

# COVER SHEET

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SEC Registration Number

[illegible]

(Company's Full Name)

[illegible]

(Business Address: No. Street City/Town/Province)

Mark H. Rilles

## Mark H. Rilles

(Contact Person

8631-1381 to 88
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**8631-1381 to 88**

(Company Telephone Number)

1	2		3	1
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Month Day  
(Calendar Year)

SEC 17-C

SEC 17-C

(Form Type)

3<sup>rd</sup> Tuesday of May

**3<sup>rd</sup> Tuesday of May**

Month Day  
(Annual Meeting)

Not Applicable
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**Not Applicable**

(Secondary License Type, If Applicable)

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Dept. Requiring this Doc.

Not Applicable
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**Not Applicable**

Amended Articles Number/Section

Total Amount of Borrowing:

Page 10 of 10

Total No. of Stockholders

\_\_\_\_\_

Domestic

\_\_\_\_\_

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

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LCU

LCU

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Cashier

Cashier

STAMPS

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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER

1. May 23, 2022  
Date of Report (Date of earliest event reported)
2. SEC Identification Number CS200719819 3. BIR Tax Identification No. 006-940-588-000
4. PXP ENERGY CORPORATION  
Exact name of issuer as specified in its charter
5. Philippines 6.  (SEC Use Only)
- Province, country or other jurisdiction of incorporation Industry Classification Code:
7. 2F LaunchPad, Reliance cor. Sheridan Sts., Mandaluyong City 1550  
Address of principal office Postal Code
8. (632) 8631-1381  
Issuer's telephone number, including area code
9. N/A  
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
<u>Common Shares</u>	<u>1,960,000,000</u>
<u>Debt</u>	<u>62,209,668</u>

11. Indicate the item numbers reported herein:

**Item 9. Other Events**

**Amended Notice of Annual Stockholders' Meeting to include the Agenda and update venue of the meeting as follows:**

**Agenda:**

1. Call to Order
2. Proof of required notice of the meeting
3. Certification of quorum
4. Reading and approval of the Minutes of the June 25, 2021 meeting and action thereon
5. Presentation of annual report and audited financial statements for the year ended 31 December 2021 and action thereon
6. Ratification and approval of the acts of the Board of Directors and Executive Officers during the corporate year 2021
7. Appointment of independent directors
8. Election of directors, including the extension of the term and election of the independent directors

9. Other matters

10. Adjournment

**Venue: via remote communication at TV5, Launchpad, Reliance corner Sheridan Streets,  
Mandaluyong City, Metro Manila**



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**Daniel Stephen P. Carlos**  
President