

20 August 2019

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

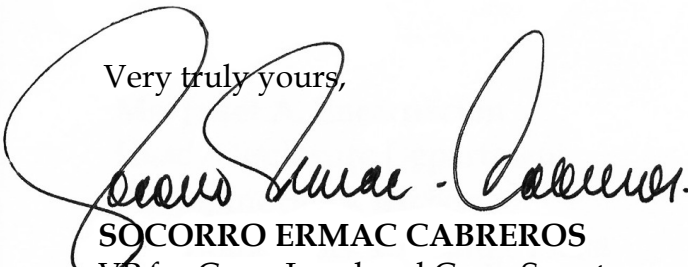
Atty. Joseph B. Evangelista
Head - Issuer Compliance and Disclosure Department
(ICDD)

Gentlemen and Madam:

We are submitting herewith an amendment of the 2019 General Information Sheet (GIS), duly submitted to the Securities & Exchange Commission. This is to correct a typographical error on the recent amendment made last August 16, 2019, particularly the updated Director/Officers of the Company, which indicated Ms. Cherylyn C. Uy as Treasurer/CFO instead of "N/A".

Thank you and warm regards.

Very truly yours,



SOCORRO ERMAC CABRERROS
VP for Corp. Legal and Corp. Secretary



108202019002026



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

SEC Registration No. A200207283
Company Name P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.
Industry Classification Wholesale Trade And Commission Trade, Except Of Motor Vehicles
Company Type Stock Corporation

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19 August 2019

Hon. Vicente Graciano P. Felizmenio, Jr.
Director, Market and Securities Regulation Department
Securities & Exchange Commission
EDSA, Greenhills
Mandaluyong City

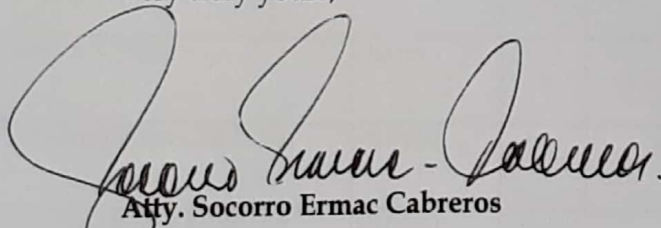
Dear Dir. Felizmenio:

Incompliance with SEC Reportorial Requirements, we would like to respectfully submit an amendment of page 3 of the 2019 General Information Sheet (GIS). This is to correct a typographical error on the recent amendment made last August 16, 2019

A copy of the amended page 3 is herein attached with this letter.

Thank you and ward regards.

Very truly yours,



Atty. Socorro Ermac Cabreros
Corporate Secretary

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:

P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. DOMINGO T. UY	FILIPINO	Y	C	M	Y	CHAIRMAN	A/M	
2. DENNIS A. UY	FILIPINO	Y	M	M	Y	PRESIDENT & CEO		
3. ROMEO B. DE GUZMAN	FILIPINO	N	M	M	Y	N/A		
4. STEPHEN ANTHONY T. CUUNJIENG	FILIPINO	N	M	M	Y	N/A		
5. NICASIO I. ALCANTARA	FILIPINO	N	M	M	Y	N/A	N/C	
6. CHERYLYN C. UY	FILIPINO	N	M	F	Y	N/A		
7. JOSE VICTOR EMMANUEL A. DE DIOS	FILIPINO	N	M	M	Y	N/A	N/M	
8. FREDERIC C. DYBUNCIO	FILIPINO	N	M	M	Y	N/A		
9. MINORU TAKEDA	JAPANESE	N	M	M	Y	N/A	N/M	
10. CONSUELO YNARES SANTIAGO	FILIPINO	N	M	F	Y	N/A	A/C	
11. MONICO V. JACOB	FILIPINO	N	M	M	Y	N/A	A/M	
12. MA. CONCEPCION F. DE CLARO	FILIPINO	N	N	F	Y	TREASURER / CFO		
13. HENRY ALBERT R. FADULLON	FILIPINO	N	N	M	N	Chief Operating Officer		
14. SOCORRO ERMAC CABREROS	FILIPINO	N	N	F	Y	Corporate Secretary		

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

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 COLUMN, 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.