

05 August 2019

**Securities & Exchange Commission**

Secretariat Building, PICC Complex Roxas Blvd, Metro Manila

**Philippine Stock Exchange**

Disclosure Department

6/F PSE Tower, 28<sup>th</sup> Street Cor. 5<sup>th</sup> Avenue

BGC, Taguig City, Metro Manila

**Philippine Dealing & Exchange Corporation**

37th Floor, Tower 1 The Enterprise Center

6766 Ayala Ave. corner Paseo de Roxas Makati

1226 Metro Manila, Philippines

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

**Ms. Janet Encarnacion**  
Head- Disclosure Department  
Philippine Stock Exchange

**Atty. Joseph B. Evangelista**  
Head - Issuer Compliance and Disclosure Department (ICDD)  
Philippine Dealing & Exchange Corp.

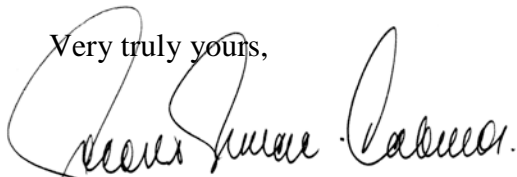
**Gentlemen and Madam:**

Pursuant to the Employee Stock Option Plan (ESOP) of the Company, we would like to inform the public that an additional 2,572,000 PNX shares were issued to qualified employees of the Company.

A certificate of lodgement was likewise issued by the PDTC pursuant to its actual listing, copy of which is herewith attached as **Annex A**.

Thank you and warm regards.

Very truly yours,



**SOCORRO ERMAC CABREROS**  
VP for Corp. Legal and Corp. Secretary

CAR19-CRTBL-084

01 August 2019

PHOENIX PETROLEUM PHILIPPINES, INC.  
17th Flr. The Udenna Tower  
Cor. Rizal Drive and 4th Ave  
Bonifacio South District  
BGC, Taguig City

Attention: ATTY. SOCORRO ERMAC CABREROS  
Corporate Secretary

Re: Certification for the Lodgment of Phoenix Petroleum Phils., Inc. (PNX) Shares  
with PDTC

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This is to certify that 2,572,000 Phoenix Petroleum Phils., Inc. (PNX) shares have been received and are now being processed for lodgment into the PDTC system relative to its listing at The Phil. Stock Exchange, Inc.

The shares will be made available in the PDTC system on listing date.

Very truly yours,

  
JOSEPHINE F. DELA CRUZ  
Director