



SECURITIES AND EXCHANGE COMMISSION

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TRANS-ASIA OIL & ENERGY DEV. CORP Company Name

Industry Classification

Company Type Stock Corporation

Document Information

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Document Type GENERAL INFORMATION SHEET

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Remarks Amendment

SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA Greenhills, Mandaluyong City

Re: Amendment of the General Information Sheet of PHINMA Energy Corporation

Gentlemen:

We hereby file an Amended General Information Sheet ("GIS") to reflect the change of the name of Trans-Asia Oil and Energy Development Corporation to PHINMA Energy Corporation. The pages pertaining to the company's capital structure and stockholders were also updated to reflect the status thereof as of the date of submission of the Amended GIS.

Very truly yours,

PHINMA Energy Corporation

By:

JUAN J. DIAZ
Corporate Secretary

Securities and Exchange Commission SEC Bldg., EDSA, Greenhills Mandaluyong City

Attention:

MR. FERDINAND B. SALES

Director, Company Registration & Monitoring Dept.

Re:

General Information Sheet of PHINMA Energy

Corporation

Sir:

In connection with the filing of the General Information Sheet (GIS) of PHINMA Energy Corporation (the "Corporation"), may we be allowed to file the GIS without the Tax Identification Numbers (TIN) and/or addresses of the stockholders listed below?

- a. Teresita A. Dela Cruz (TIN)
- b. Joseph D. Ong (TIN and address)

Letters were sent to the abovementioned stockholders to request the needed information. The Corporation, however, has not yet received any feedback up to this time. We undertake to submit the foregoing information as soon as we obtain the same.

Thank you for your kind consideration.

Very truly yours,

PHINMA Energy Corporation

By:

HOAN J. DIAZ Corporate Secretary

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2016
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

EXISTING LAWS, RULES AND REGULATIONS						
	==== PLEASE PRINT LEGIBLY :			==		
CORPORATE NAME:	DATE REGISTERED:					
PHINMA ENER	9/8/1969					
BUSINESS/TRADE NAME:						
PHINMA ENER	FISCAL YEAR END:					
SEC REGISTRATION NUMBER:	_					
SEC REGISTRATION NOMBER.						
069	9-039274			December 31		
DATE OF ANNUAL MEETING PER BY-LAWS:				CORPORATE TAX IDENTIFICATIO NUMBER (TIN)		
	y in April of each year			000-506-020-000		
ACTUAL DATE OF ANNUAL MEETING:				WEBSITE/URL ADDRESS:		
•	il 12, 2016			www.transasia-energy.com		
COMPLETE PRINCIPAL OFFICE ADDRESS:		·		E-MAIL ADDRESS:		
Level 11, Phinma Plaza, 39 Plaz	jidiaz@phinma.com.ph					
COMPLETE BUSINESS ADDRESS:	FAX NUMBER:					
Level 11, Phinma Plaza, 39 Plaz	870-0433					
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER	:		REDITATION NUMBER (if	TELEPHONE NUMBER(S):		
Sycip Gorres Velayo & Co - Marydith C	. Miguel	applicable	^{a):} 0087-AR-3 (Group A)	870-0100		
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY EN	NGAGED IN:	INDUST	RY CLASSIFICATION:	GEOGRAPHICAL CODE:		
Power generation, oil & mineral exploration &	other activities		Power generation			
	TERCOMPANY AFFILIATION	\S ====				
PARENT COMPANY	SEC REGISTRATIO	N NO.		DDRESS		
Philippine Investment-Management, Inc.	11911		l .	39 Plaza Drive, Rockwell Center, akati City		
SUBSIDIARY/AFFILIATE	SEC REGISTRATIO	SEC REGISTRATION NO. A				
Trans-Asia Power Generation Corporation	096-002998			39 Plaza Drive, Rockwell Center akati City		
Trans-Asia Renewable Energy Corporation	094-007942		Barangay Suclaran, Munic	cipality of San Lorenzo, Provice (Guimaras		
Trans-Asia Petroleum Corporation	094-008811		Level 11, Phinma Plaza,	39 Plaza Drive, Rockwell Center akati City		
CIP II Power Corporation	A1998-05476		Barangay Quiri	no, Bacnotan, La Union		
Trans-Asia Wind Power Corporation	CS2013-13714	Level 11, Phinma Plaza, 39 Plaza Drive, Rockwell Cent Makati City				
NOTE	: USE ADDITIONAL SHEET IF N	IECESSA				

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2016

STOCK CORPORATION

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EXISTING LAWS, RULES AND REGULATIONS				
	= PLEASE PRINT LEGIBLY			===
CORPORATE NAME:	DATE REGISTERED:			
PHINMA ENERG	9/8/1969			
BUSINESS/TRADE NAME:				
PHINMA ENERG	FISCAL YEAR END:			
SEC REGISTRATION NUMBER:				
069-0	December 31			
DATE OF ANNUAL MEETING PER BY-LAWS:	CORPORATE TAX IDENTIFICATION NUMBER (TIN)			
Any business day i	n April of each year			000-506-020-000
ACTUAL DATE OF ANNUAL MEETING:			***************************************	WEBSITE/URL ADDRESS:
•	2, 2016			www.transasia-energy.com
COMPLETE PRINCIPAL OFFICE ADDRESS:				E-MAIL ADDRESS:
Level 11, Phinma Plaza, 39 Plaza I	Drive, Rockwell Center, N	lakati Cit	у	jjdiaz@phinma.com.ph
COMPLETE BUSINESS ADDRESS:	FAX NUMBER:			
Level 11, Phinma Plaza, 39 Plaza I	Drive, Rockwell Center, N	lakati Cit	у	870-0433
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		SEC ACC	REDITATION NUMBER (IF	TELEPHONE NUMBER(S):
Sycip Gorres Velayo & Co - Marydith C. N	liguel		0087-AR-3 (Group A)	870-0100
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENG	AGED IN:	INDUST	RY CLASSIFICATION:	GEOGRAPHICAL CODE:
Power generation, oil & mineral exploration & ot	her activities		Power generation	
======================================	RCOMPANY AFFILIATIO	VS ====		
PARENT COMPANY	SEC REGISTRATIO	N NO.		ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATIO	IN NO		ADDRESS
Trans-Asia Gold and Mineral Development Corporation	CS2007-10327 Level 11, Phinma Plaza, 39		39 Plaza Drive, Rockwell Center łakati City	
Palawan55 Exploration and Production Corporation	CS2012-2058	CS2012-20583 11th Flr., Phinma Plaza, 3		39 Plaza Drive, Rockwell Center, fakati City
South Luzon Thermal Energy Corporation	CS2011-1323	9		Bato West, Calaca, Batangas
ACTA Power Corporation	CS2012-0255	1	ĺ N	39 Plaza Drive, Rockwell Center, lakati City
Maibarara Geothermal, Inc.	CS2010-1265	9	7th Fir., JMT Bldg. ADB	Avenues, Ortigas Center, Pasig City
NOTE: U	SE ADDITIONAL SHEET IF I	VECESSAF	₹Ÿ	

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2016

STOCK CORPORATION

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	······································				
=======================================	PLEASE PRINT LEGIBLY =			===	
CORPORATE NAME:	DATE REGISTERED:				
PHINMA ENERGY	CORPORATION			0/0/4000	
BUSINESS/TRADE NAME:	9/8/1969				
PHINMA ENERGY	FISCAL YEAR END:				
SEC REGISTRATION NUMBER:					
069-039	December 31				
DATE OF ANNUAL MEETING PER BY-LAWS:	CORPORATE TAX IDENTIFICATION NUMBER (TIN)				
Any business day in	April of each year			000-506-020-000	
ACTUAL DATE OF ANNUAL MEETING:	· · · · · · · · · · · · · · · · · · ·			WEBSITE/URL ADDRESS:	
April 12,	, 2016			www.transasia-energy.com	
COMPLETE PRINCIPAL OFFICE ADDRESS:				E-MAIL ADDRESS:	
Level 11, Phinma Plaza, 39 Plaza Dr	ive, Rockwell Center, M	akati Cit	у	jjdiaz@phinma.com.ph	
COMPLETE BUSINESS ADDRESS:	FAX NUMBER:				
Level 11, Phinma Plaza, 39 Plaza Dr	ive, Rockwell Center, M	lakati Cit	ty	870-0433	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:			REDITATION NUMBER (if	TELEPHONE NUMBER(S):	
		applicabl	e):		
Sycip Gorres Velayo & Co - Marydith C. Miç	guel		0087-AR-3 (Group A)	870-0100	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGA	GED IN:	INDUST	RY CLASSIFICATION:	GEOGRAPHICAL CODE:	
Power generation, oil & mineral exploration & other	er activities		Power generation		
======================================	COMPANY AFFILIATION	l IS ====			
PARENT COMPANY	SEC REGISTRATIO			DDRESS	
1711201 9010 7011	OLO ALGIOTACIO			05.000	
SUBSIDIARY/AFFILIATE	SEC REGISTRATIO	N NO	<u> </u>	DDBEES	
	DDRESS 39 Plaza Drive, Rockwell Center,				
ASIA COST COMONATION 1 191-194-196				lakati City	
Union Aggregate Corporation	091-193715		l N	164 Salcedo St. Legaspi Village, lakati City	
One Subic Power Generation Corp. CS201012192		Causeway Extension, S Freeport Zone		ubic Gateway District, Subic Bay	
NOTE: UCE	ADDITIONAL OLIECTICAL		(A) /		

GENERAL INFORMATION SHEET							
STOCK CORPORATION							
STOCK CORPORATION ===================================							
Corporate Name: PHINMA ENERGY CORPORATION							
A. Is the Corporation a covered person under the Anti Mo							
Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167	*						
Please check the appropriate box:							
1,							
☐ a. Banks	Jewelry dealers in precious metals, who, as a						
b. Offshore Banking Units	4. business, trade in precious metals						
C. Quasi-Banks	· ' '						
d. Trust Entities							
☐ e. Non-Stock Savings and Loan Associations☐ f. Pawnshops							
	leviale: declare in pensions stance who are						
	5. Jewelry dealers in precious stones, who, as a business, trade in precious stone						
i. Remittance Agents	buonibaa, nada in prodoub atone						
i. 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.	 Company service providers which, as a business, provide any of the following services to third parties: 						
2.	provide any or the renewing services to and parties.						
a. Insurance Companies							
b. Insurance Agents c. Insurance Brokers	a. acting as a formation agent of juridical persons b. acting as (or arranging for another person to act as)						
d. Professional Reinsurers	a director or corporate secretary of a company, a						
e. Reinsurance Brokers	partner of a partnership, or a similar position in						
f. Holding Companies	relation to other juridical persons						
g. Holding Company Systems							
h. Pre-need Companies	c. providing a registered office, business address or						
i. Mutual Benefit Association	accommodation, correspondence or administrative						
j. All Other Persons and entities supervised and/or regulated by	address for a company, a partnership or any other						
the Insurance Commission (IC)	legal person or arrangement						
3.							
a. Securities Dealers b. Securities Brokers	☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person						
C. Securities Salesman							
	7. Persons who provide any of the following services:						
d. Investment Houses e. Investment Agents and Consultants	a. managing of client money, securities or other assets						
f. Trading Advisors	b. management of bank, savings or securities						
g. Other entities managing Securities or rendering similar services	accounts						
 	c. organization of contributions for the creation, operation or management of companies						
j. Common Trust Funds or Issuers and other similar entities	operation of management of companies						
k. Transfer Companies and other similar entities	d. creation, operation or management of juridical						
Other entities administering or otherwise dealing in currency,	persons or arrangements, and buying and selling						
commodities or financial derivatives based there on	business entities						
m. Entities administering of otherwise dealing in valuable objects	8. None of the above						
n. Entities administering or otherwise dealing in cash Substitutes	Describe Power generation & oil exploration						
and other similar monetary instruments or property supervised	nature of						
and/or regulated by the Securities and Exchange Commission (SEC)	business:						
B. Has the Corporation complied with the requirements on Cust	tomas Duo Dilinanas						
(CDD) or Know Your Customer (KYC), record-keeping, and so							
reports under the AMLA, as amended, since the last filing of							

STOCK CORPORATION

PHINMA ENERGY CORPORATION CORPORATE NAME: CAPITAL STRUCTURE AUTHORIZED CAPITAL STOCK AMOUNT (PhP) NUMBER OF PAR/STATED VALUE TYPE OF SHARES * (No. of shares X Par/Stated Value) SHARES 8,400,000,000.00 8,400,000,000 Common 8,400,000,000.00 TOTAL 8,400,000,000 TOTAL SUBSCRIBED CAPITAL NUMBER OF SHARES IN NO. OF % OF NUMBER OF PAR/STATED AMOUNT (PhP) TYPE OF SHARES * THE HANDS FILIPINO STOCK-OWNERSHIP VALUE SHARES OF THE **HOLDERS** PUBLIC ** 92.29% 1.00 4,509,063,326.00 4,509,063,326 3,101 Common TOTAL 4,509,063,326.00 92.29% 4,509,063,326 TOTAL TOTAL NUMBER OF SHARES IN NO. OF FOREIGN PAR/STATED % OF NUMBER OF AMOUNT (PhP) TYPE OF SHARES * THE HANDS STOCK-(INDICATE BY OWNERSHIP VALUE SHARES OF THE NATIONALITY) HOLDERS PUBLIC ** 1,757,754.00 0.04% 1.00 1,757,754 Common American 0.08% 1.00 _3_800_529.00 Common 3,800,529 31 Chinese 0.00% 1.00 58,550.00 8 Common 58,550 _Indian__ 119,400.00 0.00% 1,00 119,400 Canadian Common 371,098,349.00 7.60% 371,098,349 1.00 Others 17 Common 7.71% TOTAL Ρ 376,834,582.00 376,834,582 TOTAL TOTAL Percentage of Foreign Equity: TOTAL SUBSCRIBED P 4,885,897,908.00 100.00% PAID-UP CAPITAL NO. OF NUMBER OF % OF AMOUNT (PhP) PAR/STATED VALUE TYPE OF SHARES * FILIPINO STOCK-OWNERSHIP SHARES HOLDERS 4,509,063,326.00 1.00 4,509,063,326 3,101 Common 4,509,063,326.00 92.29% TOTAL Ρ TOTAL 4,509,063,326 FOREIGN NO. OF % OF NUMBER OF PAR/STATED VALUE AMOUNT (PhP) TYPE OF SHARES * STOCK-(INDICATE BY OWNERSHIP SHARES NATIONALITY) **HOLDERS** 1,757,754.00 0.04% 1,757,754 1.00 Common 49 American 0.08% 3,800,529.00 1.00 3,800,529 31 Common Chinese 0.00% 58,550.00 58,550 1.00 Common Indian 0.00% 119,400.00 119,400 1.00 Common Canadian 371,098,349.00 7.60% 1.00 371,098,349 Others Common 7.71% TOTAL 376,834,582.00 Ρ TOTAL 376,834,582 4,885,897,908.00 100.00% TOTAL PAID-UP

NOTE: USE	ADDITIONAL	SHEET IF NECESSARY

Common, Preferred or other classification

Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

PHINMA ENERGY CORPORATION

DIRECTORS / OFFICERS TAX IDENTIFICATION NAME, NATIONALITY AND STOCK EXEC. INC'R BOARD OFFICER SEX NO. (TIN) FOR FILIPINOS **CURRENT RESIDENTIAL ADDRESS** HOLDER COMM. AND FOREIGNERS 1. Oscar J. Hilado - Filipino E/M, N/M & Ν C Υ М Chairman 112 Mariposa Loop, Cubao, Quezon City 123-535-799 C/C 2. Ramon R. del Rosario, Jr. - Filipino E/C, N/C & 3 Tyler St., North Greenhills, San Juan, Metro Ν M M Υ Vice Chairman 108-160-999 C/M Manila 3. Magdaleno B. Albaraccin, Jr. - Filipino 26 Kapiligan Drive, Ayala Greenfield Estate, Ν M M Υ N/A E/M 123-535-521 Calamba, Laguna 4. Francisco L. Viray - Filipino No. 10 Sydney St. Vista Real Classica, Bataan Ν M М Y President & CEO E/M 134-668-764 Hills, Quezon City 5. Roberto M. Laviña - Filipino 68 E Abada St., Loyola Heights, Quezon City Ν Υ M M Treasurer A/M 123-535-822 6. Victor J. del Rosario - Filipino No. 44 Malipajo St., Valle Verde III, Pasig City Υ N M M N/A A/M 123-535-650 7. Pythagoras L. Brion, Jr. - Filipino 4 Granada St., Las Villas de Valle Verde, Ν M M Υ SVP & CFO N/A 107-268-344 Pasia City 8. Corazon Dela Paz Bernardo - Filipino 11A Luna Gardens, Rockwell Center, Makati F Y Ν 1 N/A A/M 112-070-586 9. Ricardo V. Camua - Filipino 83 Doña Ines St., Alabang Hills Village, Ν M Υ N/A C/M 113-383-630 Muntinlupa City - Independent Director 10. David L. Balangue - Filipino 39 Limasawa St., Magallanes Village, Makati N М Υ N/A A/C, N/M 123-304-967 City - Independent Director 11. Guillermo D. Luchangco - Filipino 1148 Tamarind Road, Dasmariñas Village, Ν М Υ N/A E/M 106-185-062 Makati City - Independent Director 12. Juan J. Diaz - Filipino Corporate Υ Ν N/A M N/A 11 Red Palm St. Valle Verde, Pasig City 123-535-668 Secretary 13. Virgilio R. Francisco, Jr. - Filipino Senior Vice 113 Pleasure St., Annex 16, Better Living Υ Ν N/A М N/A 123-407-931 President Subdivision, Parañaque City 14. Raymundo A. Reyes, Jr. - Filipino Senior Vice Ν N/A Υ 26 Milan St., BF Homes, Parañague City N/A 105-790-528 President

INSTRUCTION:

15. Rizalino G. Santos - Filipino

CORPORATE NAME:

28 London St., Capitol Homes, Quezon City

N/A

SVP-Power

Business

N/A

Υ

M

106-454-096

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.

STOCK CORPORATION

PHINMA ENERGY CORPORATION

DIRECTORS / OFFICERS TAX IDENTIFICATION NAME, NATIONALITY AND STOCK EXEC. INC'R **BOARD** SEX **OFFICER** NO. (TIN) FOR FILIPINOS **CURRENT RESIDENTIAL ADDRESS HOLDER** COMM. AND FOREIGNERS 16. Mariejo P. Bautista - Filipino SVP-Finance & Lot 17, Block 31, Kiel St., Mercedes Executive F Ν N/A Υ N/A 112-954-592 Controller Village, Sna Miguel, Pasig City 17. Alan T. Ascalon - Filipino VP-Legal/Asst. 100 Berlin St., Capitol Homes, Quezon City Ν N/A M Υ N/A 209-483-801 Corp. Sec. 18. Cecille B. Arenillo - Filipino VP & 8635 Esmeralda St. Phase 5, Marcelo Green Ν N/A F Υ Compliance N/A 107-154-354 Village, Parañaque City Officer 19. Danilo L. Panes- Filipino Ν 500-B M. F. Jhocson, Sampaloc, Manila N/A M Υ Vice President N/A 130-704-921 20. Danielle R. Del Rosario AVP-Corporate 205 Santoaln Road, Quezon City Ν N/A F Υ N/A 225-584-204 Affairs 21. Arthur R. Villacorte **AVP-Materials** 34 Greenville Drive, Greenville Subdivision, Ν N/A Υ M N/A 177-971231 Management Barangay Sauyo, Quezon City 22. Ma. Teresa P. Posadas AVP- Human McKinley Garden Villas, Upper Mckinley Rd., Ν N/A F Υ N/A 123-536-034 Resources McKinley Hill, Fort Bonifacio 23. 24. 25. 26. 27. 28. 29. 30.

INSTRUCTION:

CORPORATE NAME:

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.

STOCK CORPORATION

COF	RPORATE NAME:	PHINMA ENERGY CORPORATION						
тот.	AL NUMBER OF STOCKHOLDERS:	3,209	ı	NO, OF STOCKHOLDERS WITH 100	OR MORE SHARE	ES EACH:	2,886	
TOT.	AL ASSETS BASED ON LATEST AUDITED FS:	12,529,942,6	881.00		****			
		S1	OCKHOLDER'S	INFORMATION				
			SHARES S	SUBSCRIBED			TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS	
	NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)		
	Phil. Depository & Trust Corp.	Common	3,710,766,553	3,710,766,553.00				
	Filipino G/F Makati Stock Exchange Bldg., Ayala Avenue, Makati City				75.95%	3,710,766,553.00	004-710-690	
	Makati City	TOTAL	3,710,766,553	3,710,766,553.00				
	Phinma Corp. Filipino	Common	449,331,621	449,331,621.00				
	rinjinio 12th Floor, Phinma Plaza, 39 Plaza Drive, Rockwell Center, Makati City				9.20%	449,331,621.00	000-107-026	
	Genter, Makati Gity	TOTAL	449,331,621	449,331,621.00				
	Phil. Depository & Trust Corp.	Common	370,897,079	370,897,079.00				
	Foreign G/F Makati Stock Exchange Bldg., Ayala Avenue,				7.59%	370,897,079.00	004-710-690	
	Makati City	TOTAL	370,897,079	370,897,079.00	, , , , , ,	0.0,007,010.00	004-110-000	
	Phil. Investment- Management, Inc.	Common	201,850,612	201,850,612.00				
	Filipino 12th Floor, Phinma Plaza, 39 Plaza Drive, Rockwell				4.13%	201,850,612.00	000-136-772	
	Center, Makati City	TOTAL	201,850,612	201,850,612.00	,,,,,,,,	23 1,000,012.00	000 100 172	
	Emar Corporation	Common	37,283,937	37,283,937.00			***************************************	
	Filipino 12th Fir., PHINMA Plaza, 39 Plaza Drive, Rockweil			-	2 722/	27 202 227 22		
	Center, Makati City	TOTAL	37,283,937	37,283,937.00	0.76%	37,283,937,00	000-115-697	
	Francisco Genaro Ozamiz Lon	Common	17,000,000	17,000,000.00				
	Fllipino 550 Mangga St., Juna Subdivision, Matina, Davao					<u></u> .		
	City	TOTAL	17,000,000	17,000,000.00	0.35%	17,000,000.00	155-436-174	
	Ramon R. Del Rosario, Jr.	Common	3,547,889	3,547,889.00				
	Filipino							
	3 Tyler St. North Greenhills, San Juan, Metro Manila	TOTAL	3,547,889	3,547,889.00	0.07%	3,547,889.00	108-160-999	
	TOTAL AMOUNT OF SU	BSCRIBED	CAPITAL		98.05%	4,790,677,691.00		
			TOTAL AMOUN	IT OF PAID-UP CAP	ITAL	4,885,897,908.00		

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.

STOCK CORPORATION

CORPORATE NAME:	PHINMA ENERGY CORPORATION					
TOTAL NUMBER OF STOCKHOLDERS:	3,209 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2					
TOTAL ASSETS BASED ON LATEST AUDITED FS:	12,529,942,6	81.00				
	ST	FOCKHOLDER'S	INFORMATION			
		SHARES S	SUBSCRIBED			TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	
8. Phil. Remnant Co., Inc.	Common	2,801,218	2,801,218.00			
Filipino 2135-A Pasong Tamo St. Makati City				0.06%	2,801,218.00	000-137-064
	TOTAL	2,801,218	2,801,218.00	0.0078	2,001,210.00	000-137-004
9. Victor J. Del Rosario	Common	2,625,639	2,625,639,00	17-111		
Filipino No. 44 Malipajo St. Valle Verde III, Pasig City				0.05%	2,625,639.00	123-535-650
	TOTAL	2,625,639	2,625,639.00			
10. Rizalino G. Santos	Common	2,352,529	2,352,529.00			
Filipino 28 London St. Capitol Homes, Quezon City				0.05%	2.352.529.00	106-454-096
,	TOTAL	2,352,529	2,352,529.00	2,002,0	2,002,020.00	100-404-050
11. Peter Mar or Annablelle C. Mar	Common	2,055,000	2,055,000.00			
Filipino Unit 27 Luxury Plaza Townhouse, 101 Celery Drive,				0.040/	0.055.000.00	105 7700 000
Valle Verde 5, Pasig	TOTAL	2,055,000	2,055,000.00	0.04% 2,055	2,055,000.00	105-708-690
12. Ricardo V. Camua	Common	1,801,600	1,801,600.00			
Filipino 83 Doña Ines St., Alabang Hills Village, Muntinlupa				0.04%	1,801,600.00	113-383-630
City - Independent Director	TOTAL	1,801,600	1,801,600.00	0.0478	1,001,000.00	113-363-630
13. Renato O. Labasan	Common	1,520,000	1,520,000.00			
Filipino B14 L2 Zion St. North Olympus, Kaligayahan,				0.03%	1 500 000 00	044 000 400
Quezon City	TOTAL	1,520,000	1,520,000.00	0.03%	1,520,000.00	011-022-498
14. Teresita dela Cruz	Common	1,502,221	1,502,221.00			
Filipino						
225-227 Country Club Drive, Ayala Alabang Village, Muntinlupa	TOTAL	1,502,221	1,502,221.00	0.03%	1,502,221.00	
TOTAL AMOUNT OF SU	IBSCRIBED	CAPITAL		0.30%	14,658,207.00	
		TOTAL AMOUN	T OF PAID-UP CAP	ITAL	4,885,897,908.00	
		D 22 CTOOKUOL				

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.

STOCK CORPORATION

CORPORATE NAME: PHINMA ENERGY CORPORATION TOTAL NUMBER OF STOCKHOLDERS: 3,209 NO. OF STOCKHOLDERS WITH 160 OR MORE SHARES EACH: 2,886 TOTAL ASSETS BASED ON LATEST AUDITED FS: 12,529,942,681.00 STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED TAX IDENTIFICATION NO. NAME, NATIONALITY AND AMOUNT PAID % OF (TIN) FOR FILIPINOS AND AMOUNT **CURRENT RESIDENTIAL ADDRESS** (PhP) TYPE NUMBER OWNER-**FOREIGNERS** (PhP) SHIP 15. Guillermo D. Luchangco Common 1,500,001 1,500,001.00 Filining 1148 Tamarind Road, Dasmariñas Village, Makati 0.03% 1,500,001.00 106-185-062 City TOTAL 1,500,001 1,500,001.00 Common 16. Belek, Inc. 1,484,002 1,484,002.00 Filipino 501-A Vicente Madrigal Bldg., Ayala Avenue, Makati 0.03% 1,484,002.00 000-744-388 TOTAL 1,484,002 1,484,002.00 17. Joseph D. Ong Common 1,397,663 1,397,663.00 Filipino 0.03% 1,397,663.00 TOTAL 1,397,663 1,397,663.00 18. William How &/or Benito How Common 1,333,457 1,333,457.00 Chinese Harvester Corporate Center, 158 P. Tuazon Blvd. 0.03% 1,333,457.00 100-146-797 cor. 7th/8th Ave., Cubao, Quezon City TOTAL 1,333,457 1,333,457.00 19. Alexander J. Tanchan &/or Dolores U. Tanchan Common 1,072,867 1,072,867.00 Alphine Ice Plant & Cold Storage Corp., G. Quano 0.02% 1,072,867.00 102-585-701 St., Umapad, Mandaue City, Cebu TOTAL 1,072,867 1,072,867.00 20. Benjamin S. Austria Common 1,022,982 1,022,982.00 Filipino 10 J. Bocobo St., Loyola Heights, Quezon City 0.02% 1,022,982.00 105-790-510 TOTAL 1,022,982 1,022,982.00 21. OTHERS (Indicate the number of the remaining) Common 72,751,038 72,751,038.00 stockholders) 3201 1.49% 72,751,038.00 TOTAL 72,751,038 72,751,038.00 TOTAL AMOUNT OF SUBSCRIBED CAPITAL 1.65% 80,562,010.00 TOTAL AMOUNT OF PAID-UP CAPITAL 4,885,897,908.00

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.

STOCK CORPORATION

		· []	ASE PRINT LEGI	BLY				
CORPORATE NAME: PHINI	MA ENERGY COF	RPORATIO	NC					
1. INVESTMENT OF CORPOR	RATE		AMOUNT (PhF	°)	DATE	OF BOARD RESOLUTION	
FUNDS IN ANOTHER COR	PORATION							
1.1 STOCKS			7,245,314,0	21.0	00			
1.2 BONDS/COMMERCIA (Issued by Private Co			0.00					
1.3 LOANS/ CREDITS/ AD			2,970,000,0	00.0	00			
1.4 GOVERNMENT TREA	SURY BILLS							
1.5 OTHERS								
2. INVESTMENT OF CORPOR SECONDARY PURPOSES			S UNDER ITS		DATE OF BO RESOLUTI		DATE OF STOCKHOLDERS RATIFICATION	
	N/A							
3. TREASURY SHARES					NO. OF SHARES		% AS TO THE TOTAL NO. OF SHARES ISSUED	
				1,407			0.00%	
4. UNRESTRICTED/UNAPPRO	OPRIATED RETAI	NED EAF	NINGS AS OF	END	OF LAST FISC	CAL YEAR	P 1,909,973,644.0	
5. DIVIDENDS DECLARED DU	URING THE IMME	DIATELY	PRECEDING Y	EAF	₹:			
TYPE OF DI	IVIDEND		Α	AMOUNT (PhP) DATE DECLAR			DATE DECLARED	
5.1 CASH			1 1 2 3 1 1 1 2 3 1 1 1 1 1 1 1 1 1 1 1	194,601,844.00				
5.2 STOCK		•						
5.3 PROPERTY								
	Т	OTAL			194.6	01,844.00		
6. ADDITIONAL SHARES ISSU):					
DATE		SHARES				AMO	UNT	
N/A		I/A				N/		
SECONDARY LICENSE/REGIS		SEC AND						
NAME OF AGENCY:	SEC		В	SF)		IC	
TYPE OF Please see attached			1	N/A			N/A	
LICENSE/REGN. DATE ISSUED:	11.11.11.20.11.11.11.11.11.11.11.11.11.11.11.11.11					· · · · · · · · · · · · · · · · · · ·		
		N/A			A		N/A	
DATE STARTED OPERATIONS:		N					N/A	
TOTAL ANNUAL COMPEN DIRECTORS DURING THE FISCAL YEAR (in	PRECEDING	TOTAL N	O. OF OFFICE	F OFFICERS TOTAL NO. OI			TOTAL MANPOWER COMPLEMENT	
25,450,940.00 16			16		2		80	

Trans-Asia Oil & Energy Development Corp. Secondary License/Registration with SEC & other Gov't. Agency:

Date Issued Date Started Operations	September 1969	September 1969	September 1969	September 1969
Date Issued	12-Feb-88	08-Jun-93	15-Jul-94	28-Feb-95
Type of License/Regn.	Permit to offer Securities for sale			
Name of Agency	SEC	SEC	SEC	SEC

Ι,	JUAN J. DIAZ (Name)		RETARY OF THE AL	BOVE-MENTIONED DECLARE UNDER
	SES HAVE BEEN MA			MATION SHEET WHICH CONSISTS OF THE BEST OF MY KNOWLEDGE AND
BE CONSTRUED A CORPORATION'S C	S NON-OPERATION	OF THE CORPORATION TO FILE T FOR THE CORPORATION AND A CORPORATION. IN THIS EVENTU, EVOCATION.	GROUND FOR T	HE REVOCATION OF THE
DONE THIS	26th	DAY OF <u>August</u> , 20 <u>16</u>	IN	MAKATI CITY .
		Ju	JAN J. DIAZ	<u>-</u>
				ST 26, 2016, AFFIANT PERSONALLY ARCH 23, 2002 ISSUED AT PASIG CITY.
DOC. NO.: 70 PAGE NO.: 19 BOOK NO.: 17 SERIES OF.: 2016		IBP No. Office Address:	December 31, 11a / mission expressur No. 069, Roude. PTR No. 187628 N 126-768-809; M	Public ntil December 31, 2017 25193; IBP No. 1013094 32; 1/04/16; Q.C. ICLE No. V-0001531 y, Gulod, Novalicnes, Q.C.