

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)
Mar 26, 2018
2. SEC Identification Number
40058
3. BIR Tax Identification No.
000-483-747-000
4. Exact name of issuer as specified in its charter
Oriental Petroleum and Minerals Corporation
5. Province, country or other jurisdiction of incorporation
Metro Manila, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
34F Robinsons Equitable Tower, ADB Ave, cor. Poveda St. Ortigas Center, Pasig City
Postal Code
1600
8. Issuer's telephone number, including area code
(632) 6337631
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 and Amount of Debt Outstanding
Common Stock	200,000,000,000
11. Indicate the item numbers reported herein
Others

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

Oriental Petroleum and Minerals Corporation

OPM

PSE Disclosure Form 4-3 - Amendments to Articles of Incorporation

*References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure
Amendment to Articles of Incorporation
Background/Description of the Disclosure
<p>Approval of the Stockholders to the amendment of Oriental Petroleum and Minerals Corporation's amended Articles of Incorporation for the following:</p> <ol style="list-style-type: none"> 1. Amendment to Article IV of the Amended Articles of Incorporation FOURTH: To extend the Corporate Term of the Corporation to another Fifty (50) years after the expiration of its original term on December 22, 2019 2. Amendment to the Secondary Purpose Clause to the Amended Articles of Incorporation.

Date of Approval by Board of Directors	Oct 19, 2017
Date of Approval by Stockholders	Mar 26, 2018
Other Relevant Regulatory Agency, if applicable	Department of Energy
Date of Approval by Relevant Regulatory Agency, if applicable	TBA
Date of Approval by Securities and Exchange Commission	TBA
Date of Receipt of SEC approval	TBA

Amendment(s)

Article No.	From	To
Article Fourth	That the term for which the corporation is to exist is FIFTY (50) years from and after the date of incorporation	That the term for which the said corporation is to exist is fifty (50) years from and after the expiration of its original term on December 22, 2019

<p>Article Second - Secondary Purpose</p>	<p>(a) To engage in the management, supervision or control of business enterprises of all kinds, the operations and transaction of any company or undertaking and to manage and administer lands, buildings, any kind of business and any kind of properties, whether real or personal, and in general, to act as agent, attorney-in-fact, purchasing agent or in any representative capacity as may be permitted by law. (b) To engage in the assay of all kinds of ores, minerals, oils, for umpiring, development and for export or import; to prepare flowsheets for the beneficiation of ores. (c) To engage in the business of general builders and constructors of roads, bridges, terminals, landing fields, docks, piers, government and private buildings, army and navy buildings, barracks and other edifices need and necessary in the course of business and life. (d) To undertake dredging and drilling operations and to dredge or otherwise obtain out of the waters, navigable or non-navigable, as may be permitted by law, sand, gravel and deposits found in or beneath said waters and to acquire and to make the same available for commercial purposes. (e) To engage in the business of farming, raising, growing, cultivating, or producing or preparing for consumption and sale, for its own account or for the account of others, agricultural products of all kinds; and to engage in the business of poultry, hog and cattle raising and their sale and marketing including their by-products. (f) To carry on a general mercantile and commercial business of importing and exporting, buying, acquiring, holding, selling or otherwise disposing of and dealing in any goods, wares, merchandise, and commodities of all kinds, classes and descriptions which are or may become articles of commerce, exclusively on wholesale business. (g) To own, acquire, construct, maintain and operate plants, factories, and buildings which are necessary in the production and manufacturing of all kinds of goods, wares and merchandise of all kinds and descriptions which are within the commerce of man. (h) Subject to existing laws, to hold, purchase or otherwise acquire or be interested in, and to sell or otherwise dispose of, shares of capital stocks, bonds, or other evidences of debts, issued or created by any other corporation, partnership or company, domestics or foreign, governmental or otherwise, and while the owner and holder of any such shares of stock, to exercise all the rights and privileges of ownership, including the right to vote thereon and exercise all the rights pertaining thereto.</p>	<p>(a) To invest or engage in the business of Power Generation in all its aspects. (b) To invest or engage in the exploration, development, utilization and commercialization of Renewable Energy Resources, such as biomass, solar, wind, hydropower, geothermal and ocean energy resources, including the application of hybrid systems and other emerging renewable energy technologies for the generation, transmission, distribution sale and use of electricity and fuel generated from renewable energy resources. (c) To engage in the management, supervision or control of business enterprises of all kinds, the operations and transactions of any company or undertaking and to manage and administer lands, buildings, any kind of business and any kind of properties, whether real or personal, and in general, to act as agent, attorney-in-fact, purchasing agent or in any representative capacity as may be permitted by law. (d) To engage in the assay of all kinds of ores, minerals, oils, for umpiring, development and for export or import; to prepare flowsheets for the beneficiation of ores. (e) To engage in the business of general builders and constructors of roads, bridges, terminals, landing fields, docks, piers, government and private buildings, army and navy buildings, barracks and other edifices need and necessary in the course of business and life. (f) To undertake dredging and drilling operations and to dredge or otherwise obtain out of the waters, navigable or non-navigable, as may be permitted by law, sand, gravel and deposits found in or beneath said waters and to acquire and to make the same available for commercial purposes. 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(j) Subject to existing laws, to hold, purchase or otherwise acquire or be interested in, and to sell or otherwise dispose of, shares of capital stocks, bonds, or other evidences of debts, issued or created by any other corporation, partnership or company, domestics or foreign, governmental or otherwise, and while the owner and holder of any such shares of stock, to exercise all the rights and privileges of ownership, including the right to vote thereon and exercise all the rights pertaining thereto.</p>
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Rationale for the amendment(s)

We need to amend our AOI since our term is expiring on December 22, 2019.

OPMC being one of the active industry players in upstream petroleum energy exploration and production in the country, with Legal, technical and Financial qualifications may consider venturing into Renewable Energy projects of all kinds. Also, to include venture in upstream and downstream natural gas projects of the government through Department of Energy.

The timetable for the effectivity of the amendment(s)

Expected date of filing the amendments to the Articles of Incorporation with the SEC	TBA
Expected date of SEC approval of the Amended Articles of Incorporation	TBA

Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any
Extension of corporate life for another fifty (50) years Inclusion of venture in upstream and downstream natural gas projects of the government through Department of Energy.
Other Relevant Information
N/A

Filed on behalf by:

Name	Ethelwoldo Fernandez
Designation	Corporate Secretary