



January 29, 2013

PHILIPPINE STOCK EXCHANGE, INC.

3/F, Tower One & Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

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

Dear Sir/Madam,

We furnish you herewith copies of the certifications of Philex Petroleum Corporation (the "Company") submitted to the Securities and Exchange Commission on the Company's annual reporting on its compliance in 2012 with the provisions of its Revised Manual on Corporate Governance and on the attendance of the Company's Board of Directors in its meetings held for the year.

Very truly yours,

A handwritten signature in black ink, appearing to read "CARLO S. PABLO", is written over a horizontal line.

CARLO S. PABLO
President & COO



101292013001679

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Representative _____

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Company Information _____

SEC Registration No. CS200719819
Company Name PHILEX PETROLEUM CORPORATION
Industry Classification Non-Metallic Mining & Quarrying
Company Type Stock Corporation

Document Information

Document ID 101292013001679
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Document Code 17-C
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Department CFD
Remarks certification

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)

Barbara Anne C. Migallos

Contact Person

899-2123

Telephone Number of the Contact Person

1 2

3 1

Fiscal Year

Certification of
Compliance Officer

FORM TYPE

Third Tuesday of May

Annual Meeting

N/A

Secondary license Type, If Applicable

C F D

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

STAMPS

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CERTIFICATION

I, **RENATO N. MIGRIÑO**, Filipino, of legal age, with office address at the 27 Brixton Street, Pasig City, being the duly appointed Compliance Officer of **PHILEX PETROLEUM CORPORATION** and Pursuant to the provisions of the Corporate Governance Manual required under the Securities and Exchange Commission Memorandum Circular No. 2 Series of 2002, as revised by SEC Memorandum Circular No. 6, Series of 2009, hereby certify, to the best of my knowledge, that:

1. Compliance by Philex Petroleum Corporation with SEC Memorandum Circular No. 2 Series of 2002, as revised by SEC Memorandum Circular No. 6, Series of 2009, as well as all relevant circulars on corporate governance has been monitored;
2. Philex Petroleum Corporation and its directors, officers and employees, have endeavoured to comply with relevant practices on good corporate governance as embodied in the Company Manual; and
3. Philex Petroleum Corporation has also complied with the appropriate performance self-rating assessment and performance evaluation system to determine and measure compliance with the Manual.

IN WITNESS WHEREOF, I hereby affixed my signature on this 28th day of January 2013.

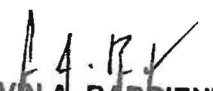
RENATO N. MIGRIÑO
Compliance Officer

Countersigned by:


CARLO S. PABLO
President

SUBSCRIBED AND SWORN to before me this 28th day of January 2013, affiant exhibiting to me his Social Security System ID Card No. 03-1950823-5 bearing his photograph and signature, in accordance with Rule II, Section 12 and Rule IV Section 2 (b) of the 2004 Rules on Notarial Practice.

Doc. No.: 775;
Page No.: 16;
Book No.: 11;
Series of 2013.


ARVIN A. BARRIENTOS
Notary Public for and in the City of Pasig
Appointment No. 73 (2012-2013)
Commission Expires on December 31, 2013
No. 27 Brixton Street
Barangay Kapitolyo, Pasig City 1600
PTR No. 8428914
IBP Lifetime No. 08800; Rizal Chapter
ROLL No. 51169; MAY 2005



101072013002006

**SECURITIES AND EXCHANGE COMMISSION**

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

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Company Information

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Company Name PHILEX PETROLEUM CORPORATION
Industry Classification Non-Metallic Mining & Quarrying
Company Type Stock Corporation

Document Information

Document ID 101072013002006
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code 17-C
Period Covered December 31, 2012
No. of Days Late 0
Department CFD
Remarks SWORN CERTIFICATE ON ATTENDANCE AT
BOARD MEETINGS FOR YEAR 2012

COVER SHEET

C S 2 0 0 7 1 9 8 1 9

S.E.C. Registration Number

P H I L E X P E T R O L E U M C O R P O R A T I O N

(Company's Full Name)

2 7 B R I X T O N S T . P A S I G C I T Y

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

Barbara Anne C. Migallos

Contact Person

899-2123

Telephone Number of the Contact Person

1 2

3 1

Fiscal Year

Sworn Certificate on
Attendance at Board Meetings
for year 2012

FORM TYPE

Third Tuesday of May

Annual Meeting

N/A

Secondary license Type, If Applicable

C F D

Dept. Requiring this Doc.

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Document I.D.

Cashier

STAMPS

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SECRETARY'S CERTIFICATE

I, **BARBARA ANNE C. MIGALLOS**, of legal age, Filipino, with office address at 7th Floor, The Phinma Plaza, 39 Plaza Drive, Rockwell Center, Makati City, after being duly sworn in accordance with law, hereby depose and state:

1. I am the duly elected Corporate Secretary of **PHILEX PETROLEUM CORPORATION** (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Philippines, with business address at 27 Brixton Street, Pasig City.

2. I hereby certify under oath that the following directors of the Corporation attended the meetings of the Board of Directors held from **January 1, 2012 to December 31, 2012:**

Directors	Feb. 28	Apr. 26	July 24	Oct. 23	Dec. 19
Eulalio B. Austin, Jr.			/	/	/
Benjamin S. Austria	/	/	/	/	/
Rogelio G. Laraya	/	/	/	/	/
Renato N. Migrño	/	/	/	/	/
Barbara Anne C. Migallos	/	/	/	/	/
Robert C. Nicholson	/		/	/	/
Carlo S. Pablo	/	/	/	/	/
Manuel V. Pangilinan	/	/		/	/
Emerlinda R. Roman	/	/	/	/	/
Jose Ernesto C. Villaluna, Jr.	/	/			

Eulalio B. Austin, Jr. was elected as director at the Annual Shareholders meeting on May 17, 2012, replacing Jose Ernesto C. Villaluna, Jr.

IN WITNESS WHEREOF, I hereby affix my name and signature on this 07 day of January 2013, at Makati City.

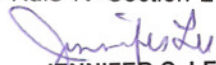

BARBARA ANNE C. MIGALLOS
Corporate Secretary

Countersigned:


MANUEL V. PANGILINAN
Chairman

SUBSCRIBED AND SWORN to before me this 07 day of January 2013, affiant exhibiting to me her Community Tax Certificate No. 66990927 issued on 10 Jan. 2012 at Makati City, and her Passport No. XX4141156 issued on 11 July 2009 at DFA Manila, expiring on 10 July 2014 bearing her photograph and signature, in accordance with Rule II, Section 12 and Rule IV Section 2 (b) of the 2004 Rules on Notarial Practice.

Doc. No.: 61
Page No.: 14
Book No.: I
Series of 2013.


JENNIFER C. LEE
NOTARY PUBLIC FOR AND IN THE CITY OF MAKATI
APPOINTMENT NO. M-568 (2012-2013)
COMMISSION EXPIRES ON DECEMBER 31, 2013
7th Floor, The Phinma Plaza, 39 Plaza Drive
Rockwell Center, Makati City 1210
PTR No. 3673312; 1-4-13; Makati City
IBP O.R. No. 917223; 1-4-13; Makati City
TIN 211-238-529
ROLL NO. 61142, MARCH 2012