

# COVER SHEET

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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)

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 10, 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

Please be informed that at the meeting of the Board of Directors of PHINMA Petroleum and Geothermal, Inc. held May 9, 2019, the following matters were approved:

1. Resignation of the following Director and Officers effective May 15, 2019.

Name of Person	Position/Designation	Reason for Resignation
Francisco L. Viray	Director and President & Chief Executive Officer	Retirement
Pythagoras L. Brion, Jr.	Executive Vice President, Treasurer and CFO	As per agreement on the sale of PHINMA Energy to AC Energy.
Raymundo A. Reyes, Jr.	Executive Vice President and COO	Retirement

2. Election of Mr. John Eric T. Francia as Director of the company and Member of the Executive Committee to replace Dr. Francisco L. Viray effective May 15, 2019.

Mr. Francia is the President and Chief Executive Officer of AC Energy, Inc. He is Managing Director and member of the Management Committee of Ayala Corporation since 2009. Mr. Francia is a Director of Manila Water Company, Inc., a publicly listed company. He is also a member of the Board of Directors of the following companies within the Ayala Group: Purefoods International Limited, AC Education, Inc., AC College of Enterprise and Technology, Inc., AC Ventures Holding Corp., Ayala Aviation Corporation, Zapfam, Inc., Northwind Power Development Corporation, North Luzon Renewable Energy Corporation, Light Rail Manila Corporation, AC Infrastructure Holdings Corporation, MCX Tollway, Inc., and other several companies.



3. Appointment of the following Officers effective May 15, 2019.

<b>Name of Person</b>	<b>Position / Designation</b>
John Eric T. Francia	President & Chief Executive Officer
Maria Corazon G. Dizon	Treasurer & Chief Financial Officer

Thank you.

Very truly yours,

  
**CECILLE B. ARENILLO**  
Compliance Officer