

COVER SHEET

0 6 9 - 0 3 9 2 7 4
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



March 21, 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.

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

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

Gentlemen:

Please be informed that at the meeting of the Executive Committee of the Corporation held today, the Audited Financial Statements for the year ended December 31, 2018 showing consolidated net loss of P 593.156 million, were approved.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read "Pythagoras L. Brion, Jr.".

PYTHAGORAS L. BRION, JR.
SVP & Chief Financial Officer

A small, handwritten mark or signature in black ink, possibly initials.

PHINMA ENERGY CORPORATION

L11 PHINMA Plaza, 39 Plaza Drive Rockwell Center
Makati City, Philippines 1200