

29 January 2019

Securities & Exchange Commission

Secretariat Building, PICC Complex
Roxas Blvd, Metro Manila

Philippine Stock Exchange

Disclosure Department
3/F PSE Plaza, Ayala Triangle Plaza
Makati City, Metro Manila

Attention: Hon. Vicente Graciano P. Felizmenio, Jr.
Director, Market and Securities Regulation Department
Securities & Exchange Commission

Ms. Janet A. Encarnacion
Head, Disclosure Department
Philippine Stock Exchange

Ms. Vina Vanessa S. Salonga
Head - Issuer Compliance and Disclosure Department (ICDD)
Philippine Dealing & Exchange Corp.


Gentlemen:

We would like to announce and inform your good office that the Board of Phoenix Petroleum Philippines, Inc. (the Company) has approved the conduct of the Company's Annual Stockholders' Meeting on 15 March 2019, Friday at 2:00 PM at the Phoenix Corporate Headquarters along Stella Hizon Reyes Rd., Lanang, Davao City. All stockholders of record as of 14 February 2019 shall be entitled to vote and participate during the said meeting.

We shall disclose the agenda at the appropriate time.

Thank you and warm regards.

Very truly yours,



Atty Socorro T. Ermac Cabrerros
Corporate Secretary