

07 January 2019

Securities & Exchange Commission

Secretariat Building, PICC Complex Roxas Blvd, Metro Manila

Philippine Stock Exchange

Disclosure Department

3/F PSE Plaza, Ayala Triangle Plaza

Makati City, Metro Manila

Philippine Dealing & Exchange Corporation

37th Floor, Tower 1 The Enterprise Center

6766 Ayala Ave. corner Paseo de Roxas Makati

1226 Metro Manila, Philippines

Attention: Hon. Vicente Graciano P. Felizmenio, Jr.
Director, Market and Securities Regulation Department
Securities & Exchange Commission

Ms. Janet A. Encarnacion
Head, Disclosure Department
Philippine Stock Exchange

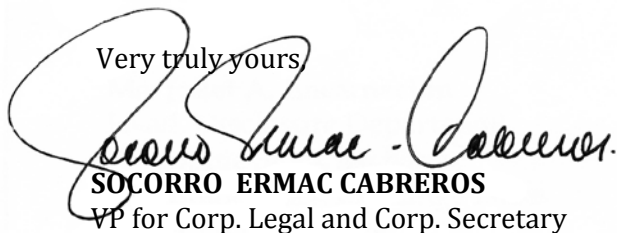
Ms. Paula Beatrice A. Bueno
OIC - Issuer Compliance and Disclosure Department (ICDD)
Philippine Dealing & Exchange Corp.

Sir and Mesdames:

We are submitting herewith our Certificate of Compliance with the Provision of our Manual of Corporate governance for the year 2018 pursuant to the reportorial requirement of the Securities and Exchange Commission.

Thank you and warm regards.

Very truly yours,



SOCORRO ERMAC CABREROS
VP for Corp. Legal and Corp. Secretary

Republic of the Philippines)
City of Davao)
x-----x

CERTIFICATION


I, **SOCORRO ERMAC CABREROS**, of legal age and with office address at Stella Hizon Reyes Road, Bo. Pampanga, Davao City, after being sworn to in accordance with law, depose and state that:

1. I am the incumbent Acting Compliance Officer/Associated Person of **P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.** (the "Company"), a corporation duly organized and existing in accordance with the laws of the Republic of the Philippines, with office address at Stella Hizon Reyes Road, Bo. Pampanga, Davao City;
2. In 2018, the Company substantially adopted all the provisions of its Code of Corporate Governance;
3. There are no changes in the Company's Code of Corporate Governance since its last filing last 2017 in compliance to SEC Memo Cir. No. 19, Series of 2016 and Circular No. 8, Series of 2017;
4. I am issuing this Certificate in Compliance with the requirement if the Securities and Exchange Commission on the annual reporting on the Company's compliance with the Manual of Corporate Governance.

IN WITNESS WHEREOF, I have signed this Certificate on 07 JAN 2019 at Davao City, Philippines.

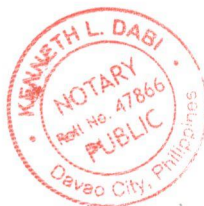

SOCORRO ERMAC CABREROS
Acting Compliance Officer/Associated Person

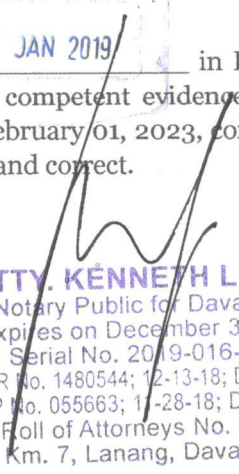
Countersigned by:


DENNIS A. UY
President

SUBSCRIBED AND SWORN TO before me on 07 JAN 2019 in Davao City, Philippines. Affiant has confirmed her identity by presenting her competent evidence of identity which is her Driver's License with No. N 17-83-002964 valid until February 01, 2023, containing her photo and signature and that she further attests that the same is true and correct.

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Book No. : 98
Series of 2019




ATTY. KENNETH L. DABI
Notary Public for Davao City
Expires on December 31, 2020
Serial No. 2019-016-2020
PTR No. 1480544; 12-13-18; D.C. (2019)
IBP No. 055663; 1/-28-18; D.C. (2019)
Roll of Attorneys No. 47866
Km. 7, Lanang, Davao City

To be an indispensable partner in the journey of everyone
whose life we touch.



07 January 2019

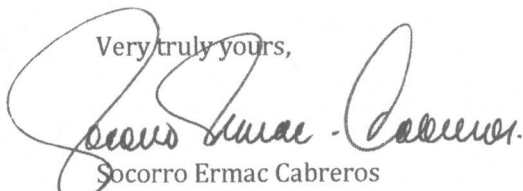
Hon. Justina F. Callangan
Director, Corporate Governance Department
Securities and Exchange Commission
SEC Bldg., Mandaluyong City


Dear Dir. Callangan:

Pursuant to SEC Memorandum Circular No. 1, Series of 2014, we would like to inform the Commission of the Summary of Attendance of the Company's Directors for the term 2018-2019 as follows:

Board	Name	Date of Election	No. of Meetings Held During the Year	No. of Meetings Attended	%
Chairman	Domingo T. Uy	15 Mar 2018	4	4	100%
Member/President	Dennis A. Uy	15 Mar 2018	4	4	100%
Member/COO	Romeo B. De Guzman	15 Mar 2018	4	4	100%
Member/CFO	Joseph John L. Ong	15 Mar 2018	4	4	100%
Member	Cherylyn C. Uy	15 Mar 2018	4	4	100%
Member/Corp. Sec	Socorro Ermac Cabreros	15 Mar 2018	4	4	100%
Member	Carolina Inez Angela S. Reyes	15 Mar 2018	4	3	75%
Member	Stephen T. Cuunjieng	15 Mar 2018	4	3	75%
Member	Frederic C. DyBuncio	27 May 2018	4	4	100%
Member	J.V. Emmanuel A. De Dios	15 Mar 2018	4	4	100%
Independent Dir.	Consuelo Ynares Santiago	15 Mar 2018	4	4	100%
Independent Dir.	Monico V. Jacob	15 Mar 2018	4	3	75%

Very truly yours,


Socorro Ermac Cabreros
Corporate Secretary


Conformer: DENNIS A. UY
President

HEAD OFFICE: Phoenix Bulk Depot, Lanang, Davao City 8000,
Philippines
Trunkline: +63 (82) 235-8888
Fax: +63 (82) 233-0168

MANILA OFFICE: 25/F Fort Legend Towers, 3rd Avenue corner 31st St.,
Fort Bonifacio Global City, Taguig City 1634, Philippines
Trunkline: +632-403-4013
Fax: +632-403-4009

CEBU OFFICE: Phoenix Maguikay Gasoline Station, M.C. Briones St.,
National Highway, Maguikay, Mandaue City, Cebu 6014,
Philippines
Tel. No.: +63 (32) 236-8168 / 236-8198