

NOTICE AND AGENDA

The Annual Stockholders' Meeting of P-H-O-E-N-I-X Petroleum Philippines, Inc. will be held on the following date and place:

Wednesday, March 11, 2015, 2:00 PM
Marco Polo Hotel
Davao City

The agenda for the Meeting shall be, as follows:

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of the Minutes of the Annual Stockholders' Meeting held last March 07, 2014
4. Report of the President and Chief Executive Officer
5. Approval of the 2014 Audited Financial Statements and 2014 Annual Report
6. Ratification and Confirmation of all Acts and Resolutions of the Board and Management executed in the normal course of business covering the period of 01 Feb 2014 until 31 January 2015
7. Election of the Members of the Board of Directors
8. Appointment of External Auditor
9. Other Matters
10. Adjournment

All stockholders as of **19 February 2015** shall be entitled to participate and vote in the said annual meeting.



Atty. Socorro Ermac Cabreros
Corporate Secretary