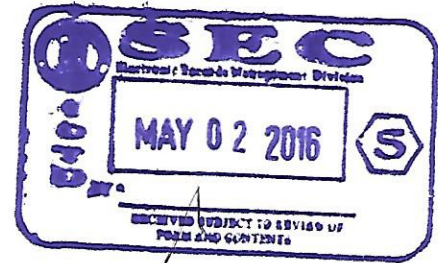




TRANS-ASIA
PETROLEUM

29 April 2016



SECURITIES AND EXCHANGE COMMISSION
SEC Building, EDSA, Mandaluyong City

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

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

Attention: **MS. JANET A. ENCARNACION**
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 Trans-Asia Petroleum Corporation for the year 2016:

1. Romeo L. Bernardo
2. Raphael M. Lotilla
3. Edward S. Go

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

Thank you.

Very truly yours,


CECILLE B. ARENILLO
Vice President- Treasury & Compliance Officer

TRANS-ASIA PETROLEUM CORPORATION
11-F PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City, Philippines 1200
Tel. (632)870-0100 Fax. No. (632)870-0433 www.transasiapetroleum.com

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CERTIFICATION OF INDEPENDENT DIRECTORS

I, EDWARD S. GO, Filipino, of legal age and a resident of 16-A South , Pacific Plaza Towers, Fort Bonifacio Global City, Taguig City, after having 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 companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Hyundai Asia Resources, Inc.	Chairman/ Director	15 years
ASA Philippine Foundation, Inc.	Chairman/ Trustee	11 years
Metro Pacific Investment Corporation	Independent Director	10 years
PLDT Communications and Energy Ventures, Inc.	Independent Director	14 years
The Beneficial Trust Fund created pursuant to the Benefit Plan of Philippine Long Distance Telephone Company	Chairman/Independent Director	6 years
TV5 Network, Inc.	Independent Director	6 years
Mediaquest Holdings, Inc.	Independent Director	6 years
Signal TV, Inc.	Independent Director	6 years
Filipino Fund, Inc.	Independent Director	13 years
Vicsal Investments Corporation	Independent Director	9 years
AB Capital Investments Corporation	Independent Director	9 years
Union Galvasteel Corporation	Independent Director	7 years
Anvaya Cove Golf & Sports Club	Independent Director	5 years
BTF Holdings, Inc	Director	2 years
Business World Publishing Corporation	Independent Director	2 years

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.
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 Trans-Asia Petroleum Corporation of any changes in the abovementioned information within five days from its occurrence.

Done, this 26th day of April 2016, at Makati City Philippines.


 EDWARD S. GO
 Affiant

SUBSCRIBED AND SWORN to before me this 26 day of APR 28 2016 April 2016 at MAKATI CITY, affiant personally appeared before me and exhibited to me his/her Passport No. EB9981364 expiring on January 12, 2019.

Doc. No. 492;
 Page No. 150;
 Book No. 7;
 Series of 2016.

JOEL 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. 53693
 PTR NO. 5323613; 1/4/16; MAKATI CITY
 REP NO. 974819; 9/15/14 LIFETIME; BULACAN CHAPTER

CERTIFICATION OF INDEPENDENT DIRECTORS

I, Raphael Perpetuo 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:

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

Company/Organization	Position/Relationship	Period of Service
First Metro Investment Corp.	Independent Director	2013-present
Aboitiz Equity Ventures	Independent Director	2012-present
Petron Foundation, Inc.	Independent Director	2014-present
Center for the Advancement of Trade Integration & Facilitation	Chair	2014-present
Asia-Pacific Partnerships for Progress Foundation, Inc.	Chair	2014-present
Philippine Institute for Development Studies	Trustee	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.
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 Trans-Asia Petroleum Corporation of any changes in the abovementioned information within five days from its occurrence.

Done, this ____ day of _____, at _____.

Raphael Perpetuo M. Lotilla

 Affiant

SUBSCRIBED AND SWORN to before me this APR 28 2016 day of 2016 at _____, affiant personally appeared before me and exhibited to me his/herself Passport No. EC0746995 issued at DFA Manila, on 02 April 2014.

Doc. No. 493;
 Page No. 100;
 Book No. 7;
 Series of 2016.

JOEL S. LLANILLO
 COMMISSION NO. M-149
 NOTARY PUBLIC FOR MAKATI CITY
 UNTIL DECEMBER 31, 2016
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PTR NO. 5323613; 1/4/16; MAKATI CITY
 P.O. NO. 974819; 9/15/14; LIFETIME; BULACAN CHAPTER

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/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 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.


Done this ___ day of April 2016, at _____.



ROMEO L. BERNARDO
Independent Director
TRANS-ASIA PETROLEUM CORPORATION

APR 28 2016
~~SUBSCRIBED AND SWORN TO~~ before me this ___ day of March at **MAKATI CITY**, affiant personally appeared before me and exhibited to me his passport ID EC5403253 issued at DFA MANILA on 20 September 2015.

Doc. No. 491;
Page No. 100;
Book No. 7;
Series of 2015.



JOEL 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
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