



101052018002468



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Information

SEC Registration No. 0000039274

Company Name PHINMA ENERGY CORPORATION

Industry Classification

Company Type Stock Corporation

Document Information

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Department CFD

Remarks DIRECTORS ATTENDANCE

COVER SHEET

0	6	9	-	0	3	9	2	7	4
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 S.E.C. Registration Number

P	H	I	N	M	A	E	N	E	R	G	Y	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
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 Contact Person

8	7	0	0	3	8	8				
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 Company Telephone Number

1	2		3	1
Month	Day		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		Month	Day
Annual Meeting				

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 Secondary License Type, If Applicable

C	F	D
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 Dept. Requiring this Doc.

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 Amended Articles Number/Section

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 Total No. of Stockholders

Total Amount of Borrowings

Domestic		Foreign

To be accomplished by SEC Personnel concerned

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 File Number

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 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 10, January 30, March 3, April 10, May 15, July 13, August 9 and November 13, 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.	8/8	100%
Oscar J. Hilado	8/8	100%
Francisco L. Viray	8/8	100%
Roberto M. Laviña	8/8	100%
Magdaleno B. Albarracin, Jr.	8/8	100%
Victor J. del Rosario	8/8	100%
Pythagoras L. Brion, Jr.	8/8	100%
Ricardo V. Camua	8/8	100%
David L. Balangue	7/8	88%
Guillermo D. Luchangco	7/8	88%
Corazon S. dela Paz-Bernardo	8/8	100%

Very truly yours,

A handwritten signature in black ink, appearing to read "Cecille B. Arenillo".

CECILLE B. ARENILLO
Compliance Officer

PHINMA ENERGY CORPORATION

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www.phinmaenergy.com