



TRANS-ASIA
OIL & ENERGY DEVELOPMENT
A PHINMA Company

24 November 2014

SECURITIES AND EXCHANGE COMMISSION
SEC Building, Mandaluyong City

Attention: **Hon. Justina F. Callangan**
Director, Corporation & Finance Department

THE PHILIPPINE STOCK EXCHANGE, INC
Phil. Stock Exchange Centre, Exchange Road
Ortigas Center, Pasig City

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

Gentlemen:

Please be informed that the Board of Directors of Trans-Asia Oil and Energy Development Corporation ("Trans-Asia") approve today the change of Trans-Asia's principal office address from "Makati, Rizal, Philippines" to "Level 11, PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City".

Very truly yours,

ALAN T. ASCALON

AVP-Legal

