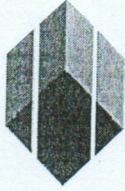


1579224152759



## SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines  
 Tel: (632) 818-0921 Fax: (632) 818-5293 Email: mis@sec.gov.ph

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Company Representative

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### Company Information

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**SEC Registration No.** CS200719819  
**Company Name** PXP ENERGY CORPORATION  
**Industry Classification** NON-METALLIC MINING & QUARRYING  
**Company Type** Stock Corporation

### Document Information

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**Document ID** 1579224152759  
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**Department**  
**Remarks** DIRECTOR'S ATTENDANCE

COVER SHEET

C S 2 0 0 7 1 9 8 1 9

S.E.C. Registration Number

P X P E N E R G Y C O R P O R A T I O N

(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

Contact Person

896-9357 to 59

Telephone Number of the Contact Person

1 2

Month Fiscal Year

3 1

Day

Letter on Directors' Attendance for 2019

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

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PXP ENERGY CORPORATION  
 (formerly Philex Petroleum Corporation)  
 2<sup>nd</sup> Floor LaunchPad  
 Reliance corner Sheridan Streets  
 Mandaluyong City 1550 Philippines  
 Tel.: (632) 631-1381 to 88  
 Fax: (632) 570-0686

January 17, 2020

**SECURITIES AND EXCHANGE COMMISSION**

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

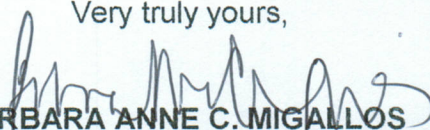
Attention: **ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE**  
*Officer-In-Charge*  
Corporate Governance and Finance Department

Gentlemen:

**PXP ENERGY CORPORATION** (the "Company") respectfully submits the Attendance of the Company's Directors at Board Meetings for the year 2019.

Director	Regular Meeting 21 March 2019	Regular Meeting 07 May 2019	Regular Meeting 31 July 2019	Special Meeting 11 November 2019	Regular Meeting 13 November 2019	Regular Meeting 5 December 2019	No. of Meetings Attended	%
Manuel V. Pangilinan	✓	x	✓	✓	x	✓	4	66.67%
Daniel Stephen P. Carlos	✓	✓	✓	✓	✓	✓	6	100.00%
Eulalio B. Austin, Jr.	✓	✓	✓	✓	✓	✓	6	100.00%
Marilyn A. Victorio-Aquino	✓	✓	✓	✓	✓	✓	6	100.00%
Oscar S. Reyes	✓	✓	✓	✓	✓	✓	6	100.00%
Benjamin S. Austria	✓	✓	✓	✓	✓	✓	6	100.00%
Emerlinda R. Roman	✓	✓	✓	✓	✓	✓	6	100.00%
Diana V. Pardo Aguilar	✓	✓	✓	✓	✓	✓	6	100.00%
Joseph H. P. Ng	✓	✓	✓	✓	✓	✓	6	100.00%
<b>TOTAL</b>	<b>9</b>	<b>8</b>	<b>9</b>	<b>9</b>	<b>8</b>	<b>9</b>		

Very truly yours,

  
**BARBARA ANNE C. MIGALLOS**  
 Corporate Secretary