

COVER SHEET

0 9 4 - 0 0 8 8 1 1

S.E.C. Registration Number

T R A N S - A S I A P E T R O L E U M
 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 O F I N D
 D I R E C T O R S 2 0 1 5

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.

 Cashier

STAMPS

Remarks = Pls. Use black ink for scanning purposes



TRANS-ASIA
PETROLEUM

April 30, 2015

SECURITIES AND EXCHANGE COMMISSION

Attention: Dir. Justina F. Callangan
Corporation and Finance Department
SEC Building
EDSA, Mandaluyong City

THE PHILIPPINE STOCK EXCHANGE, INC.

Attention: Ms. Janet A. Encarnacion
Head, Disclosures Department
3F Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue, Makati City

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 Trans-Asia Petroleum Corporation for the year 2015:

1. Romeo L. Bernardo
2. Raphael P. M. Lotilla

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

Thank you.

Very truly yours,

CECILLE B. ARENILLO

Vice President-Compliance Officer



CERTIFICATION OF INDEPENDENT DIRECTOR

I, **ROMEO L. BERNARDO**, Filipino, of legal age, with office address at Unit 16A Belvedere Tower, San Miguel Avenue, Ortigas Center, Pasig City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of **TRANS-ASIA PETROLEUM CORPORATION**.
2. I am affiliated with the following:

Company/Organization	Position/Relationship	Period of Service
Aboitiz Power Corporation	Independent Director	May 2008
ALFM Dollar Bond Fund	Chairman	2003
ALFM Euro Bond Fund	Chairman	2005
ALFM Growth Fund	Chairman	2007
ALFM Money Market Fund	Chairman	2007
ALFM Peso Bond Fund	Chairman	2003
Ayala Plans, Inc.	Independent Director	April 26, 2006
Bank of the Philippine Islands	Independent Director	August 21, 2002
BPI Capital Corporation	Independent Director	October 23, 2012
BPI Direct Savings Bank, Inc.	Independent Director	February 11, 2004
BPI Family Savings Bank, Inc.	Independent Director	February 18, 2004
BPI Globe Banko, Inc., A Savings Bank	Independent Director	May 30, 2008
BPI/MS Insurance Corporation	Independent Director	December 4, 2009
BPI-Philam Life Assurance Corporation	Independent Director	April 2006
Foundation for Economic Freedom	Vice Chairman	1997
GlobalSource Partners	Advisor	July 2007
Globe Telecom, Inc.	Independent Director	September 2001
Institute for Development & Econometric Analysis, Inc. (IDEA)	Board of Trustee	
Lazaro Bernardo Tiu & Associates, Inc.	President & Managing Director	October 1996
National Reinsurance Investment Corporation of the Philippines	Independent Director	June 2006
Philippine Institute for Development Studies (PIDS)	Board of Trustee	October 2005

Philippine Investment Management, Inc. (PHINMA)	Independent Director	August 2005
Philippine Stock Index Fund, Inc.	Chairman	2007
RFM Corporation	Independent Director	October 2002

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of **TRANS-ASIA PETROLEUM CORPORATION**, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulation.
4. I shall inform the corporate secretary of **TRANS-ASIA PETROLEUM CORPORATION** of any changes in the abovementioned information within five (5) days from its occurrence.


APR 27 2015
 Done this ___ day of April 2015, at MAKATI CITY.


ROMEO L. BERNARDO

Independent Director
TRANS-ASIA PETROLEUM CORPORATION

APR 27 2015
SUBSCRIBED AND SWORN TO before me this ___ day of April at MAKATI CITY,
 affiant personally appeared before me and exhibited to me his passport ID EB2294305
 issued at DFA MANILA on 27 April 2011.

Doc. No. 432 ;
 Page No. 97 ;
 Book No. 14 ;
 Series of 2015.


JUAN J. DIAZ
 COMMISSION NO. M - 328
 NOTARY PUBLIC FOR MAKATI CITY
 UNTIL DECEMBER 31, 2015
 11/F PHINMA PLAZA, ROCKWELL CENTER, MAKATI
 ROLL NO. 6746
 PTR NO. 4760173 MAKATI CITY
 IBP NO. 0991908 MAKATI CHAPTER

CERTIFICATION OF INDEPENDENT DIRECTORS

I, Raphael P. M. Lotilla, Filipino, of legal age and a resident of 23 Andrew St., Metroheights Subdivision, Culiat, Quezon City,, after having duly sworn to in accordance with law do hereby declare that:

- I am an Independent Director of Trans-Asia Petroleum Corporation.
- I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
AEV Corp.	Ind. Director	2012-present
First Metro Investment	Ind. Director	2013-present
Petron Foundation, Inc.	Ind. Director	2013-present
Philippine Institute for Devt. Studies	Trustee	2014-present
Center for the Advancement of Trade Integration & Facilitation	Chair	2014-present
Asia-Pacific Pathways to Progress Foundation	Chair	2014-present


3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Trans-Asia Petroleum Corporation, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
- I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code.
 - I shall inform the Corporate Secretary of Trans-Asia Petroleum Corporation of any changes in the abovementioned information within five days from its occurrence.

Done, this 17th day of April 2015, at Quezon City.


Raphael P.M. Lotilla
Affiant

SUBSCRIBED AND SWORN to before me this APR 27 2015 day of April 2015 at MAKATI CITY, affiant personally appeared before me and exhibited to me his/her Passport No. EC0746995 issued at Manila on 14 April 2014..

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Page No. 97;
Book No. 44;
Series of 2015.


JUAN J. DIAZ
COMMISSION NO. M - 328
NOTARY PUBLIC FOR MAKATI CITY
APR 27 2015