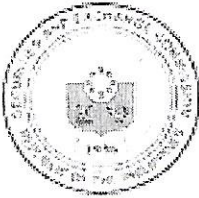


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SECURITIES AND EXCHANGE COMMISSION

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(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 C I T Y

(Business Address No. Street City/Town/Province)

Atty. Alan T. Ascalon
(Contact Person)

8 7 0 - 0 1 0 0
(Company Telephone Number)

1 2

3 1

Month Day
(Fiscal Year)

Letter
(Form Type)

0 4

2 3

Month Day
(Annual Meeting)

(Secondary License Type, if Applicable)

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Amended Articles Number/Section

1 2

Total No. of Stockholders

Total Amount of Borrowings

Domestic	Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

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07 April 2015

SECURITIES AND EXCHANGE COMMISSION
SEC Building, Mandaluyong City

Attention: **HON. JUSTINA F. CALLANGAN**
Director, Corporation and Finance Department

THE PHILIPPINE STOCK EXCHANGE, INC
Phil. Stock Exchange Centre, Exchange Road
Ortigas Center, Pasig City

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

**Subject: *Results of the Annual Meeting of the Shareholders
and the Organizational Meeting of the Board of Directors***

Gentlemen:

Please be informed that at the meeting of the Directors of **Trans-Asia Petroleum Corporation** held on April 7, 2015, the amendment of the Articles of Incorporation to state the precise address of the Corporation was approved.

At the Annual Meeting of the Shareholders of **Trans-Asia Petroleum Corporation** held thereafter, the following actions were taken:

(1) The following were elected directors of the Corporation:

Ramon R. Del Rosario, Jr.	
Oscar J. Hilado	
Magdaleno B. Albarracin, Jr.	
Francisco L. Viray	
Victor J. Del Rosario	
Roberto M. Laviña	
Pythagoras L. Brion, Jr.	
Raymundo A. Reyes, Jr.	
Edward S. Go	-Independent Director
Raphael Perpetuo M. Lotilla	-Independent Director
Romeo L. Bernardo	-Independent Director

(2) The amendment of the Articles of Incorporation to state the precise address of the Corporation in compliance with the requirements of the Securities and Exchange Commission was approved;

(3) The auditing firm of SyCip, Gorres, Velayo and Company was reappointed external auditors for the year 2015.



Following the Annual Meeting of Shareholders the following officers were elected:

Ramon R. del Rosario, Jr.	Chairman
Oscar J. Hilado	Vice Chairman
Francisco L. Viray	President & Chief Executive Officer
Pythagoras L. Brion, Jr.	Executive Vice-President Treasury & CFO
Raymundo A. Reyes, Jr.	Executive Vice-President & COO
Mariejo P. Bautista	Senior Vice-President Finance & Controller
Juan J. Diaz	Corporate Secretary
Alan T. Ascalon	Vice-President Legal/Assistant Corporate Secretary
Benjamin S. Austria	Senior Adviser
Cecille B. Arenillo	Vice-President Compliance Officer
Danielle R. del Rosario	Assistant Vice -President Corporate Affairs

Moreover, the various Committees of the Board were organized as follows:

Executive Committee:

Oscar J. Hilado	-	Chairman
Ramon R. del Rosario, Jr.	-	Member
Magdaleno B. Albarracin, Jr.	-	Member
Francisco L. Viray	-	Member
Roberto M. Laviña	-	Member
Raphael Perpetuo M. Lotilla	-	Member

Audit and Risk Management Committee:

Edward S. Go	-	Chairman
Roberto M. Laviña	-	Member
Victor J. del Rosario	-	Member

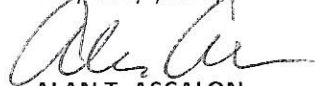
Nomination and Governance Committee:

Ramon R. del Rosario, Jr.	-	Chairman
Oscar J. Hilado	-	Member
Francisco L. Viray	-	Member
Edward S. Go	-	Member

Compensation Committee:

Magdaleno B. Albarracin, Jr.	-	Chairman
Edward S. Go.	-	Member
Roberto M. Laviña	-	Member

Very truly yours,



ALAN T. ASCALON

Assistant Corporate Secretary