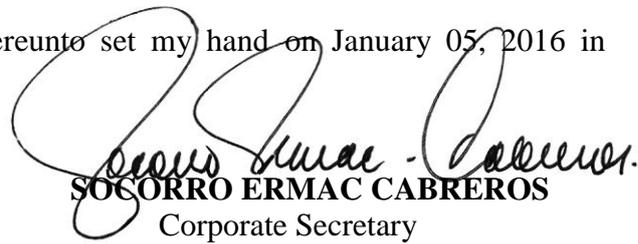


CERTIFICATION

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 that in the year 2015, the Company has substantially complied with the provisions of its Manual of Corporate Governance;
3. There are no changes in the Company's Manual of Corporate Governance;
4. This certification is issued in compliance with the reportorial requirement of the Securities and Exchange Commission.

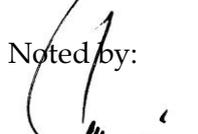
IN WITNESS WHEREOF, I have hereunto set my hand on January 05, 2016 in Davao City, Philippines.


SOCORRO ERMAC CABREROS
Corporate Secretary

Conforme:


RAMON EDISON C. BATACAN
Chief Compliance Officer

Noted by:


DENNIS A. UY
President

SUBSCRIBED AND SWORN TO before on January 05, 2016 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. Dennis A. Uy	SSS ID No. 09-1539399-6

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

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Series of 2016



ATTY. KENNETH L. DABI
Notary Public for Davao City
Expires on December 31, 2016
Serial No. 076-2014
PTR No. 5257128; 12-04-14; D.C.
IBP No. 954377; 12-03-14; D.C.
Roll of Attorneys No. 47866