

# COVER SHEET

SEC Registration Number

4 0 0 5 8

## COMPANY NAME

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

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

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

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)

(Secondary License Type, If Applicable)

CRMD

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

85

<b>GENERAL INFORMATION SHEET (GIS)</b> <b>FOR THE YEAR 2020</b> <b>STOCK CORPORATION</b>																										
<b>GENERAL INSTRUCTIONS:</b> 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. <b>DO NOT LEAVE ANY ITEM BLANK.</b> 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. <b>ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.</b> 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> <div style="text-align: center;"><b>ORIENTAL PETROLEUM AND MINERALS CORPORATION</b></div>	<b>DATE REGISTERED:</b> <div style="text-align: center;"><b>22/12/1969</b></div>																									
<b>BUSINESS/TRADE NAME:</b> <div style="text-align: center;"><b>ORIENTAL PETROLEUM AND MINERALS CORPORATION</b></div>	<b>FISCAL YEAR END:</b> <div style="text-align: center;"><b>DECEMBER 31 OF EACH YEAR</b></div>																									
<b>SEC REGISTRATION NUMBER:</b> <div style="text-align: center;"><b>40058</b></div>	<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> <div style="text-align: center;"><b>000-483-747-000</b></div>																									
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> <div style="text-align: center;"><b>MAY 31 BUT MAY BE RESET TO A LATER DATE BY THE BOARD OF DIRECTORS</b></div>	<b>WEBSITE/URL ADDRESS:</b> <div style="text-align: center;"><b>opmc.com.ph</b></div>																									
<b>ACTUAL DATE OF ANNUAL MEETING:</b> <div style="text-align: center;"><b>JUNE 25, 2020, THURSDAY, 3:00 PM</b></div>	<b>E-MAIL ADDRESS:</b> <div style="text-align: center;"><b>orientalpetroleum@opmc.com.ph</b></div>																									
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> <div style="text-align: center;"><b>34th Floor, Robinsons Equitable Tower, ADB Avenue corner Poveda Street, Ortigas Center, Pasig City</b></div>	<b>FAX NUMBER:</b> <div style="text-align: center;"><b>(02) 395-2586</b></div>																									
<b>COMPLETE BUSINESS ADDRESS:</b> <div style="text-align: center;"><b>34th Floor, Robinsons Equitable Tower, ADB Avenue corner Poveda Street, Ortigas Center, Pasig City</b></div>	<b>TELEPHONE NUMBER(S):</b> <div style="text-align: center;"><b>(02) 633-7631 loc 278, 281</b></div>																									
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> <div style="text-align: center;"><b>SyCip Gorres Velayo &amp; Co. - Ysmael S. Acosta</b></div>	<b>SEC ACCREDITATION NUMBER (if applicable):</b> <div style="text-align: center;"><b>1744-A (Group A)</b></div>	<b>GEOGRAPHICAL CODE:</b> <div style="text-align: center;"><b>N/A</b></div>																								
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> <div style="text-align: center;"><b>OIL EXPLORATION AND PRODUCTION</b></div>	<b>INDUSTRY CLASSIFICATION:</b> <div style="text-align: center;"><b>OIL EXPLORATION</b></div>	<b>INTERCOMPANY AFFILIATIONS</b> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 40%;">PARENT COMPANY</th> <th style="width: 20%;">SEC REGISTRATION NO.</th> <th style="width: 40%;">ADDRESS</th> </tr> </thead> <tbody> <tr> <td>Oriental Petroleum and Minerals Corporation</td> <td>40058</td> <td>34th Floor, Robinsons Equitable Tower, ADB Avenue corner Poveda Street, Ortigas Center, Pasig City</td> </tr> <tr> <th>SUBSIDIARY/AFFILIATE</th> <th>SEC REGISTRATION NO.</th> <th>ADDRESS</th> </tr> <tr> <td>Linapacan Oil Gas and Power Corporation</td> <td>AS093-00351</td> <td>7th Floor, Corinthian Plaza Bldg, Paseo de Roxas, Makati City</td> </tr> <tr> <td>Oriental Land Corporation</td> <td>160500</td> <td>7th Floor, Corinthian Plaza Bldg, Paseo de Roxas, Makati City</td> </tr> <tr> <td>Oriental Mahogany Woodworks, Inc.</td> <td>150831</td> <td>#18 First Avenue, Tanyag, Bagumbayan, Taguig City</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	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						
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NOTE: USE ADDITIONAL SHEET IF NECESSARY																										

<b>GENERAL INFORMATION SHEET</b> <b>STOCK CORPORATION</b> <b>===== PLEASE PRINT LEGIBLY =====</b>	
<b>Corporate Name:</b> <span style="float: right;">ORIENTAL PETROLEUM AND MINERALS CORPORATION</span>	
<b>A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)</b> <span style="float: right;"> <input type="radio"/> Yes    <input checked="" type="radio"/> No         </span>	
<b>Please check the appropriate box:</b>	
<b>1.</b> <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <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.	<b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals
<b>2.</b> <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	<b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone
<b>3.</b> <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman  <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects <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)	<b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:  <input type="checkbox"/> a. acting as a formation agent of juridical persons <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  <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 <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person
	<b>7.</b> Persons who provide any of the following services:  <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities
	<b>8.</b> <input checked="" type="checkbox"/> None of the above  Describe nature of business: <span style="float: right;">N/A</span>
<b>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?</b> <span style="float: right;"> <input type="radio"/> Yes    <input checked="" type="radio"/> No         </span>	



**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b>		<b>ORIENTAL PETROLEUM AND MINERALS CORPORATION</b>					
<b>CAPITAL STRUCTURE (as of Record Date June 3, 2020)</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP) (No. of shares X Par/Stated Value)</b>			
	Common	200,000,000.000	P 0.01	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>			
<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	10,736	Common	196,599,685.404	32,799,352.971	P 0.01	1,965,996,854.04	98.2998%
<b>TOTAL</b>			<b>196,599,685.404</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>1,965,996,854.04</b>	<b>98.2998%</b>
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
American	368	Common	548,526.801	548,526.801	P 0.01	5,485,268.01	0.2743%
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%
PCD Nominee	1	Common	2,365,206.496	2,365,206.496	0.01	23,652,064.96	1.1826%
Others	397	Common	290,969.450	290,969.450	0.01	2,909,694.50	0.1455%
<b>Percentage of Foreign Equity :</b>			<b>TOTAL 3,400,314.596</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>34,003,145.96</b>	<b>1.7002%</b>
						<b>TOTAL SUBSCRIBED P</b>	<b>2,000,000,000.00 100.000%</b>
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>		<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	10,736	Common	196,132,066.193	0.01		1,961,320,661.93	98.0660%
<b>TOTAL</b>			<b>196,132,066.193</b>	<b>TOTAL P</b>		<b>1,961,320,661.93</b>	<b>98.0660%</b>
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>		<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
American	368	Common	547,438.472	547,438.472 P 0.01		5,474,384.72	0.2737%
Chinese	92	Common	189,706.074	189,706.074 0.01		1,897,060.74	0.0949%
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%
PCD Nominee	1	Common	2,365,206.496	2,365,206.496 0.01		23,652,064.96	1.1826%
Others	396	Common	288,060.879	288,060.879 0.01		2,880,608.79	0.1440%
<b>1.70 %</b>			<b>TOTAL 3,391,967.735</b>	<b>TOTAL P</b>		<b>33,919,677.35</b>	<b>1.6960%</b>
						<b>TOTAL PAID-UP P</b>	<b>1,995,240,339.28 99.7620%</b>
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 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 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. 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		200-551-167
11. J.V. Emmanuel A. De Dios c/o Oriental Petroleum and Minerals Corp. 34F Robinsons Equitable Tower ADB Ave., Pasig City	Filipino	N	M	M	Y	N/A		135-900-380
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 <sup>[1]</sup>	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 <sup>[2]</sup>	N/A	208-893-241
15. 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
16. 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
17. 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.

[1] Corporate Information Officer

[2] Compliance Officer  
GIS\_STOCK (v.2018)

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====							
<b>CORPORATE NAME:</b> ORIENTAL PETROLEUM AND MINERALS CORPORATION							
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		11,596 (As of June 3, 2020)		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>	11,575 (As of June 3, 2020)		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>				USD\$93,412,104 (As of December 31, 2019)			
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	85,788,847,992	857,888,479.92		42.89%	857,888,480	050-004-710-690
	<b>TOTAL</b>	<b>85,788,847,992</b>	<b>857,888,479.92</b>				
2. JG SUMMIT CAPITAL SERVICES CORP. Filipino 43rd FLOOR, ROBINSONS-PCI BANK, ADB AVE. CORNER POVEDA ROAD ORTIGAS CENTER PASIG CITY	Common	37,051,952,896	370,519,528.96		18.53%	370,519,529	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 LEGASPI VILLAGE, MAKATI CITY	Common	26,212,760,122	262,127,601.22		13.11%	262,127,601	000-329-417-000
	<b>TOTAL</b>	<b>26,212,760,122</b>	<b>262,127,601.22</b>				
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%	133,416,358	000-491-813-000
	<b>TOTAL</b>	<b>13,341,635,799</b>	<b>133,416,357.99</b>				
5. PCD NOMINEE CORPORATION Non-Filipino 37/F TOWER I, THE ENTERPRISE CENTER, 6766 AYALA AVE. COR. PASEO DE ROXAS, MAKATI CITY 1226	Common	2,365,206,496	23,652,064.96		1.18%	23,652,065	320-000-163-977
	<b>TOTAL</b>	<b>2,365,206,496</b>	<b>23,652,064.96</b>				
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	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		0.63%	12,608,886	000-829-097-000
	<b>TOTAL</b>	<b>1,260,888,642</b>	<b>12,608,886.42</b>				
<b>SUB-TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>83.89%</b>	<b>1,677,775,408</b>		
<b>SUB-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:</b> ORIENTAL PETROLEUM AND MINERALS CORPORATION						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		11,596 (As of June 3, 2020)		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		11,575 (As of June 3, 2020)
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		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. MKTI., MLA.	Common	1,129,545,907	11,295,459.07	0.56%	11,295,459	000-165-660-000
	<b>TOTAL</b>	<b>1,129,545,907</b>	<b>11,295,459.07</b>			
9. PHIL. COMMUNICATIONS SATELLITE CORP. Filipino TELECOMS PLAZA BLDG., GIL PUYAT AVE., MKTI., MM	Common	1,103,946,216	11,039,462.16	0.55%	11,039,462	000-117-922-145
	<b>TOTAL</b>	<b>1,103,946,216</b>	<b>11,039,462.16</b>			
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	000-021-628-008
	<b>TOTAL</b>	<b>935,000,000</b>	<b>9,350,000.00</b>			
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	321-000-459-315
	<b>TOTAL</b>	<b>832,833,547</b>	<b>8,328,335.47</b>			
12. DAVID GO SECURITIES CORP. Filipino 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	000-320-855-000
	<b>TOTAL</b>	<b>698,083,201</b>	<b>6,980,832.01</b>			
13. MARGARET S. CHUA CHIAO Filipino 223 RECOLETOS ST., URDANETA VILLAGE, MAKATI CITY	Common	663,400,000	6,634,000.00	0.33%	6,634,000	000-100-849-738
	<b>TOTAL</b>	<b>663,400,000</b>	<b>6,634,000.00</b>			
14. TIONG KENG CHING Filipino 1656 DASMARINAS AVE., DASMARINAS VILLAGE, MAKATI CITY 1222	Common	622,512,998	6,225,129.98	0.31%	6,225,130	000-113-384-711
	<b>TOTAL</b>	<b>622,512,998</b>	<b>6,225,129.98</b>			
<b>SUB-TOTAL AMOUNT OF SUBSCRIBED CAPITAL.</b>				<b>86.88%</b>	<b>1,737,628,627</b>	
<b>SUB-TOTAL AMOUNT OF PAID-UP CAPITAL</b>				<b>86.88%</b>	<b>1,737,628,627</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:</b>		<b>ORIENTAL PETROLEUM AND MINERALS CORPORATION</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>11,596 (As of June 3, 2020)</b>		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		<b>11,575 (As of June 3, 2020)</b>
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		<b>USD\$92,288,357 (As of December 31, 2018)</b>				
<b>STOCKHOLDER'S INFORMATION</b>						
<b>NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS</b>	<b>SHARES SUBSCRIBED</b>				<b>AMOUNT PAID (PhP)</b>	<b>TAX IDENTIFICATION NUMBER</b>
	<b>TYPE</b>	<b>NUMBER</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNER-SHIP</b>		
15. VICTORIA DUCA Filipino 26 TIMES ST., WEST TRIANGLE, QUEZON CITY	Common	611,236,533	6,112,365.33	0.31%	6,112,365	000-111-280-483
<b>TOTAL</b>		<b>611,236,533</b>	<b>6,112,365.33</b>			
16. ROBERT COYUTO, JR. Filipino 1395 PALM AVE., DASMARINAS VILLAGE MAKATI, METRO MANILA	Common	565,664,986	5,656,649.86	0.28%	5,656,650	104-728-734
<b>TOTAL</b>		<b>565,664,986</b>	<b>5,656,649.86</b>			
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	000-014-175-004
<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	0.22%	4,416,000	000-251-460-406
<b>TOTAL</b>		<b>441,600,000</b>	<b>4,416,000.00</b>			
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	000-251-460-239
<b>TOTAL</b>		<b>441,600,000</b>	<b>4,416,000.00</b>			
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	000-333-165
<b>TOTAL</b>		<b>394,026,036</b>	<b>3,940,260.36</b>			
21. OTHERS (Indicate the number of the remaining stockholders) 11,576	Common	22,835,200,116	228,352,001.16	11.42%	228,352,001	
<b>TOTAL</b>		<b>22,835,200,116</b>	<b>228,352,001.16</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>100.00%</b>	<b>2,000,000,000</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>				<b>99.76%</b>	<b>1,995,240,339</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 (in U.S. Dollar)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	31,080,859.00	With standing board resolution	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	27,291,700.00	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	
<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>	
Not Applicable	Not Applicable	Not Applicable	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
Not Applicable	Not Applicable		
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b> US\$4,560,651			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b> None			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	Not Applicable	Not Applicable	
5.2 STOCK	Not Applicable	Not Applicable	
5.3 PROPERTY	Not Applicable	Not Applicable	
<b>TOTAL</b>	<b>P</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b> Not Applicable			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b> Not Applicable			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	Not Applicable	Not Applicable	Not Applicable
<b>DATE ISSUED:</b>	Not Applicable	Not Applicable	Not Applicable
<b>DATE STARTED OPERATIONS:</b>	Not Applicable	Not Applicable	Not Applicable
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in U.S. Dollar)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
US\$21,413	12	3	15
<b>NOTE: USE ADDITIONAL SHEET IF NECESSARY</b>			

GIS\_STOCK (v.2019)

GIS\_STOCK (v.2018)

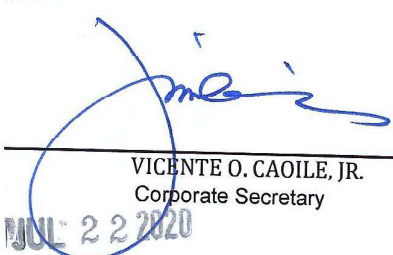
I, Vicente O. Caoile, Jr., Corporate Secretary of ORIENTAL PETROLEUM AND MINERALS CORPORATION declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

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/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 22 day JUL 22 2020, 2020 in PASIG CITY.

  
\_\_\_\_\_  
VICENTE O. CAOILE, JR.  
Corporate Secretary

PASIG CITY JUL 22 2020  
SUBSCRIBED AND SWORN TO before me in \_\_\_\_\_ on \_\_\_\_\_ by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of P2148769B issued at DFA NCR East on May 14, 2019.

NOTARY PUBLIC

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BOOK NO: 24  
SERIES OF 202

  
ATTY. ANTONIO B. BETITO  
Notary Public - Pasig City  
Commission No. 152 (2010-2020)  
709 MegaPlaza Condo. ADB Ave. Pasig City  
Attorney's Roll No. 27614  
IBP #099907/12-26-19/Rizal  
PTR#6424676/01-03-20/Pasig City  
MCLE Compliance No. VLUY20478 March 18, 2018