



112182018001059



SECURITIES AND EXCHANGE COMMISSION

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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

L E T T E R C E R T
O F C G S E M I N A 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



December 17, 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.

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

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

Gentlemen:

In compliance with the Commission's requirements under SEC Memorandum Circular No. 19 Series of 2016, we are submitting herewith the certificate of attendance to Corporate Governance training for 2018 of Mr. Raphael Perpetuo M. Lotilla who is a director of PHINMA Petroleum and Geothermal, Inc.

Very truly yours,

A handwritten signature in blue ink, appearing to read "Cecille B. Arenillo".

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

The logo for Aboitiz, featuring the word "aboitiz" in a bold, red, lowercase sans-serif font. The logo is positioned on the left side of the page, set against a white circular background that is partially framed by a red shape on the left and bottom edges.

Aboitiz Equity Ventures, Inc.

presents this

Certificate of Attendance

to

Raphael Perpetuo M. Lotilla

For having completed the
2018 Annual Corporate Governance Seminar on:
Digital Disruption: Reshaping Leadership, Innovation and Risk, Cyber Risk, and
Discussion on the Asia-Pacific Risk Landscape 2018

8F Boardrooms, NAC Tower
32nd Street, Bonifacio Global City, Taguig City
August 31, 2018 from 1:30 p.m. to 5:30 p.m.
Four (4) hours

Given this 31st day of August 2018

A handwritten signature in blue ink, appearing to read "Manuel Alberto R. Colayco". The signature is written over a horizontal line.

Manuel Alberto R. Colayco
Chief Compliance Officer