

**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)  
Nov 14, 2019
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 local 278 and 281
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  
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*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 4-25 - Results of Organizational Meeting**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Section 4.4 of the Revised Disclosure Rules**

<b>Subject of the Disclosure</b>
Results of Organizational Meeting
<b>Background/Description of the Disclosure</b>
Results of the Organizational Meeting of the Board of Directors of Oriental Petroleum and Minerals Corporation held on November 14, 2019.

**List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer**

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
James L. Go	Chairman and Chief Executive Officer	2,239,000,001	-	N/A
Robert Coyiuto, Jr	President and Chief Operating Officer	565,664,986	-	N/A
Apollo P. Madrid	Senior Vice President – Operations and Administration / Corporate Information Officer	1,812,766	-	N/A
Aldrich T. Javellana	Finance Adviser	-	-	N/A
Ma. Riana C. Infante	Chief Financial Officer / Compliance Officer	-	-	N/A
Teodora N. Santiago	Treasurer	-	-	N/A
Vicente O. Caoile Jr	Corporate Secretary	-	-	N/A
Perry L. Pe	Assistant Corporate Secretary	513,621	-	N/A
Rosalinda F. Rivera	Assistant Corporate Secretary	-	-	N/A

**List of Committees and Membership**

Name of Committees	Members	Position/Designation in Committee
Audit Committee	Antonio L. Go	Committee Chairman
Audit Committee	Benedicto T. Coyiuto	Member
Audit Committee	Lance Y. Gokongwei	Member
Audit Committee	Perry L. Pe	Member
Audit Committee	James G. Coyiuto	Member
Corporate Governance Committee	James L. Go	Chairman
Corporate Governance Committee	Robert Coyiuto, Jr.	Member
Corporate Governance Committee	Lance Y. Gokongwei	Member
Corporate Governance Committee	James G. Coyiuto	Member
Corporate Governance Committee	Antonio L. Go	Independent Director
Corporate Governance Committee	Ricardo A. Balbido, Jr.	Independent Director
Board Risk Oversight Committee	James L. Go	Chairman
Board Risk Oversight Committee	Robert Coyiuto, Jr.	Member
Board Risk Oversight Committee	Lance Y. Gokongwei	Member
Board Risk Oversight Committee	Benedicto T. Coyiuto	Member
Board Risk Oversight Committee	Antonio L. Go	Independent Director
Executive Committee	James L. Go	Chairman
Executive Committee	Robert Coyiuto, Jr.	Member
Executive Committee	Lance Y. Gokongwei	Member
Executive Committee	Benedicto T. Coyiuto	Member
Executive Committee	Antonio L. Go	Independent Director

<b>List of other material resolutions, transactions and corporate actions approved by the Board of Directors</b>
N/A
<b>Other Relevant Information</b>

Officers' Corresponding Shareholdings with Oriental Petroleum and Minerals Corporation – as of October 31, 2019.

**Filed on behalf by:**

<b>Name</b>	Apollo Madrid
<b>Designation</b>	SVP - Operations and Administration/Corporate Information Officer