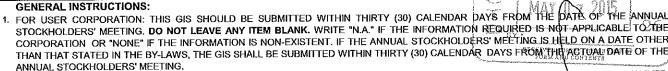
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FOR THE YEAR 2015

### STOCK CORPORATION





IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.

3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.

4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.

SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.

6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.

7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF

ASO94-008811  December 31  CORPORATE TAX IDENTIFICATION NUMBER (TIN)  Any business day in April of each year  April 07, 2015  April 07, 2015  COMPLETE PRINCIPAL OFFICE ADDRESS:  evel 11, PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City  COMPLETE BUSINESS ADDRESS:  evel 11, PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City  N.A.  EXANUMBER:  870-0433  TELEPHONE NUMBER(S):  Specip, Gorres Velayo & Co Ms. Marydith C. Miguel  O087-AR-3 (Group A)  FAX NUMBER(S):  O18 and mineral exploration, exploitation and other activities relevant to the primary  Oit and Gas Exploration	EXISTING LAWS, RULES AND REGULATIONS				
TRANS-ASIA PETROLEUM CORPORATION  SIZINESS/TRADE NAME:  TRANS-ASIA PETROLEUM CORPORATION  TRANS-ASIA PETROLEUM CORPORATION  ISCAL YEAR END:  ASO94-008811  December 31  OGRPORATE TAX IDENTIFICATION NUMBER:  ASO94-008811  December 31  OGRPORATE TAX IDENTIFICATION NUMBER (TIN)  Any business day in April of each year  April 07, 2015  Ap		PLEASE PRINT LEGIBLY =	=======		==
TRANS-ASIA PETROLEUM CORPORATION  IUSINESS/TRADE NAME:  TRANS-ASIA PETROLEUM CORPORATION  FISCAL YEAR END:  TRANS-ASIA PETROLEUM CORPORATION  December 31  December 31  December 31  December 31  OGREPORATE TAX DENTIFICATION NUMBER:  Any business day in April of each year  Any business d	CORPORATE NAME:	·			DATE REGISTERED:
IUSINESS/TRADE NAME:  TRANS-ASIA PETROLEUM CORPORATION  FISCAL YEAR END:  December 31  December 31  December 31  December 31  CORPORATE TAX DENTIFICATION NUMBER (ITIN)  Any business day in April of each year  April 07, 2015  April 07, 2015  OMPLETE PRINCIPAL OFFICE ADDRESS:  Level 11, PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City  NA.  COMPLETE BUSINESS ADDRESS:  Level 11, PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City  NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:  Sycip, Gorres Velayo & Co Ms. Marydith C. Miguel  PRIMARY PURPOSEIACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:  INTERCOMPANY AFFILIATION DISTRY CLASSIFICATION:  Dil and mineral exploration, exploitation and other activities relevant to the primary  DIA DRESS  Trans-Asia Dil and Energy Development Corporation  DECOMPANY AFFILIATION SEC REGISTRATION NO.  PARENT COMPANY  SEC REGISTRATION NO.  Level 11, PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City  BRINDAY PURPOSEIACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:  INTERCOMPANY AFFILIATIONS  PARENT COMPANY  SEC REGISTRATION NO.  Level 11, PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City  Trans-Asia Dil and Energy Development Corporation  O69-039274  Makati City  ADDRESS  Tight Fir., PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City  ADDRESS  Tight Fir., PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City  ADDRESS  Tight Fir., PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City  ADDRESS  Tight Fir., PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City  ADDRESS  Tight Fir., PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City  ADDRESS  Tight Fir., PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City  ADDRESS  Tight Fir., PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City  ADDRESS  Tight Fir., PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City  ADDRESS  Tight Fir., PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City  ADDRESS  Tight Fir., PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City  ADDRESS		0/0/4004			
TRANS-ASIA PETROLEUM CORPORATION  EC REGISTRATION NUMBER:  ASO94-008811  December 31  December 31  CORPORATE TAX IDENTIFICATION NUMBER (III)  Any business day in April of each year  April 07, 2015  April 07, 2015  April 07, 2015  COMPLETE PRINCIPAL OFFICE ADDRESS:  Evel 11, PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City  N.A.  COMPLETE BUSINESS ADDRESS:  Evel 11, PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City  NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:  Spicip, Gorres Velayo & Co Ms. Marydith C. Miguel  DO87-AR-3 (Group A)  SPIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:  Dil and mineral exploration, exploitation and other activities relevant to the primary purposes.  PARENT COMPANY  SEC REGISTRATION NO.  PARENT COMPANY  SEC REGISTRATION NO.  Palawan55 Exploration & Production Corporation  CS201220583  Tili Fir., PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City  ADDRESS  Tili Fir., PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City  ADDRESS  Tili Fir., PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City  ADDRESS  Tili Fir., PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City  ADDRESS  Tili Fir., PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City  ADDRESS  Tili Fir., PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City  ADDRESS  Tili Fir., PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City  ADDRESS  Tili Fir., PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City  ADDRESS  Tili Fir., PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City  ADDRESS  Tili Fir., PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City  ADDRESS  Tili Fir., PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City  ADDRESS  Tili Fir., PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City  ADDRESS  Tili Fir., PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City  ADDRESS  Tili Fir., PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City  ADDRESS  Tili Fir., PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City  T					9/2/1994
TRANS-ASIA PETROLEUM CORPORATION  ASO94-008811  December 31  CORPORATE TAX IDENTIFICATION NUMBER:  AND business day in April of each year  Any business day in April of each year  April 07, 2015  April 07, 2015  April 07, 2015  N.A.  COMPLETE PRINCIPAL OFFICE ADDRESS:  EAVAIL ADDRESS:  EAVAIL ADDRESS:  ANA.  COMPLETE BUSINESS ADDRESS:  EVEN 11, PHINMAP Plaza, 39 Plaza Drive, Rockwell Center, Makatil City  NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:  SPOPE, Genres Velayo & Co Ms. Marydith C. Miguel  OBST-AR-3 (Group A)  SPRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:  Dil and mineral exploration, exploitation and other activities relevant to the primary  DUTPOSES:  PARENT COMPANY  SEC REGISTRATION NO.  Trans-Asia Oil and Energy Development Corporation  OS9-039274  Bussibilary/AFFILLATE  SEC REGISTRATION NO.  Palawan55 Exploration & Production Corporation  CS201220583  Tills Fir., PHINMAP Plaza, 39 Plaza Drive, Rockwell Center, Makatil City  ADDRESS  Tills Fir., PHINMAP Plaza, 39 Plaza Drive, Rockwell Center, Makatil City  ADDRESS  Tills Fir., PHINMAP Plaza, 39 Plaza Drive, Rockwell Center, Makatil City  ADDRESS  Tills Fir., PHINMAP Plaza, 39 Plaza Drive, Rockwell Center, Makatil City  ADDRESS  Tills Fir., PHINMAP Plaza, 39 Plaza Drive, Rockwell Center, Makatil City  ADDRESS  Tills Fir., PHINMAP Plaza, 39 Plaza Drive, Rockwell Center, Makatil City  ADDRESS  Tills Fir., PHINMAP Plaza, 39 Plaza Drive, Rockwell Center, Makatil City  ADDRESS  Tills Fir., PHINMAP Plaza, 39 Plaza Drive, Rockwell Center, Makatil City  ADDRESS  The Address Tenders Ten		FISCAL YEAR END:			
ASO94-008811  December 31  CORPORATE TAX IDENTIFICATION NUMBER (TIN)  Any business day in April of each year  Any business day in April of each year  April 07, 2015  April 07	TRANS-ASIA PETROLE				
Any business day in April of each year  Any business day in April of each year  Any business day in April of each year  April 07, 2015  April	SEC REGISTRATION NUMBER:				
Any business day in April of each year  Any business day in April of each year  April 07, 2015  April 07, 2015	ASO94-0	08811			December 31
Any business day in April of each year  April 07, 2015  April					CORPORATE TAX IDENTIFICATION
April 07, 2015  April 07, 2015  April 07, 2015  April 07, 2015  E-MAIL ADDRESS: N.A.  FAX NUMBER: 870-0433  FA	DATE OF ANNUAL MEETING PER BY-LAWS:				
April 07, 2015  April 07, 2015  April 07, 2015  April 07, 2015  E-MAIL ADDRESS: N.A.  FAX NUMBER: 870-0433  E-MAIL ADDRESS: 9-MAIL A					004 500 004
April 07, 2015  April 07, 2015  April 07, 2015  N.A.  COMPLETE PRINCIPAL OFFICE ADDRESS:  evel 11, PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City  N.A.  COMPLETE BUSINESS ADDRESS:  Evel 11, PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City  NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:  Specip, Gorres Velayo & Co Ms. Marydith C. Miguel  PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:  Oil and mineral exploration, exploitation and other activities relevant to the primary  Dil and mineral exploration, exploitation and other activities relevant to the primary  DIL and Gas Exploration  PARENT COMPANY  Trans-Asia Oil and Energy Development Corporation  SUBSIDIARY/AFFILIATE  SEC REGISTRATION NO.  Palawan55 Exploration & Production Corporation  CS201220583  ANA.  PARENT COMPANY  SUBSIDIARY/AFFILIATE  SEC REGISTRATION NO.  Palawan55 Exploration & Production Corporation  CS201220583  ANA.  PARENT COMPANY  SUBSIDIARY/AFFILIATE  SEC REGISTRATION NO.  ADDRESS  11th Fir., PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City  Makati City  ADDRESS  11th Fir., PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City  Address:  ANA.  Palawan55 Exploration & Production Corporation  CS201220583		April of each year			
COMPLETE PRINCIPAL OFFICE ADDRESS:  Level 11, PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City  COMPLETE BUSINESS ADDRESS:  Level 11, PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City  N.A.  FAX NUMBER:  870-0433  FELEPHONE NUMBER(IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII		DD4E			
ANALOGORIES PRINCIPAL OFFICE ADDRESS:  .evel 11, PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City  N.A.  FAX NUMBER:  870-0433  870-0400  870-0403  870-0403  870-0403  870-0403  870-0403  870-0403  870-0403  870-0403  870-0400	•	ZU15			
COMPLETE BUSINESS ADDRESS:  .evel 11, PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City  NAME OF EXTERNAL AUDITOR & IT'S SIGNING PARTNER: Sycip, Gorres Velayo & Co Ms. Marydith C. Miguel  O087-AR-3 (Group A)  PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Dil and mineral exploration, exploitation and other activities relevant to the primary Durposes.  INTERCOMPANY AFFILIATIONS  PARENT COMPANY  SEC REGISTRATION NO.  Trans-Asia Oil and Energy Development Corporation  O69-039274  Makati City  ADDRESS  Palawan55 Exploration & Production Corporation  CS201220583  FAX NUMBER: 870-0433  TELEPHONE NUMBER(S): 90087-AR-3 (Group A) 870-0100  GEOGRAPHICAL CODE:  OIl and Gas Exploration  GEOGRAPHICAL CODE:  Walkati City  ADDRESS  11th Fir., PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City Makati City  ADDRESS  11th Fir., PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City Makati City					
AMME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Seciplicable): Sycip, Gorres Velayo & Co Ms. Marydith C. Miguel OD87-AR-3 (Group A) OD88-AR-1 (	Level 11, PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati	City			N.A.
Level 11, PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City  NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Specip, Gorres Velayo & Co Ms. Marydith C. Miguel  O087-AR-3 (Group A)  PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Dil and mineral exploration, exploitation and other activities relevant to the primary Durposes.  INTERCOMPANY AFFILIATIONS  PARENT COMPANY  Trans-Asia Oil and Energy Development Corporation  SEC REGISTRATION NO.  Palawan55 Exploration & Production Corporation  Palawan55 Exploration & Production Corporation  CS201220583  Tith Fir., PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City	COMPLETE BUSINESS ADDRESS:				
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Specip, Gorres Velayo & Co Ms. Marydith C. Miguel  O087-AR-3 (Group A)  870-0100  PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Dil and mineral exploration, exploitation and other activities relevant to the primary ourposes.  INTERCOMPANY AFFILIATIONS  PARENT COMPANY  Trans-Asia Oil and Energy Development Corporation  SEC REGISTRATION NO. Palawan55 Exploration & Production Corporation  CS201220583  Telephone number (if applicable):  INDUSTRY CLASSIFICATION: Oil and Gas Exploration  GEOGRAPHICAL CODE:  Oil and Gas Exploration  Dil and Gas Exploration  ADDRESS  Level 11, PHINMA Plaza, 39 Plaza Drive, Rockwell Center Makati City  ADDRESS  11th Fir., PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City  Makati City  ADDRESS  11th Fir., PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City  Address  11th Fir., PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City  Dil and Gas Exploration  CS201220583		City			870-0433
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:  Sycip, Gorres Velayo & Co Ms. Marydith C. Miguel  O087-AR-3 (Group A)  870-0100  PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Dil and mineral exploration, exploitation and other activities relevant to the primary Durposes.  INTERCOMPANY AFFILIATIONS  PARENT COMPANY  Trans-Asia Oil and Energy Development Corporation  SUBSIDIARY/AFFILIATE  SEC REGISTRATION NO.  Palawan55 Exploration & Production Corporation  CS201220583  11th Fir., PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City  Makati City  Makati City  Makati City  ADDRESS  11th Fir., PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City  Makati City  Makati City  Palawan55 Exploration & Production Corporation  CS201220583	Level 11, PHINMA Piaza, 39 Piaza Drive, Rockwell Center, Makati	Опу			
Sycip, Gorres Velayo & Co Ms. Marydith C. Miguel  0087-AR-3 (Group A)  870-0100  PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Dil and mineral exploration, exploitation and other activities relevant to the primary ourposes.  INTERCOMPANY AFFILIATIONS  PARENT COMPANY  SEC REGISTRATION NO.  Trans-Asia Oil and Energy Development Corporation  SUBSIDIARY/AFFILIATE  SEC REGISTRATION NO.  Palawan55 Exploration & Production Corporation  CS201220583  SYCHAR-3 (Group A)  870-0100  GEOGRAPHICAL CODE:  Oil and Gas Exploration  Oil and Gas Exploration  Level 11, PHINMA Plaza, 39 Plaza Drive, Rockwell Center Makati City  ADDRESS  11th Fir., PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City  Makati City  Makati City	NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:				TELEPHONE NUMBER(S):
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Dil and mineral exploration, exploitation and other activities relevant to the primary Disposes.  INTERCOMPANY AFFILIATIONS  PARENT COMPANY SEC REGISTRATION NO. Trans-Asia Oil and Energy Development Corporation SUBSIDIARY/AFFILIATE SEC REGISTRATION NO. Palawan55 Exploration & Production Corporation CS201220583  PROMOTO ADDRESS Tith Fir., PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City					070.0400
Dil and mineral exploration, exploitation and other activities relevant to the primary our poses.					
PARENT COMPANY SEC REGISTRATION NO. Trans-Asia Oil and Energy Development Corporation SUBSIDIARY/AFFILIATE Palawan55 Exploration & Production Corporation  SEC REGISTRATION NO.  CS201220583  SEC REGISTRATION NO.  CS201220583  Tith Fir., PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City	PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAC	GED IN:	INDUST	RY CLASSIFICATION:	GEOGRAPHICAL CODE:
PARENT COMPANY SEC REGISTRATION NO. Trans-Asia Oil and Energy Development Corporation SUBSIDIARY/AFFILIATE Palawan55 Exploration & Production Corporation  SEC REGISTRATION NO.  CS201220583  SEC REGISTRATION NO.  CS201220583  Tith Fir., PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City	Oil and mineral exploration, exploitation and other activities relevar	nt to the primary		ill and Gas Exploration	
PARENT COMPANY SEC REGISTRATION NO.  Trans-Asia Oil and Energy Development Corporation  069-039274  SUBSIDIARY/AFFILIATE SEC REGISTRATION NO.  Palawan55 Exploration & Production Corporation  CS201220583  Level 11, PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City  11th Fir., PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City	purposes.		'	Our Exploration	
PARENT COMPANY SEC REGISTRATION NO.  Trans-Asia Oil and Energy Development Corporation  069-039274  SUBSIDIARY/AFFILIATE SEC REGISTRATION NO.  Palawan55 Exploration & Production Corporation  CS201220583  Level 11, PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City  11th Fir., PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City	INTER	COMPANY AFFILIATION	us ====		
Trans-Asia Oil and Energy Development Corporation  069-039274  SUBSIDIARY/AFFILIATE  Palawan55 Exploration & Production Corporation  CS201220583  Level 11, PHINMA Plaza, 39 Plaza Drive, Rockwell Center Makati City  ADDRESS  11th Fir., PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City					
SUBSIDIARY/AFFILIATE SEC REGISTRATION NO. ADDRESS  Palawan55 Exploration & Production Corporation CS201220583 11th Fir., PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City					39 Plaza Drive, Rockwell Center,
Palawan55 Exploration & Production Corporation  CS201220583  11th Fir., PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City				A	DDRESS
Makau City				11th Fir., PHINMA Plaza,	39 Plaza Drive, Rockwell Center,
NOTE: LISE ADDITIONAL SHEET IF NECESSARY	Palawanss Exploration & Production Corporation	C9Z01ZZ098(	- 	Makati City	· · · · · · · · · · · · · · · · · · ·
NOTE: LISE ADDITIONAL SHEET IF NECESSARY			_		
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14011.000.0000.0000.0000.0000.0000.0000	NOTE: US	E ADDITIONAL SHEET IF N	NECESSÃ	RY	

ACLICATI INTARIATION OFF							
GENERAL INFORMATION SHEET							
STOCK CORPORA	ATION						
PLEASE PRINT LE	GIBLY ====================================						
Corporate Name: TRANS-ASIA PE	ETROLEUM CORPORATION						
A. Is the Corporation a covered person under the Anti Mo	oney Laundering C Yes G No						
Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167	710365)						
Please check the appropriate box:							
1.							
a. Banks	Jewelry dealers in precious metals, who, as a						
	business, trade in precious metals						
c. Quasi-Banks	Bacinoso, rado in produce metale						
d. Trust Entities							
e. Non-Stock Savings and Loan Associations							
f. Pawnshops							
g. Foreign Exchage Dealers	5. Jewelry dealers in precious stones, who, as a						
h. Money Changers	business, trade in precious stone						
i. Remittance Agents							
j. Electronic Money Issuers							
k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation,							
including their subsidiaries and affiliates.	Company service providers which, as a business,						
2.	provide any of the following services to third parties:						
a. Insurance Companies							
b. Insurance Agents	a. acting as a formation agent of juridical persons						
☐ c. Insurance Brokers	b. acting as (or arranging for another person to act as)						
d. Professional Reinsurers	a director or corporate secretary of a company, a						
e. Reinsurance Brokers	partner of a partnership, or a similar position in						
f. Holding Companies	relation to other juridical persons						
g. Holding Company Systems							
h. Pre-need Companies	C. providing a registered office, business address or						
i. Mutual Benefit Association	accommodation, correspondence or administrative						
j. All Other Persons and entities supervised and/or regulated by	address for a company, a partnership or any other						
the Insurance Commission (IC)	legal person or arrangement						
3.							
a. Securities Dealers	d. acting as (or arranging for another person to act as)						
b. Securities Brokers	a nominee shareholder for another person						
c. Securities Salesman	<ol><li>Persons who provide any of the following services:</li></ol>						
d. Investment Houses	a, managing of client money, securities or other assets						
e. Investment Agents and Consultants							
f. Trading Advisors	b. management of bank, savings or securities						
g. Other entities managing Securities or rendering similar services	accounts						
🔲 ի. Mutual Funds or Open-end Investment Companies	c. organization of contributions for the creation,						
i. Close-end Investment Companies	operation or management of companies						
j. Common Trust Funds or Issuers and other similar entities							
k. Transfer Companies and other similar entities	d. creation, operation or management of juridical						
Other entities administering or otherwise dealing in currency,	persons or arrangements, and buying and selling business entities						
commodities or financial derivatives based there on							
m. Entities administering of otherwise dealing in valuable objects	8. None of the above						
n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised	Describe Oil and mineral exploration, exploitation and other nature of activities relevant to the primary purposes.						
and other similar monetary institutions of property supervised and/or regulated by the Securities and Exchange Commission	business:						
(SEC)							
B. Has the Corporation complied with the requirements on Cust	omer Due Diligence						
(CDD) or Know Your Customer (KYC), record-keeping, and su	~						
reports under the AMLA, as amended, since the last filing of i							

STOCK CORPORATION

PLEASE PRINT LEGIBLY CORPORATE NAME: TRANS-ASIA PETROLEUM CORPORATION **CAPITAL STRUCTURE** AUTHORIZED CAPITAL STOCK NUMBER OF AMOUNT (PhP) **TYPE OF SHARES \*** PAR/STATED VALUE (No. of shares X Par/Stated Value) SHARES 1,000,000,000 1,000,000,000.00 Common TOTAL 1,000,000,000 TOTAL 1,000,000,000.00 SUBSCRIBED CAPITAL NUMBER OF NO. OF SHARES IN NUMBER OF PAR/STATED % OF FILIPINO STOCK-**TYPE OF SHARES\*** THE HANDS AMOUNT (PhP) SHARES **VALUE** OWNERSHIP **HOLDERS** OF THE PUBLIC \*\* 2,937 249,076,889 Common 1.00 249,076,889.00 99.63% TOTAL 249,076,889 TOTAL TOTAL P 249,076,889.00 99.63% NUMBER OF FOREIGN NO. OF SHARES IN NUMBER OF PAR/STATED (INDICATE BY STOCK-**TYPE OF SHARES \*** THE HANDS AMOUNT (PhP) SHARES **VALUE** NATIONALITY) **HOLDERS** OF THE PUBLIC \*\* Chinese 29 Common 95,224 95,224.00 19 American Common 95,770 1.00 \_95,770.00 Indian 2.049 Common 1.00 2,049.00 0.00 18 730,068 730,068.00 Various Common 0.29 923,111 TOTAL Percentage of Foreign Equity: TOTAL TOTAL 923,111.00 0.37% TOTAL SUBSCRIBED P 250,000,000.00 100.00% PAID-UP CAPITAL NO. OF NUMBER OF % OF FILIPINO STOCK-TYPE OF SHARES \* PAR/STATED VALUE AMOUNT (PhP) SHARES OWNERSHIP **HOLDERS** 2,937 249,076,889 249,076,889.00 99.63% Common **TOTAL** 249,076,889 TOTAL 249,076,889.00 FOREIGN NO. OF NUMBER OF % OF TYPE OF SHARES \* PAR/STATED VALUE (INDICATE BY STOCK-AMOUNT (PhP) SHARES **OWNERSHIP** NATIONALITY) **HOLDERS** Chinese Common 95,224 95,224.00 0.04 American 19 Common 95,770 1.00 95,770.00 0.04 Indian Common 2,049 1.00 2,049.00 \_0.00 730,068 Various Common 1.00 ,730,068,00 0.29TOTAL 0.37 % 923,111 TOTAL P 923,111.00 0.37%

	NOTE: USE ADDITIONAL SHEET IF NECESSARY
	* Common, Preferred or other classification
ſ	** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

TOTAL PAID-UP P

100.00

250,000,000.00

STOCK CORPORATION

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Trans-Asia Petroleum Corporation

DIRECTORS / OFFICERS TAX IDENTIFICATION NO. STOCK EXEC. NAME, NATIONALITY AND (TIN) FOR FILIPINOS AND **OFFICER** INC'R **BOARD** SEX **HOLDER CURRENT RESIDENTIAL ADDRESS** COMM. **FOREIGNERS** 108-160-999 1. Ramon. R. del Rosario, Jr. - Filipino Chairman N/C Filipino 3 Tyler St., North Greenhills, San Juan, Metro С М Υ Manila 134-668-764 2. Francisco L. Viray - Filipino President & Υ N/M Filipino 10 Sydney St., Vista Real Classica, Batasan М М Ν CEO Hills, Quezon City 123-535-822 3. Roberto M. Laviña - Filipino Υ М Υ N/A A/M C/M Filipino 68 E. Abada St., Loyola Heights, Quezon City М 123-535-521 4. Magdaleno B. Albarracin, Jr. - Filipino 26 Kapilingan Drive, Ayala Greenfield Estate, Filipino Υ М М Υ N/A C/C Calamba, Laguna 123-535-799 5. Oscar J. Hilado - Filipino 112 Mariposa Loop, Cubao, Quezon City ٧ Vice-Chairman N/M Filipino ٧ М М 123-535-650 6. Victor J. del Rosario - Filipino N/A Ν γ A/M Filipino М М 44 Malipajo St. , Valle Verde III, Pasig City 110-843-846 7. Raphael Perpetuo M. Lotilla - Filipino Filipino Υ N/A N/A 38 K-Square Homes, Cenacle Drive, Sanville, 1 М Ν Quezon City 124-135-087 8. Romeo L. Bernardo - Filipino Filipino Unit 6, Forest Hill Homes, Mariposa St., Cubao, Ν ı М Υ N/A N/A Quezon City 112-147-604 9. Edward S. Go - Filipino A/C N/M Filipino Unit 16-A Pacific Plaza South Tower, Bonifacio N 1 М Υ N/A C/M Global City, Taguig City 105-790-528 10. Raymundo A. Reyes, Jr. - Filipino EVP & COO N/A Filipino 26 Milan St., BF Homes, Paranaque City М М Υ 11. Pythagoras L. Brion Jr. - Filipino 107-268-344 EVP Treasurer 4 Granada St., Las Villas de Valle Verde, Pasig Ν М М ٧ N/A & CFO 112-954-592 12. Mariejo P. Bautista - Filipino **SVP Finance &** Lot 17, Blk. 31, Kiel St., Mercedes Exec. Village, N/A F γ N/A Filipino Controller San Miguel, Pasig City 123-535-668 13. Juan J. Diaz - Filipino Corporate Υ N/A Filipino 11 Red Palm St., Valle Verde 4, Pasig City Ν N/A Μ Secretary 209-483-801 14. Alan T. Ascalon - Filipino VP Legal/Asst. Ν N/A М Υ N/A Filipino 100 Berlin St., Capitol Homes, Quezon City Corp. Sec. 105-790-510 15. Benjamin S. Austria - Filipino Filipino 10 J. Bocobo St., Loyola Heights, Quezon City Υ N/A М Υ Senior Adviser N/A

## INSTRUCTION:

CORPORATE NAME:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE,

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,

SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION

AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

STOCK CORPORATION

**Trans-Asia Petroleum Corporation** 

DIRECTORS / OFFICERS									
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS		
16. Cecille B. Arenillo - Filipino 8635 Esmeralda St., Phase 5, Marcelo Green Village, Paranaque City	N	N	F	Y	VP-Compliance Officer	N/A	107-154-354 Filipino		
17. <b>Danielle R. del Rosario</b> - Filipino 205 Santolan Road, Quezon City	N	N	F	Υ	AVP- Corporate Affairs	N/A	225-584-204 Filipino		
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### INSTRUCTION:

CORPORATE NAME:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

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SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

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STOCK CORPORATION

		== PLEASE P	RINT LEGIBLY ====			
CORPORATE NAME:	TRANS-A	SIA PETROLEU	M CORPORATION			
TOTAL NUMBER OF STOCKHOLDERS:	EACH:	1,384				
TOTAL ASSETS BASED ON LATEST AUDITED FINANC	IAL STATE	MENTS:	Php219,133,668.00			
		STOCKHOLDE	R'S INFORMATION			
		SHARES	SUBSCRIBED			TAX IDENTIFICATION NO.
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	(TIN) FOR FILIPINOS AND FOREIGNERS
1. Phil. Depository & Trust Corp.		245,307,332	245,307,332.00			
Filipino				98.12%	245,307,332.00	004-710-690
G/F Makati Stock Exchang Bldg., Ayala Avenue, Makati City	TOTAL	245,307,332	245,307,332.00	90.1270	240,301,332.00	004-1 10-090
-	TOTAL	40,3U1,332	240,307,332.00			
2. Emar Corporation		950,740	950,740.00			
Filipino						
12th Fir., PHINMA Plaza, 39 Plaza Drive, Rockwell	11			0.38%	950,740.00	000-115-697
Center, Makati City	TOTAL	950,740	950,740.00			
3. Phil. Depository & Trust Corp.		722,115	722,115.00		•	
Foreign						
G/F Makati Stock Exchang Bldg., Ayala Avenue,				0.29%	722,115.00	004-710-690
Makati City	TOTAL	722,115	722,115.00			
Francisco Genaro Ozamiz Lon		423,300	423,300.00			
Filipino						
550 Mangga St., Juna Subdivision, Matina, Davao				0.17%	423,300.00	155-436-174
City	TOTAL	423,300	423,300.00			
5. Francisco L. Viray		114,193	114,193.00			
Filipino						
10 Sydney St., Vista Real Classic, Batasan Hills,				0,05%	114,193.00	134-668-764
Quezon City	TOTAL	114,193	114,193.00			
6. Albert Mendoza &/or Jeannie Mendoza		76,193	76,193.00			
Filipino				]		
1145 Aguilar St., Tondo, Manila				0.03%	76,193.00	139-569-978
	TOTAL	76,193	76,193.00			
7. Phil. Remnants Co. Inc.		71,431	71,431.00			
Filipino						
2135-A Pasong Tamo, St., Makati City				0,03%	71,431.00	000-137-064
	TOTAL	71,431	71,431.00			
TOTAL AMOUNT OF SU	BSCRIBE	D CAPITAL		99.07%	247,665,304.00	
		TOTAL AMO	UNT OF PAID-UP CAI	PITAL	241,000,304.00	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

STOCK CORPORATION

CORPORATE NAME:		I	OF STOCKHOLDERS WITH 100	on tippe elline	e facili.	1,384
	3,010		OF STOCKHOEDERS WITH 100	OK MONE SHARE	a EAUN:	1,364
TOTAL ASSETS BASED ON LATEST AUDITED FS:	219,133,668					
		STOCKHOLDER'S	INFORMATION			
		SHARES SI	JBSCRIBED			TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	
8. Peter Mar or Annabelle C. Mar		52,020	52,020.00			
Filipino				0.02%	52,020.00	105-708-690
Unit 27 Luxury Plaza Townhouse 101 Celery Drive, Valle Verde 5, Pasig	TOTAL			0.0276	52,020.00	100-100-000
	IOIAL	52,020	52,020.00			
9. Ramon R. Del Rosario, Jr.		45,467	45,467.00			
Filipino				0.02%	45,467.00	108-160-999
3 Tyler St., North Greenhills, San Juan City	TOTAL			0.0270	101,101,00	100 100 000
		45,467	45,467.00			
10. Victor Juan Del Rosario		41,453	41,453.00		•	
Filipino 44 Malipajo St., Valle Verde II, Pasig City				0.02%	41,453.00	123-535-650
44 Matipajo St., Valle Verde II, Pasig City	TOTAL			0.0270	41,700.00	120 000
	101112	41,453	41,453.00			
11. Renato O. Labasan		38,760	38,760.00			
Filipino				0.000/	38,760.00	011-022-498
B14 L2 Zion St. North Olympus, Kaligayahan, Quezon City	TOTAL			0.02%	38,760.00	011-022-490
Quozon ony	IOIAL	38,760	38,760.00			
12. Teresita A. Dela Cruz		38,306	38,306.00			
Filipino						
225-227 Country Club Drive, Ayala Alabang Village,				0.02%	38,306.00	
Muntinlupa City	TOTAL	38,306	38,306.00			
13. Belek Inc.		37,842	37,842.00			
Filipino						
501-A Vicente Madrigal Bldg., Ayala Avenue, Makati				0.02%	37,842.00	000-744-388
	TOTAL	37,842	37,842.00			
14. Yonne Hannon Awad		37,130	37,130.00			
American				]		
c/o Samuel Craig, 33 McKinley Road, Forbes Park,				0.01%	37,130.00	
Makati City	TOTAL		97.490.00	1		
		37,130	37,130.00			
TOTAL AMOUNT OF S	UBSCRIBE	D CAPITAL		0.13%	290,978.00	
U. M. Harris		TOTAL AMOUN	IT OF PAID-UP CAI	PITAL		

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

STOCK CORPORATION

RESERVED TO THE PROPERTY OF TH

CORPORATE NAME:	DRPORATE NAME: TRANS-ASIA PETROLEUM CORPORATION							
TOTAL NUMBER OF STOCKHOLDERS:	3,010		NO. OF STOCKHOLDERS WITH 100	OR MORE SHARE	S EACH:	1,384		
TOTAL ASSETS BASED ON LATEST AUDITED FS:	219,133,6	68.00						
		TOCKHOLDER'S	SINFORMATION					
			TAY IDENTIFICATION NO.					
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS		
15. Rizalino G. Santos		36,643	36,643.00					
Filipino								
28 London St., Capitol Homes, Diliman, Quezon City				0.01%	36,643.00	106-454-096		
	TOTAL	36,643	36,643.00					
16. Joseph D. Ong		35,640	35,640.00					
Filipino								
				0.01%	35,640.00			
	TOTAL	35,640	35,640.00					
17. William How &/or Benito How		34,003	34,003.00					
Chinese								
Harvester Corporate Center, 158 P. Tuazon Blvd. cor. 7th/8th Ave., Cubao, Quezon City				0.01%	34,003.00	100-146-797		
Col. 7 libout Ave., Gudad, Qudzon Gity	TOTAL	34,003	34,003.00					
18, Alexander J. Tanchan & for Dolores U. Tanchan		27,358	27,358,00					
Filipino								
Alphine Ice Plant & Cold Storage Corp., G. Quano St., Umapad, Mandauc City, Cebu				0.01%	27,358.00	102-585-701		
ot, othapau, mandaud oity, oddu	TOTAL	27,358	27,358.00					
19. Benjamin S. Austria		26,086	26,086.00					
Filipino								
10 J. Bocobo St., Loyola Heights, Quezon City				0.01%	26,086.00	105-790-510		
	TOTAL	26,086	26,086.00					
20. Victor J. del Rosario or Ma. Rita S. del Rosario		24,342	24,342.00					
Filipino								
No. 44 Malipajo St., Valle Verde III, Pasig City				0.01%	24,342.00	123-535-650		
	TOTAL	24,342	24,342.00					
21. OTHERS (Indicate the number of the remaining stockholders)		1,859,646	1,859,646.00					
2990				0.74%	1,859,646.00			
	TOTAL							
	TOTAL	1,859,646	1,859,646.00					
TOTAL AMOUNT OF SU	BSCRIBE	D CAPITAL		0.80%	2,043,718.00			
		TOTAL AMOU	NT OF PAID-UP CAP	ITAL.	£10401 ( 10:00			

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

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STOCK CORPORATION

		- PLFA	SE PRINT LEGIB	ΙY			
CORPORATE NAME:	TRANS-ASIA PETROI						
Oord Order E to an E.	THATO AGIAT ETHOL	<b></b>	a oldasion				
			,				
1. INVESTMENT OF CO			AMOUNT (	PhP	<b>'</b> )	DATE O	F BOARD RESOLUTION
FUNDS IN ANOTHER	CORPORATION						
1.1 STOCKS			N/A				
1.2 BONDS/COMMI	RCIAL PAPER (Issued		NI/A				<del></del>
by Private Corp	orations)		N/A				
1.3 LOANS/ CREDI	TS/ ADVANCES		N/A				
44 0005000	TDE 4 OUDY DU 1 O						
1.4 GOVERNMENT	TREASURY BILLS		N/A				
1.5 OTHERS			N1/A				11111
			N/A				
2. INVESTMENT OF CO			S UNDER ITS		DATE OF BO	ARD	DATE OF
SECONDARY PURPO	OSES (PLEASE SPECIF	FY:)			RESOLUTI	ON	STOCKHOLDERS
							RATIFICATION
	N/A						
3. TREASURY SHARES	S N/A						% AS TO THE TOTAL
					NO. OF SHA	RES	NO. OF SHARES
							ISSUED
					N/A		N/A
4. UNRESTRICTED/UN	APPROPRIATED RETA	INED EAR	RNINGS AS OF I	END.	OF LAST FISH	CAL VEAR	N/A
5. DIVIDENDS DECLAR						DAL ILAN	WA .
ITPE	OF DIVIDEND		A	AIVIO	UNT (PhP)		DATE DECLARED
5.1 CASH					N/A		
5.2 STOCK					N/A		
5.3 PROPERTY	•				N/A		
	1	OTAL	Р				
6. ADDITIONAL SHARE	S ISSUED DURING TH	E PERIO	):				
DATE	NO. OF	SHARES				AMOU	NT
						,	
SECONDARY LICENSE/		SEC AND	· ·				
NAME OF AGENCY:	SEC		В	SP			1 C
TYPE OF LICENSE/REGN.	N/A						
DATE ISSUED:							
DATE IGGGED.	N/A						
DATE STARTED							
OPERATIONS:	N/A						
TOTAL ANNUAL CO	OMPENSATION OF		•	··· T			
DIRECTORS DURING		TOTAL I	NO. OF OFFICE	RS	TOTAL NO. O		
FISCAL YEA					FILE EMPL	OYEES	COMPLEMENT
2,945,0	00.00		11	-	None	•	13
·	A CONTRACTOR OF THE CONTRACTOR	l				<del>"</del>	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

1,	ALAN T. ASCALON (Name)	ASST. CORPORATE S	SECRETARY OF THE ABOVE-MENTIONED	
INFORMATION SHEET ' ME AND TO THE BEST I UNDERSTAND THAT CONSTRUED AS NO	PENALTY OF PERJURY, T WHICH CONSISTS OF ten OF MY KNOWLEDGE AND B AT THE FAILURE OF THE C DN-OPERATION OF THE	THAT ALL MATTERS SET FOR 10 PAGES HAVE BEEN MA ELIEF, ARE TRUE AND CORRE ORPORATION TO FILE THIS CORPORATION AND A	NDE IN GOOD FAITH, DULY VERIFIED BY ECT. GIS FOR FIVE (5) CONSECUTIVE YEARS S GROUND FOR THE REVOCATION	OF THE
CORPORATION'S CERT TO A HEARING FOR TH		ION. IN THIS EVENTUALITY	, THE CORPORATION HEREBY WAIVES I	io mon
DONE THIS	5th DAY	OF <u>May</u> , 20 <u>15</u>	IN Makati City  ALAN T. ASCALON  (SIGNATURE)	
SUBSCRIBED AND AND 5 2045 IA		N <u>Makati</u> ED BEFORE ME AND EXHIBI' UNTIL	CITY/PROVINCE, PHILIPPINES ON TED TO ME HIS PASSPORT MAY 29, 2017	
DOC. NO.: 310 PAGE NO.: 63 BOOK NO.: 2 SERIES OF.: 2015	- - -	NOTARY PUBLIC FOR Notarial Commission No. Commission expires on De Roll of Attorney Number PTR No. IBP No. Office Address:	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. 4760172; 1/9/15; MAKATI CITY  'BP NO. 974819; 9/15/14 LIFETIME; BULACAN CHAPT	ER
	· ·			

Securities and Exchange Commission

SEC Bldg., EDSA, Greenhills Mandaluyong City

Attention:

ATTY, FERDINAND B. SALES

Director, Company Registration & Monitoring Dept.

Re:

Undertaking to Submit Additional Information on Stockholders of Trans-Asia Petroleum

Corporation

Sir:

In connection with the filing of the General Information Sheet (GIS) of Trans-Asia Petroleum Corporation (the "Corporation"), may we be allowed to file the GIS without the Tax Identification Numbers (TIN) and/or address of the stockholders listed below?

- a. Teresita A. Dela Cruz (TIN)
- b. Yvonne Hannon Awad (TIN)
- c. Joseph D. Ong (address and TIN)

Letters were sent to the abovementioned stockholders to request the needed information. The Corporation, however, has not yet received any feedback up to this time.

We undertake to submit the foregoing information as soon as we obtain the same.

Thank you for your kind consideration.

Very truly yours,

JUAN J. DIAZ

Corporate Secretary

# REPUBLIC OF THE PHILIPPINES ) MAKATI CITY ) S.S.



## SECRETARY'S CERTIFICATE

I, ALAN T. ASCALON, of legal age and with office address as Level 11, PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City, Metro Manila, after having been sworn in accordance with law, hereby depose and state that:

- 1. I am the Assistant Corporate Secretary of Trans-Asia Petroleum Corporation, a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines.
- 2. The General Information Sheet (GIS) compact disk contains the exact data stated in the hard copies submitted to the Securities and Exchange Commission.
- 3. This certification is issued in compliance with the requirements of the Securities and Exchange Commission in filing the General Information Sheet.

Makati City, May 05, 2015.

ALAN T. ASCALON

Affiant

SUBSCRIBED AND SWORN TO before me the AY 0 5 2015, affiant exhibiting to me his Passport No. EB5520249, valid until May 29, 2017.

Doc No. 309; Page No. 63; Book No. 2; 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
ROLL NO. 53693

PTR NO. 4760172; 1/9/15; MAKATI CITY IBP NO. 974819; 9/15/14 LIFETIME; BULACAN CHAPTER