

COVER SHEET

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S.E.C. Registration Number

P	H	O	E	N	I	X	P	E	T	R	O	L	E	U	M
P	H	I	L	I	P	P	I	N	E	S	I	N	C.		

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

(Company's Full Name)

S	T	E	L	L	A	H	I	Z	O	N	R	E	Y	E	S	R	D
B	O.	P	A	M	P	A	N	G	A	L	A	N	A	N	G		
D	A	V	A	O	C	I	T	Y									

(Business Address: No. Street City / Town / Province)

SOCORRO ERMAC CABREROS

Contact Person

(082) 235-8888

Company Telephone Number

<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20px;">1</td><td style="width: 20px;">2</td> </tr> </table> <p style="text-align: center;">Month</p>	1	2	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20px;">3</td><td style="width: 20px;">1</td> </tr> </table> <p style="text-align: center;">Day</p>	3	1
1	2				
3	1				
Fiscal Year Ending					

SEC FORM 17-C
FORM TYPE

Last Friday

<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20px;">April</td> </tr> </table> <p style="text-align: center;">Month</p>	April	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20px;">XX</td> </tr> </table> <p style="text-align: center;">Day</p>	XX
April			
XX			
Annual Meeting			

Certificate of Permit to Offer Securities for Sale

Secondary License Type, if applicable

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Dept. Requiring this Doc

N/A

Amended Articles Number/Section

68

Total No. of Stockholders

Total Amount of Borrowings											
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td> </tr> </table> <p style="text-align: center;">Domestic</p>						<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td> </tr> </table> <p style="text-align: center;">Foreign</p>					

To be accomplished by SEC Personnel Concerned

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File Number

_____ LCU

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Document I.D.

_____ Cashier

Remarks = pls. use black ink for scanning purposes

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 17, 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, 17 August 2023, the following:

- Annual Audited Financial Statements - the Board approved and authorized the release of the Annual Audited Financial Statements of the Company as of and for the year ended December 31, 2022.
- Pursuant to the provisions of Revised Securities Regulation Code Rule 68. The Board approved and authorized the release of the letter to the Securities and Exchange Commission to comply with SRC 68 explaining the prior period adjustments.

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 17, 2023
Date

By:


SOCORRO ERMAC CABREROS
Corporate Secretary