



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  
Fax: (632) 8570-0686

25 June 2021

**PHILIPPINE STOCK EXCHANGE**

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

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

Re: Organizational Meeting of the Board of Directors of  
PXP Energy Corporation

Gentlemen:

Please be informed that during the Organizational Meeting of the Board of Directors of **PXP ENERGY CORPORATION** (the "**Company**") held today, 25 June 2021, immediately after the 2021 Annual Stockholders Meeting, the following were elected as officers of the Company for the corporate year 2021-2022:

**Officers**

Chairman	-	Manuel V. Pangilinan
President	-	Daniel Stephen P. Carlos
Treasurer	-	Paraluman M. Navarro
Corporate Secretary	-	Barbara Anne C. Migallos

**Corporate Governance Officers**

Chief Compliance Officer	-	Paraluman M. Navarro
Chief Audit Executive	-	Geraldine B. Ateo-an
Chief Risk Officer	-	Mark Raymond H. Rilles

The Board of Directors also designated the following as members of the Board Committees:

**Audit Committee:**

Emerlinda R. Roman, Chairman (Independent Director)  
Benjamin S. Austria (Independent Director)  
Joseph H. P. Ng

**Board Risk & Resource Oversight Committee:**

Benjamin S. Austria, Chairman (Independent Director)  
Emerlinda R. Roman (Independent Director)  
Marilyn A. Victorio-Aquino  
Eulalio B. Austin, Jr.  
Diana V. Pardo-Aguilar

**Nominations Committee:**

Manuel V. Pangilinan, Chairman  
Benjamin S. Austria (Independent Director)  
Joseph H. P. Ng

**Compensation Committee:**

Manuel V. Pangilinan, Chairman  
Benjamin S. Austria (Independent Director)  
Emerlinda R. Roman (Independent Director)

**Finance Committee**

Joseph H. P. Ng, Chairman  
Emerlinda R. Roman (Independent Director)  
Oscar S. Reyes

**Corporate Governance and**

**Related Party Transactions Committee:**

Marilyn A. Victorio-Aquino, Chairman  
Benjamin S. Austria (Independent Director)  
Emerlinda R. Roman (Independent Director)

Very truly yours,

(SGD)

**BARBARA ANNE C. MIGALLOS**  
*Corporate Secretary*