



107302019005718



SECURITIES AND EXCHANGE COMMISSION

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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 =====

CORPORATE NAME: PHINMA ENERGY CORPORATION		DATE REGISTERED: 08/09/1969
BUSINESS/TRADE NAME: PHINMA ENERGY CORPORATION		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 069-039274		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-506-020-000
DATE OF ANNUAL MEETING PER BY-LAWS: Any business day in April of each year		WEBSITE/URL ADDRESS: http://www.phinmaenergy.com/ta/
ACTUAL DATE OF ANNUAL MEETING: 11-Apr-18		E-MAIL ADDRESS: ascalon.at@acenergy.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: Level 11, PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City, Philippines		FAX NUMBER: 870-0433
COMPLETE BUSINESS ADDRESS: Level 11, PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City, Philippines		TELEPHONE NUMBER(S): 870-0100
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycip Gorres Velayo & Co - Benjamin N. Villacorte		SEC ACCREDITATION NUMBER (if applicable): 0087-AR-3 (Group A)
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Power generation, oil & mineral exploration & other activities	INDUSTRY CLASSIFICATION: Power Generation	GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
AC Energy, Inc.	CS200520160	4/F 6750 Ayala Avenue, Makati City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Please see Annex "A"		

NOTE: USE ADDITIONAL SHEET IF NECESSARY - continued in page 1-a

This amended General Information Sheet is being filed to report the election of directors, appointment of officers, and appointment as members of the Board Committees on July 23, 2019.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: **PHINMA ENERGY 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>1.</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>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</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>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</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 or 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>6. 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. 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?</p>	<p>7. 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>8. <input checked="" type="checkbox"/> None of the above</p>	
<p>Describe nature of business:</p>	

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

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:	PHINMA ENERGY CORPORATION
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CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK				
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	8,400,000,000	1.00	8,400,000,000.00
TOTAL		8,400,000,000	TOTAL P	8,400,000,000.00

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
	3,060	Common	7,382,438,959		1.00	7,382,438,959.00	98.15%
TOTAL			7,382,438,959	TOTAL	TOTAL P	7,382,438,959.00	98.15%
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
Various	108	Common	139,335,963	139,335,963	1.00	139,335,963.00	1.85%
Percentage of Foreign Equity :			TOTAL	139,335,963	TOTAL P	139,335,963.00	1.85%
TOTAL SUBSCRIBED P						7,521,774,922.00	100.00%

PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	3,060	Common	7,382,438,959	1.00	7,382,438,959.00	98.15%	
TOTAL			7,382,438,959	TOTAL P	7,382,438,959.00	98.15%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Various	108	Common	139,335,963	1.00	139,335,963.00	1.85%	
TOTAL			139,335,963	TOTAL P	139,335,963.00	1.85%	
TOTAL PAID-UP P					7,521,774,922.00	100.00%	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

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

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: PHINMA ENERGY CORPORATION						
D I R E C T O R S / O F F I C E R S						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. Fernando Miranda Zobel de Ayala - Filipino	N	C	M	Y	Chairman	Executive Committee/C
2. Jaime Augusto Miranda Zobel de Ayala - Filipino	N	M	M	Y	Vice Chairman	Executive Committee/M
3. Gerardo C. Ablaza, Jr. - Filipino	N	M	M	Y	N/A	Stock Option Committee/M; C/M
4. Jose Rene Gregory D. Almendras - Filipino	N	M	M	Y	N/A	A/M; Risk Oversight Committee/M
5. John Philip S. Orbeta - Filipino	N	M	M	Y	N/A	C/C; Stock Option Committee/M
6. John Eric T. Francia- Filipino	N	M	M	Y	President & CEO	Executive Committee/M; Stock Option Committee/C
7. Corazon de la Paz-Bernardo - Filipino	N	I	F	Y	N/A	Risk Oversight Committee/M; A/C; Corporate Governance and RPT Committee/M
8. Ricardo V. Camua - Filipino	N	I	M	Y	N/A	Corporate Governance and RPT Committee/M; C/M
9. Edward S. Go - Filipino	N	I	M	Y	N/A	A/M; Risk Oversight Committee/C
10. Guillermo D. Luchangco - Filipino	N	I	M	Y	N/A	Executive Committee/M; Corporate Governance and RPT Committee/C
11. Maria Corazon G. Dizon - Filipino	N	N/A	F	Y	Treas & CFO; Comp Officer	NONE
12. Gabino Ramon G. Mejia - Filipino	N	N/A	M	N	Head of Plant Operations	NONE
13. Roman Miguel G. de Jesus - Filipino	N	N/A	M	Y	Head of Business Operations	NONE
14. Solomon M. Hermosura - Filipino	N	N/A	M	Y	Corporate Secretary	NONE
15. Dodjie D. Lagazo - Filipino	N	N/A	M	Y	Asst. Corp. Sec.	NONE
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.						

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

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CORPORATE NAME:
PHINMA ENERGY CORPORATION

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
16. Alan T. Ascalon - Filipino	N	N/A	M	Y	Asst. Corp. Sec.	NONE
17. Mariejo P. Bautista - Filipino	N	N/A	F	Y	SVP-Finance & Controller	NONE
18. Danilo L. Panes - Filipino	N	N/A	M	Y	VP-Wind Operations	NONE
19. Ma. Teresa P. Posadas - Filipino	N	N/A	F	Y	AVP-Human Resources	NONE
20. <i>-nothing follows-</i>						
21.						
22.						
23.						
24.						
25.						
26.						
27.						
28.						
29.						

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.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: **PHINMA ENERGY CORPORATION**

TOTAL NUMBER OF STOCKHOLDERS: **3,168** **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** **2,833**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: **17,585,524,889**

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
1. PCD Nominee Corporation - Filipino	Comm	4,613,083,283	4,613,083,283.00	61.33%	4,613,083,283.00
	TOTAL	4,613,083,283	4,613,083,283.00		
2. AC Energy, Inc. - Filipino	Comm	2,632,000,000	2,632,000,000.00	34.99%	2,632,000,000.00
	TOTAL	2,632,000,000	2,632,000,000.00		
3. PCD Nominee Corporation - Non-Filipino	Comm	134,109,913	134,109,913.00	1.78%	134,109,913.00
	TOTAL	134,109,913	134,109,913.00		
4. Emar Corporation - Filipino	Comm	37,283,937	37,283,937.00	0.50%	37,283,937.00
	TOTAL	37,283,937	37,283,937.00		
5. Francisco Genaro Ozamiz Lon - Filipino	Comm	17,000,000	17,000,000.00	0.23%	17,000,000.00
	TOTAL	17,000,000	17,000,000.00		
6. Ramon R. del Rosario, Jr. - Filipino	Comm	3,957,527	3,957,527.00	0.05%	3,957,527.00
	TOTAL	3,957,527	3,957,527.00		
7. Phil. Remnant Co., Inc. - Filipino	Comm	2,801,218	2,801,218.00	0.04%	2,801,218.00
	TOTAL	2,801,218	2,801,218.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			7,440,235,878.00	98.92%	7,440,235,878.00
TOTAL AMOUNT OF PAID-UP CAPITAL					7,440,235,878.00

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.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		PHINMA ENERGY CORPORATION			
TOTAL NUMBER OF STOCKHOLDERS:	3,168	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	2,833		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		17,585,524,889			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
8. Victor J. del Rosario - Filipino	Comm	2,625,639	2,625,639.00	0.03%	2,625,639.00
	TOTAL	2,625,639	2,625,639.00		
9. Peter Mar or Annabelle C. Mar - Filipino	Comm	2,055,000	2,055,000.00	0.03%	2,055,000.00
	TOTAL	2,055,000	2,055,000.00		
10. Renato O. Labasan - Filipino	Comm	1,520,000	1,520,000.00	0.02%	1,520,000.00
	TOTAL	1,520,000	1,520,000.00		
11. Teresita A. dela Cruz - Filipino	Comm	1,502,221	1,502,221.00	0.02%	1,502,221.00
	TOTAL	1,502,221	1,502,221.00		
12. Guillermo D. Luchangco - Filipino	Comm	1,500,000	1,500,000.00	0.02%	1,500,000.00
	TOTAL	1,500,000	1,500,000.00		
13. Belek, Inc. - Filipino	Comm	1,484,002	1,484,002.00	0.02%	1,484,002.00
	TOTAL	1,484,002	1,484,002.00		
14. Viray, Francisco L. - Filipino	Comm	1,429,759	1,429,759.00	0.02%	1,429,759.00
	TOTAL	1,429,759	1,429,759.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			12,116,621.00	0.16%	12,116,621.00
TOTAL AMOUNT OF PAID-UP CAPITAL					7,452,352,499.00
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.					

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		PHINMA ENERGY CORPORATION			
TOTAL NUMBER OF STOCKHOLDERS:		3,168	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		2,833
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		17,585,524,889			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
15. Joseph D. Ong - Filipino	Comm	1,397,663	1,397,663.00	0.02%	1,397,663.00
	TOTAL	1,397,663	1,397,663.00		
16. William How &/or Benito How - Chinese	Comm	1,333,457	1,333,457.00	0.02%	1,333,457.00
	TOTAL	1,333,457	1,333,457.00		
17. Victor J. del Rosario / Ma. Rita S. del Rosario - Filipino	Comm	954,603	954,603.00	0.01%	954,603.00
	TOTAL	954,603	954,603.00		
18. Anita Ty - Filipino	Comm	933,971	933,971.00	0.01%	933,971.00
	TOTAL	933,971	933,971.00		
19. Pacifico B. Tacub - Filipino	Comm	896,206	896,206.00	0.01%	896,206.00
	TOTAL	896,206	896,206.00		
20. Rizalino G. Santos - Filipino	Comm	856,387	856,387.00	0.01%	856,387.00
	TOTAL	856,387	856,387.00		
21. OTHERS (Indicate the number of the remaining stockholders)		63,050,136	63,050,136.00	0.84%	63,050,136.00
	TOTAL	63,050,136	63,050,136.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			69,422,423.00	0.92%	69,422,423.00
TOTAL AMOUNT OF PAID-UP CAPITAL					7,521,774,922.00
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
Note: For PDTN 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.					

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:			
PHINMA ENERGY CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	9,350,144,958.00		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A		
1.3 LOANS/ CREDITS/ ADVANCES	5,156,290,000.00		
1.4 GOVERNMENT TREASURY BILLS	104,112,662.94		
1.5 OTHERS	N/A		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A			
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR P 3,059,297,142			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	195,435,916.00	03/03/2017	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	195,435,916.00		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
01-Aug-17	3,877,014	6,435,855.00	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B SP	IC
TYPE OF LICENSE/REGN.		N/A	N/A
DATE ISSUED:		N/A	N/A
DATE STARTED OPERATIONS:		N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
50,899,952.00	12	2	105

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I,

DODJIE D. LAGAZO

(Name)

ASSISTANT CORPORATE SECRETARY OF THE ABOVE-MENTIONED

(Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF FIFTEEN (15) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

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

DONE THIS JUL 29 2019 DAY OF July, 20 19 IN MAKATI CITY.


DODJIE D. LAGAZO


JUL 29 2019

SUBSCRIBED AND SWORN to before me this _____, affiant exhibiting to me his passport no. EC6815340 issued on 20 February 2016 at DFA NCR South, expiring on 19 February 2021, bearing his photograph and signature, in accordance with Rule II, Section 12 and Rule IV Section 2 (b) of the 2004 Rules on Notarial Practice.

Doc. No.: 63;
Page No.: 14;
Book No.: 1;
Series of 2019.

Notarial DST pursuant to Sec. 188 of the Tax Code affixed on Notary Public's copy.




ANNALEE JOYCE C. TODA
Notary Public – Makati City
App't. No. M-471 until December 31, 2019
Attorney's Roll No 63572
PTR No. 7350777; 1-11-19; Makati City
IBP Lifetime No. 019058
MCLE Compliance No. VI-0021540 - Valid until 04-14-2022
4thFloor 6750 Office Building,
Ayala Avenue, Makati City

Annex "A"

SUBSIDIARIES AND JOINT VENTURES	SEC REGISTRATION NUMBER	ADDRESS
MOORLAND PHILIPPINES HOLDINGS, INC.	CS200505507	4TH FLOOR, 6750 AYALA AVENUE OFFICE TOWER, MAKATI CITY
PRESAGE CORPORATION	CS200705325	4TH FLOOR, 6750 AYALA AVENUE OFFICE TOWER, MAKATI CITY
VIAGE CORPORATION	CS200514276	4TH FLOOR, 6750 AYALA AVENUE OFFICE TOWER MAKATI CITY
AC ENERGY GP CORPORATION	CS201317108	4TH FLOOR, 6750 AYALA AVENUE OFFICE TOWER MAKATI CITY
KAUSWAGAN POWER HOLDINGS LTD. CO.	PL201318341	28TH FLOOR, THE ORIENT SQUARE, DON FRANCISCO ORTIGAS, JR. ROAD, ORTIGAS CENTER, PASIG CITY
ACE MARIVELES GP CORPORATION	CS201403907	4TH FLOOR, 6750 AYALA AVENUE OFFICE TOWER MAKATI CITY
ACE MARIVELES POWER LTD. CO.	PL201406942	4TH FLOOR, 6750 AYALA AVENUE OFFICE TOWER MAKATI CITY
ACE DINGININ GP CORPORATION	CS201403930	4TH FLOOR, 6750 AYALA AVENUE OFFICE TOWER, MAKATI CITY
DINGININ POWER HOLDINGS, LTD. CO.	PL201407372	28TH FLOOR, THE ORIENT SQUARE, DON FRANCISCO ORTIGAS JR. ROAD, ORTIGAS CENTER, PASIG CITY
NORTHWIND POWER DEVELOPMENT CORP.	A200008219	SITIO SUYO, BARANGAY BARUYEN, MUNICIPALITY OF BANGUI, PROVINCE OF ILOCOS NORTE
MONTE SOLAR ENERGY INC.	CS201414480	EMERALD ARCADE, F.C. LEDESMA ST., SAN CARLOS CITY, NEGROS OCCIDENTAL
AC ENERGY DEVELOPMENT, INC.	CS201421677	4TH FLOOR, 6750 AYALA AVENUE OFFICE TOWER, MAKATI CITY
MANAPLA SUN POWER DEVELOPMENT CORP.	CS201435025	NO. 56 RODRIGUEZ AVENUE, BRGY. 36, BACOLOD CITY, NEGROS OCCIDENTAL
PHILIPPINE WIND HOLDINGS CORP.	CS200917667	15TH FLOOR, PICADILLY STAR BLDG., 4TH AVENUE COR. 27TH ST., BONIFACIO GLOBAL CITY, TAGUIG CITY, METRO MANILA 1634
ACTA POWER CORPORATION	CS201202551	4TH FLOOR, 6750 AYALA AVENUE OFFICE TOWER, MAKATI CITY
PHILNEWENERGY, INC.*	CS201019319	34/F, TOWER ONE & EXCHANGE PLAZA, AYALA TRIANGLE, AYALA AVENUE, MAKATI CITY
SOUTH LUZON THERMAL ENERGY CORPORATION	CS201113239	BARANGAY PUTING BATO WEST, CALACA, BATANGAS
AA THERMAL, INC.	CS201820933	4TH FLOOR, 6750 BUILDING, AYALA AVENUE, SAN LORENZO, MAKATI CITY
INGRID POWER HOLDINGS, INC.	CS201809559	4TH FLOOR, 6750 BUILDING, AYALA AVENUE, SAN LORENZO, MAKATI CITY
ACE THERMAL INC.	CS201819906	4TH FLOOR, 6750 BUILDING, AYALA AVENUE, SAN LORENZO, MAKATI CITY 1226
PAGUDPUD WIND POWER CORP.	CS200919040	2708 TRADE & FINANCIAL TOWER, 32ND STREET COR. 7TH AVE., BONIFACIO GLOBAL CITY, TAGUIG CITY
PHINMA POWER GENERATION CORPORATION	096-002998	LEVEL 11, PHINMA PLAZA, 39 PLAZA DRIVE, ROCKWELL CENTER, MAKATI CITY
PHINMA RENEWABLE ENERGY CORPORATION	094-007942	BARANGAY SUCLARAN, MUNICIPALITY OF SAN LORENZO, PROVINCE OF GUIMARAS
PHINMA PETROLEUM AND GEOTHERMAL, INC.	094-008811	LEVEL 11, PHINMA PLAZA, 39 PLAZA DRIVE, ROCKWELL CENTER, MAKATI CITY
CIP II POWER CORPORATION	A1998-05476	BARANGAY QUIRINO, BACNOTAN, LA UNION
ONE SUBIC OIL DISTRIBUTION CORP.	CS2007-10327	CAUSEWAY EXTENSION, SUBIC GATEWAY DISTRICT, SUBIC BAY FREEPORT ZONE, SUBIC
PALAWAN55 EXPLORATION AND PRODUCTION CORPORATION	CS2012-20583	11TH FLR., PHINMA PLAZA, 39 PLAZA DRIVE, ROCKWELL CENTER, MAKATI CITY
MAIBARARA GEOTHERMAL, INC.	CS2010-12659	7TH FLR., JMT BLDG. ADB AVENUES, ORTIGAS CENTER, PASIG CITY
ONE SUBIC POWER GENERATION CORP.	CS201012192	CAUSEWAY EXTENSION, SUBIC GATEWAY DISTRICT, SUBIC BAY FREEPORT ZONE, SUBIC
UNION AGGREGATE CORPORATION	091-193715	5TH FLR., KALAYAAN BLDG., 164 SALCEDO ST. LEGASPI VILLAGE, MAKATI CITY
ASIA COAL CORPORATION	091-194166	11TH FLR., PHINMA PLAZA, 39 PLAZA DRIVE, ROCKWELL CENTER, MAKATI CITY

*The company is in the process of dissolution.