# SECURITIES AND EXCHANGE COMMISSION 

## SEC FORM 17-C, AS AMENDED

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report
2. SEC identification number:
3. BIR Tax Identification No.
4. Exact name of issuer as specified in its charter
5. Province, country or other jurisdiction of incorporation or organization
6. Industry Classification Code: $\square$
7. Address of issuer's principal office:

Postal Code:
8. Issuer's telephone number, including area code:
9. Former name, former address and former fiscal year, if changed since last report:

May 13, 2022
A200207283
006-036-274

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

Davao City, Philippines. (SEC Use Only)

Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City 8000
(082) 235-8888

Not Applicable
10. Securities registered pursuant to Sections 8 and 12 of the Code, or Sections 4 and 8 of the RSA

| Title of each class | Number of Shares <br> Outstanding |
| :---: | :---: |
| COMMON | $1,442,070,932$ |
| PREFERRED | $14,500,000$ |

11. Indicate the item nos. reported herein

Item 9 (b)

## Item 9. Other Events

Please be advised the Board of Directors of P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC. approved in its meeting held via remote communication today, 13 May 2022, the following:

- Audited Financial Statements - the Board approved and authorized the release of the Audited Financial Statements of the Company as of and for the year ended December 31, 2021.


## SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, 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.
Issuer
May 13, 2022
Date

SOCORRO ERMAC CABREROS
Corporate Secretary

