



107242019004555



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. AS94008811
Company Name PHINMA PETROLEUM AND GEOTHERMAL, INC.
Industry Classification Oil & Gas Extraction Activities On Contract Basis
Company Type Stock Corporation

Document Information

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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)

A L A N A S C A L O N
Contact Person

8 7 0 0 1 3 5
Company Telephone Number

1 2 3 1
Month Day
Calendar Year

S E C F O R M 1 7 - C
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

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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. Date of Report (Date of earliest event reported): **23 July 2019**
2. SEC Identification Number: **ASO4-008811**
3. BIR Tax Identification No.: **004-500-964-000**
4. Exact name of issuer as specified in its charter: **PHINMA Petroleum and Geothermal, Inc.**
5. Province, country or other jurisdiction of incorporation: **Philippines**
6. Industry Classification Code: (SEC Use Only)
7. Address of principal office: **Level 11 Phinma Plaza, 39 Plaza Drive, Rockwell Center, Makati City** Postal Code: **1210**
8. Issuer's telephone number, including area code: **(632) 8700 100**
9. Former name or former address, if changed since last report: **N/A**
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
Common Shares	250,000,000

11. Indicate the item numbers reported herein: **Item 9. Other Events**
Please see attached letter.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

PHINMA Petroleum and Geothermal, Inc.
Registrant

23 July 2019
Date


DODJIE D. LAGAZO
Corporate Secretary and Compliance Officer



23 July 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
28th Street corner 5th Avenue Bonifacio Global City, Taguig City

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

Ladies and Gentlemen:

Please be informed that the Company issued today one (1) new share of stock at P1.00. The table below reflects the change in the number of issued and outstanding shares of the Company.

Issued Shares

Type of Security/Stock Symbol	Before	After
Common Shares	250,000,000	250,000,001

Outstanding Shares

Type of Security/Stock Symbol	Before	After
Common Shares	250,000,000	250,000,001

Other changes, if any

In percent	Before	After
Public Float	23.43	23.43
Foreign Ownership Level	0.26	0.26

Very truly yours,


DODJIE D. LAGAZO
Corporate Secretary

PHINMA Petroleum and Geothermal, Inc.
A Subsidiary of PHINMA Energy

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