



# C I R C U L A R

**T h e P h i l i p p i n e S t o c k E x c h a n g e , I n c .**

**Company: Phoenix Petroleum Philippines, Inc.**

**Report Date: December 28, 2009**

Phoenix Petroleum Philippines, Inc. ("PNX") furnished the Exchange copies of SEC Form 23-B (Statement of Changes in Beneficial Ownership of Securities) of the following directors/officers, in connection with Section 13.1 of the Revised Disclosure Rules on Disclosure on Transactions of Directors and Principal Officers in the Issuer's Securities:

1. Romeo B. De Guzman - Director/Chief Operating Officer
2. Jose Manuel R. Quimson - Director
3. Socorro Ermac Cabreros - Corporate Secretary

Copies of the SEC Form 23-B are available for downloading at the PSE website ([www.pse.com.ph](http://www.pse.com.ph)) under Listed Companies.

For your information.