

# 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)  
Mar 21, 2019
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  
02 631-1381
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 Shares	1,960,000,000
Debt	738,685,912

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 4-8 - Change in Directors and/or Officers  
(Resignation/Removal or Appointment/Election)  
References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Change in Directors

**Background/Description of the Disclosure**

Change in Directors

**Resignation/Removal or Replacement**

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Robert C. Nicholson	Non-Executive Director	Mar/21/2019	Retirement

**Election or Appointment**

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Joseph H.P. Ng	Non-Executive Director	Mar/21/2019	Mar/21/2019	1	0	Direct

**Promotion or Change in Designation**

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
N/A	N/A	N/A	N/A	N/A	-	-	-

**Other Relevant Information**

Please see attached profile of Mr. Joseph H. P. Ng.

**Filed on behalf by:**

Name	Daniel Stephen Carlos
Designation	President

**Joseph H.P. Ng**  
**Nominee for Non-Executive Director**  
**PXP Energy Corporation** (*vice* Robert C. Nicholson)  
**Age: 55**

**Academic Background:**

Mr. Ng received an MBA and a Professional Diploma in Accountancy from Hong Kong Polytechnic University. He is a member of the Hong Kong Institute of Certified Public Accountants, the Association of Chartered Certified Accountants and the Institute of Chartered Accountants in England and Wales.

**Business and Professional Background/Experience:**

Mr. Ng joined First Pacific Company Limited in 1988 from Price Waterhouse's audit and business advisory department in Hong Kong and acted as the Group Treasurer and served in several senior finance positions within the First Pacific Group, including as the Head of Finance of the Group's regional telecom division and a director of a number of the Group's telecom joint ventures in India, Indonesia and PR China. Mr. Ng has acted as Executive Vice President of First Pacific's Group Finance since May 2002. Mr. Ng is also a Commissioner of PT Indofood Sukses Makmur Tbk.

**Directorship in Other Listed Companies in the Philippines: None**