

22 March 2021

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

### Philippine Stock Exchange

**Disclosure** Department 6/F PSE Tower, 28th Street corner 5th Avenue, BGC, Taguig City, Metro Manila

## **Philippine Dealing & Exchange Corporation**

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 Encarnacion** Head - Disclosure Department, Philippine Stock Exchange

#### Atty. Marie Rose M. Magallen-Lirio

Head - Issuer Compliance and Disclosure Department (ICDD)

#### Sir and Mesdames:

Pursuant to the Employee Stock Option Plan (ESOP) of the Company, we would like to inform the public that additional 351,000 PNX common 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,

Atty, Socorro Ermac Cabreros Corporate Secretary

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MANILA OFFICE: 15th-17th Floors, UDENNA Tower, Rizal Drive cor. 4th Avenue, CEBU OFFICE: Phoenix Maguikay Gasoline Station, M.C. Briones Street Bonifacio Global City, Taguig 1634 Philippines Trunkline: +63 2 403 4013 Fax: +63 2 403 4009

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ANNEX "A"

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CAR21-CRTBL-014

PDS Group

Philippine Dealing System Holdings Corp. & Subsidiaries

05 March 2021

PHOENIX PETROLEUM PHILIPPINES, INC. 17th Floor, Udenna Tower Rizal Drive Corner 4th Avenue, Bonifacio, Global City, Taguig City 1634

Attention: ATTY. SOCORRO ERMAC CABREROS Corporate Secretary

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

This is to certify that 351,000 Phoenix Petroleum Philippines, Inc. (PNX) shares in the name of PCD Nominee Corporation have been received and are now being processed for lodgment into the PDTC system in the name of the concerned Depository Participant relative to the listing of the PNX shares at the Philippine Stock Exchange, Inc.

The shares shall be made available in the PDTC system on Listing Date.

Very truly yours,

JOSÉPHINE DELA C Director