

# 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)

<b>SOCORRO ERMAC CABREROS</b>
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Contact Person

<b>(082) 235-8888</b>
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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

<b>N/A</b>
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Amended Articles Number/Section

<b>68</b>
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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

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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 18, 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, 18 August 2023, the following:

- The Board authorized and issued the Company's unaudited Financial Statements as of and for the first and second quarters ended March 31, 2023 and June 30, 2023, respectively.

### ***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 18, 2023  
Date

By:

  
**SOCORRO ERMAC CABREROS**  
Corporate Secretary