



06 January 2012

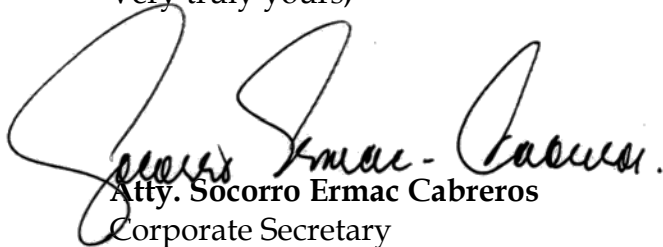
**Ms. Janet A. Encarnacion**  
Head, Disclosure Department  
Philippine Stock Exchange  
3<sup>rd</sup> floor, PSE Plaza  
Ayala Triangle Plaza  
Ayala Ave., Makati City

Dear *Ms. Encarnacion*:

We are herewith submitting the board lot report as of December 31, 2011 as submitted by our Stock Transfer Agent in compliance with the Revised Disclosure Rules.

Thank you and warm regards.

Very truly yours,



Atty. Socorro Ermac Cabreros  
Corporate Secretary

**PHOENIX PETROLEUM PHILIPPINES, INC.**

Head Office: Phoenix Bulk Depot, Lanang, Davao City 8000, Philippines  
Davao Tel : 082-302-5998 Fax: 082- 235-8888

Manila Office: 25/F Fort Legend Towers, 3<sup>rd</sup> Ave. Corner 31<sup>st</sup> Street, Fort Bonifacio, Global City, 1634 Taguig City, Philippines  
Manila Telefax: 02-403-4013; 403-4025 to 27  
[www.phoenixphilippines.com](http://www.phoenixphilippines.com)

January 04, 2012


PHOENIX PETROLEUM PHILS., INC.  
Stella Hizon Reyes Road,  
Bo. Pampanga, Lanang, Davao City


Attention: MR. DENNIS A. UY  
President

Gentlemen:

As of December 31, 2011, there are 41 (forty one) stockholders of the  
Corporation owning at least one board lot of 100 shares.

Very truly yours,

  
CARLA B. SALONGA  
Senior Manager

  
ADORA A. YANGA  
Senior Asst. Vice President