

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)
Jun 18, 2020
2. SEC Identification Number
CS200719819
3. BIR Tax Identification No.
006-940-588-000
4. Exact name of issuer as specified in its charter
PXP Energy Corporation
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
2/F LaunchPad, Reliance corner Sheridan Streets, Mandaluyong City
Postal Code
1550
8. Issuer's telephone number, including area code
(63-2) 8631-1981
9. Former name or former address, if changed since last report
n/a
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	1,960,000,000

11. Indicate the item numbers reported herein
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The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



PXP Energy Corporation PXP

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting *References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Notice of Annual Stockholders' Meeting

Background/Description of the Disclosure

Date of Meeting: 15 July 2020 (Wednesday)
 Time: 1:30 p.m.
 Venue: Virtual Meeting
 Record Date: 12 March 2020 (Thursday)
 Closing of Books: 13 to 18 March 2020
 Opening of Books: 19 March 2020
 Nominations Deadline: 19 March 2020
 Proxy Deadline: 3 July 2020 (Friday)

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Apr 2, 2020
Date of Stockholders' Meeting	Jul 15, 2020
Time	1:30 p.m.
Venue	To be held virtually
Record Date	Mar 12, 2020

Agenda	<p>Agenda as follows:</p> <ol style="list-style-type: none"> 1. Call to Order 2. Proof of required notice of meeting 3. Certification of quorum 4. Reading and approval of the Minutes of the 21 May 2019 annual stockholders' meeting and action thereon 5. Presentation of annual report and audited financial statements for the year ended 31 December 2019 and action thereon 6. Ratification and approval of the acts of the Board of Directors and Executive Officers during the year 2019 7. Appointment of independent auditors 8. Election of directors, including independent directors 9. Other Matters 10. Adjournment
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Inclusive Dates of Closing of Stock Transfer Books

Start Date	Mar 13, 2020
End Date	Mar 18, 2020

Other Relevant Information

Amended to update the time of the meeting.

Filed on behalf by:

Name	Daniel Stephen Carlos
Designation	President