



PXP ENERGY CORPORATION
(formerly Philex Petroleum Corporation)
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27 February 2020

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: **2020 ANNUAL GENERAL STOCKHOLDERS' MEETING**

Gentlemen:

PXP Energy Corporation (the "Company") announces that at the meeting of the Company's Board of Directors held today, 27 February 2020, the Board approved the schedule of the Annual General Stockholders' Meeting, as follows:

Date:	Wednesday, 27 May 2020
Time:	2:30 p.m.
Venue:	Marco Polo Ortigas Manila, Meralco Avenue and Sapphire Road, Ortigas Center, Pasig
Record Date:	12 March 2020

The Company's stock and transfer books will be closed on 13 to 18 March 2020 (Friday to Wednesday) and will re-open on 19 March 2020 (Thursday). The deadline for nominations is on 19 March 2020 (Thursday). Proxy deadline will be on the 11 May 2020 (Monday).

Very truly yours,

(Sgd.)
Barbara Anne C. Migallos
Corporate Secretary