

COVER SHEET

0 6 9 - 0 3 9 2 7 4

S.E.C. Registration Number

P H I N M A E N E R G Y C O R P O R A T I O N

(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

1 2 3 1
Month Day
Calendar Year

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

FORM TYPE

 Month Day
Annual Meeting

 Secondary License Type, If Applicable

Secondary License Type, If Applicable

C F D

Dept. Requiring this Doc.

 Amended Articles Number/Section

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.

 Cashier

STAMPS

Remarks = Pls. Use black ink for scanning purposes



27 April 2017

SECURITIES AND EXCHANGE COMMISSION
Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City 1307



Attention: **MS. JUSTINA F. CALLANGAN**
Director, Corporate Governance & Finance Department

THE PHILIPPINE STOCK EXCHANGE, INC.
3rd Floor, Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention: **MR. JOSE VALERIANO B. ZUÑO III**
Head, Disclosure Department

Gentlemen:

In compliance with the Commission's requirements for independent directors to submit a certification, under oath, that they possess the qualifications and none of the disqualifications as provided for in the Securities Regulation Code, we submit herewith the certifications of the following independent directors of PHINMA Energy Corporation for the year 2017.

1. Guillermo D. Luchangco
2. Corazon S. dela Paz Bernardo
3. Ricardo V. Camua
4. David L. Balangue

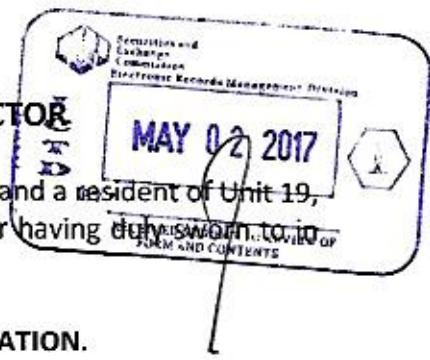
We trust that the submission above is in full compliance of the SEC requirement.

Thank you.

Very truly yours,


CECILLE B. ARENILLO
Compliance Officer

CERTIFICATION OF INDEPENDENT DIRECTOR



I, **CORAZON S. DELA PAZ-BERNARDO**, Filipino, of legal age, and a resident of Unit 19, 17-A Mckinley Road, Forbes Park, Makati City, Metro Manila, after having duly sworn to its accordance with law do hereby declare that:

1. I am an Independent Director of **PHINMA ENERGY CORPORATION**.
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
MFI Polytechnic Institute, Inc.	Trustee/Treasurer	1989 to present
Laura Vicuna Foundation for Street Children	Trustee	1990 to present
Jaime V. Ongpin Foundation Inc.	Vice Chairperson	1991 to present
Miriam College	Trustee	1998 to present
Makati Business Club	Trustee	2011 to present
Philippine Long Distance Telephone Company (PLDT)	Advisor to the Board Audit Committee	2004 to present
BDO Unibank Inc.	Advisor to the Board Audit Committee	2012 to present
University of the East	Trustee	2007 to present
UE Ramon Magsaysay Memorial Medical Center	Trustee	2007 to present
Children's Hour	Trustee	2010 to present
NAMFREL	Council Member, National Chairman 2013 Election	2009 to present
Roxas & Co.	Independent Director	2013 to present
Makati Medical Center	Independent Director	2013 to present
Republic Glass Holdings Corporation	Independent Director	2012 to present
Shareholders Association of the Philippines	Trustee/Vice Chairman (since 2015)	2011 to present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of **PHINMA ENERGY CORPORATION**, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
4. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code.

5. To the best of my knowledge, I disclose that I am the subject of the following criminal/administrative investigation or proceedings (as the case may be):

OFFENSE CHARGED/INVESTIGATED	TRIBUNAL OR AGENCY INVOLVED	STATUS
OMB-C-C-16-0341: For violation of Section 3(E), Republic Act No. 3019, and Article 217 of the Revised Penal Code	Office of the Ombudsman	Pending preliminary investigation

6. I shall inform the Corporate Secretary of PHINMA ENERGY CORPORATION of any changes in the abovementioned information within five (5) days from its occurrence.

Done this 20 day of MAR 2017, at Makati City Philippines.

Corazon D. De la Paz Bernardo
CORAZON DELA PAZ- BERNARDO
 Affiant

20 MAR 2017
SUBSCRIBED AND SWORN TO before me this ___ day of ___ 2017 at Makati City, affiant personally appeared before me and exhibited to me her TIN number 112-070-586.

Doc. No. 62 ;
 Page No. 14 ;
 Book No. √ ;
 Series of 2017.

H
JONATHAN C. JO
 Commission No. 14-72
 Notary Public for Makati City
 Exp. Date: 01, 2017
 Unit 5, 12th Floor, 8 Rockwell Building
 Hildaigo Drive, Rockwell Center, Makati City
 P.P. No. 03797
 PTP No. 59181101-04-2017; Makati City
 IBP No. 10007701-10-2017; Quezon City

CERTIFICATION OF INDEPENDENT DIRECTOR

I, David L. Balangue, Filipino, of legal age and a resident of 32 Limasawa Street, Medical Village, Makati City, after having duly sworn to in accordance with law do hereby declare that:



1. I am an independent Director of Phinma Energy Corporation and its affiliates with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Makati Commercial Estate Association, Inc.	President/Chairman	2010 - Present
Makati Parking Authority, Inc.	President/Chairman	2012 - Present
The Manufacturers Life Insurance Co. (Philippines), Inc.	Independent Director	2011 - Present
Ayala Land Inc.	Consultant	2010 - Present
One Subic Power Generation Corporation	Independent Director	2014 - Present
Unistar Credit and Finance Corp.	Independent Director	2012 - Present
Maybank ATR Kim Eng Capital Partners, Inc.	Independent Director	2013 - Present
Roxas Holdings, Inc.	Independent Director	2012 - Present
Holcim Philippines, Inc.	Independent Director	2015 - Present
Manulife Financial Plans, Inc.	Independent Director	2011 - Present
Manulife China Bank Life Assurance Corp.	Independent Director	2016 - Present
National Movement for Free Elections (NAMFREL)	Chairman	2014 - Present
Halcyon TCMers, Inc. (Family corporation)	President/Chairman	2003 - Present
Coalition Against Corruption	Chairman	2011 - Present
Philippine Bank of Communications	Independent Director	2014 - Present
Philippine Center for Population and Development, Inc.	Chairman	2014 - Present
OmniPay, Inc.	Independent Director	2014 - Present
Philippine Financial Reporting Standards Council	Chairman	2010 - Present
ATR Asset Management, Inc.	Independent Director	2013 - Present
Trans-Asia Power Generation Corporation	Independent Director	2014 - Present
ATRAM Trust Corporation	Independent Director	2017

2. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of PHINMA Energy Corporation, as provided for in

Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.

4. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code.
5. I shall inform the Corporate Secretary of Phinma Energy Corporation of any changes in the abovementioned information within five days from its occurrence.

Done, this 14 day of MAR 2017, at Makati city.

[Handwritten Signature]

Affiant

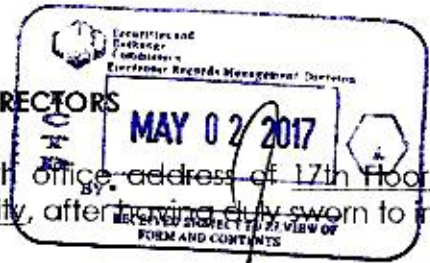
SUBSCRIBED AND SWORN to before me this 14 day of MAR 2017, 2017 at Makati city, affiant personally appeared before me and exhibited to me his Philippine Passport No. EB9581640 issued at DFA-Manila on November 13, 2013.

Doc. No. 41 ;
Page No. 9 ;
Book No. V ;
Series of 2017.

[Handwritten Initials]

JONATHAN C. JO
Commission No. M-72
Notary Public for Makati City
Until Dec. 31, 2017
Unit B, 12th Floor, 8 Rockwell Building
Hidalgo Drive, Rockwell Center, Makati City
Reg. No. 03797
PTR No. 5919511/01-09-2017; Makati City
BP No. 1061071/01-10-2017; Quezon City

CERTIFICATION OF INDEPENDENT DIRECTORS



I, **GUILLERMO D. LUCHANGCO**, Filipino, of legal age with office address of 17th Floor, Robinson's Summit Centre, 6783 Ayala Avenue, Makati City, after having duly sworn to in accordance with law do hereby declare that:

1. I am an Independent Director of Phinma Energy Corporation.
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Investment & Capital Corp of the Philippines	Chairman	since March 1987
ICCP Holdings Corp.	Chairman & CEO	since April 2007
ICCP Managers, Inc.	Chairman & President	since October 1987
Regatta Properties, Inc.	Chairman & CEO	since October 1993
Pueblo de Oro Development Corp.	Chairman & CEO	since February 1995
RFM-Science Park of the Philippines, Inc	Chairman & CEO	since August 1997
Science Park of the Philippines, Inc.	Chairman & CEO	since March 1989
Cebu Light Industrial Park, Inc.	Chairman & CEO	since December 1994
ICCP Land Management, Inc	Chairman & CEO	since November 1988
ICCP Ventures, Inc.	Chairman & CEO	since September 1989
ICCP Venture Partners, Inc.- U.S.	Chairman & CEO	since December 2004
Tech Venture Partners Ltd.	Chairman & CEO	since November 2004
Tech Venture Partners III Ltd	Chairman & CEO	since October 2004
Pacific Synergies Partners IV Ltd.	Chairman & CEO	since March 2008
Beacon Property Ventures, Inc	Chairman & President	since November 2004
Manila Exposition Complex, Inc	Chairman	since March 1995
ICCP Group Foundation, Inc.	Chairman	since April 1997
Ventrix Holdings Corporation	Chairman & President	since 1991
Pueblo de Oro Golf & Country Club, Inc.	Director	since April 1999
Ionics, Inc.	Director	since 1991
Ionics, Circuits, Ltd	Director	since 2000
Ionics EMS, Inc.	Director	since 1999
Ionics EMS, Ltd.	Director	since 2004
Ionics Properties, Inc.	Director	since 1997
Iomni Precision, Inc.	Director	since 2000
Maxima Trading	Director	since 1992
Phinma Corporation	Director	since April 2005
Fuld & Company	Director	since May 2011
Roxas & Company, Inc.	Director	since November 2009
Synertronix, Inc.	Director	since 1995
Inactive Companies:		
Palawan Agro-Development Corp.		
Palawan Integrated Development Corp.		
Optima Agri-Industrial Corp.		
San Isidro Mining Corp.		

As of March 1, 2017

3. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
4. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Phinma Energy Corporation, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
5. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code.
6. I shall inform the Corporate Secretary of Phinma Energy Corporation of any changes in the abovementioned information within five days from its occurrence.

Done, this ~~14th~~ ¹⁷ day of ~~March~~ ^{MAR}, 2017 at Makati City.
H


GUILLERMO D. LUCHANGCO
Affiant

SUBSCRIBED AND SWORN to before me this ¹⁷ day of ^{MAR} 2017 at Makati City
affiant personally appeared before me and exhibited to me his Community
Tax Certificate No. 25062307 issued at Makati City on February 20, 2017.

Doc. No. 59 ;
Page No. 13 ;
Book No. V ;
Series of 2017 .

H
JONATHAN G. JO
Commission No. M-72
Notary Public for Makati City
Until Dec. 31, 2017
Unit D, 12th Floor, 8 Recto Road Building
Hilalgo Drive, Financial Center, Makati City
10116, Philippines
PTR No. 2011-1151-01-01-17, Makati City
ISP No. 100107101-10-2017, Quezon City

CERTIFICATION OF INDEPENDENT DIRECTORS



I, **Ricardo V. Camua**, Filipino, of legal age, and a resident of 83 Doña Ines St., Alabang Hills Village, Muntinlupa City, after having duly sworn to in accordance with law do hereby declare that:

1. I am an independent Director of Phinma Energy Corporation.
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Manila Cordage Company	President / CEO	2000-2009
Manco Synthetics, Inc.	President / CEO	2007-2009
Manco Insurance Agents, Inc.	VP / Director	2009
Tupperware Realty Corporation	VP / Director	2008-2009
Manco Farms Inc.	Director	1986-2009
Filmag Holdings, Inc.	Director	2005-2009
RVCCI	President	2008-Present

3. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
4. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Phinma Energy Corporation, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
5. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code.
6. I shall inform the Corporate Secretary of Phinma Energy Corporation of any changes in the abovementioned information within five (5) days from its occurrence.

16 MAR 2017

Done this ___ day of _____ 2017, at Makati City Philippines.


Affiant

SUBSCRIBED AND SWORN TO before me this 16 day of MAR 2017 at Makati City,
affiant personally appeared before me and exhibited to me his TIN number 113-383-630.

Doc. No. 53 ;
Page No. 12 ;
Book No. ✓ ;
Series of 2017.

JONATHAN C. JU
Commission No. M-72
Notary Public for Makati City
Until Dec. 31, 2017
Unit B, 12th Floor, B Rockwell Building
Hidalgo Drive, Rockwell Center, Makati City
PTR No. 5016511-1-10-2017, Makati City
ISP No. 106107101-10-2017, Quezon City