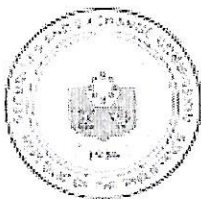




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**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Information

SEC Registration No. 0000039274
Company Name TRANS-ASIA OIL & ENERGY DEV. CORP
Industry Classification
Company Type Stock Corporation

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D E V E L O P M E N T 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 C i t y

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

Atty. Alan T. Ascalon

(Contact Person)

8 7 0 - 0 1 0 0

(Company Telephone Number)

Month Day

(Fiscal Year)

Letter

(Form Type)

Month Day

(Annual Meeting)

(Secondary License Type, if Applicable)

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 ID

Cashier

STAMPS



Trans-Asia Oil
and Energy Development
Corporation

7 April 2015

SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA
Greenhills, Mandaluyong City

Attention: **HON. JUSTINA F. CALLANGAN**
Director, Corporation Governance and Finance Department

THE PHILIPPINE STOCK EXCHANGE, INC
3/F Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention: **MS. JANET A. ENCARNACION**
Head, Disclosure Department

*Subject: Results of the Annual Meeting of the Shareholders
and the Organizational Meeting of the Board of Directors*

Gentlemen:

Please be informed that at the Annual Meeting of the Shareholders of **Trans-Asia Oil and Energy Development Corporation** held on April 7, 2015, the following actions were taken:

- (1) The following were elected directors of the Corporation:
 - Oscar J. Hilado
 - Ramon R. del Rosario, Jr.
 - Magdaleno B. Albarracin, Jr.
 - Francisco L. Viray
 - Roberto M. Laviña
 - Victor J. del Rosario
 - Pythagoras L. Brion, Jr.
 - Raymundo O. Feliciano (Independent)
 - Ricardo V. Camua (Independent)
 - David L. Balangue (Independent)
 - Guillermo D. Luchangco (Independent)
- (2) The auditing firm of SyCip Gorres Velayo and Company was reappointed external auditors for the year 2015; and
- (3) The amendment of the Articles of Incorporation to state the precise address of the Corporation in compliance with the requirements of the SEC was approved.

Following the Annual Meeting of Shareholders the following officers were elected:

Oscar J. Hilado	- Chairman
Ramon R. del Rosario, Jr.	- Vice Chairman
Francisco L. Viray	- President & Chief Executive Officer
Roberto M. Laviña	- Treasurer
Juan J. Diaz	- Corporate Secretary
Virgilio R. Francisco, Jr.	- Senior Vice President
Pythagoras L. Brion, Jr.	- Senior Vice President & Chief Financial Officer
Raymundo A. Reyes, Jr.	- Senior Vice President
Rizalino G. Santos	- Senior Vice President - Power Business
Mariejo P. Bautista	- Senior Vice President-Finance & Controller
Cecille B. Arenillo	- Vice President & Compliance Officer
Alan T. Ascalon	- Vice President-Legal & Assistant Corporate Secretary
Danilo L. Panes	- Assistant Vice President-Renewable Energy
Danielle R. del Rosario	- Assistant Vice President-Corporate Affairs
Ma. Teresa P. Posadas	- Assistant Vice President-Human Resources
Arthur Villacorte	- Assistant Vice President-Materials Management

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
Guillermo D. Luchangco	- Member

Audit Committee:

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

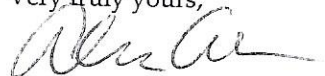
Nomination Committee:

Ramon R. del Rosario, Jr.	- Chairman
Oscar J. Hilado	- Member
Raymundo O. Feliciano	- Member

Compensation Committee:

Oscar J. Hilado	- Chairman
Ramon R. del Rosario, Jr.	- Member
David L. Balangue	- Member

Very truly yours,



ALAN T. ASCALON

Assistant Corporate Secretary