

27 April 2023

Securities & Exchange Commission

7907 Makati Avenue, Salcedo Village,
Barangay Bel-Air, Makati City, 1209

Philippine Stock Exchange

Disclosure Department
6/F PSE Tower, 28th Street corner 5th Avenue,
BGC, Taguig City, Metro Manila

Attention: Hon. Vicente Graciano P. Felizmenio, Jr.

Director, Market and Securities Regulation Department
Securities & Exchange Commission

Ms. Alexandra D. Tom Wong


Officer-in-Charge, Disclosure Department
Philippine Stock Exchange

Sir and Madam:

In view of our disclosure dated 12 April 2023 requesting for extension to submit the SEC Form 17-A (Annual Report) which includes the Annual Audited Financial Statement (AAFS) for period ended 31 December 2022, and all its inclusion, we are constrained to postpone the Annual Stockholder's Meeting (ASM) to June 2023 (the actual date to be announced).

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 April 27, 2023
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	1,442,216,332
PREFERRED	14,500,000

11. Indicate the item nos. reported herein Item 9

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, 27 April 2023, the following:

- To authorize P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC. to postpone its Annual Stockholders' Meeting to sometime in June 2023 (the actual date to be announced later) which is to be held at the principal place of office in Davao City at 10:00 AM by means of virtual communications or such digital platform that will allow the conduct of meeting by virtual or remote communications.

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

April 27, 2023
Date

By:



SOCORRO ERMAC CABREROS

Corporate Secretary