

# 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

Contact Person

8 7 0 0 3 8 8

Company Telephone Number

1 2      3 1  
Month      Day  
Calendar Year

C E R T I F I C A T E  
O F 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

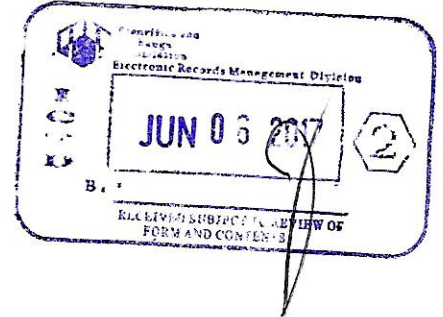
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Cashier

STAMPS

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June 5, 2017

**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.**  
3<sup>rd</sup> 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 the Commission's requirements under SEC Memorandum Circular No. 19 Series of 2016, we are submitting herewith Mrs. Corazon S. Dela Paz Bernardo's certificate of attendance for Corporate Governance training for the year 2017.

Thank you.

Very truly yours,

  
**CECILLE B. ARENILLO**  
Compliance Officer



Building a better  
working world

This

# Certificate of Attendance

is presented to

**Corazon S. de la Paz-Bernardo**

for having completed the seminar on


## Corporate Governance

18 May 2017

1:00 p.m. to 5:00 p.m.

7<sup>th</sup> Floor, Republic Glass Building,

Salcedo St., Legazpi Village, Makati City



Leonardo J. Matignas, Jr.  
Partner, SGV & Co.