

112182018001058



SECURITIES AND EXCHANGE COMMISSION

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Received From : Head Office

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Company Information

SEC Registration No.

0000039274

Company Name

PHINMA ENERGY CORPORATION

Industry Classification

Company Type

Stock Corporation

Document Information

Document ID

112182018001058

Document Type

LETTER/MISC

Document Code

LTR

Period Covered

December 17, 2018

No. of Days Late

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Department

CED/CFD/CRMD/MRD/NTD

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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,

CECILLE B. ARENILI
Compliance Officer



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. Matignas, Jr.

Partner, SGV & Co.