

# COVER SHEET

0 9 4 - 0 0 8 8 1 1  
S.E.C. Registration Number

P H I N M A P E T R O L E U M A N D  
G E O T H E R M A L , I N C .

(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



**PHINMA**  
PETROLEUM &  
GEOTHERMAL



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.**  
6<sup>th</sup> Floor, Philippine Stock Exchange Tower  
28<sup>th</sup> Street corner 5<sup>th</sup> 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 Company held today, the Audited Financial Statements for the year ended December 31, 2018 showing consolidated net loss of P 68.5 million, were approved.

The Company has not started commercial operations as of today.

Thank you.

Very truly yours,

**PYTHAGORAS L. BRION, JR.**  
EVP - Treasurer & Chief Financial Officer