



101052017001757



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. AS94008811
Company Name TRANS-ASIA PETROLEUM CORPORATION
Industry Classification
Company Type Stock Corporation

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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 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.

Cashier

STAMPS

Remarks = Pls. Use black ink for scanning purposes

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 Trans-Asia Petroleum 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. Ramon R. del Rosario, Jr.	7/7
Mr. Oscar J. Hilado	6/7
Dr. Magdaleno B. Albarracin, Jr.	6/7
Dr. Francisco L. Viray	7/7
Mr. Roberto M. Laviña	6/7
Mr. Raymundo A. Reyes	7/7
Mr. Victor J. del Rosario	7/7
Mr. Pythagoras L. Brion, Jr.	7/7
Mr. Edward S. Go	7/7
Mr. Raphael Perpetuo M. Lotilla	7/7
Mr. Romeo L. Bernardo	7/7

IN WITNESS WHEREOF, this certification has been signed this JAN 05 2017 day of December 2016 in Makati City.


ATTY. ALAN T. ASCALON
Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me this JAN 05 2017 day of 2016 at MAKATI CITY, affiant personally appeared before me and exhibited to me his/her government-issued identification DRIVER'S LICENSE No. F03-97-107980 issued at valid until Nov. 6, 2017 on _____ as his competent evidence of identity

Doc. No. 33 ;
Page No. 8 ;
Book No. 1 ;
Series of 2017 .


ISABELLA GIANNA P. PALMA
ATTORNEY AT LAW FOR AND IN THE CITY OF MAKATI
APPOINTMENT NO. M-500 (2016-2017)
COMMISSION EXPIRES ON DECEMBER 31, 2017
11th Floor, The PHINMA Plaza, 39 Plaza Drive
Rockwell Center, Makati City 1210
PTR No. 5708212; Makati City; 6/30/16
B.P.O.R. No. 1041512; 5/26/16 (Lifetime Member)
TIN 329-026-330
Attorney's Roll No. 66156, JUNE 2016

Trans-Asia Petroleum Corporation
Directors Attendance 2016

Directors	1/25/2016 Regular BOD Meeting	2/23/2016 Regular BOD Meeting	4/12/2016 Organizational BOD Meeting	4/12/2016 Regular BOD Meeting	8/22/2016 Regular BOD Meeting	10/24/2016 Regular BOD Meeting
Mr. Ramon R. del Rosario, Jr.	P	P	P	P	P	P
Mr. Oscar J. Hilado, Chairman	A	P	P	P	P	P
Dr. Magdalena B. Albarracin, Jr.	P	P	P	P	P	A
Dr. Francisco L. Viray	P	P	P	P	P	P
Mr. Roberto M. Lavifa	A	P	P	P	P	P
Mr. Raymundo A. Reyes, Jr.	P	P	P	P	P	P
Mr. Victor J. del Rosario	P	P	P	P	P	P
Mr. Pythagoras L. Brion, Jr.	P	P	P	P	P	P
Mr. Edward S. Go	P	P	P	P	P	P
Mr. Raphael Perpetuo M. Lotilla	P	P	P	P	P	P
Mr. Romeo L. Bernardo	P	P	P	P	P	P

Legend:

P- Present

A- Absent