



102242015000287



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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COVER SHEET

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 S.E.C. Registration Number

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(Company's Full Name)

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

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Contact Person

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Company Telephone Number

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

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| Total Amount of Borrowings | |
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| Domestic | Foreign |

To be accomplished by SEC Personnel concerned

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File Number

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Document I. D.

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TRANS-ASIA
OIL & ENERGY DEVELOPMENT
A PHINMA Company

February 23, 2015

Securities and Exchange Commission
SEC Building, Mandaluyong City

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

Philippine Stock Exchange, Inc.
3/F Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati 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 and Energy Development Corporation held today, the following were approved:

1. Audited Financial Statements of 2014, showing consolidated net income of P 180 million;
2. Cash dividend of P0.04 per share, payable on March 25, 2015 to all shareholders of record as of March 9, 2015.

Very truly yours,

Mariejo P. Bautista
Vice President - Controller

