

26 April 2012

Ms. Janet A. Encarnacion

Head, Disclosure Department Philippine Stock Exchange 3/F PSE Plaza Ayala Triangle Plaza Ayala Ave, Makati City

Dear Ms. Encarnacion:

As discussed and directed, we are herewith submitting the revised Certification of Attendance of our Board of Directors for year 2011 duly reflecting therein the correct date of meeting on January 31, 2011 instead of January 28, 2011.

Thank you and warm regards.

Very truly yours,

Atty. Socorro Ermac Cabreros

Corporate Secretary

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 Corporoate 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. On January 13 and 16, 2012, the company disclosed with PSE and SEC, respectively, the attendance of the Company's Directors on the following dates, viz:

January	March 11,	April 29,	May 12,	August	December
28, 2011	2011	2011	2011	12, 2011	1, 2011

3. The correct date for the month of January 2011 should be on the 31st instead of the 28th as previously certified and disclose, thus, we hereby certify anew on the following attendance of each director of the Company in the board meetings conducted during the year 2011, as may be applicable:

Names of Director	January 31, 2011	March 11, 2011	April 29, 2011	May 12, 2011	August 12, 2011	December 1, 2011
Domingo T. Uy	Р	Р	Р	Р	Р	Р
Dennis A. Uy	Р	Р	Р	Р	Р	Р
Jose Manuel R. Quimson	Р	Р	Р	Р	Р	Р
Romeo B. De Guzman	Р	Р	Р	Р	Р	Р
Socorro T. Ermac Cabreros	Р	Р	Р	Р	Α	Р
J.V. Emmanuel A. De Dios	Р	Α	Р	Р	Р	Р
Diana Pardo Aguilar	Α	Р	Р	Р	Р	Р
Ricardo S. Pascua	Р	Р	Р	Р	Α	Р
Monico V. Jacob	Α	Р	Р	Α	Р	Р

P - Present

A - Absent

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

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 Philippines.

day of April 2012 in Davao City,

ORRÓ ERMAC CABREROS

Corporate Secretary

Noted by:

DOMINGO T. UY

Chairman

SUBSCRIBED AND SWORN TO this **26**th **day of April 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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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