



17 January 2012

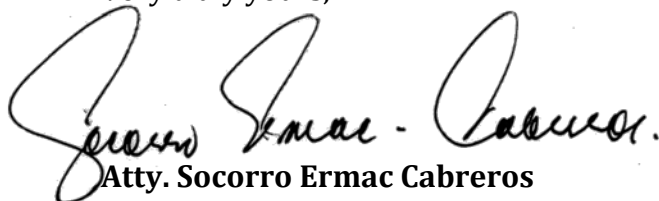
**Ms. Janet A. Encarnacion**  
Head, Disclosure Department  
Philippine Stock Exchange  
3/F PSE Center  
Ayala Triangle Plaza, Ayala Ave.,  
Makati City, Metro Manila

Dear **Ms. Encarnacion:**

Please find the attached Certifications for the attendance of our Company's Board of Directors as well as compliance of the Corporate Governance, both for the year 2011, which have likewise been submitted to the Securities and Exchange Commission.

Thank you and warm regards

Very truly yours,

  
**Atty. Socorro Ermac Cabreros**  
Corporate Secretary

**PHOENIX PETROLEUM PHILIPPINES, INC.**

Head Office: Phoenix Bulk Depot, Lanang, Davao City 8000, Philippines  
Davao Tel : 082-302-5998 Fax: 082- 235-8888

Manila Office: 25/F Fort Legend Towers, 3<sup>rd</sup> Ave. Corner 31<sup>st</sup> Street, Fort Bonifacio, Global City, 1634 Taguig City, Philippines  
Manila Telefax: 02-403-4013; 403-4025 to 27  
[www.phoenixphilippines.com](http://www.phoenixphilippines.com)

## 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 2011, as may be applicable:

Names of Director	January 28, 2011	March 11, 2011	April 29, 2011	May 12, 2011	August 12, 2011	December 1, 2011
Domingo T. Uy	P	P	P	P	P	P
Dennis A. Uy	P	P	P	P	P	P
Jose Manuel R. Quimson	P	P	P	P	P	P
Romeo B. De Guzman	P	P	P	P	P	P
Socorro T. Ermac Cabreros	P	P	P	P	A	P
J.V. Emmanuel A. De Dios	P	A	P	P	P	P
Diana Pardo Aguilar	A	P	P	P	P	P
Ricardo S. Pascua	P	P	P	P	A	P
Monico V. Jacob	A	P	P	A	P	P

P - Present

A - Absent

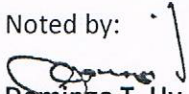
N/A - Not Applicable (either not yet a member or no longer a member of the Board)

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 this **13<sup>th</sup>** day of **January, 2012** in Davao City, Philippines.

  
**SOCORRO ERMAC CABREROS**  
Corporate Secretary

Noted by:


  
**Domingo T. Uy**  
Chairman

SUBSCRIBED AND SWORN TO this **13<sup>th</sup>** day of **January 2012** 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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Page No. 3  
Book No. II  
Series of 2012


  
**ROSALIO D. ROQUE II**  
Notary Public Until December 31, 2012  
SN 265-2011 / TIN 242-961-190  
Phoenix/Petroleum Philippines Inc.  
Phoenix Bulk Depot, Lanang, Davao City  
Roll of Attorney No. 59046  
PTR No. 1137484/Jan. 9, 2012/Davao City  
IBP No. 870858/Ian. 9. 2012/ Davao City

## 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 2011, the Company has substantially complied with the provisions of its Manual of Corporate Governance
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 this **13<sup>th</sup> day of January, 2012** in Davao City, Philippines.

  
**SOCORRO ERMAC CABREROS**  
Corporate Secretary

Noted by:

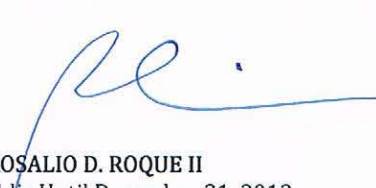
  
**Domingo F. Uy**  
Chairman

SUBSCRIBED AND SWORN TO this **13<sup>th</sup> day of January 2012** 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.

Doc. No. 13  
Page No. 3  
Book No. 11  
Series of 2012

  
**ROSALIO D. ROQUE II**  
Notary Public Until December 31, 2012  
SN 265-2011 / TIN 242-961-190  
Phoenix Petroleum Philippines Inc.  
Phoenix Bulk Depot, Lanang, Davao City  
Roll of Attorney No. 59046  
PTR No. 1137484/Jan. 9, 2012/Davao City  
IBP No. 870858/Jan. 9, 2012/ Davao City