

05 August 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 Corporation**  
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:**

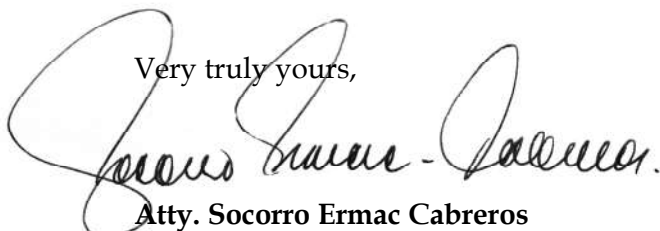
We would like to announce that the Company's Board of Directors has declared the cash dividends for Series 4 of the Company's Preferred Shares for the 3<sup>rd</sup> quarter of 2022 and approved the payment thereof as follows:

**Series 4 :**

Shares	Record Date	Payment Date	Interest Rate Per Annum
PNX4	August 19, 2022	August 22, 2022	7.5673%

Thank you and warm regards.

Very truly yours,



**Atty. Socorro Ermac Cabreros**  
Corporate Secretary

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 August 5, 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)

**Cash dividend declaration for Preferred Shares Series 4 (PNX4)**

Please be informed that our Board of Directors approved the declaration of cash dividends of Php18.92 per outstanding PNX4 preferred share, payable on August 22, 2022, to our stockholders of record date August 19, 2022.

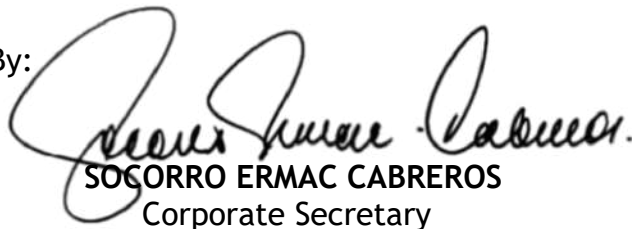
*SIGNATURE*

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

August 05, 2022  
Date

By:

  
**SOCORRO ERMAC CABREROS**  
Corporate Secretary