

COVER SHEET

0 9 4 - 0 0 8 8 1 1

S.E.C. Registration Number

T R A N S - A S I A P E T R O L E U M
 C O R P O R A T I O N

(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

L E T T E R

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



TRANS-ASIA
PETROLEUM

15 April 2016

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*

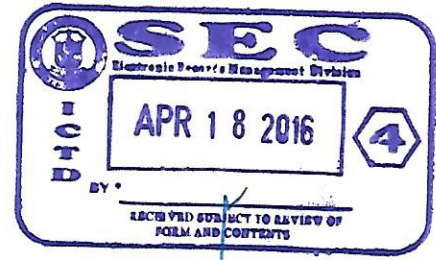
Gentlemen:

Please be informed that at the Annual Meeting of the Shareholders of **Trans-Asia Petroleum Corporation** held on April 12, 2016, 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 Annual Report of Management and the Audited Financial Statements for calendar year 2015 were approved and all acts of the Board of Directors and of Management since the last Annual Meeting were confirmed.
- (3) The auditing firm of SyCip, Gorres, Velayo and Company was reappointed external auditors for the year ending December 31, 2016.



Following the Annual Meeting of Shareholders, the following officers were elected at the Organizational Meeting of the Board of Directors:

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 Treasurer & 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
Arthur R. Villacorte	Assistant Vice President- Materials Management

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