



101052018002395



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

D I R E C T O R S
A T T E N D A N C E
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



January 5, 2018

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.

3rd 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 SEC Memorandum Circular No.1 Series of 2014, this serves as the advisement letter on the attendance of directors to board meetings of the company held on January 30, March 3, April 10, May 15, August 9 and November 6, 2017.

The record of attendance of the directors at such meetings is as follows:

Directors	No. of Meetings Attended / Held	Attendance %
Ramon R. del Rosario, Jr.	6/6	100%
Oscar J. Hilado	5/6	83%
Magdaleno B. Albarracin, Jr.	6/6	100%
Francisco L. Viray	6/6	100%
Roberto M. Laviña	5/6	83%
Raymundo A. Reyes, Jr.	6/6	100%
Victor J. del Rosario	6/6	100%
Edward S. Go	5/6	83%
Corazon S. dela Paz-Bernardo	6/6	100%
Raphael Perpetuo M. Lotilla	6/6	100%
Romeo L. Bernardo	2/6	33%

Very truly yours,


CECILLE B. ARENILLO
Compliance Officer

PHINMA Petroleum and Geothermal, Inc.
A Subsidiary of PHINMA Energy

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