## **COVER SHEET**

		0 9 4	-008811
		S.E	.C. Registration Number
TRANS-AS	I A PETRO	D L E U M	
CORPORAT	ION		
	(Company's	Full Name)	
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DRIVE, R	OCKWELL	CENTER	MAKATI
	(Business Address: No. S	treet City/Town/Province)	
CECILLE		8 7 0	
Contact Pe	erson	Compa	any Telephone Number
			<del></del>
1 2 3 1 Month Day		R 'S N C E	Month Day
Calendar Year	FORM TY		Annual Meeting
	Secondary Lice	ense Type, If Applicable	
CFD			
Dept. Requiring this Doc.		Amend	ded Articles Number/Section
	Total Amount of Borrowings		
Total No. of Stockholders		Domestic	Foreign
Total No. of Stockholders		Domestic	i oreign
	To be accomplished by SE	C Personnel concerned	
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January 25, 2016

DIRECTOR JUSTINA F. CALLANGAN CORPORATION AND FINANCE DEPARTMENT SECURITIES AND EXCHANGE COMMISSION SEC Building, EDSA Greenhills, Mandaluyong City



Dear Director Callangan:

Attached herewith is Trans-Asia Petroleum Corporation's Certificate of Director's Attendance for the year 2015.

Thank you.

Very truly yours,

Vice-President – Compliance Officer



Mr. Romeo L. Bernardo

## CERTIFICATION

I, JUAN J. DIAZ, of legal age, Filipino, with office address at 11<sup>th</sup> Floor Phinma Plaza, 39 Plaza Drive , Rockwell Center, Makati City, after having been duly sworn hereby depose and say that :

- 1. I am Corporate Secretary of **TRANS-ASIA PETROLEUM CORPORATION** ("the Corporation") a corporation duly organized and existing under and by virtue of the laws of the Philippines;
- 2. The following is a complete record of the attendance of each director in Board meetings of the Corporation during the calendar year 2015 (see Annex "A"):

4/5

Director	No. of board meetings actually attended
Mr Ramon R. del Rosario, Jr.	5/5
Mr. Oscar J. Hilado	5/5
Dr. Magdaleno B. Albarracin, Jr.	5/5
Dr. Francisco L. Viray	5/5
Mr. Roberto M. Laviña	4/5
Mr. Raymundo A. Reyes, Jr.	5/5
Mr. Victor J. del Rosario	5/5
Mr. Pythagoras L. Brion, Jr.	5/5
Mr. Edward S. Go	4/5
Mr. Raphael Perpetuo M. Lotilla	4/5

IN WITHNESS WHEREOF, this certification has been signed this	in the
ATTEST :	
RAMON R. DEL ROSARIO, JR.  Chairman	
SUBSCRIBED AND SWORN to before a Notary Public this day of in the Makati, affiant exhibiting to me his Senior Citizen ID : 1714595 issued in Pasig City of March 200 competent evidence of identity.	e City of 02 as his
Doc No. 525;  Page No. 105;  Book No 5;  NOTAY PUBLIC FOR MAK	

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 IEP NO. 974619; 9/15/14 LIFETIME, EGLI-CAN CHAPTER

Series of 2016