

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2024

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: ORIENTAL PETROLEUM AND MINERALS CORPORATION		DATE REGISTERED: 12/22/1969	
BUSINESS/TRADE NAME: ORIENTAL PETROLEUM AND MINERALS CORPORATION		FISCAL YEAR END: December 31	
SEC REGISTRATION NUMBER: 40058		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-483-747-00000	
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: https://opmc.com.ph/	
ACTUAL DATE OF ANNUAL MEETING: May 24, 2024		E-MAIL ADDRESS: orientalpetroleum@opmc.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS: 34th Floor, Robinsons Equitable Tower, ADB Avenue corner Poveda Street, Ortigas Center, Pasig City		FAX NUMBER: (632)8395-2586	
COMPLETE BUSINESS ADDRESS: 34th Floor, Robinsons Equitable Tower, ADB Avenue corner Poveda Street, Ortigas Center, Pasig City		OFFICIAL E-MAIL ADDRESS	
OFFICIAL E-MAIL ADDRESS orientalpetroleum@opmc.com.ph	ALTERNATE E-MAIL ADDRESS vocaiole.acalaw@gmail.com	OFFICIAL MOBILE NUMBER +639682296260	ALTERNATE MOBILE NUMBER +639776408573
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SyCip Gorres Velayo & Co. / Jennifer D. Ticlao		SEC ACCREDITATION NUMBER (if applicable): 109616-SEC (Group A)	TELEPHONE NUMBER(S): (632)8633-7631
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: OIL EXPLORATION AND PRODUCTION		INDUSTRY CLASSIFICATION: OIL EXPLORATION	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

===== 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 of 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: Oil Exploration

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 April 24, 2024)

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	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
	10,665	Common	197,633,081,387	123,609,806,537	0.01	1,976,330,813.87	98.82
TOTAL			197,633,081,387	123,609,806,537	TOTAL P	1,976,330,813.87	98.82

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	92	Common	188,824,537	188,824,537	0.01	1,888,245.37	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	1,628,011,461	1,628,011,461	0.01	16,280,114.61	0.81	
Percentage of Foreign Equity :			TOTAL	2,366,918,613	2,366,918,613	TOTAL P	23,669,186.13	1.18

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	
	10,665	Common	197,165,462,176	0.01	1,971,654,621.76	98.58	
TOTAL			197,165,462,176	TOTAL P	1,971,654,621.76	98.58	

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	92	Common	184,474,576	0.01	1,844,745.76	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	1,625,102,890	0.01	16,251,028.90	0.81	
1.18 %			TOTAL	2,358,571,752	TOTAL P	23,585,717.52	1.18

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	Filipino	N	C	M	Y	Chairman Chief Executive Officer	Executive Committee/C	
2. Robert G. Coyiuto, Jr.	Filipino	N	M	M	Y	President Chief Operating Officer	Executive Committee/M	
3. Lance Y. Gokongwei	Filipino	N	M	M	Y	N/A	N.A.	
4. Brian M. Go	Filipino	N	M	M	Y	N/A	Executive Committee/M A/M BRO/M	
5. Perry L. Pe	Filipino	N	M	M	Y	Assistant Corporate Secretary	Executive Committee/M	
6. James G. Coyiuto	Filipino	N	M	M	Y	N/A	A/M CG/M	
7. Benedicto T. Coyiuto	Filipino	N	M	M	Y	N/A	Executive Committee/M A/M CG/C BRO/M	
8. Jose Victor Emmanuel de Dios	Filipino	N	M	M	Y	N/A	Executive Committee/M A/M CG/M	
9. Josephine V. Barcelon	Filipino	N	M	F	Y	N/A	N.A.	
10. Jose M. Layug, Jr.	Filipino	N	I	M	Y	N/A	CG/M BRO/C	
11. Emmanuel C. Alcantara	Filipino	N	I	M	Y	N/A	Executive Committee/M A/C CG/M	
12. Aldrich T. Javellana	Filipino	N	N/A	M	N	Finance Adviser	N.A.	
13. Ma. Riana C. Infante	Filipino	N	N/A	F	N	Chief Financial, Compliance & Investors' Relation Officer	N.A.	
14. Vicente O. Caoile Jr	Filipino	N	N/A	M	N	Corporate Secretary and Corporate Information Officer	N.A.	
15. Teodora N. Santiago	Filipino	N	N/A	F	N	Treasurer	N.A.	
16. Roy Ronald C. Luis	Filipino	N	N/A	M	N	Vice President, Operations	N.A.	

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



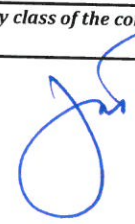
GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: Oriental Petroleum and Minerals Corporation						
TOTAL NUMBER OF STOCKHOLDERS: 11,525			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES: 11,502			
TOTAL ASSETS BASED ON LATEST AUDITED CONSOLIDATED FINANCIAL STATEMENTS:			USD 89,829,583 (as of December 31, 2023)			
STOCKHOLDER'S INFORMATION (as of April 24, 2024)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. PCD NOMINEE CORPORATION	Common	94,051,829,826	940,518,298.26	47.03%	940,518,298.26	
	TOTAL	94,051,829,826	940,518,298.26			
2. JG SUMMIT CAPITAL SERVICES CORP.	Common	37,051,952,896	370,519,528.96	18.53%	370,519,528.96	
	TOTAL	37,051,952,896	370,519,528.96			
3. R. COYIUTO SECURITIES, INC.	Common	21,612,400,006	216,124,000.06	10.81%	216,124,000.06	
	TOTAL	21,612,400,006	216,124,000.06			
4. PRUDENTIAL GUARANTEE & ASSURANCE, INC.	Common	12,892,285,272	128,922,852.72	6.45%	128,922,852.72	
	TOTAL	12,892,285,272	128,922,852.72			
5. JAMES L. GO	Common	2,511,000,001	25,110,000.01	1.26%	25,110,000.01	
	TOTAL	2,511,000,001	25,110,000.01			
6. J.G. SUMMIT HOLDINGS, INC.	Common	1,756,248,841	17,562,488.41	0.88%	17,562,488.41	1
	TOTAL	1,756,248,841	17,562,488.41			
7. PCD NOMINEE CORPORATION (NON-FILIPINO)	Common	1,337,042,011	13,370,420.11	0.67%	13,370,420.11	
	TOTAL	1,337,042,011	13,370,420.11			
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

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


CORPORATE NAME:		Oriental Petroleum and Minerals Corporation	
TOTAL NUMBER OF STOCKHOLDERS:	11,525	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	11,502
TOTAL ASSETS BASED ON LATEST AUDITED CONSOLIDATED FINANCIAL STATEMENTS:		USD 89,829,583 (as of December 31, 2023)	

STOCKHOLDER'S INFORMATION (as of April 24, 2024)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. F & J PRINCE HOLDINGS CORP.	Common	1,260,888,642	12,608,886.42	0.63%	12,608,886.42	
	TOTAL	1,260,888,642	12,608,886.42			
9. PAULINO G. PE	Common	935,000,000	9,350,000.00	0.47%	9,350,000.00	
	TOTAL	935,000,000	9,350,000.00			
10. DAVID GO SECURITIES CORP.	Common	698,083,201	6,980,832.01	0.35%	6,980,832.01	
	TOTAL	698,083,201	6,980,832.01			
11. MARGARET S. CHUA CHIACO	Common	663,400,000	6,634,000.00	0.33%	6,634,000.00	
	TOTAL	663,400,000	6,634,000.00			
12. TIONG KENG CHING	Common	622,512,998	6,225,129.98	0.31%	6,225,129.98	
	TOTAL	622,512,998	6,225,129.98			
13. ROBERT COYIUTO, JR.	Common	565,664,986	5,656,649.86	0.28%	5,656,649.86	
	TOTAL	565,664,986	5,656,649.86			
14. JAMES UY, INC.	Common	471,843,600	4,718,436.00	0.24%	4,718,436.00	
	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.



GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		Oriental Petroleum and Minerals Corporation				
TOTAL NUMBER OF STOCKHOLDERS:		11,525	<small>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</small>		11,502	
TOTAL ASSETS BASED ON LATEST AUDITED CONSOLIDATED FINANCIAL STATEMENTS:		USD 89,829,583 (as of December 31, 2023)				
STOCKHOLDER'S INFORMATION (as of April 24, 2024)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. ERNESSON S. CHUA CHIACO	Common	441,600,000	4,416,000.00	0.22%	4,416,000.00	
	TOTAL	441,600,000	4,416,000.00			
16. GENEVIEVE S. CHUA CHIACO	Common	441,600,000	4,416,000.00	0.22%	4,416,000.00	
	TOTAL	441,600,000	4,416,000.00			
17. MANUEL S. CHILIP	Common	360,842,316	3,608,423.16	0.18%	3,608,423.16	
	TOTAL	360,842,316	3,608,423.16			
18. CONSTANTINE TANCHAN	Common	333,025,609	3,330,256.09	0.17%	3,330,256.09	
	TOTAL	333,025,609	3,330,256.09			
19. ERNESTO CHUA CHIACO &/OR MARGARET S. CHUA CHIACO	Common	299,000,000	2,990,000.00	0.15%	2,990,000.00	
	TOTAL	299,000,000	2,990,000.00			
20. SANTIAGO TANCHAN III	Common	298,546,547	2,985,465.47	0.15%	2,985,465.47	
	TOTAL	298,546,547	2,985,465.47			
21. OTHERS (Indicate the number of the remaining stockholders) 11,505	Common	21,395,233,248	213,952,332.48	10.70%	209,192,671.76	N.A.
	TOTAL	21,395,233,248	213,952,332.48			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,000,000,000.00	100.00%		
TOTAL AMOUNT OF PAID-UP CAPITAL					1,995,240,339.28	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<small>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.</small>						

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: Oriental Petroleum and Minerals Corporation (As of December 31, 2023)			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (In USD)	DATE OF BOARD RESOLUTION	
1.1 STOCKS - Marketable Equity Securities	21,212,455		
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	15,735,779		
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 USD 4,970,561 (as of December 31, 2023)			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: (as of December 31, 2023)			
TYPE OF DIVIDEND	AMOUNT	DATE DECLARED	
5.1 CASH - common shares (PhP0.0005/shares)	PhP 100,000,000 or USD 1,794,076	June 28, 2023	
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
PhP 1,980,000 or USD 35,233	13	4	17

NOTE: USE ADDITIONAL SHEET IF NECESSARY

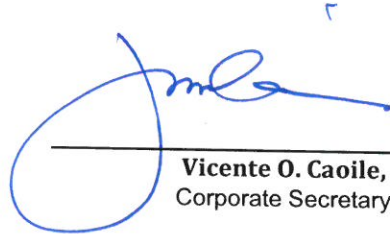
I, Vicente O. Caoile, Jr., Corporate Secretary of **Oriental Petroleum and Minerals Corporation** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

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*).

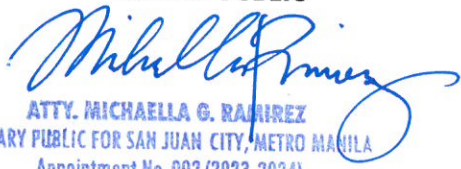
Done this JUN 20 day of 2024, 2024 in SAN JUAN CITY.



Vicente O. Caoile, Jr.
Corporate Secretary

SUBSCRIBED AND SWORN TO before me in SAN JUAN CITY on JUN 20 2024 by affiant who personally appeared before me and exhibited to me his Drivers License with ID No.

DDO NO: 234
PAGE NO: 48
BOOK NO: 1
SERIES OF 2024

NOTARY PUBLIC

ATTY. MICHAELLA G. RAMIREZ
NOTARY PUBLIC FOR SAN JUAN CITY, METRO MANILA
Appointment No. 002 (2023-2024)
Roll of Attorney No. 87067
IBP No. 343386; 05/10/2023; Bulacan
PTR No. 1703965; 05/11/2023; San Juan City
Admitted to the Bar on May 2, 2023
Suite 2501 Atlanta Centre, 31 Annapolis St. Greenhills, San Juan City

BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2024

40058

**SEC REGISTRATION NUMBER:
CORPORATE NAME:**

Oriental Petroleum and Minerals Corporation

Instructions:

- 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.
- Fill in the required information on the beneficial owner in the fields provided for.
- 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.
- 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.).
- 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		Filipino	4/26/1939		1.26%	D	C,D
Coyiuto, Robert G., Jr. Director		Filipino	8/5/1951		0.28%	D	C,D
Gokongwei, Lance Y. Director		Filipino	11/23/1966		0.0000%*	D	C,D
Go, Brian M. Director		Filipino	5/12/1973		0.0000%*	D	C,D
Pe, Perry L. Director		Filipino	6/30/1961		0.0003%	D	C,D
Coyiuto, James G. Director		Filipino	6/16/1953		0.0000%*	D	C,D
Coyiuto, Benedicto T. Director		Filipino	10/27/1978		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.