



PXP ENERGY CORPORATION
(formerly Philex Petroleum Corporation)
2nd Floor LaunchPad
Reliance corner Sheridan Streets
Mandaluyong City 1550 Philippines
Tel.: (632) 631-1381 to 88
Fax: (632) 570-0686

27 February 2018

PHILIPPINE STOCK EXCHANGE, INC.
3/F Tower One & Exchange Plaza
Ayala Triangle, Ayala Avenue, Makati City

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

Subject: **ANNUAL STOCKHOLDERS' MEETING**

Gentlemen:

PXP Energy Corporation (the "Company") announces that at the meeting of the Company's Board of Directors held today, 27 February 2018, the Board approved the schedule of the Annual Stockholders' Meeting, as follows:

Date:	Friday, 1 June 2018
Time:	2:30 p.m.
Venue:	Ballroom A, Marco Polo Ortigas, Manila
Record Date:	13 March 2018

The Company's stock and transfer books will be closed on 14 to 16 March 2018 (Wednesday to Friday) and will re-open on 19 March 2018 (Monday). The deadline for nominations is on 19 March 2018 (Monday). Proxy deadline will be on 22 May 2018 (Tuesday).

Very truly yours,

(Signed)
Barbara Anne C. Migallos
Corporate Secretary