



PXP ENERGY CORPORATION
(formerly Philex Petroleum Corporation)
2nd Floor LaunchPad
Reliance corner Sheridan Streets
Mandaluyong City 1550 Philippines
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January 5, 2021

SECURITIES AND EXCHANGE COMMISSION

G/F Secretariat Building, PICC Complex
Roxas Boulevard, Manila

Attention: **ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE**
Officer-In-Charge
Corporate Governance and Finance Department

Gentlemen:

PXP ENERGY CORPORATION (the "Company") respectfully submits the Attendance of the Company's Directors at Board Meetings for the year 2020, which is attached herewith as Annex "A".

We trust that you will find the foregoing in order.

Very truly yours,


BARBARA ANNE C. MIGALLOS
Corporate Secretary

