

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

8631-1381 to 88

(Company Telephone Number)

Month *Day*
(Calendar Year)

Advisement Letter

Advisement Letter

(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

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCL

[illegible]

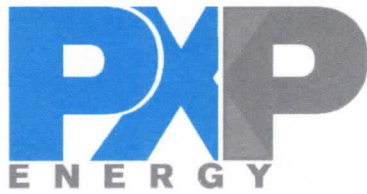
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STAMPS

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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

September 29, 2022

SECURITIES AND EXCHANGE COMMISSION

Secretarial Building, PICC Complex
Roxas Boulevard, Pasay City

Attention: **ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE**
Corporate Governance and Finance Department

PHILIPPINE STOCK EXCHANGE, INC.

6th Floor, PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: **MS. ALEXANDRA D. TOM WONG**
OIC - Disclosure Department

Re: CERTIFICATES OF ATTENDANCE OF DIRECTORS AND OFFICERS TO CORPORATE
GOVERNANCE ENHANCEMENT SESSION FOR DIRECTORS AND KEY OFFICERS

Gentlemen:

In compliance with this Honorable Commission's Memorandum Circular No. 20, Series of 2013, we hereby inform you that the directors and officers of PXP Energy Corporation (PXP) listed below:

Directors:

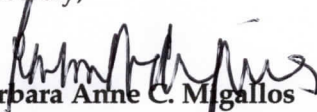
1. Manuel V. Pangilinan
2. Daniel Stephen P. Carlos
3. Eulalio B. Austin, Jr.
4. Marilyn A. Victorio-Aquino
5. Joseph Ng
6. Diana V. Pardo-Aguilar
7. Emerlinda R. Roman
8. Benjamin S. Austria
9. Oscar S. Reyes

Officers:

1. Paraluman M. Navarro
2. Mark Raymond H. Rilles

have successfully completed the 2022 Annual Corporate Governance Enhancement Session for Directors and Officers entitled "*The Metaverse and How it will Transform Business & Human Interaction*" by speaker Mr. Matthew Ball; and "*Proof of Learn: A Philippine Perspective to the Metaverse*" by speaker Ms. Sheila Lirio Marcelo held virtually on September 22, 2022 from 8:45 am to 12:00 pm. Their certificates of attendance are attached herewith.

Sincerely,


Barbara Anne C. Migallos
Corporate Secretary



2022 ANNUAL CORPORATE GOVERNANCE ENHANCEMENT SESSION

For Directors, Advisory Board Members and Officers

EXPLORE THE METAVERSE

THIS CERTIFICATE IS AWARDED TO

Manuel V. Pangilinan

FOR HAVING ATTENDED THE ONLINE SEMINAR ON THE METAVERSE HELD ON SEPTEMBER 22, 2022
CONSISTING OF TWO KEYNOTE SESSIONS:

**“The Metaverse and How it will Transform Business and Human Interaction”
by Mr. Matthew Ball**

**“Proof of Learn: A Philippine Perspective to the Metaverse”
by Ms. Sheila Lirio Marcelo**

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CORPORATE GOVERNANCE OFFICE
PLDT INC.

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SAVP AND HEAD
CORPORATE GOVERNANCE AND COMPLIANCE OFFICE
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MA. HAZEL L. RABARA-RETARDO
VP - LEGAL AND HUMAN RESOURCES/GOVERNANCE OFFICER
ROXAS HOLDINGS, INC.





**2022 ANNUAL
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For Directors, Advisory Board Members and Officers

EXPLORE THE
METaverse

THIS CERTIFICATE IS AWARDED TO

**DANIEL STEPHEN P.
CARLOS**

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Eulalio B. Austin, Jr.

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**Marilyn A. Victorio -
Aquino**

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Joseph H.P. Ng

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Emerlinda R. Roman

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BENJAMIN S. AUSTRIA

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OSCAR S. REYES

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