

# COVER SHEET

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S.E.C. Registration Number

P H I N M A   E N E R G Y   C O R P O R A T I O N

(Company's Full Name)

L E V E L   1 1 - P H I N M A   P L A Z A   3 9   P L A Z A  
D R I V E ,   R O C K W E L L   C E N T E R   M A K A T I

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

C E C I L L E   A R E N I L L O

Contact Person

8 7 0 0 3 8 8

Company Telephone Number

1 2   3 1  
Month   Day  
Calendar Year

S E C   F O R M   1 7 - C  
L E T T E R  
FORM TYPE

Month   Day  
Annual Meeting

Secondary License Type, If Applicable

C F D  
Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic   Foreign

To be accomplished by SEC Personnel concerned

File Number

\_\_\_\_\_ LCU

Document I. D.

\_\_\_\_\_ Cashier

STAMPS

Remarks = Pls. Use black ink for scanning purposes



May 16, 2019

**SECURITIES AND EXCHANGE COMMISSION**

Secretariat Building, PICC Complex  
Roxas Boulevard, Pasay City 1307

Attention: **MS. RACHEL ESTHER J. GUMTANG-REMALANTE**  
OIC, Corporate Governance & Finance Department

**THE PHILIPPINE STOCK EXCHANGE, INC.**

6<sup>th</sup> Floor, Philippine Stock Exchange Tower  
26<sup>th</sup> Street corner 5<sup>th</sup> Avenue Bonifacio Global City, Taguig City

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

Please be informed of the resignation and change in designation of the following officers of the company:

Name of Person	Position / Designation	Effective Date of Resignation	Reason(s) for Resignation
Virgilio R. Francisco, Jr.	Senior Vice President	May 15, 2019	Retirement
Danilo L. Panes	Vice President - Renewable Energy	May 15, 2019	Retirement
Arthur R. Villacorte	Assistant Vice President - Materials Management	June 30, 2019	Retirement

Further, Mr. Danilo Panes was re-hired by the company as consultant with designation of Vice President - Wind Operations effective May 16, 2019.

Thank you.

Very truly yours,

**CECILLE B. ARENILLO**  
Compliance Officer