

COVER SHEET

0 6 9 - 0 3 9 2 7 4

S.E.C. Registration Number

P H I N M A E N E R G Y C O R P O R A T I O N

(Company's Full Name)

L E V E L 1 1 - P H I N M A P L A Z A 3 9 P L A Z A
D R I V E , R O C K W E L L C E N T E R M A K A T I

(Business Address: No. Street City/Town/Province)

C E C I L L E A R E N I L L O

Contact Person

8 7 0 0 3 8 8

Company Telephone Number

12 1 3 1

Day
Calendar Year

C E R T I F I C A T E
O F A T T E N D A N C E

FORM TYPE

Month Day

Annual Meeting

Secondary License Type, If Applicable

C F D

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I. D.

Cashier

STAMPS

Remarks = Pls. Use black ink for scanning purposes



27 September 2016

SECURITIES AND EXCHANGE COMMISSION
SEC Building, EDSA, Mandaluyong City

Attention: **MS. JUSTINA F. CALLANGAN**
Director, Corporation & Finance Department

THE PHILIPPINE STOCK EXCHANGE, INC.
3rd Floor, Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue,
Makati City

Attention: **MR. JOSE VALERIANO B. ZUÑO III**
OIC-Head, Disclosure Department

Gentlemen:

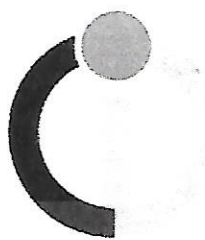
In compliance with the Commission's requirement under SEC Memorandum Circular No. 20, Series of 2013, we are submitting herewith the certificate of attendance to Corporate Governance training for the year of Mr. Oscar J. Hilado .

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read "Cecille B. Arenillo", is written over a horizontal line.

CECILLE B. ARENILLO
Compliance Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Oscar J. Hilado

FIRST PHILIPPINE HOLDINGS CORPORATION

*for having attended the Corporate Governance
Training Program held on September 16, 2016
at 8 Rockwell, Rockwell Drive, Rockwell Center,
Makati City, Philippines*

Given this 16th day of September 2016.

Ricardo Nicanor N. Jacinto
Chief Executive Officer