



PXP ENERGY CORPORATION
(formerly Philex Petroleum Corporation)
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21 March 2019

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: **ANNUAL STOCKHOLDER'S MEETING**

Gentlemen:

PXP Energy Corporation (the "Company") announces that at the meeting of the Company's Board of Directors held today, 21 March 2019, the Board approved the schedule of the Annual Stockholders' Meeting, as follows:

Date:	Tuesday, 21 May 2019
Time:	2:30 p.m.
Venue:	Grand Ball Room 3, Grand Hyatt Manila, 8th Avenue corner 35th Street, Bonifacio Global City, Taguig City
Record Date:	4 April 2019

The Company's stock and transfer books will be closed on 5 to 10 April 2019 (Friday to Wednesday) and will re-open on 11 April 2019 (Thursday). The deadline for nominations is on 05 April 2019 (Friday). Proxy deadline will be on the 14 May 2019 (Tuesday).

Very truly yours,

(Signed)
Barbara Anne C. Migallos
Corporate Secretary