

COVER SHEET

SEC Registration Number

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COMPANY NAME

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PRINCIPAL OFFICE (No. / Street / Barangay / City / Town / Province)

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Vicente O. Caoile, Jr
Corporate Secretary
(Contact Person)

633-7631
(Company Telephone Number)

12
Month
(Fiscal Year)

31
Day

SEC FORM - 17 - C
(Form Type)

Month

Day

(Annual Meeting)

Results of Organizational Meeting of Board of Directors

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Domestic

Foreign

Total No. of Stockholders

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

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 **June 23, 2022**
2. SEC Identification number **40058**
3. BIR Tax Identification No. **000-483-747-000**
4. **ORIENTAL PETROLEUM AND MINERALS CORPORATION**
Exact name of issuer as specified in its charter
5. **Metro Manila, Philippines**
Province, country or other jurisdiction of incorporation or organization
6. Industry Classification Code: [] (SEC Use Only)
7. **34th Floor, Robinsons Equitable Tower**
ADB Avenue, Ortigas Center, Pasig City
Address of issuer's principal office
1600
Postal Code
8. **(632) 8633-7631 locals 278 and 281**
Issuer's telephone number, including area code
9. **Not Applicable**

Former name, former address and formal fiscal year, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the Code, or Sections 4 and 8 of the RSA

Title of each Class	Number of shares of common stock outstanding
Common Stock, P0.01 par value	200 Billion

11. Indicate the item numbers reported herein:

Item 4

The following are the results of the Organizational Meeting of the Board of Directors of Oriental Petroleum and Minerals Corporation (“OPMC”) held today, June 23, 2022, immediately following the OPMC Annual Meeting of Stockholders:

1. Election of Officers of OPMC:

1. James L. Go - Chairman and Chief Executive Officer
2. Robert Coyiuto, Jr. - President and Chief Operating Officer
3. Apollo P. Madrid - Senior Vice President – Operations and Administration / Corporate Information Officer
4. Aldrich T. Javellana – Finance Adviser
5. Ma. Riana C. Infante – Chief Financial Officer / Compliance Officer
6. Teodora N. Santiago – Treasurer
7. Vicente O. Caoile, Jr. – Corporate Secretary
8. Perry L. Pe – Assistant Corporate Secretary

2. Appointment of the following as Chairpersons and Members of the Committees of OPMC:

A. Executive Committee

1. James L. Go – Chairman
2. Robert Coyiuto, Jr. – Member
3. Benedicto T. Coyiuto – Member
4. Brian M. Go – Member
5. Perry L. Pe – Member
6. Jose Victor Emmanuel de Dios – Member
7. Emmanuel C. Alcantara – Member / Independent Director

B. Audit Committee

1. Emmanuel C. Alcantara – Chairman / Independent Director
2. James G. Coyiuto – Member
3. Brian M. Go – Member
4. Benedicto T. Coyiuto – Member
5. Jose Victor Emmanuel de Dios – Member

C. Corporate Governance Committee

1. Benedicto T. Coyiuto- Chairman
2. James G. Coyiuto – Member
3. Jose Victor Emmanuel de Dios – Member
4. Jose M. Layug, Jr. – Member / Independent Director
5. Emmanuel C. Alcantara – Member / Independent Director

D. Board Risk Oversight Committee

1. Jose M. Layug, Jr. – Chairman / Independent Director
2. Benedicto T. Coyiuto - Member
3. Brian M. Go - Member

SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

BY: **ORIENTAL PETROLEUM AND MINERALS CORPORATION**



VICENTE O. CAOILE, JR.
Corporate Secretary

June 23, 2022