

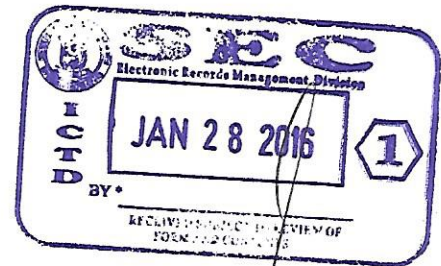




**TRANS-ASIA**  
PETROLEUM

January 25, 2016

**DIRECTOR JUSTINA F. CALLANGAN**  
CORPORATION AND FINANCE DEPARTMENT  
SECURITIES AND EXCHANGE COMMISSION  
SEC Building, EDSA  
Greenhills, Mandaluyong City



Dear Director Callangan :

Attached herewith is Trans-Asia Petroleum Corporation's Certificate of Director's Attendance for the year 2015.

Thank you.

Very truly yours,

  
**CECILLE B. ARENILLO**  
Vice-President – Compliance Officer



REPUBLIC OF THE PHILIPPINES )

MAKATI CITY ) S.S

## CERTIFICATION

I, JUAN J. DIAZ, of legal age, Filipino, with office address at 11<sup>th</sup> Floor Phinma Plaza, 39 Plaza Drive , Rockwell Center, Makati City, after having been duly sworn hereby depose and say that :

1. I am Corporate Secretary of **TRANS-ASIA PETROLEUM CORPORATION** (“the Corporation”) a corporation duly organized and existing under and by virtue of the laws of the Philippines;

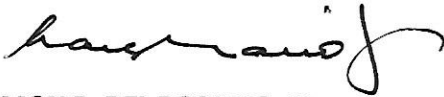
2. The following is a complete record of the attendance of each director in Board meetings of the Corporation during the calendar year 2015 (see Annex “A”) :

Director	No. of board meetings actually attended
Mr Ramon R. del Rosario, Jr.	5/5
Mr. Oscar J. Hilado	5/5
Dr. Magdaleno B. Albarracin, Jr.	5/5
Dr. Francisco L. Viray	5/5
Mr. Roberto M. Laviña	4/5
Mr. Raymundo A. Reyes, Jr.	5/5
Mr. Victor J. del Rosario	5/5
Mr. Pythagoras L. Brion, Jr.	5/5
Mr. Edward S. Go	4/5
Mr. Raphael Perpetuo M. Lotilla	4/5
Mr. Romeo L. Bernardo	4/5

IN WITNESS WHEREOF, this certification has been signed this JAN 27 2016 day of \_\_\_\_\_ in the City of Makati

  
JUAN J. DIAZ  
Affiant

ATTEST :



RAMON R. DEL ROSARIO, JR.

Chairman


SUBSCRIBED AND SWORN to before a Notary Public this JAN 27 2016 day of \_\_\_\_\_ in the City of Makati, affiant exhibiting to me his Senior Citizen ID : 1714595 issued in Pasig City of March 2002 as his competent evidence of identity.

Doc No. 525;

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Book No. 5;

Series of 2016.

  
JOEL S. LLANILLO  
COMMISSION NO. M-149  
NOTARY PUBLIC FOR MAKATI CITY  
UNTIL DECEMBER 31, 2016  
11/F THE PHINMA PLAZA, 39 PLAZA DRIVE  
ROCKWELL CENTER, MAKATI CITY  
ROLL NO. 53693  
PTR NO. 5323613; 1/4/16; MAKATI CITY  
IDP NO. 974019; 9/13/14 LIFETIME; BULACAN CHAPTER