



PXP ENERGY CORPORATION
(formerly Philex Petroleum Corporation)
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24 February 2021

PHILIPPINE STOCK EXCHANGE, INC.

6/F Philippine Stock Exchange Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: **MS. JANET A. ENCARNACION**
Head, Disclosure Department

Subject: **2021 ANNUAL GENERAL STOCKHOLDERS' MEETING**

Gentlemen:

PXP Energy Corporation (the "Company") announces that at the meeting of the Company's Board of Directors held today, 24 February 2021, the Board approved the schedule of the Annual General Stockholders' Meeting, as follows:

Date: **18 May 2021 (Tuesday)**

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

Venue: **Virtual Meeting**

Record date: **11 March 2021**

The Company's stock and transfer books will be closed on 12 to 16 March 2021 (Friday to Tuesday) and will re-open on 17 March 2021 (Wednesday). The deadline for nominations is on 29 March 2021 (Monday). Proxy deadline will be on 7 May 2021 (Friday).

Very truly yours,

(Sgd.)
Barbara Anne C. Migallos
Corporate Secretary