



112182018001058



SECURITIES AND EXCHANGE COMMISSION

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December 17, 2018

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.

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

Attention: **MS. JANET A. ENCARNACION**
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 2018 of the following director and officer of PHINMA Energy Corporation:

1. David L. Balangue
2. Virgilio R. Francisco, Jr.

Very truly yours,

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

CECILLE B. ARENILLO
Compliance Officer



**Risks, Opportunities, Assessment and
Management (ROAM), Inc.**

awards this

CERTIFICATE OF COMPLETION

to

David Lucas L. Balangue

for having completed the seminar on

CORPORATE GOVERNANCE

held on 18 May 2018 at
Fairmont Hotel, Makati City


Benjamin I. Espiritu, Ph.D.
President



CPE Provider Accreditation No. 2016-004

This

Certificate of Attendance

is presented to

Virgilio R. Francisco, Jr.

for having completed the seminar on

Corporate Governance

CPE Credit Units on:
Professional Values, Ethics and Attitudes - 4

06 December 2018
01:00 p.m. to 05:00 p.m.
Dusit Thani Hotel, Ayala Centre,
Makati, Metro Manila



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