

02 February 2024

**Securities & Exchange Commission**

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

**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

**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

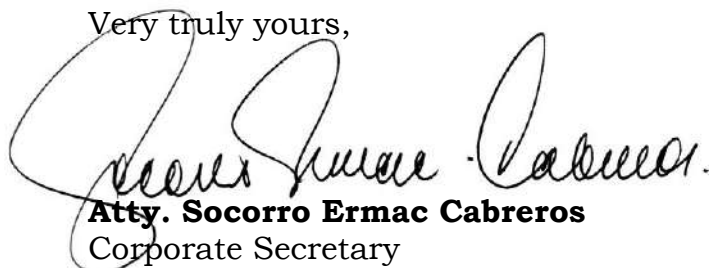
**Sir and Madam:**

We would like to inform your office that **Mr. Raouf Kizilbash**, a newly elected director of the Company's Board of Directors has resigned from the Board.

We shall announce the replacement of Mr. Kizilbash upon approval by the Board.

This disclosure is made in accordance with the Revised Disclosure Rules and the Securities Regulations Code.

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 February 02, 2024
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 4

Item 4. Resignation, Removal or Election of Registrant's Director or Officers

We would like to inform your office that Mr. Raouf Kizilbash, a newly elected director of the Company's Board of Directors has resigned from the Board.

We shall announce the replacement of Mr. Kizilbash upon approval by the Board.

***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

February 02, 2024  
Date

By:

  
**SOCORRO ERMAC CABREROS**  
Corporate Secretary