



101052017001736



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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### Company Information

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SEC Registration No. 0000039274  
Company Name TRANS-ASIA OIL & ENERGY DEV. CORP  
Industry Classification  
Company Type Stock Corporation

### Document Information

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P H I N M A E N E R G Y C O R P O R A T I O N  
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(Company's Full Name)

L E V E L 1 1 - P H I N M A P L A Z A 3 9 P L A Z A  
D R I V E , R O C K W E L L C E N T E R M A K A T I

(Business Address: No. Street City/Town/Province)

C E C I L L E A R E N I L L O  
Contact Person

8 7 0 0 3 8 8  
Company Telephone Number

12 1 3 1  
Month Day  
Calendar Year

C E R T I F I C A T E  
O F A T T E N D A N C E  
FORM TYPE

\_\_\_\_\_  
Month Day  
Annual Meeting

\_\_\_\_\_  
Secondary License Type, If Applicable

C F D  
Dept. Requiring this Doc.

\_\_\_\_\_  
Amended Articles Number/Section

\_\_\_\_\_  
Total No. of Stockholders

Total Amount of Borrowings  
\_\_\_\_\_  
Domestic Foreign

To be accomplished by SEC Personnel concerned

\_\_\_\_\_  
File Number

\_\_\_\_\_  
LCU

\_\_\_\_\_  
Document I. D.

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Cashier

STAMPS

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CERTIFICATION

I, Atty. Alan T. Ascalon, Filipino, of legal age and with office address at 11/F PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City, after having duly sworn to in accordance with law do hereby declare that:

1. I am the Assistant Corporate Secretary of PHINMA Energy Corporation ("the Corporation"), a company duly organized and existing under and by virtue of the laws of the Philippines, with office address at Level 11, Phinma Plaza, 39 Plaza Drive, Rockwell Center, Makati City,
2. The following is a complete record of the attendance of each director in the Board meetings of the Corporation during the calendar year 2016 (see Annex "A"):


Director	No. of board meetings actually attended
Mr. Oscar J. Hilado	12/12
Mr. Ramon R. del Rosario, Jr.	12/12
Dr. Francisco L. Viray	12/12
Mr. Victor J. del Rosario	12/12
Dr. Magdaleno B. Albarracin, Jr.	12/12
Mr. Raymundo O. Feliciano (replaced)	3/12
Mr. Roberto M. Laviña	12/12
Mr. Ricardo V. Camua	12/12
Mr. David L. Balangue	12/12
Mr. Guillermo D. Luchangco	12/12
Mr. Pythagoras L. Brion, Jr.	11/12
Ms. Corazon dela Paz-Bernardo(new)	9/12

IN WITNESS WHEREOF, this certification has been signed this DEC 21 2016 day of December 2016 in Makati City.

  
ATTY. ALAN T. ASCALON  
Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me this DEC 21 2016 day of 2016 at MAKATI CITY, affiant personally appeared before me and exhibited to me his/her government-issued identification Driver's License FO3-97-10786 issued at \_\_\_\_\_ on \_\_\_\_\_ as his competent evidence of identity

Doc. No. 134;  
Page No. 28;  
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Series of 2016.

  
JOE S. LLANILLO  
COMMISSION NO. M-149  
NOTARY PUBLIC FOR MAKATI CITY  
UNTIL DECEMBER 31, 2016  
11/F THE PHINMA PLAZA, 39 PLAZA DRIVE  
ROCKWELL CENTER, MAKATI CITY  
ROLL NO. 8903  
PTR NO. 5323513, 11/10, MAKATI CITY  
IDP NO. 974010, 013/14 LINE TIME, BULACAN CHAPTER

**PHINMA Energy Corporation**

<i>Directors 2015 Board Meeting Attendance</i>	Regular BOD Meeting 1/25/2016	Regular BOD Meeting 2/23/2016	Regular BOD Meeting 4/12/2016	Organizational BOD Meeting 4/12/2016	Regular BOD Meeting 5/16/2016	Regular BOD Meeting 6/27/2016	Regular BOD Meeting 7/25/2016	Regular BOD Meeting 8/22/2016	Regular BOD Meeting 9/26/2016	Regular BOD Meeting 11/3/2016	Regular BOD Meeting 11/28/2016	Regular BOD Meeting 12/8/2016
Mr. Oscar J. Hllado, Chairman	P	P	P	P	P	P	P	P	P	P	P	P
Mr. Ramon R. del Rosario, Jr.	P	P	P	P	P	P	P	P	P	P	P	P
Dr. Francisco L. Viray	P	P	P	P	P	P	P	P	P	P	P	P
Mr. Victor J. del Rosario	P	P	P	P	P	P	P	P	P	P	P	P
Dr. Magdalena B. Albarracin, Jr.	P	P	P	P	P	P	P	P	P	P	P	P
Mr. Raymundo O. Feliciano	P	P	P	P	P	P	P	P	P	P	P	P
Mr. Roberto M. Lavifa	P	P	P	P	P	P	P	P	P	P	P	P
Mr. Ricardo V. Camua	P	P	P	P	P	P	P	P	P	P	P	P
Mr. David L. Balangue	P	P	P	P	P	P	P	P	P	P	P	P
Mr. Guillermo D. Luchangco	P	P	P	P	P	P	P	P	P	P	P	P
Mr. Pythagoras L. Brion, Jr.	P	P	P	P	P	A	P	P	P	P	P	P
Ms. Corazon dela Paz Bernardo - New Director in replace of Mr. Raymundo Feliciano			P	P	P	P	P	P	P	P	P	P

**Legend:**

**P- Present**

**A- Absent**