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103052018002456



## SECURITIES AND EXCHANGE COMMISSION

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#### Company Representative

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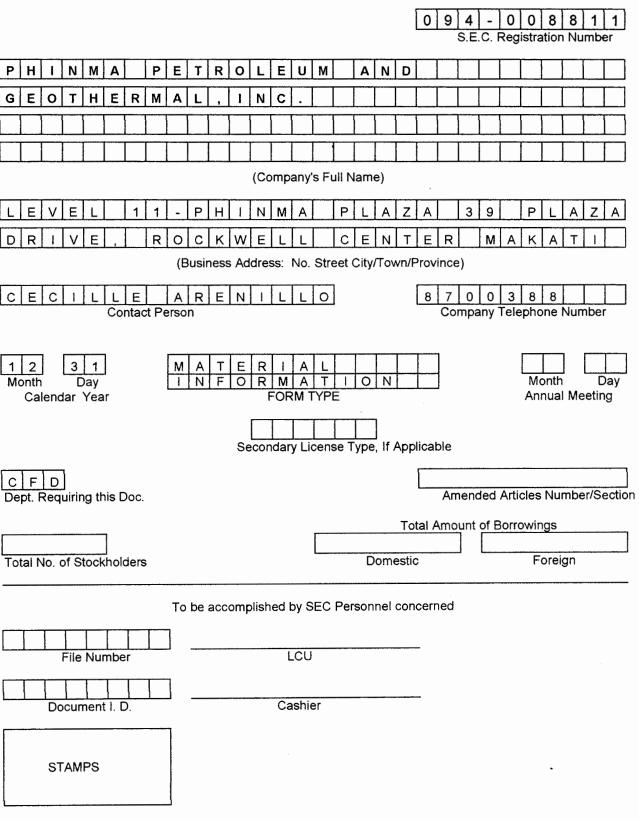
#### Company Information

SEC Registration No.	AS94008811
Company Name	PHINMA PETROLEUM AND GEOTHERMAL, INC.
Industry Classification	Oil & Gas Extraction Activities On Contract Basis
Company Type	Stock Corporation

#### **Document Information**

Document ID	103052018002456	
Document Type	17-C (FORM 11-C:CURRENT DISCL/RPT)	
Document Code	17-C	
Period Covered	March 01, 2018	
No. of Days Late	0	
Department	CFD	
Remarks		

# **COVER SHEET**



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### SECURITIES AND EXCHANGE COMMISSION SEC FORM 17-C CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. March 1, 2018

Date of Report (Date of earliest even	t reported)
2. 094008811	3. 004500964
SEC Identification Number	BIR Tax Identification No.
4. PHINMA Petroleum and Geothermal	-
Exact name of issuer as specified in it	
5. Metro Manila, Philippines	6. (SEC Use Only)
Province, country or other jurisdiction of incorporation	
7. Level 11 Phinma Plaza, 39 Plaza Drive,	
Address of principal office	Postal Code
8. (632) 8700 100	
Issuer's telephone number, including	
9. Trans-Asia Petroleum Corporation	
Former name or former address, if ch	nanged since last report

SEC Form 17-C December 2003 1

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

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**Title of Each Class** 

Number of Shares of Common Stock Outstanding

**Common Shares** 

250,000,000

11. Indicate the item numbers reported herein:

Please see enclosed letter.

SIGNATURES

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Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

PHINMA Petroleum and Geothermal, Inc.

Registrant

**CECILLE B. ARENILLO** 

Compliance Officer

Signature and Title

SEC Form 17-C December 2003 March 1, 2018

Date



February 28, 2018

### SECURITIES AND EXCHANGE COMMISSION Secretariat Building, PICC Complex Roxas Boulevard, Pasay City 1307

## Attention: MS. RACHEL ESTHER J. GUMTANG-REMALANTE OIC, Corporate Governance & Finance Department

**THE PHILIPPINE STOCK EXCHANGE, INC.** 9th Floor, Philippine Stock Exchange Tower 28th Street corner 5th Avenue Bonifacio Global City, Taguig City

Attention: MR. JOSE VALERIANO B. ZUÑO III Head, Disclosure Department

Gentlemen:

Please be informed that at the regular meeting of the Board of Directors of PHINMA Petroleum and Geothermal, Inc. held today, February 28, 2018, the following were approved:

- 1. Audited financial statements for the year ended December 31, 2017 showing consolidated net loss of P13.511 million
- 2. Annual Stockholders Meeting Date, Venue and Agenda
- 3. Amendment of Articles of Incorporation to reduce the Board seats from eleven (11) to nine (9)
- 4. Amendment of Manual on Corporate Governance

The Company has not started commercial operations as of to date.

Very truly yours CECII B. ARE **Compliance Officer** 

PHINMA Petroleum and Geothermal, Inc. A Subsidiary of PHINMA Energy L11 PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City, Philippines 1200 Tel. (632) 870-0100 Fax. No. (632) 870-0433