



CIRCULAR

The Philippine Stock Exchange, Inc.

<input type="checkbox"/>	Disclosures	<input type="checkbox"/>	Stockholders' Meeting	Others: _____
<input checked="" type="checkbox"/>	Dividend Notice	<input type="checkbox"/>	SEC / Gov't Issuance	_____
<input type="checkbox"/>	Stock Rights Notice	<input type="checkbox"/>	Transfer Agent's Notice	_____

To : **THE INVESTING PUBLIC AND TRADING PARTICIPANTS**

Company : **PHOENIX PETROLEUM PHILIPPINES, INC.**

Date : **April 30, 2013**

This is with reference to Circular No. 3518-2013 dated April 30, 2013 pertaining to the record and payment dates of the 30% stock dividends of Phoenix Petroleum Philippines, Inc. ("PNX" or the "Corporation").

Please be advised that, in view of the national and local elections on May 13, 2013 (a non-trading day), the ex-date for the Corporation's 30% stock dividends will be on May 9, 2013, instead of May 10, 2013 as earlier announced. Please refer to the table below for the details:

Stock Dividend	
Stock	- 30%
Ex-Date	- May 9, 2013
Record Date	- May 15, 2013
Payment Date	- June 10, 2013

For the information and guidance of the investing public.

(Original Signed)
JANET A. ENCARNACION
 Head, Disclosure Department

Noted by:

(Original Signed)
MARSHA M. RESURRECCION
 Head, Issuer Regulation Division

Controllership & Treasury	Market Regulation Division	Issuer Regulation Division	Information Technology Division	Capital Markets Dev't Division	OGC / COO
Tel. No. 688-7561/688-7508	Tel. No. 688-7541	Tel. No. 688-7510	Tel. No. 688-7480	Tel. No. 688-7534	Tel. No. 688-7411