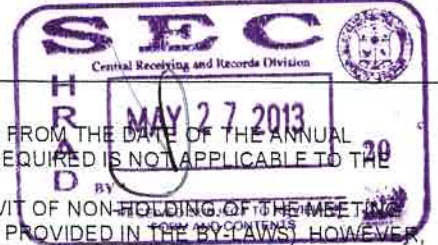


**GENERAL INFORMATION SHEET (GIS)  
FOR THE YEAR 2013  
STOCK CORPORATION**



**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.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF THE MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). 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 CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGED OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT TWO (2) 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 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: <b>CAGAYAN DE ORO OIL COMPANY, INC.</b>	DATE REGISTERED: May 24, 1974	
BUSINESS/TRADE NAME CAGOIL		
SEC REGISTRATION NUMBER: 0000056148	FISCAL YEAR END: Dec. 31	
DATE OF ANNUAL MEETING PER BY-LAWS: LAST THURSDAY OF MAY IN EACH CALENDAR YEAR	CORPORATE TAX IDENTIFICATION NUMEBR (TIN) 000-154-227-000	
ACTUAL DATE OF ANNUAL MEETING June 26, 2012	WEBSITE/URL ADDRESS:	
COMPLETE PRINCIPAL OFFICE ADDRESS: 16 <sup>TH</sup> FLOOR, UCPB BUILDING, MAKATI AVENUE, MAKATI CITY	E-MAIL ADDRESS:	
COMPLETE BUSINESS ADDRESS: 16 <sup>TH</sup> FLOOR, UCPB BUILDING, MAKATI AVENUE, MAKATI CITY	FAX NUMBER: 817-4010	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: KPMG MANABAT SAN AGUSTIN & CO.,	SEC ACCREDITATION NUMBER (if applicable): P-44456	Tel Number 817-4010
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: MANUFACTURING	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: <b>CAGAYAN DE ORO OIL COMPANY, INC.</b>							
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)		
		COMMON	300,000,000	P1.00	P 300,000,000.00		
TOTAL				TOTAL		P300,000,000.00	
P							
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
		COMMON	150,167,387		1.00	150,167,387.00	
TOTAL			TOTAL		TOTAL P		150,167,387.00
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
NONE							
Percentage of Foreign Equity : TOTAL			TOTAL		TOTAL P		
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
100%		COMMON	150,167,387	1.00	150,167,387.00		
TOTAL			TOTAL		TOTAL P		150,167,387.00
TOTAL			TOTAL		TOTAL P		100%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
NONE							
0.00%			TOTAL		TOTAL P		
					TOTAL PAID-UP P		150,167,387.00
					TOTAL P		100%

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 =====

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. WIGBERTO E. TAÑADA 6 <sup>th</sup> Floor Estrata 2000 Building F, Ortigas Jr. Road, Ortigas Center, Pasig City	N	C	Y	Chairman		106-217-521 Filipino
2. JOSE ALFONSO A. POBLETE 16 <sup>th</sup> Floor, UCPB Bldg. Makati Ave., Makati City	N	M	Y	President/ CEO		405-887-528 Filipino
3. MA. NGINA TERESA V. CHAN-GONZAGA Unit 2-C SPL Condominium, 100 Abad A Street, Loyola Heights, Quezon City	N	M	Y	Director		199-421-606 Filipino
4. ANDRES D. BAUTISTA #82 IRC Bldg., EDSA Mandaluyong City	N	M	Y	Director		107-267-852 Filipino
5. ROBERTOM. MACASAET, JR. Kalayaan Building, 3 <sup>rd</sup> Floor, Salcedo Village, corner Dela Rosa St. Legaspi Village, Makati City	N	M	Y	Director		100-232-246 Filipino
6. WILFREDO A. PARAS 600 Paliko Street, Ayala Alabang, Village, Muntinlupa City	N	M	Y	Director		199-421-614 Filipino
7. FRANCISCO C. MABASO, JR. Cor. Fr. Neri National Road, Poblacion, Pangantucan, Bukidnon	N	M	Y	Director		186-242-140 Filipino
8. NARCISO P. NARIO, JR. 16 <sup>th</sup> Floor, UCPB Bldg. Makati Ave., Makati City	N		N	Corporate Secretary		108-147-587 Filipino
9. DOROTEO B. AGUILA 16 <sup>th</sup> Floor, UCPB Bldg. Makati Ave., Makati City	N		N	VP-Logistics		102-172-685 Filipino
10. DAISY L. PAUMIG 16 <sup>th</sup> Floor, UCPB Bldg. Makati Ave., Makati City	N		N	Comptroller		108-146-008 Filipino
11. NANCY S. SIY 16 <sup>th</sup> Floor, UCPB Bldg. Makati Ave., Makati City	N		N	Assistant Corporate Secretary		239-463-366 Filipino

**INSTRUCTIONS:**

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 COLUN, 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.

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

CORPORATE NAME: <b>CAGAYAN DE ORO OIL COMPANY, INC.</b>						
TOTAL NUMBER OF STOCKHOLDERS: 11			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)			
1. UCPB as administrator of the Coconut Industry Investment Fund	Common	141,644,020	141,644,020.00		141,644,020.00	000-162-682
2. LEGASPI OIL COMPANY, INC.	Common	8,506,920	8,506,920.00		8,506,920.00	000-162-683
3. Others	Common	16,440	16,440.00		16,440.00	
4. JOSE ALFONSO A. POBLETE	Common	1	1.00		1.00	405-887-528
5. ANDRES D. BAUTISTA	Common	1	1.00		1.00	107-267-852
6. MA. NGINA TERESA V. CHAN-GONZAGA	Common	1	1.00		1.00	199-421-606
7. WIGBERTO E. TAÑADA	Common	1	1.00		1.00	106-217-521
8. ROBERTO M. MACASAET, JR.	Common	1	1.00		1.00	100-232-246
9. WILFREDO A. PARAS	Common	1	1.00		1.00	199-421-614
10. FRANCISCO C. MABASO, JR.	Common	1	1.00		1.00	186-242-140
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL					150,167,387.00	

**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.

**GENERAL INFORMATION SHEET**

STOCK CORPORATION

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

CORPORATE NAME:  
**CAGAYAN DE ORO OIL COMPANY, INC.**

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS		
1.2 BONDS/COMMERCIAL PAPER (issued by Private Corporations)		
1.3 LOANS/CREDITS/ADVANCES		
1.4 GOVERNMENT TREASURY BILLS		
1.5 OTHERS		

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION

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

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH		
5.2 STOCK		
5.3 PROPERTY		
<b>TOTAL</b>	<b>P</b>	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:

DATE	NO. OF SHARES	AMOUNT

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			

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

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, NARCISO P. NARIO JR., CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF ( 6 ) 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 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 CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS MAY 27 2013 IN MAKATI CITY.



NARCISO P. NARIO, JR.  
(AFFIANT)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY, PHILIPPINES ON MAY 27 2013  
AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS DRIVER'S LICENSE NO. NO2-82-057709 EXPIRING ON 10 FEBRUARY 2014.

Doc. No. 041 ;  
Page No. 10 ;  
Book No. VII ;  
Series of 2013.



NANCY S. SIY  
NOTARY PUBLIC for MAKATI CITY  
APPOINTMENT NO. M/60  
UNTIL DECEMBER 31, 2013  
ROLL OF ATTORNEY NO. 50221  
PTR NO. 3678747/01-9-13/ MAKATI CITY  
IBP LIFETIME MEMBERSHIP NO. 05327/ MANILA  
MCLE COMPLIANCE NO. IV-007359  
16/F UCPB BUILDING MAKATI AVENUE, MAKATI CITY