

### CERTIFICATION

I, **SOCORRO ERMAC CABREROS**, of legal age, Filipino, married and a resident of Davao City, Philippines, after having been sworn to in accordance with law, hereby depose and say:

1. I am the Corporate Secretary of **PHOENIX PETROLEUM PHILIPPINES, INC.**, a domestic corporation duly existing and registered under and by virtue of the laws of the Republic of the Philippines with office address located along Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City, Philippines;
2. I hereby certify the attendance of each director of the Company in the board meetings conducted during the year 2013, as may be applicable:

<b>Names of Director</b>	<b>March 08, 2013</b>	<b>June 26, 2013</b>	<b>September 04, 2013</b>	<b>November 27, 2013</b>	<b>December 19, 2013</b>
Domingo T. Uy	P	P	P	P	P
Dennis A. Uy	P	P	P	P	P
Jose Manuel R. Quimson	P	P	P	P	P
Romeo B. De Guzman	P	P	P	P	P
Socorro T. Ermac Cabreros	P	P	P	A	P
J.V. Emmanuel A. De Dios	P	A	P	P	P
Paul G. Dominguez	P	P	P	P	P
Consuelo Ynares Santiago	P	P	P	P	P
Monico V. Jacob	P	A	P	P	P
Cherylyn C. Uy	P	A	P	P	P
Joseph John L. Ong	P	P	P	P	P

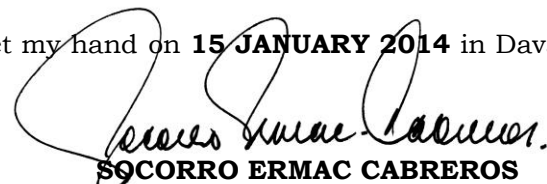
P - Present

A - Absent

N/A - Not Applicable (either not yet a member or no longer a member of the Board)

3. This certification is issued in compliance with the reportorial requirement of the Securities and Exchange Commission.

IN WITNESS WHEREOF, I have hereunto set my hand on **15 JANUARY 2014** in Davao City, Philippines.

  
**SOCORRO ERMAC CABREROS**  
Corporate Secretary

Noted by:


  
**Domingo T. Uy**  
Chairman

SUBSCRIBED AND SWORN TO this on **15 JANUARY 2014** in Davao City Philippines with affiants exhibiting to me their competent evidence of identity as follows:

Name	Valid ID
1. Socorro Ermac Cabreros	SSS ID No. 09-1617272-0
2. Domingo T. Uy	SSS ID No. 09-0185238-6

The affiants further attest that the foregoing is true and correct.

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Series of 2014

  
**MYRA M. PRINCIPE**  
Notary Public Until December 31, 2014  
SN 250-2013 / TIN 275-800-544  
Phoenix Petroleum Philippines Inc.  
Phoenix Bulk Depot, Lanang, Davao City  
Roll of Attorney No. 59985  
PTR No. 3949447/01-08-2014/Davao City  
IBP No. 948589/01-08-2014/ Davao City