



103052018002456



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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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

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S.E.C. Registration Number

P H I N M A P E T R O L E U M A N D
G E O T H E R M A L , I N C .

(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

M A T E R I A L
I N F O R M A T I O N
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

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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 event reported)

2. **094008811**

.....
SEC Identification Number

3. **004500964**

.....
BIR Tax Identification No.

4. **PHINMA Petroleum and Geothermal, Inc.**

.....
Exact name of issuer as specified in its charter

5. **Metro Manila, Philippines**

.....
Province, country or other jurisdiction of
incorporation

6. **(SEC Use Only)**

.....
Industry Classification Code:

7. **Level 11 Phinma Plaza, 39 Plaza Drive, Rockwell Center, Makati City 1210**

.....
Address of principal office

.....
Postal Code

8. **(632) 8700 100**

.....
Issuer's telephone number, including area code

9. **Trans-Asia Petroleum Corporation**

.....
Former name or former address, if changed since last report

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

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

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.

March 1, 2018

.....
Registrant

.....
Date


CECILLE B. ARENILLO
Compliance Officer

.....
Signature and Title



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,


CECILLE B. ARENILLO
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