

## PXP ENERGY CORPORATION

(formerly Philex Petroleum Corporation) 2<sup>nd</sup> Floor LaunchPad Reliance corner Sheridan Streets Mandaluyong City 1550 Philippines Tel.: (632) 8631-1381 to 88

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January 5, 2021

## 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 2020, which is attached herewith as Annex "A".

We trust that you will find the foregoing in order.

Very truly yours,

orporate Secretary

## PXP ENERGY CORPORATION Attendance at Board Meetings for 2020

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Directors	12/11 Regular Board Meeting	10/29 Regular Board Meeting	7/30 Regular Board Meeting	7/15 Organizational Board Meeting	7/15 Regular Board Meeting	5/20 Regular Board Meeting	2/27 Regular Board Meeting	%
Manuel V. Pangilinan	✓	✓	✓	<b>√</b>	✓	✓	✓	100%
Daniel Stephen P. Carlos	✓	✓	<b>✓</b>	<b>√</b>	✓	✓	✓	100%
Eulalio B. Austin, Jr.	✓	✓	<b>✓</b>	<b>√</b>	✓	✓	✓	100%
Marilyn A. Victorio-Aquino	✓	✓	✓	✓	✓	✓	✓	100%
Oscar S. Reyes	✓	✓	✓	✓	✓	✓	✓	100%
Benjamin S. Austria	✓	✓	✓	✓	✓	✓	✓	100%
Emerlinda R. Roman	✓	✓	✓	✓	✓	✓	✓	100%
Diana V. Pardo-Aguilar	✓	✓	✓	✓	✓	✓	✓	100%
Joseph H. P. Ng	✓	✓	✓	✓	✓	✓	✓	100%