



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.

6th Floor, Philippine Stock Exchange Tower
28th Street corner 5th 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
Benjamin S. Austria	Senior Adviser	May 15, 2019	Personal Reasons
Arthur R. Villacorte	Assistant Vice President - Materials Management	June 30, 2019	Retirement

Further, Mr. Raymundo A. Reyes was re-hired by the company as consultant with designation of Chief Operating Officer effective May 16, 2019.

Thank you.

Very truly yours,

CECILLE B. ARENILLO
Compliance Officer

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

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