

10 July 2018

Securities & Exchange Commission Secretariat Building, PICC Complex Roxas Blvd, Metro Manila

# **Philippine Stock Exchange**

**Disclosure Department** 3/F PSE Plaza, Ayala Triangle Plaza Makati City, Metro Manila

### Philippine Dealing & Exchange Corporation

37th Floor, Tower 1 The Enterprise Center 6766 Ayala Ave. corner Paseo de Roxas Makati 1226 Metro Manila, Philippines

### Attention: Hon. Vicente Graciano P. Felizmenio, Jr.

Director, Market and Securities Regulation Department Securities & Exchange Commission

### Mr. Jose Valeriano B. Zuño III

**OIC - Disclosure Department Philippine Stock Exchange** 

## Ms. Kathleen F. Famadico

OIC - Issuer Compliance and Disclosure Department (ICDD) Philippine Dealing & Exchange Corp.

#### Gentlemen and Madam:

Pursuant to the Employee Stock Option Plan (ESOP) of the Company, we would like to inform the public that additional 2,128,000 PNX shares were issued to qualified employees of the Company.

A certificate of lodgement was likewise issued by the PDTC pursuant to its actual listing, copy of which is herewith attached as Annex A.

Thank you and warm regards.

Very truly yours,

SOCORRO ERMAC CABREROS VEfor Corp. Legal and Corp. Secretary

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 Fax: +632-403-4009

CEBU OFFICE: Phoenix Maguikay Gasoline Station, M.C. Briones St., National Highway, Maguikay, Mandaue City, Cebu 6014, Philipoines Tel. No.: +63 (32) 236-8168 / 236-8198

www.phoenixfuels.ph



Philippine Dealing System Holdings Corp. & Subsidiaries

37th Floor, Tower 1, The Enterprise Center 6766 Ayala Avenue corner Paseo de Roxas 1226 Makati City, Philippines Main: +63 2 884 5000 Fax: +63 2 884 5098 / 99

Annex "A"

CAR18-CRTBL-058

July 9, 2018

PHOENIX PETROLEUM PHILIPPINES, INC. 25/F Fort Legend Towers 3rd Ave cor. 31st St., Bonifacio Global City Taguig City, Metro Manila

Attention: ATTY. SOCORRO ERMAC CABREROS Corporate Secretary

Re: Certification for the Lodgment of Phoenix Petroleum Phils., Inc. (PNX) Shares with PDTC

This is to certify that 2,128,000 Phoenix Petroleum Phils., Inc. (PNX) shares have been received and are now being processed for lodgment into the PDTC system relative to its listing at The Phil. Stock Exchange, Inc.

The shares will be made available in the PDTC system on listing date.

Very truly yours,

JOSEPHINE F. DELA CRUZ Director

Philippine Dealing System Holdings Corp. • Philippine Dealing & Exchange Corp. • Philippine Depository & Trust Corp. Philippine Securities Settlement Corp. • PCD Nominee Corp.