



PXP ENERGY CORPORATION
(formerly Philex Petroleum Corporation)
2nd Floor LaunchPad
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21 May 2019

PHILIPPINE STOCK EXCHANGE, INC.

6/F PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City
Philippines 1634

Attention: **MS. JANET A. ENCARNACION**
Head, Disclosure Department

Subject: **2019 ANNUAL GENERAL STOCKHOLDER'S MEETING**

Gentlemen:

Please be informed that at the Annual General Stockholders' Meeting of **PXP Energy Corporation** (the "Company") held at 2:30 P.M. today, 21 May 2019, at the Grand Ballroom 3, Grand Hyatt Manila, 8th Avenue corner 35th Street, Bonifacio Global City, Taguig City, the stockholders considered and approved the following:

1. Minutes of the Annual General Stockholders' Meeting held on 01 June 2018;
2. Annual Report, together with the Audited Financial Statements and Notes thereto, for the year ended 31 December 2018;
3. Ratification and approval of all acts of the Board of Directors and Officers during the past year;
4. Appointment of Sycip Gorres Velayo & Company as independent external auditors for the fiscal year 2019;
5. Election of the following directors for the corporate year 2019-2020:
 - i. Mr. Manuel V. Pangilinan
 - ii. Mr. Daniel Stephen P. Carlos
 - iii. Engr. Eulalio B. Austin, Jr.

- iv. Atty. Marilyn A. Victorio-Aquino
- v. Mr. Oscar S. Reyes
- vi. Ms. Diana V. Pardo-Aguilar
- vii. Mr. Joseph H.P. Ng
- viii. Dr. Benjamin S. Austria (Independent Director)
- ix. Dr. Emerlinda R. Roman (Independent Director)

Very truly yours,


BARBARA ANNE C. MIGALLOS
Corporate Secretary