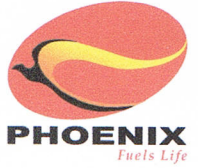


To be an indispensable partner in the journey of everyone
whose life we touch.



04 June 2014

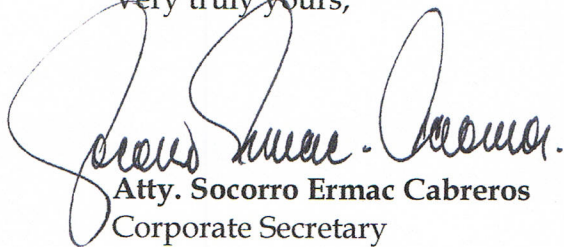
Hon. Vicente Graciano P. Felizmenio, Jr.
Director, Market and Securities Regulation Department
Securities & Exchange Commission
EDSA, Greenhills
Mandaluyong City

Dear Dir. Felizmenio:

We are herewith submitting the board lot report as of 31 May 2014 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

2014 JUN -4 09:18



HEAD OFFICE: Phoenix Bulk Depot, Lanang, Davao City 8000, Philippines
Trunkline: +63 (82) 235-8888
Fax: +63 (82) 233-0168

MANILA OFFICE: 25/F Fort Legend Towers, 3rd Avenue corner 31st St., Fort Bonifacio Global City, Taguig City 1634, Philippines
Trunkline: +632-403-4013
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CEBU OFFICE: Phoenix Maguikay Gasoline Station, M.C. Briones St., National Highway, Maguikay, Mandaue City, Cebu 6014, Philippines
Tel. No.: +63 (32) 236-8168 / 236-8198

June 03, 2014

PHOENIX PETROLEUM PHILS., INC.
STELLA HIZON REYES ROAD, BO.
PAMPANGA, LANANG, DAVAO CITY

Attention: **ATTY. SOCORRO ERMAC CABREROS**
Corp. Secretary

Gentlemen:

Per your request, we report to you herewith the number of stockholders owning at least one board lot each of **PHOENIX PETROLEUM PHILS., INC.** as of May 31, 2014, to wit:

Total Issued and Outstanding Shares (Net of Treasury Shares) Common	:	1,428,777,232 /
Closing market Price as of May 31, 2014 Common	:	6.18
Total Number of Stockholders Common	:	64 /
Number of Shares per Board Lot Common	:	100 /
Total Number of Stockholders Owning at least 1 Board Lot Common	:	55

7929 14 JUN -4 P9:18



Thank you.

Very truly yours,

CORPORATE AGENCIES & STOCK TRANSFER DEPT
BY:

CARLA SALONGA
Asst. Vice President

ADORA YANGA
Vice President