



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: June 10, 2010

Further to Circular No. 4038-2010 (dated June 8, 2010), Phoenix Petroleum Philippines, Inc. ("PNX") furnished the Exchange a copy of its SEC Form 20-IS (Preliminary Information Statement) in connection with its Annual Stockholders's Meeting, which will be held on July 15, 2010 at 2:00 p.m. at the Marco Polo Hotel, Davao City.

As previously announced, "(t)he record date for purposes of determining the stockholders entitled to notice of and to vote at the Annual Meeting is June 23, 2010."

A copy of PNX's Preliminary Information Statement is available for downloading at the PSE website (www.pse.com.ph) under Listed Companies.

For your information.