



101042018002146

**SECURITIES AND EXCHANGE COMMISSION**

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Company Information

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(Company's Full Name)

2 N D F L O O R L A U N C H P A D R E L I A N C E
C O R . S H E R I D A N S T S . ,
M A N D A L U Y O N G C I T Y , M E T R O M A N I L A

(Business Address: No. Street City/Town Province)

Atty. Barbara Anne C. Migallos
Atty. Ma. Karla Josee C. Ilagan

Contact Person

896-9357 to 59

Telephone Number of the Contact Person

1 2

Month
Fiscal Year

3 1

Day

Advisement letter on Directors'
Attendance for 2017

FORM TYPE

Third Tuesday
of May

Month Day
Annual Meeting

N/A

Secondary license Type, If Applicable

C F D

Dept. Requiring this Doc.

N/A

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = Pls. use black ink for scanning purposes



PXP ENERGY CORPORATION
(formerly Philex Petroleum Corporation)
2nd Floor LaunchPad
Reliance corner Sheridan Streets
Mandaluyong City 1550 Philippines
Tel.: (632) 631-1381 to 88
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January 4, 2018

SECURITIES AND EXCHANGE COMMISSION

G/F Secretariat Building, PICC Complex
Roxas Boulevard, Manila

Attention: **ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE**
Officer-In-Charge
Corporate Governance and Finance Department

Gentlemen:

PXP Energy Corporation (the "Company") respectfully submits the Attendance of Directors at Board Meetings for the year 2017.

Board	Name	No. of Meetings Held during the year	No. of Meetings Attended (during incumbency as a Director)	%
Chairman	Manuel V. Pangilinan	7	6	85.7
Member	Daniel Stephen P. Carlos	7	7	100
Member	Robert C. Nicholson	7	6	85.57
Member	Marilyn A. Victorio-Aquino	7	7	100
Member	Eulalio B. Austin, Jr.	7	7	100
Member	Barbara Anne C. Migallos ¹	7	4	100
Member	Benjamin S. Austria	7	7	100
Member	Emerlinda R. Roman	7	5	71.42
Member	Diana V. Pardo-Aguilar ²	7	-	-
Member	Jose Gabriel M. La Viña ³	7	5	83.33
Member	Oscar S. Reyes ⁴	7	3	100

Notes:

1. **Barbara Anne C. Migallos** resigned as Director on 2 August 2017, effective on even date. There were four (4) meetings held while she was Director and the percentage reported above is based on such number.

2. **Diana V. Pardo-Aguilar** resigned as Director on 26 April 2017, effective on even date. There was one (1) meeting held while she was Director and the percentage reported above is based on such number.
3. **Jose Gabriel M. La Viña** was elected as Director on 26 April 2017, effective on even date, to fill the vacancy due to the resignation of Ms. Pardo-Aguilar. There were six (6) meetings held since he was elected Director and the percentage reported above is based on such number.
4. **Oscar S. Reyes** was elected as Director on 2 August 2017, effective on even date, to fill up the vacancy due the resignation of Ms. Migallos. There were three (3) meetings held since he was elected Director and the percentage reported above is based on such number.

Very truly yours,


BARBARA ANNE C. MIGALLOS
Corporate Secretary