



September 6, 2010

Ms. Justina F. Callangan

Director, Corporate Finance Department
Securities & Exchange Commission
EDSA, Greenhills
Mandaluyong City

Janet A. Encarnacion

Head, Disclosure Department
Philippine Stock Exchange
PSE Center, Exchange Road
Ortigas, Pasig City

Mdms:

We would like to submit herein the official report of the number of stockholders owning at least one board lot of 1,000 shares as submitted by our Stock and Transfer Agent.

Thank you and best regards.

Very truly yours,


Atty. Socorro Ermac Cabreros
Corporate Secretary

PHOENIX PETROLEUM PHILIPPINES, INC.

Head Office: Phoenix Bulk Depot, Barangay Pampanga, Lanang,
8000 Davao City, Philippines
Davao Trunkline 082-235-8888 Fax: 082-2330168

Manila Office: 25th Floor, FORT LEGEND TOWERS, 3rd Avenue corner 31st St., Bonifacio Global City,
Taguig City, 1634 Philippines
Telephone: +63-2-4034013

www.phoenixphilippines.com

September 03, 2010

PHOENIX PETROLEUM PHILS., INC.
Penthouse Valero Tower, 122 Valero St.,
Salcedo Village, Makati City

Attention: MR. DENNIS A. UY
President

Gentlemen:

As of August 31, 2010, there are 34 (thirty four) stockholders of the
Corporation owning at least one board lot of 1,000 shares.

Very truly yours,

CARLA B. SALONGA
Senior Manager
Stock Transfer Dept.