



Trans-Asia Oil
and Energy Development
Corporation

17 January 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 regular meeting of the Board of Directors of **Trans-Asia Oil & Energy Development Corporation** held today, the Board set the 2011 Annual Shareholders Meeting of the Corporation on April 4, 2011 at 2:30 p.m. at the New World Hotel, Makati City.

For purposes of said meeting the record date for the determination of shareholders entitled to notice and to vote at said meeting is March 5, 2011.

Very truly yours,


JUAN J. DIAZ
Corporate Secretary