



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

22 June 2022

**PHILIPPINE STOCK EXCHANGE**

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

Attention: **MS. ALEXANDRA D. TOM WONG**  
*Officer-in-Charge, Disclosure Department*

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

Gentlemen:

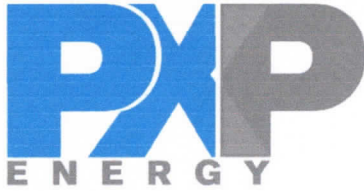
Please be informed that during the Organizational Meeting of the Board of Directors of **PXP ENERGY CORPORATION** (the "**Company**") held today, 22 June 2022, immediately after the 2022 Annual Stockholders Meeting, the following were elected as officers of the Company for the corporate year 2022-2023:

**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



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

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,

  
**BARBARA ANNE C. MIGALLOS**  
Corporate Secretary