

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 June 17, 2022
2. SEC identification number: A200207283
3. BIR Tax Identification No. 006-036-274
4. Exact name of issuer as specified in its charter **P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.**
5. Province, country or other jurisdiction of incorporation or organization Davao City, Philippines.
6. Industry Classification Code:  (SEC Use Only)
7. Address of issuer's principal office: Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City  
Postal Code: 8000
8. Issuer's telephone number, including area code: (082) 235-8888
9. Former name, former address and former fiscal year, if changed since last report: 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 Outstanding
COMMON	1,442,070,932
PREFERRED	14,500,000

11. Indicate the item nos. reported herein Item 9

## Item 9. Other Events

The following are the results of the Annual Stockholders' Meeting (ASM) of PHOENIX PETROLEUM PHILIPPINES, INC. ("PPPI") held today at the Phoenix Headquarters, Stella Hizon Reyes Rd., Bo. Pampanga, Davao City via remote communications using zoom webinar:

### A. Election of the Board of Directors

The following were elected as members of Board of Directors of PPPI for 2022-2023:

- i. Dennis A. Uy
- ii. Henry Albert R. Fadullon
- iii. Romeo B. De Guzman
- iv. Domingo T. Uy
- v. J.V. Emmanuel De Dios
- vi. Stephen T. CuUnjieng
- vii. Cherylyn C. Uy
- viii. Monico V. Jacob
- ix. Nicasio I. Alcantara (Independent Director)
- x. Justice (Ret.) Consuelo Ynares-Santiago (Independent Director)
- xi. Minoru Takeda (Independent Director)

### B. Stockholders' Approval

The Stockholders' approved the following:

- a. Minutes of the previous Annual Stockholders' Meeting held last April 30, 2021 at the Phoenix Petroleum Corporate Headquarters in Davao City via remote access communications.
- b. Audited Financial Statements for period ended 31 December 2021 and the 2021 Annual Report;
- c. Amendment to the Corporation's By-Laws, amending Article II, Section 3, on Meetings of Stockholders particularly on the Place of Meeting, which includes the conduct of meeting using digital or remote access communications platform;
- d. Ratification and confirmation of all acts and resolutions of the Board of Directors and Management executed in the normal course of business covering the period from February 1, 2021 until April 30, 2022;
- e. Appointment of Punongbayan & Araullo as PPPI's External Auditor for the ensuing year.

### C. ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS

The following are the results of the organization meeting of the Board of Directors of PPPI, which was conducted immediately after the ASM:

a. **The following corporate officers were appointed:**

Dennis A. Uy	Chairman and Chief Strategy Officer
Henry Albert R. Fadullon	President & Chief Executive Officer
Socorro Ermac-Cabreros	Corporate Secretary
Ma. Concepcion F. de Claro	Treasurer

**The following were appointed as members of PPPI's Board Committees:**

b. **Executive Committee**

Dennis A. Uy	Chairman
Henry Albert R. Fadullon	Member
Raymond T. Zorrilla	Member
Ma. Concepcion F. de Claro	Member
Socorro Ermac Cabreros	Member
Celeste G. Ong	Member

c. **Audit Committee**

Minoru Takeda	Chairman
Domingo T. Uy	Member
Nicasio Alcantara	Member
Justice Consuelo Ynares-Santiago	Member
Monico V. Jacob	Member

d. **Nominations & Governance Committee**

Justice Consuelo Ynares Santiago	Chairman
Nicasio Alcantara	Member
Cherylyn C. Uy	Member
Romeo B. De Guzman	Member
J.V. Emmanuel de Dios	Member

e. **Board Risk Oversight Committee**

Nicasio Alcantara	Chairman
Minoru Takeda	Member
J.V. Emmanuel A. de Dios	Member
Dennis A. Uy	Member

f. **Related Party Transaction Committee**

Justice Consuelo Ynares Santiago	Chairman
Nicasio I. Alcantara	Member
Minoru Takeda	Member
Henry Albert R. Fadullon	Member
Stephen Cuunjieng	Member


**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

June 17, 2022  
Date

By:

  
**SOCORRO ERMAC CABREROS**  
Corporate Secretary