



# COVER SHEET

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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

C I T Y

(Business Address: No. Street City/Town/Province)

Alan T. Ascalon

Contact Person

8700-100

Company Telephone Number

1 2 3 1

Month Day Fiscal Year

LETTER

FORM TYPE

0 4 1 0

Month Day Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

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LCU

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Cashier

STAMPS

Remarks = Pls. Use black ink for scanning purposes



**TRANS-ASIA**  
PETROLEUM

**FILE**

April 10, 2017

**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**  
*Head, Disclosure Department*



**Securities and Exchange Commission**  
G/F Secretariat Building, PICC Complex  
Roxas Boulevard, Metro Manila, Philippines

Attention: **Director Justina F. Callangan**  
*Director, Corporate Governance and Finance Department*

Gentlemen:

Please be informed that at the annual meeting of the stockholders of Trans-Asia Petroleum Corporation (the "Corporation") held on April 10, 2017 with all the directors present, the following actions were taken :

1. The Minutes of the previous Annual Meeting which was held on April 12, 2016 was unanimously approved.
2. The Annual Report of Management including the Audited Financial Statements for the year 2016 was unanimously approved and all acts of the Board of Directors and of Management since the last Annual Shareholders Meeting were confirmed by unanimous vote.
3. The following were unanimously elected Directors for the ensuing year 2017

Ramon R. del Rosario, Jr., *Chairman*  
Oscar J. Hilado  
Magdaleno B. Albarracin, Jr.  
Francisco L. Viray  
Victor J. del Rosario  
Roberto M. Laviña  
Raymundo A. Reyes, Jr.  
Edward S. Go (Independent)  
Raphael Perpetuo M. Lotilla (Independent)  
Romeo L. Bernardo (Independent)  
Corazon S. dela Paz-Bernardo (Independent)

Trans-Asia Petroleum Corporation  
A Subsidiary of PHINMA Energy

11/F PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City, Philippines 1200  
Tel. (632) 870-0100 Fax. No. (632) 870-0433  
[www.phinmaenergy.com](http://www.phinmaenergy.com)



In the Organizational Meeting which followed the Annual Meeting of Shareholders, the following Officers were elected:

<b>Name</b>	<b>Position</b>
Ramon R. del Rosario, Jr.	Chairman
Oscar J. Hilado	Vice Chairman
Francisco L. Viray	President and CEO
Raymundo A. Reyes, Jr.	EVP and COO
Pythagoras L. Brion, Jr.	EVP Treasurer & CFO
Mariejo P. Bautista	Senior Vice President - Finance and Controller
Troy A. Luna	Corporate Secretary
Alan T. Ascalon	Vice President – Legal
Benjamin S. Austria	Senior Adviser
Cecille B. Arenillo	Vice President - Compliance Officer
Arthur R. Villacorte	Asst. Vice President – Materials Management
Daneia Isabelle F. Palad	Asst. Corp. Secretary

4. The following Committees were constituted:

**Executive Committee**

<b>Name</b>	<b>Position</b>
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 Committee**

<b>Name</b>	<b>Position</b>
Corazon S. dela Paz-Bernardo	Chairman
Edward S. Go	Member
Roberto M. Laviña	Member

**Risk Oversight Committee**

<b>Name</b>	<b>Position</b>
Edward S. Go	Chairman
Roberto M. Laviña	Member
Corazon S. dela Paz-Bernardo	Member



**Corporate Governance and Related Party Transactions Committee**

<b>Name</b>	<b>Position</b>
Raphael Perpetuo M. Lotilla	Chairman
Ramon R. del Rosario	Member
Oscar J. Hilado	Member
Corazon S. dela Paz-Bernardo	Member
Edward S. Go	Member
Romeo L. Bernardo	Member

**Compensation Committee**

<b>Name</b>	<b>Position</b>
Magdaleno B. Albarracin, Jr.	Chairman
Roberto M. Laviña	Member
Edward S. Go	Member

5. Article First of the Articles of Incorporation, and the captions of both the Articles of Incorporation and By-Laws, were amended to change the name of the Corporation to "PHINMA Petroleum and Geothermal, Inc."

6. The Primary Purpose and Secondary Purpose in Article Second of the Articles of Incorporation were amended to reflect the Corporation's entry into geothermal resource exploration and development as an additional line of business.

7. The auditing firm of SyCip, Gorres, Velayo and Company was appointed external auditor for the year 2017.

Very truly yours,

**ALAN T. ASCALON**  
Vice President-Legal