

COVER SHEET

0 9 4 - 0 0 8 8 1 1
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

S E C F O R M 1 7 - C
L E T T E R
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

January 2, 2019



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.

6th Floor, Philippine Stock Exchange Tower
26th Street corner 5th Avenue Bonifacio Global City, Taguig City

Attention: **MS. JANET A. ENCARNACION**
Head, Disclosure Department

In compliance with SEC Memorandum Circular No.1 Series of 2014, this serves as the advisement letter on the attendance of directors to board meetings of the company held on February 28, April 12 (regular and organizational), August 7 and November 6, 2018.

The record of attendance of the directors at such meetings is as follows:

Directors	No. of Meetings Attended / Held	Attendance %
Ramon R. del Rosario, Jr.	5/5	100%
Oscar J. Hilado	2/2	100%
Magdaleno B. Albarracin, Jr.	5/5	100%
Francisco L. Viray	5/5	100%
Roberto M. Laviña	5/5	100%
Raymundo A. Reyes, Jr.	5/5	100%
Victor J. del Rosario	5/5	100%
Edward S. Go	5/5	100%
Corazon S. dela Paz-Bernardo	5/5	100%
Raphael Perpetuo M. Lotilla	5/5	100%
Romeo L. Bernardo	1/2	50%

Please note that Mr. Oscar J. Hilado and Mr. Romeo L. Bernardo served as directors up to the regular meeting of the board held last April 12, 2018.

Very truly yours,



CECILLE B. ARENILLO
Compliance Officer