

16 March 2022

**Securities & Exchange Commission**

Secretariat Building, PICC Complex  
Roxas Blvd, Metro Manila

**Philippine Stock Exchange**

Disclosure Department  
6/F PSE Tower, 28<sup>th</sup> Street corner 5<sup>th</sup> Avenue,  
BGC, Taguig 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 Encarnacion**  
Head - Disclosure Department  
Philippine Stock Exchange

**Atty. Marie Rose M. Magallen-Lirio**  
Head - Issuer Compliance and Disclosure Department (ICDD)

**Sir and Mesdames:**

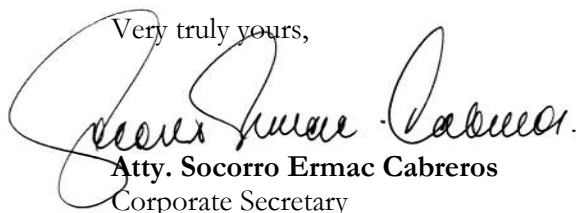
Please be advised that the Board of Directors, during its special meeting held today, has confirmed the appointment of Mr. Hendra Nagunta as Corporate Risk Officer of the Company.

Hendra Nagunta joined **PNX Petroleum Singapore Pte. Ltd.** (A Subsidiary of **P-h-o-e-n-i-x Petroleum Philippines Inc.**) in 2018 based in Singapore as Regional Head of Business Strategy and Portfolio handling new market entry, special projects, and strategic partnership.

He has accumulated 24 years from various industries in pharmaceutical, chemical trading and petroleum downstream (B2B Fuels and Lubricants, Retail Operation, Network and Marketing, Fuel Supply Chain and M&A). Prior to joining Phoenix Petroleum, Hendra spent 16 years in Shell and Chevron across Indonesia, Philippines, and Singapore. In his last assignment with Shell in Singapore, he was responsible for the retail fuel supply chain covering the east region market unit (ASEAN + Middle East).

Thank you and warm regards.

Very truly yours,



**Atty. Socorro Ermac Cabreros**  
Corporate Secretary