



101032018002960



## SECURITIES AND EXCHANGE COMMISSION

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Company Information

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**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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**Remarks** CERT. OF ATTENDANCE

# COVER SHEET

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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

C O R P G O V E R -  
 N A N C E C E R T S

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

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December 22, 2017

**SECURITIES AND EXCHANGE COMMISSION**

Secretariat Building, PICC Complex  
Roxas Boulevard, Pasay City 1307

Attention: **HON. JUSTINA F. CALLANGAN**  
Director, Corporate Governance & Finance Department

**THE PHILIPPINE STOCK EXCHANGE, INC.**

3<sup>rd</sup> Floor, Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue, Makati City

Attention: **MR. JOSE VALERIANO B. ZUÑO III**  
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 2017 of Dr. Magdaleno B. Albarracin, Jr.

Thank you.

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



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This

# Certificate of Attendance

is presented to

**Dr. Magdalena B. Albarracin, Jr.**

for having completed the seminar on

## Corporate Governance

06 December 2017

1:00 p.m. to 5:00 p.m.

4<sup>th</sup> Floor, Press Room

New World Makati Hotel

Esperanza Street, Makati City



Leonardo J. Matignas, Jr.  
Partner, SGV & Co.