



Trans-Asia Oil
and Energy Development
Corporation

4 April 2011

Philippine Stock Exchange, Inc.
Phil. Stock Exchange Centre
Exchange Road, Pasig City

Attention: **Ms. Janet A. Encarnacion**
Head, Disclosure Department

Gentlemen:

Please be informed that at the Annual Meeting of the Shareholders of **Trans-Asia Oil and Energy Development Corporation** held today, 4 April 2011, the following actions were taken:

- (1) The following directors of the Corporation were elected:

Oscar J. Hilado
Antonio V. del Rosario
Magdaleno B. Albarracin, Jr.
Ramon R. del Rosario, Jr.
Francisco L. Viray
Roberto M. Laviña
Victor J. del Rosario
Alfredo M. Velayo (Independent)
Raymundo O. Feliciano (Independent)
Ricardo V. Camua (Independent)
David L. Balangue (Independent)

- (2) The auditing firm of SyCip, Gorres, Velayo and Company was reappointed external auditors for the year 2011;
- (3) Following the Annual Meeting of Shareholders the following officers were reelected:

Oscar J. Hilado	-	Chairman
Ramon R. del Rosario, Jr.	-	Vice Chairman
Francisco L. Viray	-	President & Chief Executive Officer
Roberto M. Lavina	-	EVP/Chief Financial Officer/Treasurer
Juan J. Diaz	-	Corporate Secretary
Rosario B. Venturina	-	Senior Vice President-Renewable Energy
Bennette D. Bachoco	-	Senior Vice President-Finance

Virgilio R. Francisco, Jr.	-	Senior Vice President
Raymundo A. Reyes, Jr.	-	Vice President-Oil and Gas
Cecille B. Arenillo	-	Vice President & Compliance Officer
Rizalino G. Santos	-	Vice President-Electricity Supply
Frederick C. Lopez	-	Vice President-Materials Management
Miguel Romualdo T. Sanidad-	-	Assistant Corporate Secretary
Alan T. Ascalon	-	Assistant Corporate Secretary
Danilo L. Panes	-	Assistant Vice President-Renewable Energy
Benjamin S. Austria	-	Senior Consultant

Moreover, the various Committees of the Board were organized as follows:

Executive Committee/Stock Option Committee:

Ramon R. del Rosario, Jr.	-	Chairman
Oscar J. Hilado	-	Member
Magdaleno B. Albarracin, Jr.	-	Member
Francisco L. Viray	-	Member
Alfredo M. Velayo	-	Member

Audit Committee:

Alfredo M. Velayo	-	Chairman
Roberto M. Laviña	-	Member
Ricardo V. Camua	-	Member
Victor J. del Rosario	-	Member
David L. Balangue	-	Member

Nominations Committee:

Ramon R. del Rosario, Jr.	-	Chairman
Antonio V. del Rosario	-	Member
Raymundo O. Feliciano	-	Member

Compensation Committee:

Alfredo M. Velayo	-	Chairman
Ramon R. del Rosario, Jr.	-	Member
Oscar J. Hilado	-	Member

Very truly yours,


JUAN J. DIAZ
 Corporate Secretary