

18 June 2019

### **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

Ms. Janet Encarnacion

Head - Disclosure Department Philippine Stock Exchange

Atty. Joseph B. Evangelista

Head - Issuer Compliance and Disclosure Department (ICDD)

#### Gentlemen and Madam:

We are herewith submitting SEC Form 23-B or Statement of Changes in Beneficial Ownership of our Director, Mr. Jose Victor Emmanuel A. De Dios.

Thank you and warm regards.

Very truly yours,

Atty. Socorro Ermac Cabreros

Corporate Secretary

#### SECURITIES AND EXCHANGE COMMISSION

Metrol Manila, Philippines

FORM 23-B

Name of Reporting Person	Name of Issuer and Trading Symbol				Relationship of Reporting Person to Issuer (check if applicable)			
DE DIOS, JOSE VICTOR EMMANUEL A.	PHOENIX PETROLEUM PHILIPPINES, INC. (PNX)					Director		☐ 10% Owner
Residence of Reporting Person	Tax Identification Number	Statement for Month/Year						
95 A Melchor St., Loyola Heights, Quezon City	135-900-380	Jur	ne 2019			Officer		☐ Other
	Citizenship FILIPINO	If Amendment, Date o	f Original (Mor	nth/Year)		<u>Director</u>		
Class of Equity Security	Transaction Date	Securities Acquired (A) or Disposed (D)			Amount of Shares Beneficially Owned		Ownership Form: Direct(D) or Indirect	Nature of Indirect Beneficial
		Amount	(A) OR (D)	Price	%	Number of Shares	(1)	Ownership
COMMON SHARES*	Beg. Bal. as of 06/17/2019				0.090559	1,270,819	D	
	06/18/19	240,000.00	D	12.00		20,000	D	
	00/10/10	120,800.00	D	12.08		10,000		
		121,000.00	D	12.10		10,000	D	
	End Bal. as of 6/18/2019				0.087709	1,230,819	D	
	+			<b></b>			<b> </b>	<b> </b>

If the change in beneficial ownership is 50% of the previous shareholdings or is equal to 5% of the outstanding capital stock of the issuer, provide the disclosure requirements set forth on page 3 of this form

Reminder:

Print or Type Response

1 A person is directly or indirectly the beneficial owner of any equity security with respect to which he has or shares:

- (A) Voting power which includes power to vote, or to direct the voting of, such security; and/or
- (B) Investment power which includes the power to dispose of , or to direct the disposition of such security;
- 2 A person will be deemed to have an indirect beneficial interest in any equity security which is:
  - (A) held by members of a person's immediate family sharing the same househeld;
  - (B) held by a partnership in which such person is a general partner;
  - (C) held by a corporation of which such person is a controlling shareholder; or
  - (D) subject to any contract, arrangement or understanding which gives such person voting power or investment power with respect to such security

\*with par value @ P1.00 per share

Derivative Security	Expiration	Date Exercisable and     Expiration Date     (Month/Day/Year)		Title and Amount of Equity     Securities Underlying the Derivative     Security		5. Ownership Form of Derivative Security Direct	Nature of Indirect Benefic     Ownership
	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	Derivative Security	(D) or Indirect (I)	
NOT APPLICABLE			NOT	APPLICABLE			

After reasonable inquiry and to the best of my knowledge and belief, I certify that the information set forth in this Report is true, complete and accurate. This report is signed in the City of Davao on June 18, 2019.

SIGNATURE

By:

JOSEVICTOR EMMANUEL A. DE DIOS

Director

18-Jun-19

Date