

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

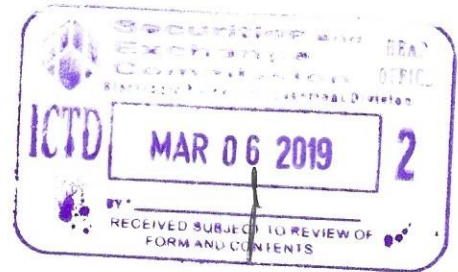
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Cashier

STAMPS

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 4, 2019**

.....
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:

Item 9(a) Other Events – Postponement of Annual Stockholders Meeting. Please see enclosed letter.
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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 4, 2019
.....

Registrant

Date


CECILLE B. ARENILLO
Compliance Officer

.....
Signature and Title



March 4, 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
28th Street corner 5th Avenue Bonifacio Global City, Taguig City

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

Please be informed that at the regular meeting of the Board of Directors of PHINMA Petroleum and Geothermal, Inc. (PPG) held March 1, 2019, the board approved the postponement of the Annual Stockholders Meeting of the company which pursuant to its By-Laws should be held on any business day in April of each year.

The postponement is in line with the Investment Agreement (IA) between PHINMA Corporation (PHN), PHINMA, Inc. (PHI) and AC Energy under the terms of which PHI and PHN will sell and transfer to AC Energy all their shares of stock in PHINMA Energy Corporation (PHEN) constituting a majority of the issued and outstanding shares of PHEN. The company is informed that on closing of the said transaction after obtaining approval of the Philippine Competition Commission, a change of management in PHEN will occur.

Considering the possible change in the management of PHEN which is the parent company of PPG, it was deemed appropriate to postpone the said annual stockholders meeting of PPG to be held after the possible change in the management of PHEN.

The Board shall convene at a later date to determine the exact date, time and venue of the annual stockholders' meeting as well as the record date.

Very truly yours,


CECILLE B. ARENILLO
Compliance Officer