

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. Date of Report (Date of earliest event reported)

Feb 4, 2015

2. SEC Identification Number

094008811

3. BIR Tax Identification No.

004500964

4. Exact name of issuer as specified in its charter

TRANS-ASIA PETROLEUM CORPORATION

5. Province, country or other jurisdiction of incorporation

Makati City Philippines

6. Industry Classification Code (SEC Use Only)

7. Address of principal office

Level 11 Phinma Plaza 39 Plaza Drive Rockwell Center Makati

Postal Code

1200

8. Issuer's telephone number, including area code

028700100

9. Former name or former address, if changed since last report

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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 and Amount of Debt Outstanding
common	250,000,000

11. Indicate the item numbers reported herein

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The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

Trans-Asia Petroleum Corporation TAPET

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting *References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

NOTICE OF ANNUAL SHAREHOLDERS' MEETING

Background/Description of the Disclosure

Please be advised that the annual meeting of shareholders of TRANS-ASIA PETROLEUM CORPORATION will be held on Tuesday, 7 April 2015 at 10:00 o'clock in the morning at the Manila Peninsula Hotel, Makati City. The Agenda of the Meeting is as follows:

A G E N D A

1. Call to Order
2. Proof of Notice and Determination of Quorum
3. Minutes of Previous Meeting
4. Annual Report of Management and Ratification of all acts of the Board of Directors and Management since the last Annual Shareholders Meeting
5. Election of Directors (including the Independent Directors)
6. Amendment of Articles of Incorporation (statement of precise address)
7. Appointment of External Auditors
8. Other Matters
9. Adjournment

The record date for the determination of the shareholders entitled to notice of said meeting and to vote thereat is 6 March 2015.

Type of Meeting

- Annual
- Special

Date of Approval by Board of Directors	Feb 4, 2015
Date of Stockholders' Meeting	Apr 7, 2015
Time	10:00 AM
Venue	Manila Peninsula Hotel, Makati City
Record Date	Mar 6, 2015
Agenda	<ol style="list-style-type: none"> 1. Call to Order 2. Proof of Notice and Determination of Quorum 3. Minutes of Previous Meeting 4. Annual Report of Management and Ratification of all acts of the Board of Directors and Management since the last Annual Shareholders Meeting 5. Election of Directors (including the Independent Directors) 6. Amendment of Articles of Incorporation (statement of precise address) 7. Appointment of External Auditors 8. Other Matters 9. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Mar 6, 2015
End Date	Apr 7, 2015

Other Relevant Information

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Filed on behalf by:

Name	Mariejo Bautista
Designation	VP - Controller