

# COVER SHEET

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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
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 Month                  Day  
 Calendar Year

S	E	C	F	O	R	M	1	7	-	C
L	E	T	T	E	R					

  
 FORM TYPE

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 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

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Domestic                                  Foreign

To be accomplished by SEC Personnel concerned

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 File Number

\_\_\_\_\_ LCU

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 Document I. D.

\_\_\_\_\_ Cashier

STAMPS

Remarks = Pls. Use black ink for scanning purposes



January 2, 2019

**SECURITIES AND EXCHANGE COMMISSION**

Secretariat Building, PICC Complex  
Roxas Boulevard, Pasay City 1307



Attention: **MS. RACHEL ESTHER J. GUMTANG-REMALANTE**  
OIC, Corporate Governance & Finance Department

**THE PHILIPPINE STOCK EXCHANGE, INC.**

6<sup>th</sup> Floor, Philippine Stock Exchange Tower  
26<sup>th</sup> Street corner 5<sup>th</sup> Avenue Bonifacio Global City, Taguig City

Attention: **MS. JANET A. ENCARNACION**  
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 February 18, April 11 (regular and organizational meetings), June 29, August 7 and November 6, 2018.

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	6/6	100%
Francisco L. Viray	6/6	100%
Roberto M. Laviña	6/6	100%
Magdaleno B. Albarracin, Jr.	6/6	100%
Victor J. del Rosario	6/6	100%
Pythagoras L. Brion, Jr.	6/6	100%
Ricardo V. Camua	6/6	100%
David L. Balangue	6/6	100%
Guillermo D. Luchangco	6/6	100%
Corazon S. dela Paz-Bernardo	6/6	100%

Very truly yours,

**CECILLE B. ARENILLO**  
Compliance Officer