	C / C N / C
2. John L. Gokongwei, Jr. Filipino	N	M	M	Y	N / A	
3. Robert Coyiuto, Jr. Filipino	N	M	M	Y	President / COO	C / M N / M
4. Perry L. Pe Filipino	N	M	M	Y	Asst. Corp. Sec.	A / M N / M
5. Lance Gokongwei Filipino	N	M	M	Y	N / A	C / M A / M
6. Josephine Barcelon Filipino	N	M	F	Y	N / A	
7. Benedicto Coyiuto Filipino	N	M	M	Y	N / A	A / M
8. Antonio Go (Independent Director) Filipino	N	M	M	Y	N / A	C / M A / C
9. James Coyiuto Filipino	N	M	M	Y	N / A	A / M C / M N / M
10. Ricardo Balbido, Jr. (Independent Dir.) Filipino	N	M	M	Y	N / A	N / M
11. Vacant						
12. Apollo P. Madrid Filipino	N		M	Y	SVP - Operation	
13. Ethelwoldo E. Fernandez Filipino	N		M	Y	Corp. Sec.	
14. Aldrich T. Javellana Filipino	N		M	N	Financial Adviser	
15. Ma. Riana C. Infante Filipino	N		F	N	CFO	
16. Teresita H. Vasay Filipino	N		F	N	Treasurer	
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: 11,769			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 11,748		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: US\$ 90,748,138					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
1. PCD Nominee Filipino	Common	78,962,326,939	₱ 789,623,269.39	39.4812%	₱ 789,623,269.39
	TOTAL	78,962,326,939	789,623,269.39		
2. Consolidated Robina Capital Corp. Filipino	Common	37,051,952,896	370,519,528.96	18.5260%	370,519,528.96
	TOTAL	37,051,952,896	370,519,528.96		
3. R. Coyiuto Securities, Inc. Filipino	Common	24,141,111,683	241,411,116.83	12.0706%	241,411,116.83
	TOTAL	24,141,111,683	241,411,116.83		
4. Prudential Guarantee & Assurance Filipino	Common	13,341,635,799	133,416,357.99	6.6708%	133,416,357.99
	TOTAL	13,341,635,799	133,416,357.99		
5. PCD Nominee Non-Filipino	Common	5,944,686,713	59,446,867.13	2.9723%	59,446,867.13
	TOTAL	5,944,686,713	59,446,867.13		
6. J. G. Summit Holdings, Inc. Filipino	Common	1,756,248,841	17,562,488.41	0.8781%	17,562,488.41
	TOTAL	1,756,248,841	17,562,488.41		
7. F & J Prince Holdings Corp Filipino	Common	1,260,888,642	12,608,886.42	0.6304%	12,608,886.42
	TOTAL	1,260,888,642	12,608,886.42		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,624,588,515.13	81.23%	1,624,588,515.13
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:		11,769		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 11,748	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		US\$90,748,138			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
8. Phil. Overseas Telecommunication Filipino	Common	1,129,545,907	P 11,295,459.07	0.5648%	P 11,295,459.07
	TOTAL	1,129,545,907	11,295,459.07		
9. Phil Comm. Satellite Corp. Filipino	Common	1,111,496,010	11,114,960.10	0.5557%	11,114,960.10
	TOTAL	1,111,496,010	11,114,960.10		
10. Paulino G. Pe Filipino	Common	935,000,000	9,350,000.00	0.4675%	9,350,000.00
	TOTAL	935,000,000	9,350,000.00		
11. Gibraltar Int'l Holdings, Inc. Filipino	Common	832,833,547	8,328,335.47	0.4164%	8,328,335.47
	TOTAL	832,833,547	8,328,335.47		
12. David Go Securities Filipino	Common	698,258,201	6,982,582.01	0.3491%	6,982,582.01
	TOTAL	698,258,201	6,982,582.01		
13. Margaret S. Chua Chiacio Filipino	Common	663,400,000	6,634,000.00	0.3317%	6,634,000.00
	TOTAL	663,400,000	6,634,000.00		
14. Tiong Keng Ching Filipino	Common	622,512,998	6,225,129.98	0.3113%	6,225,129.98
	TOTAL	622,512,998	6,225,129.98		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,684,518,981.76	84.23%	1,684,518,981.76
TOTAL AMOUNT OF PAID-UP CAPITAL					
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
<i>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.</i>					

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		ORIENTAL PETROLEUM AND MINERALS CORPORATION			
TOTAL NUMBER OF STOCKHOLDERS:		11,769		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 11,748	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		US\$90,748,138			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
15. Victoria Duca Filipino	Common	611,236,533	P 6,112,365.33	0.3056%	P 6,112,365.33
	TOTAL	611,236,533	6,112,365.33		
16. Robert Coyiuto, Jr. Filipino		565,664,986	5,656,649.86	0.2828%	5,656,649.86
	TOTAL	565,664,986	5,656,649.86		
17. James Uy, Inc. Filipino		471,843,600	4,718,436.00	0.2359%	4,718,436.00
	TOTAL	471,843,600	4,718,436.00		
18. Erneson S. Chua Chiaco Filipino		441,600,000	4,416,000.00	0.2208%	4,416,000.00
	TOTAL	441,600,000	4,416,000.00		
19. Genevieve Chua Chiaco Filipino		441,600,000	4,416,000.00	0.2208%	4,416,000.00
	TOTAL	441,600,000	4,416,000.00		
20. F. Yap Securities, Inc. Filipino		394,026,036	3,940,260.36	0.1970%	3,940,260.36
	TOTAL	394,026,036	3,940,260.36		
21. OTHERS (Indicate the number of the remaining stockholders) 11,749		28,622,130,669	286,221,306.69	14.3111%	286,221,306.69
	TOTAL	28,622,130,669	286,221,306.69		
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					
<i>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.</i>					

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: ORIENTAL PETROLEUM AND MINERALS CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (USD)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	13,674,115.00	With standing board resolution	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	3,215,809.00	With standing board resolution	
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	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: US\$1,373,572			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: None			
TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED	
5.1 CASH			
5.2 STOCK			
5.3 PROPERTY			
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	B S P	I C
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			
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
US\$19,165.26	11	3	14

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ETHELWOLDO S. FERNANDEZ CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL
INFORMATION SHEET WHICH CONSISTS OF Nine (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 HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION
HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS
NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF
INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 28th DAY OF July, 20 17 IN PASIG CITY


(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY CITY/PROVINCE, PHILIPPINES ON
JUL 28 2017 AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT
EVIDENCE OF IDENTITY Philippine Passport No. P2963891 ISSUED AT DFA NCR East ON May 10, 2017

NOTARY PUBLIC FOR
Notarial Commission No. _____
Commission expires on December 31, _____
Roll of Attorney Number _____
PTR No. _____
IBP No. _____
Office Address: _____

DOC. NO.:
PAGE NO.:
BOOK NO.:
SERIES OF:

SC6
102
X
102


JAMES ANTHONY D. BETITO
Notary Public - Pasig City
(Commission No. 6872016-2017)

SECRETARY'S CERTIFICATE


ETHELWOLDO E. FERNANDEZ, 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 General Information Sheet (GIS) for the Annual Meeting held on June 29, 2017 and that contained in the disk are one and the same.

IN WITNESS WHEREOF, this Certificate has been signed this 28th day of July 2017 at Pasig City, Philippines.


ETHELWOLDO E. FERNANDEZ
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 28th day of July 2017 at the City of Pasig, affiant personally appeared before me and exhibited to me his/her competent evidence of identity Passport No. P2963881 issued at DEA NCR East on May 10, 2017.

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Book No. X
Series of 2017


ATTY. JAMES ANTHONY B. BETITO
Notary Public - Pasig City
Commission No. 88 (2016-2017)
709 MegaPlaza Condo, ADB Ave. Pasig City
Attorney's Roll No. 59148
IB# R 1051705 - 01/04/17/PSig
PTR #25143 (A01-04.17/Psig City)
JMLP Compliance No. V - 0017140 Mar 21, 2016