



PNOC EXPLORATION CORPORATION

Bldg. 1, Energy Center, Merritt Road, Fort Bonifacio, Taguig City, Philippines
P.O. Box 2102 MCPO Tel. No. 893-1320

February 4, 2009

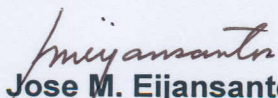
PHILIPPINE STOCK EXCHANGE
PSE Center
Exchange Road, Ortigas Center
Pasig City

Attention: ATTY. PETE MALABANAN
Head-Disclosure Department

Gentlemen:

Pursuant to Section 17.6 of the Revised Disclosure Rules, please be informed that PNOE Exploration Corporation has One Hundred Fifty One (151) shareholders owning one board lot each for the month of January 2009.

Very truly yours,


Jose M. Eijansantos
Compliance Officer