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**SECURITIES AND EXCHANGE COMMISSION**

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Company Information

SEC Registration No. 0000039274

Company Name PHINMA ENERGY CORPORATION

Industry Classification

Company Type Stock Corporation

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Remarks CERT. OF ATTENDANCE

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 O R P G O V E R -
N A N C E C E R T S
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



December 22, 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.

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 the Commission's requirements under SEC Memorandum Circular No. 19 Series of 2016, we are submitting herewith the certificates of attendance to Corporate Governance training for 2017 of the following directors and officer:

1. Dr. Magdaleno B. Albarracin, Jr.
2. Guillermo D. Luchangco
3. Danilo L. Panes

Thank you.

Very truly yours,

A handwritten signature in blue ink, appearing to read "Cecille B. Arenillo", is written over the typed name.

CECILLE B. ARENILLO
Compliance Officer



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working world

This

Certificate of Attendance

is presented to

Dr. Magdaleno B. Albarracin, Jr.

for having completed the seminar on

Corporate Governance

06 December 2017

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

4th Floor, Press Room

New World Makati Hotel

Esperanza Street, Makati City



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



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This

Certificate of Attendance

is presented to

Guillermo D. Luchangco

for having completed the seminar on

Corporate Governance

29 September 2017

1:30 p.m. to 5:30 p.m.

Training Room, 3rd Floor, STI Building

6764 Ayala Avenue, Makati City

A handwritten signature in black ink, appearing to read 'Leonardo J. Matigas, Jr.'.

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



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working world

This

Certificate of Attendance

is presented to

Danilo L. Panes

for having completed the seminar on

Corporate Governance

06 December 2017

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

4th Floor, Press Room

New World Makati Hotel

Esperanza Street, Makati City



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