

**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 06, 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(b)

Item 9(b)

P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.(PNX) announced that its Board of Directors approved today, June 06, 2022, to amend the closing date of Stock Transfer Books from June 17, 2022, to June 16, 2022, to give way to the processing of cash dividends on Preferred Shares(PNX3B) which has a record date of June 17, 2022, and payment date June 21, 2022.

***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 06, 2022

Date

By:

  
**SOCORRO ERMAC CABREROS**  
Corporate Secretary