



16 December 2016

SECURITIES AND EXCHANGE COMMISSION
SEC Building, EDSA, Mandaluyong City

Attention: **MS. JUSTINA F. CALLANGAN**
Director, Corporation & Finance Department

THE PHILIPPINE STOCK EXCHANGE, INC.
3rd Floor, Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue,
Makati City

Attention: **MR. JOSE VALERIANO B. ZUÑO III**
OIC-Head, Disclosure Department

Gentlemen:

Please be informed that at the regular meeting of the Board of Directors of PHINMA Energy Corporation held today, a special cash dividend of P 0.04 per share, payable on 16 January 2017, to all shareholders of record as of 04 January 2017, was approved.

Thank you.

Very truly yours,


MARIEJO P. BAUTISTA
SVP- Finance & Controller