

19 July 2019

Securities & Exchange Commission

Secretariat Building, PICC Complex Roxas Blvd, Metro Manila

Philippine Stock Exchange

Disclosure Department 6/F PSE Tower, 28th Street corner 5th 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)

Gentlemen and Madam:

We are herewith submitting SEC Form 23-B or Statement of Changes in Beneficial Ownership of our Director, Mr. Jose Victor Emmanuel A. De Dios.

Thank you and warm regards.

Very truly yours,

Atty. Socorro Ermac Cabreros Corporate Secretary

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MANILA OFFICE: 25/F Fort Legend Towers, 3rd Avenue corner 31st St., Fort Bornfacio Global City, Taguig City 1634, Philippines Trunkline: +632.403.4013 Fax: +632.403-4009

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SECURITIES AND EXCHANGE COMMISSION

Metrol Manila, Philippines

FORM 23-B

| Name of Reporting Person | Name of Issuer and Trading Symbol | | | | Relationship of Reporting Person to Issuer (check if applicable) | | | |
|---|---|--|------------|----------|--|---------------------|--|----------------------------------|
| DE DIOS, JOSE VICTOR EMMANUEL A. | PHOENIX PETROLEUM PHILIPPINES, INC. (PNX) | | | | | Director | | □ 10% Owner |
| Residence of Reporting Person | Tax Identification Number | Statement for Month/Year | | 1 | | | | |
| 95 A Melchor St., Loyola Heights, Quezon City | 135-900-380 | July 2019 | | | | Officer | | Other |
| | Citizenship FILIPINO | f Amendment, Date of Original (Month/Year) | | | | | | |
| Class of Equity Security | Transaction Date | Securities Acquired (A) or Disposed (D) | | | Amount of Shares Beneficially Owned | | Ownership Form: Direct(D) or Indirect | Nature of Indirect Beneficial |
| | | Amount | (A) OR (D) | Price | % | Number of Shares | (1) | Ownership |
| COMMON SHARES* | Beg. Bal. as of 07/18/2019 | | | <u> </u> | 0.068468 | 960,891 | D | |
| | 07/19/19 | 1,202 | D | 12.02 | | 100 | D | |
| | | | | | | | | |
| | End Bal. as of 07/19/2019 | | | | 0.068466 | 960,791 | D | |
| | | | | | | | | |
| | | | | C | | | | |

If the change in beneficial ownership is 50% of the previous shareholdings or is equal to 5% of the outstanding capital stock of the issuer, provide the disclosure requirements set forth on page 3 of this form

Reminder:

Print or Type Response

A person is directly or indirectly the beneficial owner of any equity security with respect to which he has or shares:
 (A) Voting power which includes power to vote, or to direct the voting of, such security; and/or
 (B) Investment power which includes the power to dispose of, or to direct the disposition of such security;

A person will be deemed to have an indirect beneficial interest in any equity security which is:

(A) held by members of a person's immediate family sharing the same househeld;

(B) held by a partnership in which such person is a general partner;

(C) held by a corporation of which such person is a controlling shareholder; or

(D) subject to any contract, arrangement or understanding which gives such person voting power or investment power with respect to such security

*with par value @ P1.00 per share

FORM 23-B (continued)

Table II - Derivative Securities Beneficially Owned (e.g. Warrants, options, convertible securities

| 1 Derivative Security | 2. Date Exercisable and Expiration Date (Month/Day/Year) | | Title and Amount of Equity Securities Underlying the Derivative Security | | 4 Conversion or Exercise Prise of Derivative Security | 5. Ownership Form of Derivative Security Direct | 9 Nature of Indirect Beneficial Ownership |
|-----------------------|--|--------------------|--|-------------------------------|---|--|---|
| | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | | (D) or Indirect (I) | |
| | | | | | | | |
| NOT APPLICABLE | | | NOT | APPLICABLE | | | |
| | | | | | | | |
| | | | | | | | |
| | N | | | | | | |
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After reasonable inquiry and to the best of my knowledge and belief, I certify that the information set forth in this Report is true, complete and accurate. This report is signed in the City of Taguig on July 19, 2019.

SIGNATURE

By:

retters JOSE VICTOR EMMANUEL A. DE DIOS

Director

19-Jul-19 Date