

14 May 2020

## **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 Corp.

29/F, BDO Equitable Tower, 8751 Paseo de Roxas, Makati City

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

Director, Market and Securities Regulation Department

Securities & Exchange Commission

Ms. Janet A. Encarnacion

Head, Disclosure Department Philippine Stock Exchange

Atty. Marie Rose M. Magallen-Lirio

Head, Issuer Compliance and Disclosure Department (ICDD)

Philippine Dealing & Exchange Corp.

## Sir and Mesdames:

In behalf of Phoenix Petroleum Philippines, Inc. (the Company), we would like to submit SEC Form 17-LC pursuant to MC 5, Series of 2020 and the attached certification.

Thank you and warm regards.

Very truly yours,

Atty. Socorro Ermac Cabreros

Corporate Secretary

Fax: +63 (82) 233-0168

# SECURITIES AND EXCHANGE COMMISSION SEC FORM 17-LC

(COVID-19)

# NOTIFICATION OF INABILITY TO FILE SEC FORM 17-Q

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	SEC Form 17-A [ ]	SEC Form 17-0	⊋ [√]		
1.	For the quarterly period ended	l:	31 March 2020		
2.	SEC identification number:		A200207283		
3.	BIR Tax Identification No.		006-036-274		
4.	Exact name of issuer as speci- charter	fied in its	P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.		
5.	Province, country or other juris incorporation or organization	sdiction of	Davao City		
6.	Industry Classification Code:		SEC Use Only		
7.	Address of issuer's principal office:		Stella Hizon Reyes Rd., Bo. Pampanga, Lanang, Davao City		
8.	Issuer's Telephone No. (includ	ling area code)	(082) 235 8888	ысу	
9.	Former Name, Address, Fisca changed since last report	l Year, if	N/A		
10.	Are there any of the Issuer's so on a Stock Exchange?	ecurities listed	[ <b>/</b> ] Yes	[ ] No	
	If yes, disclosed the name of su Exchange and the class of sec therein:		The Philippine S and preferred sha	tock Exchange; commonares	

# PART I - REPRESENTATIONS

If the subject report could not be filed due to COVID19 and the issuer seeks relief from SRC Rule 17-1, the following should be completed. (Check box if appropriate)

(a) The operation of the Company is. [ ] Domestic Only [ \( \subseteq \) Domestic and Foreign

(b) The subject annual report on SEC Form 17-A [ ] and/or the subject quarterly report on SEC Form 17-Q [√] will be filed within the period prescribed in SEC MC 5, series of 2020 or in any amendment thereto.1

#### PART II- OTHER INFORMATION

(a) Name, address and telephone number, including area code, and position/title of person to contact in regard to this notification:

Ma. Concepcion F. de Claro
Chief Finance Officer and Treasurer
21/F Udenna Towers
4th Avenue corner Rizal Drive
Bonifacio Global City, Taguig City, Metro Manila
email: concepcion.declaro@phoenixfuels.ph

(b) Have all other periodic reports required under Section 17 of the Code and under Sections 25 and 177 of the Revised Corporation Code, during the preceding 12 months, or for such shorter period that the issuer was required to file such report(s), been filed? If the answer is no, identify

the report(s).

res [v] No[ ] Reports	Yes [√]	No [ ]	Reports:
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(c) The indicative date the company would convene the Annual Stockholders' Meeting:

May 29, 2020 at the principal place office, Phoenix Headquarters, Lanang, Davao City, Philippines and will be conducted by remote communications.

### **SIGNATURE**

Pursuant to the requirements of the SRC Rule 17-1, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

## P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.

Registrant's full name as contained in charter

Ma. Concepcion F. de Claro

Chief Finance Officer Date: 14 May 2020