

COVER SHEET

C S	2	0	0	7	1	9	8	1	9
-----	---	---	---	---	---	---	---	---	---

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

8631-1381 to 88

(Company Telephone Number)

Month Day
(Calendar Year)

Form 17-C

Form 17-C

(Form Type)

3rd Tuesday of May

3rd Tuesday of May

Month Day
(Annual Meeting)

Not Applicable

Not Applicable

(Secondary License Type, If Applicable)

--

Dept. Requiring this Doc.

Not Applicable

Not Applicable

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings:

Domestic

Page 10 of 10

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

[illegible]

Document ID

Cashier

STAMPS

STAMPS

Remarks: Please use black ink for scanning purposes.

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. January 27, 2023
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>66,906,000</u>

11. Indicate the item numbers reported herein:

Item 9. Other Events

In compliance with the SEC's Memorandum Circular No. 19, Series of 2016 ("Code of Corporate Governance for Publicly Listed Companies"), we submit the attached information of attendance for our Directors for the period of January to December 2022.

Signed:



Daniel Stephen P. Carlos
President



PXP ENERGY CORPORATION
(formerly Philex Petroleum Corporation)
2nd Floor LaunchPad
Reliance corner Sheridan Streets
Mandaluyong City 1550 Philippines
Tel.: (632) 8631-1381 to 88
Fax: (632) 8570-0686

January 27, 2023

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 2022, which is attached herewith as Annex "A".

We trust that you will find the foregoing in order.

Very truly yours,


Barbara Anne C. Migallos
Corporate Secretary

PXP ENERGY CORPORATION Attendance at Board Meetings for 2022								
Directors	23 February Regular Board Meeting	8 March Special Board Meeting	27 April Regular Board Meeting	22 June Regular and Organizational Board Meeting	27 July Regular Board Meeting	26 October Regular Board Meeting	23 November Regular Board Meeting	%
Manuel V. Pangilinan	✓	✓	✓	x	✓	✓	✓	86%
Daniel Stephen P. Carlos	✓	✓	✓	✓	✓	✓	✓	100%
Eulalio B. Austin, Jr.	✓	✓	✓	✓	✓	✓	✓	100%
Marilyn A. Victorio-Aquino	✓	✓	✓	x	✓	✓	✓	86%
Oscar S. Reyes	✓	✓	✓	✓	✓	✓	✓	100%
Benjamin S. Austria	✓	✓	✓	✓	✓	✓	✓	100%
Emerlinda R. Roman	✓	✓	✓	✓	✓	✓	✓	100%
Diana V. Pardo-Aguilar	✓	✓	✓	✓	✓	✓	✓	100%
Joseph H. P. Ng	✓	✓	✓	✓	✓	✓	✓	100%