



11 March 2015

**Hon. Vicente Graciano P. Felizmenio, Jr.**

Director, Market and Securities Regulation Department  
Securities and Exchange Commission  
EDSA, Greenhills  
Mandaluyong City

**Ms. Janet A. Encarnacion**

Head, Disclosure Department  
4/F, The Philippine Stock Exchange, Inc.  
PSE Center, Exchange Road, Ortigas Center  
Pasig City, Metro Manila

Re: **Annual Stockholders' Meeting and  
Organizational Meeting of the Board of Directors**

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*Dear Dir. Felizmenio and Ms. Encarnacion:*

**2015 ANNUAL STOCKHOLDERS' MEETING**

The following are the results of the Annual Stockholders' Meeting (ASM) of PHOENIX PETROLEUM PHILIPPINES, INC. ("PPPI") held today at the Marco Polo Hotel, Davao City:

**(1) Election of the Board of Directors**

The following were elected as members of Board of Directors of PPPI for 2015-2016:

- i. Domingo T. Uy
- ii. Dennis A. Uy
- iii. Romeo B. De Guzman
- iv. J.V. Emmanuel De Dios
- v. Socorro Ermac-Cabreros
- vi. Jose Manuel R. Quimson
- vii. Joseph John L. Ong
- viii. Cherylyn C. Uy
- ix. Paul Dominguez



- x. Justice (Ret.) Consuelo Ynares-Santiago (Independent Director)
- xi. Monico V. Jacob (Independent Director)

## (2) Stockholders' Approval

The stockholders have approved the following:

- a. Minutes of the Previous Annual Stockholders' Meeting held on March 07, 2014;
- b. 2014 Audited Financial Statements and 2014 Annual Report;
- c. Ratification and confirmation of all acts and resolutions of the Board of Directors and Management executed in the normal course of business covering the period from 01 February 2014 until 31 January 2015;
- d. Appointment of Punongbayan & Araullo as PPPI's External Auditor for the ensuing year.

## ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS

The following are the results of the organization meeting of the Board of Directors of PPPI, which was conducted immediately after the ASM:

### (1) The following corporate officers were appointed:

Domingo T. Uy	Chairman
Dennis A. Uy	President and Chief Executive Officer
Socorro Ermac-Cabrerros	Corporate Secretary
Gigi Q. Fuensalida	Asst. Corporate Secretary
Chryss Alfonsus Damuy	Treasurer



(2) The following were appointed as members of PPPI's Board Committees:

**Executive Committee**

Dennis A. Uy	Chairman
Romeo B. De Guzman	Member
Joseph John L. Ong	Member
Chryss Alfonsus V. Damuy	Member
Ramon Edison C. Batacan	Member
Raymond T. Zorrilla	Member

**Audit Committee**

Monico Jacob (Independent Director)	Chairman
Paul G. Dominguez	Member
Domingo T. Uy	Member
Cherylyn C. Uy	Member

**Nominations Committee**

Romeo B. de Guzman	Chairman
J.V. Emmanuel A. de Dios	Member
Justice Consuelo Ynares Santiago	Member
Jose Manuel R. Quimson	Member

**Compensation Committee**

Domingo T. Uy	Chairman
Dennis A. Uy	Member
Joseph John L. Ong	Member
Justice Consuelo Ynares-Santiago	Member



This disclosure is made pursuant to the Securities Regulations Code and the Revised Disclosure Rules.

Thank you and best regards.

Very truly yours,

A handwritten signature in blue ink, appearing to read "Socorro Ermac Cabreros".

Atty. Socorro Ermac Cabreros  
Corporate Secretary