

15 April 2024

**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:*

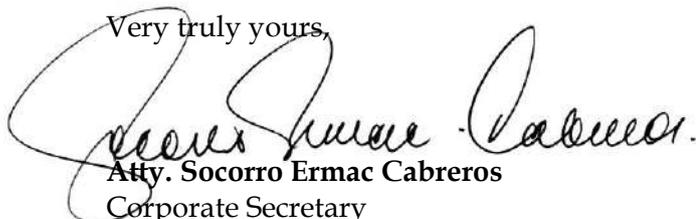
We write in relation to the submission of the 2023 Annual Report under SEC Form 17-A of the Company, **P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.**, which should be due for filing on 15 April 2024. Unfortunately, the review of the Company's 2023 Financial Statements is still ongoing and cannot be completed by the 15 April 2024 deadline, due to the change in its external auditor. The new external auditor is currently reviewing the prior years' audit aside from reviewing 2023's financial statements. The Company expects the audit of its 2023 Financial Statements to be completed by the end of June to early July of this year.

In view of this, the Company respectfully requests the Commission, through its Market and Securities Regulations Department, for an extension of time to file the 2023 Annual Report (SEC Form 17-A) to the 15<sup>th</sup> of July 2024.

For this reason, we are likewise constrained to move the Annual Stockholders' Meeting which is usually scheduled every last Friday of the April. We will announce the date of the meeting as soon as we are able to determine completion of the Annual Report.

Thank you and warm regards.

Very truly yours,



**Atty. Socorro Ermac Cabreros**  
Corporate Secretary

# 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-L**  
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

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Amended Articles Number/Section

<b>68</b>

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

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Document I.D.

\_\_\_\_\_ Cashier

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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-L

NOTIFICATION OF INABILITY TO FILE ALL OR  
ANY PORTION OF SEC FORM 17-A OR 17-Q

**Check One:**

Form 17-A  Form 17-Q

Period-Ended Date of required filing: **31 December 2023**

Nothing in this Form shall be construed to imply that the Commission has verified any information contained herein.

If this notification relates to a portion or portions of the filing checked above, identify the item(s) to which the notification relates:

**SEC FORM 17-A, Annual Report and  
Audited Financial Statements for period  
ended 31 December 2023**

- |   |  |
|---|--|
| 1. Date of Report   | 15 April 2024                                    |
| 2. SEC identification number:   | A200207283                                       |
| 3. BIR Tax Identification No.   | 006-036-274                                      |
| 4. Exact name of issuer as specified in its charter                         | <b>P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.</b> |
| 5. Province, country or other jurisdiction of incorporation or organization | Davao City, Philippines.                         |
| 6. Industry Classification Code: <input type="text"/>                       | (SEC Use Only)                                   |
| 7. Address of issuer's principal office:                                    | Stella Hizon Reyes Road, Bo.                     |
| Postal Code:  | Pampanga, Lanang, Davao City<br>8000             |
| 8. Issuer's telephone number, including area code:                          | (082) 235-8888                                   |

9. Are any of the issuer's securities listed on a Stock Exchange? Yes  No

If yes, disclose the name of such Stock Exchange and the class of securities listed therein:

Philippine Stock Exchange	
Common Shares	1,442,216,332
Preferred Shares	14,500,000

### Part I - Representations

If the subject report could not be filed without unreasonable effort or expense and the issuer seeks relief pursuant to SRC Rule 17-1, the following should be completed. (Check box if appropriate)

(a) The reasons described in reasonable detail in Part II of this Form could not be estimated without unreasonable effort or expense.

(b) The subject annual report on SEC Form 17-A, or portion thereof, will be filed on or before the fifteenth calendar day following the prescribed due date; or the subject quarterly report on SEC Form 17-Q, or portion thereof, will be filed on or before the fifth day following the prescribed due date.

(c) The accountant's statement or other exhibit required by paragraph 3 of SRC Rule 17-1 has been attached if applicable.

### Part II - Narrative

Due to the change in the Company's external auditors, the review and audit of the Company's 2023 Financial Statements are still ongoing and is expected to be completed by the end of June to the early July of this year. Because of this, the Company will be unable to submit the required report, Sec Form 17-A (Annual Report) for period ended 31 December 2023 within the period prescribed under SRC or on or before 15 April 2024.

For this reason, the Company is also constrained to move its Annual Stockholders' Meeting from last Friday of April to a later date.

**Part III - Other Information**

(a) Name, address and telephone number, including area code, and position/title of person to contact in regard to this notification

**Ms. Ignacia S. Braga IV**  
OIC – Chief Finance Officer  
Phoenix Petroleum Philippines, Inc.  
Stella Hizon Reyes Rd.  
Bo. Pampang, Lanang, Davao City

(b) Have all other periodic reports required under Section 17 of the Code and under Sections 26 and 141 of the Corporation Code of the Philippines during the preceding 12 months, or for such shorter period that the issuer was required to file such report(s), been filed? If the answer is no, identify the report(s).

Yes  No  Reports: .....

(c) Is it anticipated that any significant change in results of operations from the corresponding period for the last fiscal year will be reflected by the earnings statements to be included in the subject report or portion thereof?

Yes  No

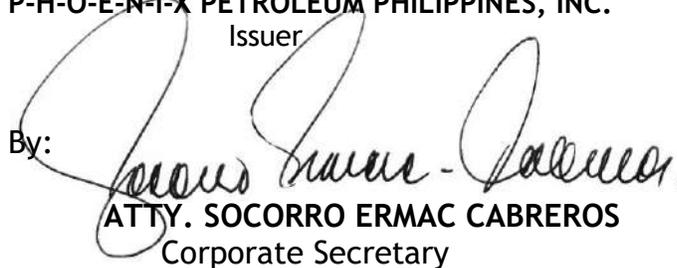
If so, attach an explanation of the anticipated change, both narratively and quantitatively, and, if appropriate, state the reasons why a reasonable estimate of the results cannot be made.

**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 15, 2024  
Date

By:   
**ATTY. SOCORRO ERMAC CABREROS**  
Corporate Secretary