



PXP ENERGY CORPORATION  
(formerly Philex Petroleum Corporation)  
2/F LaunchPad  
Reliance cor. Sheridan Sts.  
Mandaluyong City 1550 Philippines  
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28 February 2017

**PHILIPPINE STOCK EXCHANGE, INC.**

3/F Tower One & Exchange Plaza  
Ayala Triangle, Ayala Avenue, Makati City

Attention: **MR. JOSE VALERIANO B. ZUNO III**  
*OIC Head, Disclosure Department*

Subject: **ANNUAL STOCKHOLDER'S MEETING**

Gentlemen:

**PXP Energy Corporation** (the "Company") announces that at the meeting of the Company's Board of Directors held today, 28 February 2017, the Board approved the schedule of the Annual Stockholders' Meeting, as follows:

Date: **Tuesday, 16 May 2017**

Time: **2:30 p.m.**

Record Date: **14 March 2017**

The venue of the Annual Stockholders' Meeting will be duly announced. The Company's stock and transfer books will be closed on 15 and 17 March 2017 (Wednesday and Friday) and will re-open on 20 March 2017 (Monday). The deadline for nominations is on 17 March 2017 (Friday). Proxy deadline will be on 5 May 2017 (Friday).

Very truly yours,

(Signed)  
**Barbara Anne C. Migallos**  
Corporate Secretary