



17 January 2013

**Hon. Justina F. Callangan**  
Director, Corporate Finance Department  
Securities & Exchange Commission  
EDSA, Greenhills  
Mandaluyong City

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

Mdms:

We are herewith submitting our certifications of (1) attendance of the Company's Board of Directors  
and (2) compliance of the Manual of Corporate Governance for 2012.

Thank you and warm regards

Very truly yours,

**Atty. Socorro Ermac Cabrerros**  
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 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. I hereby certify the attendance of each director of the Company in the board meetings conducted during the year 2012, as may be applicable:

Names of Director	January 31, 2012	February 08, 2012	March 08, 2012	July 6, 2012	November 22, 2012
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	P	P
J.V. Emmanuel A. De Dios	P	P	P	P	P
Diana Pardo Aguilar	P	P	A	P	P
Ricardo S. Pascua	P	P	P	P	P
Monico V. Jacob	P	P	P	P	A

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 JAN 11 2013 in Davao City, Philippines.

*Socorro Ermac Cabreros*  
**SOCORRO ERMAC CABREROS**  
Corporate Secretary

Noted by:  
*Domingo T. Uy*  
**Domingo T. Uy**  
Chairman

SUBSCRIBED AND SWORN TO this on JAN 11 2013 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 2013



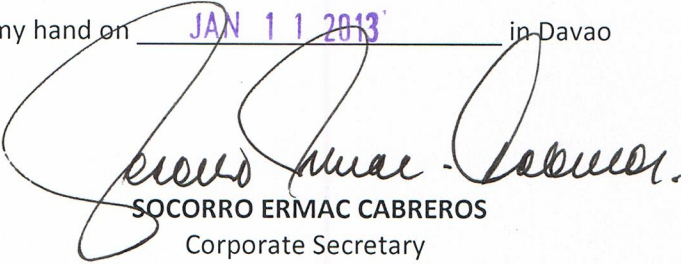
*Kenneth L. Dabi*  
**ATTY. KENNETH L. DABI**  
Notary Public for Davao City  
Expires on December 31, 2014  
Serial No. 092-2013  
PTR No. 2417366; 12-11-12; D.C.  
IBP No. 534261; 12-11-12; D.C.  
Roll of Attorneys No. 47866

CERTIFICATION

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- 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. I hereby certify that in the year 2012, 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 on JAN 11 2013 in Davao City, Philippines.

  
**SOCORRO ERMAC CABREROS**  
Corporate Secretary

Noted by:

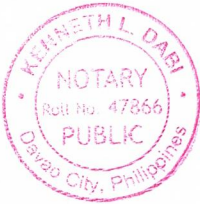
  
**Domingo T. Uy**  
Chairman

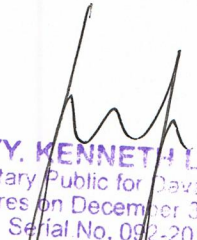
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	Name	Valid ID
1.	Socorro Ermac Cabreros	SSS ID No. 09-1617272-0
2.	Domingo T. Uy	SSS ID No. 09-0185238-6

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

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