





# ORIENTAL PETROLEUM AND MINERALS CORPORATION

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

October 1, 2018

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

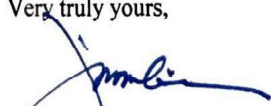
Attention: Mr. Vicente Graciano P. Felizmenio, Jr.  
Director, Markets and Securities Regulation Department

Gentlemen:

We are filing the attached Amended General Information Sheet for the year 2018 of Oriental Petroleum and Minerals Corporation (the Corporation) which we have amended in order to reflect the elected officers for the year 2018 as a result of the organizational meeting of the Corporation's Board of Directors held on October 1, 2018.

Thank you very much.

Very truly yours,

  
**VICENTE O. CAOILE, JR.**  
Corporate Secretary

**AMENDED GENERAL INFORMATION SHEET (GIS)**

**FOR THE YEAR 2018**

**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 -----

<b>CORPORATE NAME:</b> ORIENTAL PETROLEUM AND MINERALS CORPORATION		<b>DATE REGISTERED:</b> 12/22/1969
<b>BUSINESS/TRADE NAME:</b> ORIENTAL PETROLEUM AND MINERALS CORPORATION		<b>FISCAL YEAR END:</b> DECEMBER 31 OF EACH YEAR
<b>SEC REGISTRATION NUMBER:</b> 40058		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-483-747-000
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> May 31 but may be reset to a later date by the Board of Directors		<b>WEBSITE/URL ADDRESS:</b> opmc.com.ph
<b>ACTUAL DATE OF ANNUAL MEETING:</b> JULY 4, 2018, WEDNESDAY, 3:00 PM		<b>E-MAIL ADDRESS:</b> orientalpetroleum@opmc.com.ph
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 34th Floor, Robinsons Equitable Tower, ADB Avenue corner Poveda Street, Ortigas Center, Pasig City		<b>FAX NUMBER:</b> (02) 395-2586
<b>COMPLETE BUSINESS ADDRESS:</b> 34th Floor, Robinsons Equitable Tower, ADB Avenue corner Poveda Street, Ortigas Center, Pasig City		<b>TELEPHONE NUMBER(S):</b> (02) 633-7631 loc. 278 , 281
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> SyCip, Gorres, Velayo & Co. - Ms. Jennifer Tielao	<b>SEC ACCREDITATION NUMBER (if applicable):</b> 1507-A (Group A)	
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> OIL EXPLORATION AND PRODUCTION	<b>INDUSTRY CLASSIFICATION:</b> OIL EXPLORATION	<b>GEOGRAPHICAL CODE:</b> N/A
===== INTERCOMPANY AFFILIATIONS =====		
<b>PARENT COMPANY</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>
OPMC	40058	34th Floor, Robinsons Equitable Tower, ADB Avenue corner Poveda Street, Ortigas Center, Pasig City
<b>SUBSIDIARY/AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>
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:

<p><b>1.</b></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><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></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><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></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><b>6.</b> 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><b>7.</b> 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><b>8.</b> <input checked="" type="checkbox"/> None of the above</p>
<p>Describe nature of business:</p>	<p>N/A</p>
<p><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>    <input type="radio"/> Yes    <input checked="" type="radio"/> No</p>	

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

PLEASE PRINT LEGIBLY

**CORPORATE NAME: ORIENTAL PETROLEUM AND MINERALS CORPORATION**

**CAPITAL STRUCTURE (as of June 30, 2018)**

**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	P0.01	P2,000,000,000.00
<b>TOTAL</b>		<b>200,000,000.000</b>	<b>TOTAL P</b>	<b>2,000,000,000.00</b>

**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
	10,789	Common	193,312,611,735	37,691,590,367	P0.01	P1,933,126,117.35	96.6563%
<b>TOTAL</b>			<b>193,312,611,735</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>1,933,126,117.35</b>	<b>96.6563%</b>

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	372	Common	548,892,981	548,892,981	P0.01	P5,488,929.81	0.2744%
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%
Chinese	92	Common	194,056,035	194,056,035	0.01	1,940,560.35	0.0970%
Others	397	Common	5,942,883,435	5,942,883,435	0.01	59,428,834.35	2.9714%
<b>TOTAL</b>			<b>6,687,388,265</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>66,873,882.65</b>	<b>3.3437%</b>
<b>Percentage of Foreign Equity : 3.3437%</b>			<b>TOTAL</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>66,873,882.65</b>	<b>3.3437%</b>
<b>TOTAL SUBSCRIBED P</b>						<b>2,000,000,000.00</b>	<b>100.0000%</b>

**PAID-UP CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	10,789	Common	193,312,611,735	P0.01	P1,933,126,117.35	96.6563%
<b>TOTAL</b>			<b>193,312,611,735</b>	<b>TOTAL P</b>	<b>1,933,126,117.35</b>	<b>96.6563%</b>
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Others	397	Common	5,942,883,435	0.01	59,428,834.35	2.9714%
<b>TOTAL</b>			<b>6,687,388,265</b>	<b>TOTAL P</b>	<b>66,873,882.65</b>	<b>3.3437%</b>
<b>TOTAL PAID-UP P</b>					<b>2,000,000,000.00</b>	<b>100.0000%</b>

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 and CEO	C/C N/C
2. John L. Gokongwei, Jr. Filipino	N	M	M	Y	N/A	N/A
3. Robert Coyuito, Jr. Filipino	N	M	M	Y	President and COO	C/M N/M
4. Perry L. Pe Filipino	N	M	M	Y	Asst. Corporate Secretary	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	N/A
7. Benedicto Coyuito 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 Coyuito Filipino	N	M	M	Y	N/A	A/M C/M N/M
10. Ricardo Balbido, Jr. (Independent Director) Filipino	N	M	M	Y	N/A	N/M
11. VACANT	N/A	N/A	N/A	N/A	N/A	N/A
12. Apollo P. Madrid Filipino	N	N/A	M	Y	SVP - Operations	N/A
13. Aldrich T. Javellana Filipino	N	N/A	M	N	Finance Adviser	N/A
14. Ma Riana C. Infante Filipino	N	N/A	F	N	Chief Financial Officer	N/A
15. Teresita H. Vasay Filipino	N	N/A	F	N	Treasurer	N/A
16. Vicente O. Caoile, Jr. Filipino	N	N/A	M	N	Corporate Secretary	N/A
17. Rosalinda F. Rivera Filipino	N	N/A	F	N	Asst. Corporate Secretary	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, GIS SUPERVISOR, 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: 11,653 (AS OF JUNE 30, 2018)**      **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 11,632 (AS OF JUNE 30, 2018)**

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: US\$92,105,315 (AS OF DECEMBER 31, 2017)**

**STOCKHOLDER'S INFORMATION (AS OF JUNE 30, 2018)**

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
1. PCD NOMINEE CORPORATION FILIPINO	COMMON	81,528,815,480	815,288,154.80	40.76%	815,288,154.80
	<b>TOTAL</b>	<b>81,528,815,480</b>	<b>815,288,154.80</b>		
2. CONSOLIDATED ROBINA CAPITAL CORP. FILIPINO	COMMON	37,051,952,896	370,519,528.96	18.53%	370,519,528.96
	<b>TOTAL</b>	<b>37,051,952,896</b>	<b>370,519,528.96</b>		
3. R. COYIUTO SECURITIES, INC. FILIPINO	COMMON	26,221,843,452	262,218,434.52	13.11%	262,218,434.52
	<b>TOTAL</b>	<b>26,221,843,452</b>	<b>262,218,434.52</b>		
4. PRUDENTIAL GUARANTEE & ASSURANCE, INC. FILIPINO	COMMON	13,341,635,799	133,416,357.99	6.67%	133,416,357.99
	<b>TOTAL</b>	<b>13,341,635,799</b>	<b>133,416,357.99</b>		
5. PCD NOMINEE CORPORATION (NON-FILIPINO) OTHERS	COMMON	5,651,913,985	56,519,139.85	2.83%	56,519,139.85
	<b>TOTAL</b>	<b>5,651,913,985</b>	<b>56,519,139.85</b>		
6. J.G. SUMMIT HOLDINGS, INC. FILIPINO	COMMON	1,756,248,841	17,562,488.41	0.88%	17,562,488.41
	<b>TOTAL</b>	<b>1,756,248,841</b>	<b>17,562,488.41</b>		
7. F & J PRINCE HOLDINGS CORP. FILIPINO	COMMON	1,260,888,642	12,608,886.42	0.63%	12,608,886.42
	<b>TOTAL</b>	<b>1,260,888,642</b>	<b>12,608,886.42</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>					
<b>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

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**CORPORATE NAME: ORIENTAL PETROLEUM AND MINERALS CORPORATION**

**TOTAL NUMBER OF STOCKHOLDERS: 11,653 (AS OF JUNE 30, 2018)**      **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 11,632 (AS OF JUNE 30, 2018)**

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: US\$92,105,315 (AS OF DECEMBER 31, 2017)**

**STOCKHOLDER'S INFORMATION (AS OF JUNE 30, 2018)**

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
8. PHIL. OVERSEAS TELECOMMUNICATIONS CORPORATION FILIPINO	COMMON	1,129,545,907	11,295,459.07	0.56%	11,295,459.07
	<b>TOTAL</b>	<b>1,129,545,907</b>	<b>11,295,459.07</b>		
9. PHIL. COMMUNICATIONS SATELLITE CORP. FILIPINO	COMMON	1,103,946,216	11,039,462.16	0.55%	11,039,462.16
	<b>TOTAL</b>	<b>1,103,946,216</b>	<b>11,039,462.16</b>		
10. PAULINO G. PE FILIPINO	COMMON	935,000,000	9,350,000.00	0.47%	9,350,000.00
	<b>TOTAL</b>	<b>935,000,000</b>	<b>9,350,000.00</b>		
11. GIBRALTAR INTERNATIONAL HOLDINGS, INC. FILIPINO	COMMON	832,833,547	8,328,335.47	0.42%	8,328,335.47
	<b>TOTAL</b>	<b>832,833,547</b>	<b>8,328,335.47</b>		
12. DAVID GO SECURITIES CORP. FILIPINO	COMMON	698,258,201	6,982,582.01	0.35%	6,982,582.01
	<b>TOTAL</b>	<b>698,258,201</b>	<b>6,982,582.01</b>		
13. MARGARET S. CHUA CHIACO FILIPINO	COMMON	663,400,000	6,634,000.00	0.33%	6,634,000.00
	<b>TOTAL</b>	<b>663,400,000</b>	<b>6,634,000.00</b>		
14. TIONG KENG CHING FILIPINO	COMMON	622,512,998	6,225,129.98	0.31%	6,225,129.98
	<b>TOTAL</b>	<b>622,512,998</b>	<b>6,225,129.98</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>					
<b>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

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**CORPORATE NAME: ORIENTAL PETROLEUM AND MINERALS CORPORATION**

**TOTAL NUMBER OF STOCKHOLDERS: 11,653 (AS OF JUNE 30, 2018)**

NO. OF STOCKHOLDERS WITH ONE OR MORE SHARES EACH: 1,182 (AS OF JUNE 30, 2018)

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: US\$92,105,315 (AS OF DECEMBER 31, 2017)**

**STOCKHOLDER'S INFORMATION (AS OF JUNE 30, 2018)**

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
15. VICTORIA DUCA FILIPINO	COMMON	611,236,533	6,112,365.33	0.31%	6,112,365.33
	<b>TOTAL</b>	<b>611,236,533</b>	<b>6,112,365.33</b>		
16. ROBERT COYIUTO, JR. FILIPINO	COMMON	565,664,986	5,656,649.86	0.28%	5,656,649.86
	<b>TOTAL</b>	<b>565,664,986</b>	<b>5,656,649.86</b>		
17. JAMES UY, INC. FILIPINO	COMMON	471,843,600	4,718,436.00	0.24%	4,718,436.00
	<b>TOTAL</b>	<b>471,843,600</b>	<b>4,718,436.00</b>		
18. ERNESSON S. CHUA CHIACO FILIPINO	COMMON	441,600,000	4,416,000.00	0.22%	4,416,000.00
	<b>TOTAL</b>	<b>441,600,000</b>	<b>4,416,000.00</b>		
19. GENEVIEVE S. CHUA CHIACO FILIPINO	COMMON	441,600,000	4,416,000.00	0.22%	4,416,000.00
	<b>TOTAL</b>	<b>441,600,000</b>	<b>4,416,000.00</b>		
20. F. YAP SECURITIES, INC. FILIPINO	COMMON	394,026,036	3,940,260.36	0.20%	3,940,260.36
	<b>TOTAL</b>	<b>394,026,036</b>	<b>3,940,260.36</b>		
21. OTHERS (Indicate the number of the remaining stockholders) 11,633 STOCKHOLDERS	COMMON	24,275,232,881	242,752,328.81	12.14%	242,752,328.81
	<b>TOTAL</b>	<b>24,275,232,881</b>	<b>242,752,328.81</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>2,000,000,000.00</b>	<b>100.00%</b>	<b>2,000,000,000.00</b>
<b>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

CORPORATE NAME: <b>ORIENTAL PETROLEUM AND MINERALS CORPORATION</b>			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>		<b>AMOUNT (USD)</b>	<b>DATE OF BOARD RESOLUTION</b>
<b>1.1 STOCKS</b>		13,313,921.00	With standing board resolution
<b>1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)</b>		5,205,087.00	With standing board resolution
<b>1.3 LOANS/ CREDITS/ ADVANCES</b>		N/A	N/A
<b>1.4 GOVERNMENT TREASURY BILLS</b>		N/A	N/A
<b>1.5 OTHERS</b>		N/A	N/A
<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>
N/A		N/A	N/A
<b>3. TREASURY SHARES N/A</b>		<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>
		N/A	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR US\$3,592,772</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: None</b>			
<b>TYPE OF DIVIDEND</b>		<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>
<b>5.1 CASH</b>		N/A	N/A
<b>5.2 STOCK</b>		N/A	N/A
<b>5.3 PROPERTY</b>		N/A	N/A
<b>TOTAL</b>		<b>P</b>	
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A</b>			
<b>NAME OF AGENCY:</b>	SEC	BSP	IC
<b>TYPE OF LICENSE/REGN.</b>	N/A	N/A	N/A
<b>DATE ISSUED:</b>	N/A	N/A	N/A
<b>DATE STARTED OPERATIONS:</b>	N/A	N/A	N/A
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
US\$17,844	12	3	15

NOTE: USE ADDITIONAL SHEET IF NECESSARY

CORPORATE NAME: ORIENTAL PETROLEUM AND MINERALS CORPORATION

I, VICENTE O. CAOILE, JR. CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION  
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF TWELVE (12) 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 CIS 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 OCT 01 2018 DAY OF \_\_\_\_\_, 20 \_\_\_\_\_ IN PASIG CITY

  
VICENTE O. CAOILE, JR.  
CORPORATE SECRETARY

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY CITY/PROVINCE, PHILIPPINES ON OCT 01 2018 AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY EC3085208 ISSUED AT DFA NCR NORTHEAST ON JANUARY 5, 2015

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

DOC. NO.: 219  
PAGE NO.: 15  
BOOK NO.: Xxx  
SERIES OF: 20

ATTY. JAMES ANTHONY D. BETHO  
Notary Public - Pasig City  
Commission (2018-2019)  
709 Mega Plaza Condo, ADB Ave. Pasig City  
Attorney's Roll No. 58148  
IBP # 017041 - 11/10/17/Rizal  
PTR#3839235/01.03.18/Pasig City  
MCLE Compliance No. V - 0017140 Mar 24 2018