



08 February 2010

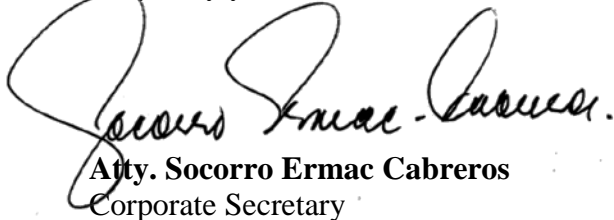
Ms. Janet A. Encarnacion
Head, Disclosure Department
Philippine Stock Exchange
One Exchange Road
Ortigas Center, Pasig City

Dear *Ms. Encarnacion*:

We are herewith submitting our certification of attendance of the Company's Board of Directors with compliance of the Manual of Corporate Governance for 2009.

Thank you and best regards.

Very truly yours,



Atty. Socorro Ermac Cabreros
Corporate Secretary

PHOENIX PETROLEUM PHILIPPINES, INC.

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Republic of the Philippines}
City of Davao } S.S.

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 2009 particularly from January 1, 2009 until May 31, 2009 for the old members of the Board and from June 30, 2009 to December 31, 2009 for the new composition of the Board;

Names of Director	January 19, 2009	March 06, 2009	April 07, 2009	April 22, 2009	October 16, 2009
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
J.V. Emmanuel A. De Dios	P	P	P	P	P
Ricardo S. Pascua	P	A	P	P	P
Monico V. Jacob	P	P	P	P	P
Socorro T. Ermac Cabreros	P	P	P	P	N/A
Romeo B. De Guzman	N/A	N/A	N/A	N/A	P

P - Present

A - Absent

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

3. I further certify that in the year 2009, the Company has substantially complied with the provisions of its 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 this **8th day of February 2010** in Davao City, Philippines.


SOCORRO ERMAC CABREROS
Corporate Secretary

Noted by:


Domingo T. Uy
Chairman

SUBSCRIBED AND SWORN TO this **8th day of February 2010** in Davao City Philippines with affiants exhibiting to me their competent evidence of identity as follows:

	<u>Name</u>	<u>Valid ID</u>
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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Book No. XXXIII
Series of 2010


ATTY. KENNETH L. DABI
Notary Public for Davao City
Expires on December 31, 2010
Serial No. 090-2009
PTR No. 8443480; 01-04-10; D.C.
IBP No. 784634; 01-04-10; D.C.
Roll of Attorneys No. 47866